



## 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: 31<sup>st</sup> July, 2024**

**To,**

**BSE Limited**

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 Extra-Ordinary General Meeting of the Company held on Monday, 29<sup>th</sup> July, 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 Monday, 29<sup>th</sup> July, 2024 i.e., the date of Extra-Ordinary General Meeting held via Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”) and voting through e-voting only (“remote e-voting”):

- a) Issuance by way of Preferential Allotment of 4,00,00,000 Convertible Warrants to Promoters and Other Investors being Non-Promoters, on Preferential Allotment Basis.
- b) Approval for Material Related Party Transaction(s) with Thriveni Earthmovers Private Limited (“TEMPL”)
- c) Approval for material Related Party Transaction(s) with Lloyds Engineering Works Limited (“LEWL”) (formerly known as Lloyds Steels Industries Limited (“LSIL”))
- d) Approval for material Related Party Transaction(s) with Mandovi River Pellets Private Limited (“MRPPL”)
- e) Approval for material Related Party Transaction(s) with Lloyds Infrastructure and Construction Limited (“LICL”)
- f) Approval for material Related Party Transaction(s) with Sunflag Iron and Steel Company Limited (“Sunflag” / “SISCO”)



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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 31<sup>st</sup> July, 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). 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**

**LLOYDS METAL AND ENERGY LIMITED**

<b>Date of the Extra-Ordinary General Meeting</b>	29th July, 2024
<b>Total number of shareholders on record date</b>	57028
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	N.A.
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and promoter Group: Public:	Promoters and Promoters Group: 07 Public: 58

**Resolution 1: Issuance by way of Preferential Allotment of 4,00,00,000 Convertible Warrants to Promoters and Other Investors being Non-Promoters, on Preferential Allotment Basis**

<b>Resolution required: (Ordinary / Special)</b>	Special Resolution
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	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
<b>Promoter &amp; Promoter Group</b>	E-voting	33,19,20,274	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>33,19,20,274</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
<b>Public - Institutions</b>	E-voting	1,58,75,731	1,08,93,382	68.617	1,07,03,914	1,89,468	98.261	1.739
	<b>Total</b>	<b>1,58,75,731</b>	<b>1,08,93,382</b>	<b>68.617</b>	<b>1,07,03,914</b>	<b>1,89,468</b>	<b>98.261</b>	<b>1.739</b>
<b>Public-Non Institutions</b>	E-voting	17,49,57,530	2,79,26,003	15.962	2,79,25,787	216	99.999	0.001
	<b>Total</b>	<b>17,49,57,530</b>	<b>2,79,26,003</b>	<b>15.962</b>	<b>2,79,25,787</b>	<b>216</b>	<b>99.999</b>	<b>0.001</b>
<b>Total</b>		<b>52,27,53,535</b>	<b>3,88,19,385</b>	<b>7.426</b>	<b>3,86,29,701</b>	<b>1,89,684</b>	<b>99.999</b>	<b>0.489</b>

**Resolution 2: Approval for Material Related Party Transaction(s) with Thriveni Earthmovers Private Limited (“TEMPL”)**
**Resolution required: (Ordinary / Special)** Ordinary 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
<b>Promoter &amp; Promoter Group</b>	E-voting	33,19,20,274	0	0.000	0	0	0	0
	<b>Total</b>	<b>33,19,20,274</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Institutions</b>	E-voting	1,58,75,731	1,08,93,382	68.617	66,27,945	42,65,437	60.844	39.156
	<b>Total</b>	<b>1,58,75,731</b>	<b>1,08,93,382</b>	<b>68.617</b>	<b>66,27,945</b>	<b>42,65,437</b>	<b>99.996</b>	<b>0.004</b>
<b>Public-Non Institutions</b>	E-voting	17,49,57,530	4,98,60,336	28.499	4,98,58,118	2,218	99.996	0.004
	<b>Total</b>	<b>17,49,57,530</b>	<b>4,98,60,336</b>	<b>28.499</b>	<b>4,98,58,118</b>	<b>2,218</b>	<b>99.996</b>	<b>0.004</b>
<b>Total</b>		<b>52,27,53,535</b>	<b>6,07,53,718</b>	<b>11.622</b>	<b>5,64,86,063</b>	<b>42,67,655</b>	<b>92.975</b>	<b>7.025</b>

