

General information about company	
Scrip code	512455
NSE Symbol	
MSEI Symbol	LLOYDSME
ISIN	INE281B01032
Name of the company	Lloyds Metals and Energy Limited
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	14-10-2021
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Rupal D Jhaveri
Firms Name	M/s. Rupal D Jhaveri
Qualification	CS
Membership Number	F5441
Date of Board Meeting in which appointed	08-09-2021
Date of Issuance of Report to the company	14-10-2021

Voting results	
Record date	08-09-2021
Total number of shareholders on record date	14377
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transaction(s) with Thriveni Earthmovers Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	255915083	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	255915083	0	0	0	0	0	0
Public- Institutions	E-Voting	15829	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15829	0	0	0	0	0	0
Public- Non Institutions	E-Voting	112468308	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		25705256	22.8556	25679944	25312	99.9015	0.0985
	Total	112468308	25705256	22.8556	25679944	25312	99.9015	0.0985
Total		368399220	25705256	6.9776	25679944	25312	99.9015	0.0985
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Pursuant to the provisions of Regulation 23(4) of SEBI (LODR) Regulations, 2015, 11,000 equity shares have not been considered under 'No. of votes polled (2)' for 'Public- Non Institutions'.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

