



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: 17th March, 2023

To,

BSE Limited

The Corporate Relationship Department

P.J. Towers, 1st Floor,

Dalal Street, Mumbai - 400 001.

To,

Head- Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (MSEI)

205 (A), 2nd floor, Piramal Agastya Corporate Park,

Kamani Junction, LBS Road, Kurla (West),

Mumbai-400 070. Maharashtra.

Sub: Intimation under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Publication of the Postal Ballot Notice.

Ref: BSE Scrip Code: 512455

BSE and MSEI Scrip ID: LLOYDSME

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Notice of Postal Ballot was published on 17th March, 2023 in Business Standard (All Editions), Nagpur Post and Chandrapur Mahasagar.

Further, we enclose herewith the copies of newspaper advertisement regarding the Notice of Postal Ballot for your records.

We request you to kindly take the above in your records.

Thanking you,

Yours faithfully,

For Lloyds Metals and Energy Limited

Trushali Shah

Company Secretary

Ekach mission Junipension

*** Employees resort to sloganeering in front of Tehsil office**
*** Active participation of govt and semi-govt employees in strike**



Anjangaon Surji 16 March: A state-wide strike affiliated to the State Maharashtra has called for

an indefinite state-wide strike on Tuesday, March 14, demanding implementation of the old pension scheme of government semi-government employees. In that strike, government, semi-government, teachers' unions of Anjangaon Surji taluka actively participated and protested against the government by raising

slogans of a mission-old pension scheme. It is the demand of all the employees in the state that the old pension scheme should be applied to all the employees by canceling the contributory pension scheme. The government is creating confusion among the employees by making different statements regarding the old pension scheme. Through this circular, a clear order was given to all the departments that disciplinary action will be taken against those participating in the strike, but despite this order, the taluka teachers union,

Municipal Council, Revenue Department, Health Department, Construction Department, Agriculture Department Committee, Zilla Parishad Karmachari Sangh, Public Works Department, Irrigation Department Health department and all other departments took an active part in this protest and condemned the government and also through the tehsildar it was announced that the strike will not be called off until the old pension scheme is implemented by giving a memorandum to the chief minister through Tehsildar.

Rescheduling of trains due to non-interlocking work for doubling of Daund - Manmad section in Solapur Division

Nagpur 16 March: Central Railway Solapur Division has proposed commissioning of Non Interlocking work between Belapur, Chitali, and Puntamba stations in Daund - Manmad section.

Repercussions on Mail/Express/Passenger Trains due to above work as under:

A) Rescheduling of Trains

1. Train no. 22893 - Shirdi Sai Nagar - Howrah express with journey commencing on 18-03-2023,



scheduled departure time being 14:10 Hrs has been rescheduled to 17:55 Hrs.

2. Train no. 20858- Shirdi Sai Nagar- PURI express with journey commencing on 19-03-2023, scheduled departure time being 14:10 Hrs has been rescheduled to 17:55 Hrs.

All concerned to please note.

Passengers are requested to bear with the Railway Administration for the inconvenience caused.

THESE INFRASTRUCTURE UPGRADE WORKS ARE FOR A BETTER TOMORROW.

Don't want research committee, we want old pension scheme implementation

*** MLC Sudhakar Adbale criticises govt's decision in the Legislative Council**



Chandrapur 16 March: Employees of the state are on an indefinite strike for their major demand that the Contributory Pension Scheme should be canceled and the old pension scheme should be implemented. So the entire system has come to a standstill. Instead of finding a solution, the state government is appointing a pension research committee. Earlier, a similar committee was appointed in 2019. However, the report of that committee has not been published yet. Therefore, MLC Sudhakar Adbale demanded that the old pension scheme should be implemented for the employees instead of the research committee. Employees of state government-semi-government, teacher-post-

teacher, municipal corporation, municipality, city council, municipal council employees and

other departments have participated in this protest. Due to this strike, there is chaos in the government offices. Officials are present here as the session is going on. After the end of the session, there is a possibility that these officers will also go on strike. Employees are told that only the BJP government can implement the old pension. Therefore, the coalition government in the state should immediately implement the old pension scheme and find an immediate solution to the strike. Teachers and non-teaching staff have risked their lives during the Coronavirus pandemic period. During this time, some teachers and non-teaching staff had died. Even after three years, the government has not paid the medical payments of these

corona warriors. Seventh Pay Commission was implemented on 1 January 2019. It was agreed to pay the arrears from 1 January 2016 to 31 December 2019 in 5 installments. But some of them got one installment and some didn't get a single installment. The deadline for spending BDS funds was 31st March every year. However, by closing BDS on March 21 last year, the state government has done injustice by withdrawing the balance funds from each district. It was demanded to give ten rupees per day instead of one rupee as incentive allowance to the girls coming to school. However, this year's budget neglected to make provision for this.