Resolution 3: Approval for material Related Party Transaction(s) with Lloyds Engineering Works Limited ("LEWL") (formerly known as Lloyds Steels Industries Limited ("LSIL"))								
Resolution required: (Ordinary / Special)				Ordinary 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	33,19,20,274	0	0.00	0	0	0	0
	<b>Total</b>	<b>33,19,20,274</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Institutions	E-voting	1,58,75,731	1,08,93,382	68.617	66,27,945	42,65,437	60.844	39.156
	<b>Total</b>	<b>1,58,75,731</b>	<b>1,08,93,382</b>	<b>68.617</b>	<b>66,27,945</b>	<b>42,65,437</b>	<b>60.844</b>	<b>39.156</b>
Public-Non Institutions	E-voting	17,49,57,530	4,98,60,336	28.499	4,98,58,122	2,214	99.996	0.004
	<b>Total</b>	<b>17,49,57,530</b>	<b>4,98,60,336</b>	<b>28.499</b>	<b>4,98,58,122</b>	<b>2,214</b>	<b>99.996</b>	<b>0.004</b>
<b>Total</b>		<b>52,27,53,535</b>	<b>6,07,53,718</b>	<b>11.622</b>	<b>5,64,86,067</b>	<b>42,67,651</b>	<b>92.975</b>	<b>7.025</b>

Resolution 4:Approval for material Related Party Transaction(s) with Mandovi River Pellets Private Limited (“MRPPL”)								
Resolution required: (Ordinary / Special)			Ordinary 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	33,19,20,274	0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>33,19,20,274</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public - Institutions	E-voting	1,58,75,731	1,08,93,382	68.617	66,27,945	42,65,437	60.844	39.156
	<b>Total</b>	<b>1,58,75,731</b>	<b>1,08,93,382</b>	<b>68.617</b>	<b>66,27,945</b>	<b>42,65,437</b>	<b>60.844</b>	<b>39.156</b>
Public-Non Institutions	E-voting	17,49,57,530	4,98,59,336	28.498	4,98,57,118	2,218	99.996	0.004
	<b>Total</b>	<b>17,49,57,530</b>	<b>4,98,59,336</b>	<b>28.498</b>	<b>4,98,57,118</b>	<b>2,218</b>	<b>99.996</b>	<b>0.004</b>
<b>Total</b>		<b>52,27,53,535</b>	<b>6,07,53,718</b>	<b>11.622</b>	<b>5,64,85,063</b>	<b>42,67,655</b>	<b>92.975</b>	<b>7.025</b>

**Resolution 5: Approval for material Related Party Transaction(s) with Lloyds Infrastructure and Construction Limited ("LICL")**

Resolution required: (Ordinary / Special)

Ordinary 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
<b>Promoter &amp; Promoter Group</b>	E-voting	33,19,20,274	0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>33,19,20,274</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
<b>Public - Institutions</b>	E-voting	1,58,75,731	1,08,93,382	68.617	66,27,945	42,65,437	60.844	39.156
	<b>Total</b>	<b>1,58,75,731</b>	<b>1,08,93,382</b>	<b>68.617</b>	<b>66,27,945</b>	<b>42,65,437</b>	<b>60.844</b>	<b>39.156</b>
<b>Public-Non Institutions</b>	E-voting	17,49,57,530	4,98,60,336	28.499	4,98,58,122	2,214	99.996	0.004
	<b>Total</b>	<b>17,49,57,530</b>	<b>4,98,60,336</b>	<b>28.499</b>	<b>4,98,58,122</b>	<b>2,214</b>	<b>99.996</b>	<b>0.004</b>
<b>Total</b>		<b>52,27,53,535</b>	<b>6,07,53,718</b>	<b>11.622</b>	<b>5,64,86,067</b>	<b>42,67,651</b>	<b>92.975</b>	<b>7.025</b>

**Resolution 6: Approval for material Related Party Transaction(s) with Sunflag Iron and Steel Company Limited (“Sunflag” / “SISCO”)****Resolution required: (Ordinary / Special)**

Special Resolution

**Whether Promoter/Promoter Group are interested in the agenda/resolution ?**

No. Sunflag is a related party pursuant to the Regulation 2(zb)(b)(ii) of SEBI (LODR) Regulations, 2015

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
<b>Promoter &amp; Promoter Group</b>	E-voting	33,19,20,274	0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>33,19,20,274</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
<b>Public - Institutions</b>	E-voting	1,58,75,731	1,08,93,382	68.617	1,08,93,382		99.994	0.000
	<b>Total</b>	<b>1,58,75,731</b>	<b>1,08,93,382</b>	<b>68.617</b>	<b>1,08,93,382</b>	<b>0</b>	<b>100.00</b>	<b>0.006</b>
<b>Public-Non Institutions</b>	E-voting	17,49,57,530	4,98,60,336	28.499	4,98,57,122	3,214	99.994	0.006
	<b>Total</b>	<b>17,49,57,530</b>	<b>4,98,60,336</b>	<b>28.499</b>	<b>4,98,57,122</b>	<b>3,214</b>	<b>99.994</b>	<b>0.006</b>
<b>Total</b>		<b>52,27,53,535</b>	<b>6,07,53,718</b>	<b>11.622</b>	<b>6,07,50,504</b>	<b>3,214</b>	<b>99.995</b>	<b>0.005</b>



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



*K. C. Nevatia*

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

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10th Floor,  
241-A, Pali Mala Road,  
Bandra (West),  
Mumbai - 400 050.

