



## 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: 15<sup>th</sup> January, 2024**

**To,**

**BSE Limited**

The Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

**BSE Scrip Code: 512455**

**National Stock Exchange of India  
Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**NSE Symbol: LLOYDSME**

**Sub: Disclosure of Voting Results of the Postal Ballot ended on Sunday, 14<sup>th</sup> January, 2024 as required under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.**

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Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the following resolutions have been passed by the Members of the Company with the requisite majority on 14<sup>th</sup> January, 2024, being the last date of Postal Ballot through e-voting only ("**Remote E-voting**"):

- a) Appointment of Mr. Mahendra Singh Mehta (DIN: 00019566) as an Independent Director of the Company
- b) Approval for Material Related Party Transactions with Lloyds Infrastructure and Construction Limited ("LICL")

Please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Report of Scrutinizer dated 15<sup>th</sup> January, 2024 pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 and read with the Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizers Report will be available on the website of the Company [www.lloyds.in](http://www.lloyds.in) and on the website of National Securities Depository Limited [www.evoting.nsdl.com](http://www.evoting.nsdl.com)



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

Thanking you,

Yours faithfully,

**For Lloyds Metals and Energy Limited**

**Mukesh Gupta**  
**Chairman & Director**  
**DIN: 00028347**  
**Place: Mumbai**

LLOYDS METAL AND ENERGY LIMITED								
Date of the AGM/EGM			14th January, 2024 (Through Postal Ballot)					
Total number of shareholders on record date			32582					
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:			Not Applicable					
Resolution 1: Appointment of Mr. Mahendra Singh Mehta (DIN: 00019566) as an Independent Director of the Company								
Resolution required: (Ordinary / Special)			Special 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 through Postal Ballot	331,920,274	116,016,010	34.95	116,016,010	0	100.00	0.00
	Total	331,920,274	116,016,010	34.95	116,016,010	0	0.00	0.00
Public - Institutions	E-voting through Postal Ballot	1,537,388	171,102	11.13	171,102	0	100.00	0.00
	Total	1,537,388	171,102	11.13	171,102	0	100.00	0.00
Public-Non Institutions	E-voting through Postal Ballot	171,366,558	61,979,317	36.17	61,975,311	4,006	99.99	0.006
	Total	171,366,558	61,979,317	36.17	61,975,311	4,006	99.997	0.006
Total		504,824,220	178,166,429	35.29	178,162,423	4,006	99.998	0.002

Resolution 2: Approval for Material Related Party Transactions with Lloyds Infrastructure and Construction Limited ("LICL")								
Resolution required: (Ordinary / Special)			Special Resolution					
Whether Promoter/Promoter Group are interested in the agenda/resolution ?			Yes					
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 through Postal Ballot	331,920,274	0	0.00	0	0	0.00%	0.00%
	<b>Total</b>	<b>331,920,274</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
Public - Institutions	E-voting through Postal Ballot	1,537,388	171,102	11.13	1,077	170,025	0.63%	99.37%
	<b>Total</b>	<b>1,537,388</b>	<b>171,102</b>	<b>11.13</b>	<b>1,077</b>	<b>170,025</b>	<b>0.63%</b>	<b>99.37%</b>
Public-Non Institutions	E-voting through Postal Ballot	171,366,558	48,779,317	28.46	48,779,311	6	100.00%	0.00%
	<b>Total</b>	<b>171,366,558</b>	<b>48,779,317</b>	<b>28.46</b>	<b>48,779,311</b>	<b>6</b>	<b>100.00%</b>	<b>0.35%</b>
<b>Total</b>		<b>504,824,220</b>	<b>48,950,419</b>	<b>9.70</b>	<b>48,780,388</b>	<b>170,031</b>	<b>99.65%</b>	<b>0.35%</b>

\*Pursuant to the provisions of Regulation 23(4) of SEBI (LODR) Regulations, 2015, 6,55,58,548 equity shares have not been considered under "No. of votes polled (2)" for "Promoter and Promoter Group.

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*K. C. Nevatia*

B.Com. (Hons.), LL.B., F.C.A., F.C.S.

**Report of Scrutinizer on Voting through E-Voting for Postal Ballot**

To,  
The Chairman  
**Lloyds Metals and Energy Limited**  
Plot No. A1 & A2, MIDC Industrial Area,  
Ghugus - 442505

