



LLOYDS METALS AND ENERGY LIMITED

Regd. Office and Works : Plot No. A1 & A2, MIDC Industrial Area, Ghugus 442 505, District Chandrapur (MS), Tel : 07172-285398, 07172-285103
Corporate Office : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai-400013, Tel : +91-22-62918111

www.lloyds.in | CIN: L40300MH1977PLC019594 | investor@lloyds.in

Date: 16th August, 2022

To,
BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)
205 (A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070

Subj: Disclosure of Voting Results of the 45th Annual General Meeting of the Company held on Saturday, 13th August, 2022 as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

Ref: BSE Scrip Code: 512455
BSE and MSEI Scrip ID: LLOYDSME

Dear Sir / Madam,

The 45th Annual General Meeting ('AGM') of the Company was held at 11.30 a.m. on Saturday, the 13th August, 2022 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The Resolutions nos.: 01 to 06 as contained in the Notice of the 45th AGM was approved / passed by the Shareholders with requisite majority.

The combined voting result (i.e., result of remote e-voting prior to the AGM and e-voting conducted at the AGM) is enclosed herewith as required under Regulation 44(3) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report thereon.
Please take the same on record.

Thanking you,
Yours faithfully,
For Lloyds Metals and Energy Limited

Mukesh Gupta
DIN: 00028347
Director
Place: Mumbai



LLOYDS METALS AND ENERGY LIMITED

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Results of the Meeting

Sr. No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31 st March, 2022, including the Audited Balance Sheet as at 31 st March, 2022 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the reports of the Board of Directors and Auditors thereon	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2022 and Auditors Report thereon	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
3.	To appoint a director in place of Mr. Rajesh Gupta (DIN: 00028379), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
4.	To declare Final Dividend on Equity Shares at the rate of 50% (Fifty percent) [i.e., 0.50 paisa/- (Fifty Paisa Only) per Equity Share of Face Value of Re. 1/- (Rupee One Only)] for the Financial Year ended 31 st March, 2022	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
5.	Appointment of M/s. Tadarwal & Tadarwal LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 111009W/W100231) as the Statutory Auditors of the Company	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
6.	Ratification of Remuneration of Cost Auditors of the Company	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority

Lloyds Metals and Energy Limited	
Date of the AGM	13th August, 2022
Total number of shareholders on record date	21395
No. of shareholders present in the Meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	16 48

Resolution 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2022, including the Audited Balance Sheet as at 31st March, 2022 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the reports of the Board of Directors and Auditors thereon								
Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	331915083	162257539	48.89	162257539	0	100	0.00
	Total	331915083	162257539	48.89	162257539	0	100	0.00
Public - Institutions	E-voting	1242325	1053218	84.78	1053218	0	100	0.00
	Total	1242325	1053218	84.78	1053218	0	100	0.00
Public-Non Institutions	E-voting	111561812	60222645	53.98	60197641	25004	99.96	0.04
	Total	111561812	60222645	53.98	60197641	25004	99.96	0.04
Total		444719220	223533402	50.26	223508398	25004	99.99	0.01

Resolution 2: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and Auditors Report thereon								
Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	331915083	162257539	48.89	162257539	0	100	0.00
	Total	331915083	162257539	48.89	162257539	0	100	0.00
Public - Institutions	E-voting	1242325	1053218	84.78	1053218	0	100	0.00
	Total	1242325	1053218	84.78	1053218	0	100	0.00
Public-Non Institutions	E-voting	111561812	60222573	53.98	60197569	25004	99.96	0.04
	Total	111561812	60222573	53.98	60197569	25004	99.96	0.04
Total		444719220	223533330	50.26	223508326	25004	99.99	0.01

Resolution 3: To appoint a director in place of Mr. Rajesh Gupta (DIN: 00028379), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment

Resolution required: (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	Yes. Mr. Mukesh R Gupta , Mrs. Renu R Gupta, Mrs. Abha M Gupta, Mrs. Dipti Akhil Mundhra, Mr. Rajesh R Gupta , Mr. Madhur Rajesh Gupta, Mrs. Priyanka Rajesh Gupta, Mr. Shreekrishna M Gupta and Shree Global TradeFin Limited are interested in the said resolution