**Report of Scrutinizer**

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

Dear Sir,

**Sub:** Scrutinizer's Report on Remote E-voting and E-voting done by members of the Company through "Remote e-voting process" and "e-voting process" during an Extra Ordinary General Meeting held on Monday, 29<sup>th</sup> July, 2024 at 11:30 a.m. (IST) through Video Conferencing ("VC")/ other audio visual means ('OAVM').

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I, K. C. Nevatia, Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of **Lloyds Metals and Energy Limited** ("the Company") in its meeting held on 4<sup>th</sup> July, 2024 for the purpose of scrutinizing the remote e-voting process as well as the e-voting by Members during an Extra Ordinary General Meeting of the Company held on Monday, 29<sup>th</sup> July, 2024 at 11.30 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and administration) Rules, 2014 in respect of resolutions contained in the Notice of an Extra Ordinary General Meeting of the Company dated 4<sup>th</sup> July, 2024.

As per the guidelines issued by the Ministry of Corporate Affairs ("MCA") vide Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13 April, 2020, 20/2020 dated 05<sup>th</sup> May 2020, 02/2021 dated 13<sup>th</sup> January, 2021 and by the Securities and Exchange Board of India vide Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January 2021, 13<sup>th</sup> May, 2022, 05<sup>th</sup>

January, 2023 ("Circulars"), an Extra Ordinary General Meeting was held through Video Conferencing ("VC").

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

**CONTINUATION SHEET**

The remote e-voting and e-voting system was provided by NSDL during an Extra Ordinary General Meeting.

**The result of remote E- voting and E-voting during an Extra Ordinary General Meeting is as under:**

**RESOLUTION NO.: 01 -SPECIAL RESOLUTION**

Issuance by way of Preferential Allotment of 4,00,00,000 Convertible Warrants to Promoters and Other Investors being Non-Promoters, on Preferential Allotment Basis

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstan ding 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)*1 00	% of Votes Against on Votes cast (7)=(5) /(2)*1 00
Mode of Voting: (Remote E-voting and E-voting during an Extra Ordinary General Meeting)							
<b>Promoter and Promoter Group</b>	33,19,20,274	0	0	0	0	0	0
<b>Public - Institution al holders</b>	1,58,75,731	1,08,93,382	68.617	1,07,03,914	1,89,468	98.261	1.739
<b>Public - other</b>	17,49,57,530	2,79,26,003	15.962	2,79,25,787	216	99.999	0.001
<b>RESULT</b>	<b>52,27,53,535</b>	<b>3,88,19,385</b>	<b>7.426</b>	<b>3,86,29,701</b>	<b>1,89,68 4</b>	<b>99.511</b>	<b>0.489</b>

**Resolution passed with requisite majority.**

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

**CONTINUATION SHEET**

**RESOLUTION NO.: 02 - ORDINARY RESOLUTION**

Approval for Material Related Party Transaction(s) with Thriveni Earthmovers Private Limited ("TEMPL"):

<b>Promoter/ Public</b>	<b>No. of Shares held (1)</b>	<b>No. of Votes cast (2)</b>	<b>% of Votes cast on Outstandi ng shares (3) = (2)/(1)*1 00</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>
Mode of Voting: (Remote E-voting and E-voting during an Extra Ordinary General Meeting)							
<b>Promoter and Promoter Group</b>	33,19,20,274	0	0	0	0	0	0
<b>Public - Institution al holders</b>	1,58,75,731	1,08,93,382	68.617	66,27,945	42,65,43 7	60.844	39.156
<b>Public - other</b>	17,49,57,530	4,98,60,336	28.499	4,98,58,118	2,218	99.996	0.004
<b>RESULT</b>	<b>52,27,53,535</b>	<b>6,07,53,718</b>	<b>11.622</b>	<b>5,64,86,063</b>	<b>42,67,6 55</b>	<b>92.975</b>	<b>7.025</b>

**Resolution passed with requisite majority.**

**RESOLUTION NO.: 03 – ORDINARY RESOLUTION**

Approval for material Related Party Transaction(s) with Lloyds Engineering Works Limited (“LEWL”) (formerly known as Lloyds Steels Industries Limited (“LSIL”))