Salary and non-salary grants are given to private aided schools. The non-salary grant is paid as per the 5% basic of the Fifth Pay Commission to the working teachers. Even last year this grant was given in three phases. It has become difficult to meet the expenses of schools through this subsidy. Therefore, the government should provide a non-wage subsidy as per the 7th Pay

Commission. Arrears of admission fees of English schools which admit 25 percent under RTE should be paid immediately. Samruddhi Highway has been constructed by taking an amount of 45 thousand crores. Looking at the number of accidents in the past few days, MLC Adbale criticized that Samruddhi Highway is an easy way to heaven. On the other hand, there are no Pandan roads leading to agriculture. Farmers in rural areas are facing many problems. However, no provision has been made for Pandan road in this budget.

There are no teachers to teach students in Marathi schools. But, the government is neglecting to fill the vacant posts of teachers. There is a huge backlog of irrigation in Vidarbha. Despite such a huge backlog, no major provision has been made for Vidarbha in this year's budget. MLC Adbale brought to the attention of the House while discussing the budget resolution that there is a demand for Vidarbha to become an independent state due to constant mistreatment.

Water awareness week underway

Buldhana 16 March: Water awareness week will be celebrated in the district from March 16 to 22 on the occasion of World Water Day. During this week, on Thursday, March 16, at 11 am, the District Planning Committee will be inaugurated under the chairmanship of Collector Dr. HP Tummod. On this occasion water worship of Khadakpurna, Panganga, Van, Man, Nalganga, Purna, Gyanganga, Vishwaganga rivers will be carried out and mass recital of Jal Pratigya will be carried out on the occasion. A review of the activities to be implemented during the Water Awareness Week was recently conducted by the Water Resources Department. The aim of the program is to increase irrigation by 10 percent compared to last year, to educate the public to use the available water sparingly and for this, various committees have been formed. Superintending Engineer Sunil Chaudhary of Buldhana Irrigation Project Board has appealed to participate in this activity. A workshop or seminar will be organized in every village in the benefit area of the project during the Jal Jagruti Saptah. In the seminar, information will be given on the benefits of

the village, water availability, irrigation methods, water saving for crops etc. In this workshop, guidance will be given regarding irrigation laws, regulations, information on water use organisation, benefits, irrigation issues in the taluka, construction planning of incomplete project, sub-irrigation permits. The water awareness week programme will conclude on March 22 at 11 am. In this initiative, a water run competition has been organized on Monday, March 20 at 7.30 am. 2 to 3 km long run, painting, elocution competition are organised in it. Drawing and elocution competition will be conducted with the cooperation of primary, secondary and technical education departments. Cash prizes and certificates will be given to the first three contestants in water run, painting and elocution competitions.

CENTRAL RAILWAY
OPEN TENDER NOTICE NO.
DRMWGP-23-2023 OF 13.03.2023
Name of Work : Proposal for Recoupment of shoulder & crib ballast and ancillary works for SBCM/FRM working in Nagpur Division, Approximate cost : ₹ 3,85,15,478.00. Earnest Money : ₹ 3,42,600.00. Date & time of closing of tender : 05.04.2023 at 15.00 hrs. Details on Railway's website www.irops.gov.in
 EXP/ISS/402 **DRM (Works), Nagpur**
RailMadad Helpline 139

LLOYDS METALS AND ENERGY LIMITED
 Regd. Office : Plot No A-1-2, MIDC Area, Ghugus, Dist. Chandrapur, Maharashtra - 442505 Tel Nos.: 07172 285103/398
 Corporate Office : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400013 | Tel.No. 022-6291 8111
 CIN: L43000MH1977PLC019594 | Website: www.lloyds.in | Email ID: investor@lloyds.in

