



## 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: 14/06/2021

**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)**

Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 098

**Subject: Proceedings of 44<sup>th</sup> Annual General Meeting of M/s. Lloyds Metals and Energy Limited**

**Ref: BSE Scrip Code : 512455**

**BSE and MSEI Scrip ID: LLOYDSME**

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Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the 44<sup>th</sup> Annual General Meeting (“AGM”) of the Company held on Monday, 14<sup>th</sup> June, 2021 at 11.30 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

**Thanking you,**

**Yours faithfully,**

**For Lloyds Metals and Energy Limited**

**Sneha Yezarkar**

**Company Secretary**



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### **SUMMARY OF PROCEEDINGS OF THE 44<sup>TH</sup> ANNUAL GENERAL MEETING OF LLOYDS METALS AND ENERGY LIMITED**

The 44<sup>th</sup> Annual General Meeting of the members of the Company was held on 14<sup>th</sup> June, 2021 at 11:30 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) in compliance with MCA General Circular No. 20/2020 dated 05<sup>th</sup> May, 2020 and MCA General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021. The following Directors, other Senior Officials and Statutory Auditor were present:

- Mr. Mukesh Gupta - Chairman and Non-Executive Director and Chairman of Stakeholder Relationship Committee
- Mr. Babulal Agarwal - Managing Director
- Mr. Rajesh Gupta - Non-Executive Director
- Mr. Madhur Gupta - Additional Non-Executive Director
- Mr. Jagannath Dange - Independent Director and Chairman of the Audit Committee
- Dr. Balram Singh - Independent Director and Chairman of NRC Committee
- Mr. Devidas Kambale - Independent Director
- Ms. Sneha Yezarkar - Company Secretary
- Mr. Riyaz Shaikh - Chief Financial Officer
- Mr. Sanjay Jain - Statutory Auditor

The Company Secretary & Compliance Officer, Ms. Sneha Yezarkar, extended a warm and hearty welcome to everyone present at the meeting.

She then introduced the Board members, other senior officials of the Company, Representative of Registrar & Share Transfer Agent, Bigshare Services Private Limited and the Scrutinizer, Rahul Gupta (M/s B. R. Gupta & Co.).

Mr. Mukesh Gupta, Chairman of the Board of Directors took the chair and presided the meeting.

The Chairman announced that the requisite quorum was present and the meeting was called to order.

The Chairman apprised the members about the performance of the company and its future prospects and answered all queries raised by the Shareholders.

The Company Secretary then explained the members of process of casting the voting during the AGM. Then the Company Secretary requested the shareholders attending the meeting and who has not casted their vote earlier through remote e-voting, to cast their



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vote through e-voting facility provided during the AGM by CDSL on the following items of businesses embodied in the Notice of the 44<sup>th</sup> Annual General Meeting.

S.No.	Resolutions
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2021, including the Audited Balance Sheet as at 31st March, 2021 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.
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 and Auditors Report thereon.
3.	To appoint a Director in place of Mr. Mukesh Gupta (DIN: 00028347), who retires by rotation and being eligible, offers himself for re-appointment.
4.	Ratification of Re-appointment of M/s VSS & Associates, Chartered Accountants, Mumbai (ICAI Firm Registration No. 105787W) as the Statutory Auditors of the Company.
5.	Ratification of Remuneration payable to M/s. Singh M K & Associates, Cost Accountants of the Company
6.	To Appoint Mr. Madhur Gupta as a Non-Executive Director of the Company
7.	To Sale the Asset of the Company i.e. to dispose of the Company's property situated at CTS No.1498A/4 admeasuring about 2245.30 sq; mtrs, Village Marol, Andheri
8.	To Alter/Amend the Memorandum of Association of the Company
9.	Alteration of Articles of the Association of the Company
10.	To take approval to sell or dispose of undertakings under section 180(1)(a) of the Companies, Act, 2013
11.	Approval of loans, investments, guarantee or security under section 185 of Companies Act, 2013
12.	To create, issue, offer and allot on preferential basis 9,00,00,000 Equity Shares to Thriveni Earthmovers Private Limited.
13.	To create, issue, offer and allot on preferential basis 1,00,00,000 3% Optionally Fully Convertible Debentures ("OFCDs") to Thriveni Earthmovers Private Limited.



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The Company Secretary then informed the members that M/s. B. R. Gupta & Co., Practicing Company Secretary had been appointed as the Scrutinizer and to report on the voting results of e-voting for each of the items as per the Notice of the AGM. The Company Secretary then announced that the results of the Remote E-voting and E- Voting at the AGM will be declared at the website of the Company and CDSL.

The Company Secretary then declared the 44<sup>th</sup> Annual General Meeting of the Company as concluded and thanked the members for attending the meeting.

The Meeting commenced at 11:30 a.m. and was concluded at 12.15 p.m.

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

**Sneha Yezarkar  
Company Secretary**