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	331915083	123030077	37.07	123030077	0	100	0.00
	Total	331915083	123030077	37.07	123030077	0	100	0.00
Public - Institutions	E-voting	1242325	1053218	84.78	1036560	16658	98.42	1.58
	Total	1242325	1053218	84.78	1036560	16658	98.42	1.58
Public-Non Institutions	E-voting	111561812	60232563	53.99	60197559	35004	99.94	0.06
	Total	111561812	60232563	53.99	60197559	35004	99.94	0.06
Total		444719220	184315858	41.45	184264196	51662	99.97	0.03

**Pursuant to the provisions of Regulation 23(4) of SEBI (LODR) Regulations, 2015, 17,69,540 Equity Shares on resolution nos. 03 have not been considered from Promoter & Promoter Group*

Resolution 4: To declare Final Dividend on Equity Shares at the rate of 50% (Fifty percent) [i.e., 0.50 paisa/- (Fifty Paisa Only) per Equity Share of Face Value of Re. 1/- (Rupee One Only)] for the Financial Year ended 31st March, 2022								
Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	331915083	162257539	48.89	162257539	0	100	0.00
	Total	331915083	162257539	48.89	162257539	0	100	0.00
Public - Institutions	E-voting	1242325	1053218	84.78	1053218	0	100	0.00
	Total	1242325	1053218	84.78	1053218	0	100	0.00
Public-Non Institutions	E-voting	111561812	60232645	53.99	60207578	25067	99.96	0.04
	Total	111561812	60232645	53.99	60207578	25067	99.96	0.04
Total		444719220	223543402	50.27	223518335	25067	99.99	0.01

Resolution 5: Appointment of M/s. Todarwal & Todarwal LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 111009W/W100231) as the Statutory Auditors of the Company

Resolution required: (Ordinary / Special) Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	331915083	162257539	48.89	162257539	0	100	0.00
	Total	331915083	162257539	48.89	162257539	0	100	0.00
Public - Institutions	E-voting	1242325	1053218	84.78	1053218	0	100	0.00
	Total	1242325	1053218	84.78	1053218	0	100	0.00
Public-Non Institutions	E-voting	111561812	60232573	53.99	60197569	35004	99.94	0.06
	Total	111561812	60232573	53.99	60197569	35004	99.94	0.06
Total		444719220	223543330	50.27	223508326	35004	99.98	0.02

Resolution 6: Ratification of Remuneration of Cost Auditors of the Company								
Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	331915083	162257539	48.89	162257539	0	100	0.00
	Total	331915083	162257539	48.89	162257539	0	100	0.00
Public - Institutions	E-voting	1242325	1053218	84.78	1053218	0	100	0.00
	Total	1242325	1053218	84.78	1053218	0	100	0.00
Public-Non Institutions	E-voting	111561812	60222573	53.98	60197516	25057	99.96	0.04
	Total	111561812	60222573	53.98	60197516	25057	99.96	0.04
Total		444719220	223533330	50.26	223508273	25057	99.99	0.01



MAHARSHI GANATRA & ASSOCIATES

Practising Company Secretaries

web: www.maharshiganatra.com email: info@maharshiganatra.com

Mob: +91-9930692152, 022-25004455

Add: E-309, Kailash Esplanade, Opp. Shreyas Cinema, LBS Marg, Ghatkopar (W), Mumbai-86

**Scrutinizer's Report on Annual General Meeting through remote e-voting
[Pursuant to section 108 and Rule 20 (4) (xii) of the Companies (Management and
Administration) Rules, 2014 read with amendments made thereto; and SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015]**

To,
The Chairman
Lloyds Metals and Energy Limited
CIN: - L40300MH1977PLC019594
Plot No A 1-2, MIDC Area Ghugus,
Chandrapur 442505