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)*1 00	% of Votes Against on Votes cast (7)=(5) /(2)*1 00
Mode of Voting: (Remote E-voting and E-voting during an Extra Ordinary General Meeting)							
<b>Promoter and Promoter Group</b>	33,19,20,274	0	0	0	0	0	0
<b>Public – Institutional holders</b>	1,58,75,731	1,08,93,382	68.617	66,27,945	42,65,437	60.844	39.156
<b>Public – other</b>	17,49,57,530	4,98,60,336	28.499	4,98,58,122	2,214	99.996	0.004
<b>RESULT</b>	<b>52,27,53,535</b>	<b>6,07,53,718</b>	<b>11.622</b>	<b>5,64,86,067</b>	<b>42,67,651</b>	<b>92.975</b>	<b>7.025</b>

**Resolution passed with requisite majority.**

**RESOLUTION NO.: 04 – ORDINARY RESOLUTION**

Approval for material Related Party Transaction(s) with Mandovi River Pellets Private Limited (“MRPPL”)

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
Mode of Voting: (Remote E-voting and E-voting during an Extra Ordinary General Meeting)							
<b>Promoter and Promoter Group</b>	33,19,20,274	0	0	0	0	0	0
<b>Public - Institutional holders</b>	1,58,75,731	1,08,93,382	68.617	66,27,945	42,65,437	60.844	39.156
<b>Public – other</b>	17,49,57,530	4,98,59,336	28.498	4,98,57,118	2,218	99.996	0.004
<b>RESULT</b>	<b>52,27,53,535</b>	<b>6,07,52,718</b>	<b>11.622</b>	<b>5,64,85,063</b>	<b>42,67,655</b>	<b>92.975</b>	<b>7.025</b>

**Resolution passed with requisite majority.**

**RESOLUTION NO.: 05- ORDINARY RESOLUTION**

Approval for material Related Party Transaction(s) with Lloyds Infrastructure and Construction Limited ("LICL")

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) = $(5)/(2) * 100$
Mode of Voting: (Remote E-voting and E-voting during an Extra Ordinary General Meeting)							
<b>Promoter and Promoter Group</b>	33,19,20,274	0	0	0	0	0	0
<b>Public - Institutional holders</b>	1,58,75,731	1,08,93,382	68.617	66,27,945	42,65,437	60.844	39.156
<b>Public - other</b>	17,49,57,530	4,98,60,336	28.499	4,98,58,122	2,214	99.996	0.004
<b>RESULT</b>	<b>52,27,53,535</b>	<b>6,07,53,718</b>	<b>11.622</b>	<b>5,64,86,067</b>	<b>42,67,651</b>	<b>92.975</b>	<b>7.025</b>

**Resolution passed with requisite majority.**

**RESOLUTION NO.: 06- SPECIAL RESOLUTION**

Approval for material Related Party Transaction(s) with Sunflag Iron and Steel Company Limited ("Sunflag" / "SISCO")

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) = $(5)/(2) * 100$
Mode of Voting: (Remote E-voting and E-voting during an Extra Ordinary General Meeting)							
<b>Promoter and Promoter Group</b>	33,19,20,274	0	0	0	0	0	0
<b>Public - Institutional holders</b>	1,58,75,731	1,08,93,382	68.617	1,08,93,382	0	100.00	0
<b>Public - other</b>	17,49,57,530	4,98,60,336	28.499	4,98,57,122	3,214	99.994	0.006
<b>RESULT</b>	<b>52,27,53,535</b>	<b>6,07,53,718</b>	<b>11.622</b>	<b>6,07,50,504</b>	<b>3,214</b>	<b>99.995</b>	<b>0.005</b>

**Resolution passed with requisite majority.**

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

**CONTINUATION SHEET**

All the resolutions mentioned in the notice of an Extra Ordinary General Meeting as per details above accordingly stand passed with requisite majority.

The Electronic data and all other relevant records relating to Remote e-voting and electronic voting conducted at an Extra Ordinary General Meeting is under my safe custody and will be handled over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of an Extra Ordinary General Meeting.

Yours faithfully,

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

KAILASH CHANDRA NEVATIA Digitally signed by KAILASH CHANDRA NEVATIA  
Date: 2024.07.31 10:33:49 +05'30'

**K.C.NEVATIA  
Proprietor  
FCS No.: 3963  
C.P.No.:2348  
UDIN: F003963F000857816  
Date:31/07/2024  
Place: Mumbai**

**For Lloyds Metals and Energy  
Limited**

**Mr. Mukesh Gupta  
Chairman  
DIN: 00028347**

**Date:31/07/2024  
Place: Mumbai**