Members are hereby informed that pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), General Circular No. 14/2020 dated April 08, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated 08 December, 2021 and the General Circular No. 11/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, Lloyds Metals and Energy Limited ("the Company") has completed dispatch of Postal Ballot Notice along with explanatory statement dated 16th March, 2023 on 16th March, 2023 through electronic mode only to all those Members of the Company whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited or with their Depositories/Depository Participant as on 10th March, 2023 ("Cut-off Date"). The requirement of sending physical copy of the Postal Ballot Notice and Postal Ballot Form has been deferred with vide relevant MCA Circulars. Mr. K. C. Nevatia of M/s. K. C. Nevatia & Associates, Company Secretary (Membership No.: F3963), has been appointed as the Scrutinizer for conducting the remote e-voting via Postal Ballot.

In this regard, the Members are hereby informed that:

- The Special Business relating to approval of:
 - Appointment of Dr. Satish Ramchandra Wate (DIN: 07792398) as an Independent Director of the Company
 - Appointment of Mr. Subbarao Venkata Munnang (DIN: 06495576) as an Independent Director of the Company as set out in the Postal Ballot Notice, is to be transacted through Postal Ballot by voting through electronic means only ("remote e-voting") through remote e-voting platform provided by Central Depositories Services (India) Limited;
- The e-voting period commences on Saturday, 18th March, 2023 (09:00 a.m. (IST));
- The e-voting period ends on Sunday, 19th April, 2023 (05:00 p.m. (IST)), when remote e-voting will be blocked and voting shall not be allowed beyond the said time;
- Only those members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e., 10th March, 2023, are entitled to cast their votes on the Special Resolutions. A person who is not a member as on the cut-off date should treat this notice for information purpose only.
- Members who have not received Postal Ballot Notice may write to investor@bigshareonline.com / investor@lloyds.in and obtain the same.
- For any query or grievance connected with the voting by electronic means, members may address to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Members may also write to the Company at the Email ID: investor@lloyds.in

Members who have not registered their e-mail address with the Registrar and Share Transfer Agent of the Company/Depository Participant, are required to register by completing the process for registration of email address as under:

- Members holding shares in de-mat form can get their e-mail ID's registered by contacting their respective Depository Participant.
- Members holding shares in the physical form can get their e-mail ID's registered by contacting our Registrar and Share Transfer Agent "Bigshare Services Private Limited" on their email id investor@bigshareonline.com or by sending the duly filled in e-communication registration form enclosed to the Notice of Postal Ballot dated 16th March, 2023 to our RTA on their email id investor@bigshareonline.com.

The Postal Ballot Notice is available on the Company's website www.lloyds.in; website of BSE Limited and Metropolitan Stock Exchange of India Limited at www.bseindia.com and www.msx.in respectively and also on website of CDSL at www.evotingindia.com.

Result of Postal Ballot shall be declared on or before 05:00 p.m. (IST) on Tuesday, 18th April, 2023 and shall be placed along with the Scrutinizer's Report on the Company's website at www.lloyds.in and communicated to BSE Limited, Metropolitan Stock Exchange of India Limited and Central Depository Services (India) Limited.

For Lloyds Metals and Energy Limited
 Sd/-
 Place: Mumbai
 Date: 16th March, 2023
 Trushali Shah
 Company Secretary

Anjangaon Rural Hospital being run by novice trainees



Anjangaon Surji 16 March: While the rural hospital here is for the poor citizens of the taluka, it is often found that the medical room is locked, the eye examination room was locked, the door of the office room too was locked, the X-ray room was locked, the laboratory door was locked, and the permanent medical officers and staff were frustrated by giving the rural hospital to the custody of only one nurse and a trainee from a nursing school in the taluka. The

detailed matter in this regard is that Anjangaon Surji Rural Hospital is in a poor condition. The question arises as to who will take the responsibility if an adverse incident takes place in the lives of the patients as the doctors and office staff are not present, keeping the patients of the rural hospital at the mercy of trainees. For the past several years, protests and hunger strikes have been going on, but since the presence of doctors in the existing rural hospitals is very low, if a critical patient

arrives, there is no doctor available to take care of or treat the patient. Today on the 13th at three o'clock in the afternoon, there is no doctor or office staff present in the rural hospital, leaving the hospital at the mercy of novices, where do these doctors go?