Dear Sir,

1. I, Maharshi Ganatra (Membership no. - F11332) on behalf of Maharshi Ganatra and Associates (Certificate of Practice no. - 14520), have been appointed as Scrutinizer, by the Board of Directors of **Lloyds Metals and Energy Limited ("the Company")** having CIN: **L40300MH1977PLC019594** in Annual General Meeting held on Saturday, 13th August, 2022 at 11.30 A.M. via Video Conferencing ("VC") / or Other Audio-Visual Means ("OAVM") for the purpose of and scrutinizing the remote E-voting and E-voting during the AGM and the voting process in a fair and transparent manner in respect of all the resolutions as circulated/ stated in the Annual General Meeting Notice dated April 29, 2022 ("Notice").
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the Notice of the 45th Annual General Meeting of the Members of the Company. My responsibility as a Scrutinizer for the remote e-voting, and e-voting processes at the AGM is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities, engaged by the Company for the Annual General Meeting.
3. In view of the prevailing pandemic situation and restriction imposed by Government and to obviate difficulties faced by the corporates in providing both voting by E-voting, a facility was extended for the members to cast their vote only through E-voting in accordance with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020. Accordingly, the Company had sent the Annual General Meeting Notice including all the requisite information required to cast the vote, in electronic form and remote e-Voting only to all its members who have registered their e-mail addresses with the Registrar & Transfer Agents (RTA) / Depository Participants (DP). The communication of the assent or dissent of the Members was sought through the E-voting system only.



4. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations relating to the items being placed for approval of the members through by Remote e- voting and Evoting during the AGM. My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting platform provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities, engaged by the Company.
5. Further to the above, I submit my report as under:
- 5.1 The Company had provided the e-voting facility through CDSL, on their website <https://web.cdslindia.com/myeasi/home/login>, through NSDL through <https://eservices.nsdl.com>, and through e-voting website www.evotingindia.com. The Company had uploaded all the items of business to be transacted on the website of the Company and also on the website of its Service Provider to facilitate their shareholders to cast their vote through e-voting.
- 5.2 The Notice of Annual General Meeting was sent through email containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto.
- 5.3 Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, advertisement of the Notice of Annual General Meeting was published on Saturday, July 16, 2022 in Business Standard (Mumbai Edition), Nagpur Post and Chandrapur Mahasagar and on Monday, July 18, 2022 in Business Standard (All Editions except Mumbai Edition).
- 5.4 The Annual General Meeting Notice was also available on the Company's website at www.lloyds.in.
- 5.5 The Members of the Company as on the "cut-off" date i.e. Friday, August 05, 2022, were entitled to vote on the resolutions (item nos. 1 to 6) as set out in the Annual General Meeting Notice dated April 29, 2022.
- 5.6 All material documents referred to in the Notice and the explanatory statement were open for inspection without any fee by the Members at the Corporate Office of the Company during business hours on any working day, excluding Saturday, up to the conclusion of the AGM.



- 5.7 The remote e-voting period commenced at Tuesday, August 09, 2022 (9:00 a.m. IST) and ends on Friday, August 12, 2022 (5:00 p.m. IST). After the closure of E-voting process the votes cast through E-voting facility were duly unblocked by me as a Scrutinizer in the presence of Mr. Vignesh Mudaliyar and Mr. Mihir Daiya witnesses not in employment of the Company, as prescribed under sub-rule 4(xii) of rule 20 of the Companies (Management and Administration) Rules, 2014. Since, E -voting facility was provided by CDSL, the details of the E-voting exercised by the Members were duly compiled by CDSL respectively.
- 5.8 The details of Voting (Remote E-voting and E-voting at the AGM) Results for the items placed for consideration and approval of the Members is given below:

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• **Item No. 1: - As an Ordinary Resolution**

Receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2022, including the Audited Balance Sheet as at 31st March, 2022 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the reports of the Board of Directors and Auditors thereon:

Particulars	Remote E-Voting		E voting during the AGM		Total		Percentage (%)
	No of members	No of shares/votes	No of members	No of shares/votes	Total members	Total of shares/votes	
Assent	117	223508398	0	0	117	223508398	99.99
Dissent	2	25004	0	0	2	25004	0.01
Total	119	223533402	0	0	119	223533402	100

RESULTS: -

As the number of votes cast in favour of the Resolution is more than Three times the number of votes cast against, I report that the Ordinary Resolution as per Item No.1 as set forth in the Annual General Meeting Notice dated April 29, 2022 has been passed by the Members with requisite majority.