**Dear Sir,**

**Subject: Scrutinizer's Report on voting through E-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014**

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- A. Pursuant to the resolution passed by the Board of Directors of **Lloyds Metals and Energy Limited** (hereinafter referred as "the Company") on October 23, 2023, I, Mr. K. C. Nevatia, Company Secretary in Practice have been appointed as the Scrutinizer for votes casted through electronic mean for the postal ballot process in respect of the Resolutions set out in the Postal Ballot Notice dated October 23, 2023 ("Notice").
- B. Member's approval was sought for Special Businesses i.e.,
- 1. Appointment of Mr. Mahendra Singh Mehta (DIN: 00019566) as an Independent Director of the Company**
  - 2. Approval for Material Related Party Transactions with Lloyds Infrastructure and Construction Limited ("LICL")**
- C. Pursuant to Section 108 and 110 of the Act and Rule 20 and 22 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the Electronic copy of the Notice and Explanatory Statement along with the process of e-voting were sent to the shareholders whose email addresses are registered with the Company/Depository Participant(s), the Registrar and Share Transfer Agent of the Company for communication purposes in compliance with MCA Circulars No.14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020 and No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 3/2022 dated 05th May, 2022, No. 11/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September, 2023 and applicable provisions of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India in respect of postal ballot through remote e-voting. The Company completed dispatch of Notice along with explanatory statement through electronic mode to all those Members of the Company whose email addresses are registered with Big Share Services Private Limited, the Company's Registrar and Share Transfer Agent and with the Depositories/Depository Participant as on 20<sup>th</sup> October, 2023 ("cut-off date").

- D. The remote e-voting facility was provided by National Securities Depository Limited ("NSDL").
- E. Members were required to communicate their assent or dissent only through remote e-voting System in terms of the said MCA Circulars.
- F. The voting period commenced on Saturday, 16<sup>th</sup> December, 2023 at 9.00 a.m. (IST) and ended on Sunday, 14<sup>th</sup> January, 2024 at 5.00 p.m. (IST) for voting through electronic mode.
- G. The e-voting were blocked at 5:00 p.m. (IST) on Sunday, 14<sup>th</sup> January, 2024 and the e-voting summary statement was downloaded from e-voting website of National Securities Depository Limited ("NSDL").
- H. The Register, in accordance with Rule 20 (4)(xiv) and Rule 22 (10) of the Companies (Management & Administration) Rules, 2015, has maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them.
- I. On proper scrutiny of all votes cast by e-voting, I report the result of the Postal Ballot as under:

**Result of the Postal Ballot through e-voting is as under:**

**Resolution Item No. 1: Special Resolution**

**Appointment of Mr. Mahendra Singh Mehta (DIN: 00019566) as an Independent Director of the Company**

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/ (1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4) /(2)*100	% of Votes Against on Votes cast (7)=(5) /(2)*100
<b>Mode of Voting: (Remote E-voting)</b>							
Promoter and Promoter Group	33,19,20,274	11,60,16,010	34.953%	11,60,16,010	0	100%	0
Public - Institutional holders	15,37,388	1,71,102	11.129%	1,71,102	0	100%	0
Public - Other	17,13,66,558	6,19,79,317	36.168%	6,19,75,311	4,006	99.994%	0.006%

<b>RESULT</b>	<b>50,48,24,220</b>	<b>17,81,66,429</b>	<b>35.293%</b>	<b>17,81,62,423</b>	<b>4,006</b>	<b>99.998%</b>	<b>0.002%</b>
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**Special Resolution passed with requisite majority**

**Resolution Item No. 2: Special Resolution**

**Approval for Material Related Party Transactions with Lloyds Infrastructure and Construction Limited ("LICL")**

<b>Promoter/ Public</b>	<b>No. of Shares held (1)</b>	<b>No. of Votes cast (2)</b>	<b>% of Votes cast on Out- standin g shares (3) = (2)/(1) *100</b>	<b>No. of Votes in Favour (4)</b>	<b>No. of Votes Against (5)</b>	<b>% of Votes in Favour on Votes cast (6)=(4) /(2)*1 00</b>	<b>% of Votes Against on Votes cast (7)=(5) /(2)*1 00</b>
<b>Mode of Voting: (Remote e-voting)</b>							
Promoter and Promoter Group	33,19,20,274	0	0	0	0	0	0
Public - Institutional holders	15,37,388	1,71,102	11.129%	1,077	1,70,025	0.629%	99.371%
Public - Other	17,13,66,558	4,87,79,317	28.465%	4,87,79,311	6	100.00%	0.00%
<b>RESULT</b>	<b>50,48,24,220</b>	<b>4,89,50,419</b>	<b>9.697%</b>	<b>4,87,80,388</b>	<b>1,70,031</b>	<b>99.653%</b>	<b>0.347%</b>

**Special Resolution passed with requisite majority**

***Note: Pursuant to the provisions of Regulation 23(4) of SEBI (LODR) Regulations, 2015, votes cast on 6,55,58,548 equity shares by Promoter and Promoter group have not been considered under "No. of votes cast in "Column (2)" above.***

All electronic record and relevant records of e-voting have been handed over to the Chairman of the Company for safe keeping. Based on the above information, you may kindly announce the result.

**FOR K. C. NEVATIA & ASSOCIATES  
COMPANY SECRETARIES**

KAILASH CHANDRA NEVATIA  
Digitally signed by KAILASH CHANDRA NEVATIA  
Date: 2024.01.15 18:23:41 +05'30'

**K. C. NEVATIA**  
**Proprietor**  
**FCS No.: 3963**  
**C.P.No.:2348**  
**UDIN: F003963E003221254**

**Date: 15<sup>th</sup> January,2024**  
**Place: Mumbai**

**Countersigned  
For Lloyds Metals and Energy Limited**

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

**Date: 15<sup>th</sup> January,2024**  
**Place: Mumbai**