There is a demand from the public representatives to pay attention to the serious matter that the rural hospital is run by nurses from a college in the taluka for training in the rural hospital and they are wasting time by saying that there are insufficient staff. The question remains unanswered. When asked about this, Medical Superintendent Dr. Amol Nalat said that the doctor on duty had gone to have lunch at the concerned time.

FORM NO. 14
 [See Regulation 33(2)]
 by Paper Publication.

OFFICE OF THE RECOVERY OFFICER - I
DEBTS RECOVERY TRIBUNAL NAGPUR
 B' Block, 2nd Floor, CGO Complex, Seminary Hills, Nagpur - 440006

DEMAND NOTICE
 NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961.

RC/30/2022 08-03-2023
JM FINANCIAL ASSET RECONSTRUCTION COMPANY PVT LTD,
 Appasaheb Marthi Marg, Prabhadevi, Mumbai
Versus
M/S GUPTA DOMESTIC FUELS (NAGPUR) LTD & OTHERS

To:
 (CD4) M/s. Mahadeoprasadji & Sons
 A registered partnership firm, carrying on business through its partners Mrs. Seema W/o Mukesh Gupta and Mr. Mahesh S/o Devdutta Gupta R/o at Gupta Bhavan Temple Bazaar, Sutabuldi, Nagpur

This is to notify that as per the Recovery Certificate issued in pursuance of orders passed by the Presiding Officer, DEBTS RECOVERY TRIBUNAL NAGPUR in OA/27/2012 an amount of Rs 97940705.52 (Rupees Nine Crore Seventy Nine Lakhs Forty Thousands Seven Hundred Five And Paise Fifty Two Only) along with pendent interest and future interest @ 9% Simple Interest (Yearly) w.e.f. 24/01/2012 till realization and costs of Rs 182200 (Rupees One Lakh Eighty Two Thousands Two Hundred Only) has become due against you (Jointly and severally).

- You are hereby directed to pay the above sum within 15 days of the receipts of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 and Rules there under.
- You are hereby ordered to declare on an affidavit the particulars of your assets on or before the next date of hearing.
- You are hereby ordered to appear before the undersigned on 12/05/2023 at 11:00 a.m. for further proceedings.
- In addition to the sum aforesaid, you will also be liable to pay:
 - Such interests as is payable for the period commencing immediately after this notice of the certificate / execution proceedings.
 - All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceedings taken for recovering the amount due.

Given under my hand and the seal of the Tribunal, on this date: 08/03/2023.
 Sd/-
 [Ajay Kumar]
 J/c Recovery Officer - I
 DEBTS RECOVERY TRIBUNAL NAGPUR

कार्यालय नगर परिषद गोंदिया

क्रमांक नगरो / कर विभाग / 527 / 2023
 कार्यालय नगर परिषद गोंदिया
 दिनांक: 28/02/2023

जाहीर सूचना

गोंदिया नगर परिषद हद्दीतील सर्व मालमता व तसेच मोकळे भुखंड धारकांना या जाहीर सूचनेद्वारे सूचित करण्यात येते की सन २०२२-२३ या आर्थिक वर्षाचे मालमता कर व इतर कराचे मागणी थकित झालेले आहे परंतु आपण नगर परिषद कार्यालयास कराचा भरणा केलेला नाही मालमता कर न भरल्यात आपले नाव वृत्तपत्रात प्रकाशित करून चौका चौकात आपण थकबाकीदार असल्याबाबत आपल्या नावाचे फलक लावण्यात येईल.

तसेच महाराष्ट्र नगर परिषद, नगर पंचायत, औद्योगिक नगरी अधिनियम १९६५ मधील तरतुदी अनुसार जमीची कारवाई करण्यात येईल. थकित मालमता मोकळे भुखंड धारकांना यामुळे कुणाचीही मानहानी झाल्यास त्याची जबाबदारी थकबाकीदार याची राहिल याबाबत कृपया नोंद घ्यावी. ही विनंती कराचा भरणा करन नगर परिषदेला सहकार्य करावे. सुटीचे दिवशी शनिवार आणि रविवार मालमता कर विभाग सुरु राहिल.

करणकुमार चव्हाण
 मुख्याधिकारी तथा प्रशासक,
 नगर परिषद गोंदिया