***NOTE:-**

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date i.e. August 05, 2022
2. A Vote Cast in favour or against is calculated based on the Valid Votes cast through Remote E-voting and E-Voting during the AGM.
3. As per the circulars, the Company had provided facility for voting through E-voting to all the Members of the Company to enable them to cast their votes **only** through electronic means.



• **Item No. 2: - As an Ordinary Resolution**

Receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and Auditors Report thereon:

Particulars	Remote E-Voting		E voting during the AGM		Total		Percentage (%)
	No of members	No of shares/votes	No of members	No of shares/votes	Total members	Total of shares/votes	
Assent	116	223508326	0	0	116	223508326	99.99
Dissent	2	25004	0	0	2	25004	0.01
Total	118	223533330	0	0	118	223533330	100

RESULTS: -

As the number of votes cast in favour of the Resolution is more than Three times the number of votes cast against, I report that the Ordinary Resolution as per Item No.2 as set forth in the Annual General Meeting Notice dated April 29, 2022 has been passed by the Members with requisite majority.

***NOTE: -**

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date i.e. August 05, 2022
2. A Vote Cast in favour or against is calculated based on the Valid Votes cast through Remote E-voting and E-Voting during the AGM.
3. As per the circulars, the Company had provided facility for voting through E-voting to all the Members of the Company to enable them to cast their votes **only** through electronic means.



• **Item No. 3 :- As an Ordinary Resolution**

Appointment of a director in place of Mr. Rajesh Gupta (DIN: 00028379), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment:

Particulars	Remote E-Voting		E voting during the AGM		Total		Percentage (%)
	No of members	No of shares/votes	No of members	No of shares/votes	Total members	Total shares/votes	
Assent	104	184264196	0	0	104	184264196	99.97
Dissent	4	51662	0	0	4	51662	0.03
Total	108	184315858	0	0	108	184315858	100

RESULTS: -

As the number of votes cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Ordinary Resolution as per Item No.3 as set forth in the Annual General Meeting Notice dated April 29, 2022 has been passed by the Members with requisite majority.

***NOTE:-**

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date i.e. August 05, 2022
2. A Vote Cast in favour or against is calculated based on the Valid Votes cast through Remote E-voting and E-Voting during the AGM.
3. As per the circulars, the Company had provided facility for voting through E-voting to all the Members of the Company to enable them to cast their votes **only** through electronic means.
4. As per SEBI LODR Regulations, 2015 and Companies Act, 2013, Related Parties as defined there under that are specifically interested in a resolution shall not vote on such particular resolution and if voted, the same shall be considered as Invalid. Accordingly, 17,69,540 votes from 3 shareholders identified by the Company as related parties that are specifically interested in Resolution number 3 are considered as Invalid and the same have not been considered while calculation.



• **Item No. 4 :- As an Ordinary Resolution**

Declaration of Final Dividend on Equity Shares at the rate of 50% (Fifty percent) [i.e., 0.50 paisa/- (Fifty Paisa Only) per Equity Share of Face Value of Re. 1/- (Rupee One Only)] for the Financial Year ended 31st March, 2022:

Particulars	Remote E-Voting		E voting during the AGM		Total		Percentage (%)
	No of members	No of shares/votes	No of members	No of shares/votes	Total members	Total of shares/votes	
Assent	116	223518335	0	0	116	223518335	99.99%
Dissent	4	25067	0	0	4	25067	0.01%
Total	120	223543402	0	0	120	223543402	100

RESULTS: -

As the number of votes cast in favour of the Resolution is more than Three times the number of votes cast against, I report that the Ordinary Resolution as per Item No.4 as set forth in the Annual General Meeting Notice dated April 29, 2022 has been passed by the Members with requisite majority.

***NOTE:-**

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date i.e. August 05, 2022
2. A Vote Cast in favour or against is calculated based on the Valid Votes cast through Remote E-voting and E-Voting during the AGM.
3. As per the circulars, the Company had provided facility for voting through E-voting to all the Members of the Company to enable them to cast their votes **only** through electronic means.



• **Item No. 5 :- As an Ordinary Resolution**

Appointment of M/s. Todarwal & Todarwal LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 111009W/W100231) as the Statutory Auditors of the Company

Particulars	Remote E-Voting		E voting during the AGM		Total		Percentage (%)
	No of members	No of shares/votes	No of members	No of shares/votes	Total members	Total of shares/votes	
Assent	116	223508326	0	0	116	223508326	99.98%
Dissent	3	35004	0	0	3	35004	0.02%
Total	119	223543330	0	0	119	223543330	100

RESULTS: -

As the number of votes cast in favour of the Resolution is more than Three times the number of votes cast against, I report that the Ordinary Resolution as per Item No.5 as set forth in the Annual General Meeting Notice dated April 29, 2022 has been passed by the Members with requisite majority.

***NOTE: -**

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date i.e. August 05, 2022
2. A Vote Cast in favour or against is calculated based on the Valid Votes cast through Remote E-voting and E-Voting during the AGM.
3. As per the circulars, the Company had provided facility for voting through E-voting to all the Members of the Company to enable them to cast their votes **only** through electronic means.



• **Item No. 6 :- As an Ordinary Resolution**

Ratification of Remuneration of Cost Auditors of the Company:

Particulars	Remote E-Voting		E voting during the AGM		Total		Percentage (%)
	No of members	No of shares/votes	No of members	No of shares/votes	Total members	Total of shares/votes	
Assent	115	223508273	0	0	115	223508273	99.99
Dissent	3	25057	0	0	3	25057	0.01
Total	118	223533330	0	0	118	223533330	100

RESULTS: -

As the number of votes cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Ordinary Resolution as per Item No.6 as set forth in the Annual General Meeting Notice dated April 29, 2022 has been passed by the Members with requisite majority.

***NOTE:-**

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date i.e. August 05, 2022
2. A Vote Cast in favour or against is calculated based on the Valid Votes cast through Remote E-voting and E-Voting during the AGM.
3. As per the circulars, the Company had provided facility for voting through E-voting to all the Members of the Company to enable them to cast their votes **only** through electronic means.



Notes to Report: -

- 1. All the above resolutions are passed by requisite majority.**
2. The Registers and all the relevant records containing details of shareholders, who voted "IN FAVOUR", or "AGAINST" and those whose votes were declared invalid for each resolution under remote e-voting shall remain in our safe custody and the same would be handed over to Ms. Trushali D Shah, Company Secretary.
3. The results of the Remote E- Voting would be announced on or before August 16, 2022. The declared result, along with this report, will be available on the Company's website i.e. www.lloyds.in and will also be forwarded to BSE Limited and Metropolitan Stock Exchange of India Limited where the Company's shares are listed. CDSL which has been engaged by the Company for facilitating e-voting will also display the result on their respective websites.

Thanking you,

Yours truly,

**For Maharshi Ganatra and Associates
Practicing Company Secretaries**

**Countersigned
For Lloyds Metals and Energy Limited**



**Maharshi Ganatra (Proprietor)
Scrutinizer
FCS No: - 11332
C.P NO. 14520
PEER REVIEW: 889/2020
UDIN: F011332D000799372**

**Mukesh Gupta
Director
DIN: 00028347
Add: Vandan CHS Ltd, 17th floor, 29A,
Dongersey Road, Near Elizabeth Hospital,
Walkeshwar, Mumbai - 400006.**

**Date: - August 16, 2022
Place: - Mumbai**