



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: 22nd August, 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 47th Annual General Meeting of the Company held on Tuesday, 20th August, 2024 as required under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

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 Tuesday, 20th August, 2024 at 11:30 a.m. i.e., the date of the 47th Annual General Meeting held via Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”) and voting through e-voting only (“remote e-voting”):

| Sr. No. | Resolution |
|--|--|
| Ordinary & Special Business | |
| 1. | To receive, consider and adopt <ol style="list-style-type: none">the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2024, including the Audited Balance Sheet as at 31st March, 2024 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.the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2024, including the Audited Balance Sheet as at 31st March, 2024 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the report of Auditors thereon. |
| 2. | To appoint a director in place of Mr. Mukesh Gupta (DIN: 00028347), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment. |
| 3. | To declare Final Dividend on Equity Shares at the rate of 100% (Hundred percent) [i.e., Re. 1/- (Rupee One Only) per Equity Share of face value of Re. 1/- (Rupee One Only)] for the Financial Year ended 31st March, 2024. |
| 4. | Ratification of Remuneration of Cost Auditors of the Company |



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

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 22nd August, 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 and on the website of National Securities Depository Limited 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

| | |
|--|---|
| Date of the Extra-Ordinary General Meeting | 20th August, 2024 |
| Total number of shareholders on record date | 59564 |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: | N.A. |
| No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public: | Promoters and Promoters Group: 11 Public: 94 |

Resolution 1: To receive, consider and adopt
a. the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2024, including the Audited Balance Sheet as at 31st March, 2024 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.
b. the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2024, including the Audited Balance Sheet as at 31st March, 2024 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the report of Auditors thereon.

| | |
|--|---------------------|
| Resolution required: (Ordinary / Special) | Ordinary 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 | 33,19,20,274 | 33,19,20,274 | 100.00 | 33,19,20,274 | 0 | 100.000 | 0.000 |
| | Total | 33,19,20,274 | 33,19,20,274 | 100.00 | 33,19,20,274 | 0 | 0.000 | 0.000 |
| Public - Institutions | E-voting | 1,60,16,201 | 1,14,53,940 | 71.515 | 1,14,53,940 | 0 | 100.000 | 0.000 |
| | Total | 1,60,16,201 | 1,14,53,940 | 71.515 | 1,14,53,940 | 0 | 100.000 | 0.000 |
| Public-Non Institutions | E-voting | 17,48,17,060 | 4,84,02,162 | 27.687 | 4,84,01,751 | 411 | 99.999 | 0.001 |
| | Total | 17,48,17,060 | 4,84,02,162 | 27.687 | 4,84,01,751 | 411 | 99.999 | 0.001 |
| Total | | 52,27,53,535 | 39,17,76,376 | 74.945 | 39,17,75,965 | 411 | 99.999 | 0.001 |

Resolution 2: To appoint a director in place of Mr. Mukesh Gupta(DIN: 00028347), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

| | |
|--|---------------------|
| 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 |
| | Total | 33,19,20,274 | 0 | 0.000 | 0 | 0 | 0.000 | 0 |
| Public - Institutions | E-voting | 1,60,16,201 | 1,14,53,940 | 71.515 | 1,10,48,336 | 4,05,604 | 96.459 | 3.541 |
| | Total | 1,60,16,201 | 1,14,53,940 | 71.515 | 1,10,48,336 | 4,05,604 | 96.459 | 3.541 |
| Public-Non Institutions | E-voting | 17,48,17,060 | 4,83,02,037 | 27.630 | 4,83,01,416 | 621 | 99.999 | 0.001 |
| | Total | 17,48,17,060 | 4,83,02,037 | 27.630 | 4,83,01,416 | 621 | 99.999 | 0.001 |
| Total | | 52,27,53,535 | 5,97,55,977 | 11.431 | 5,93,49,752 | 4,06,225 | 99.320 | 0.680 |

Resolution 3: To declare Final Dividend on Equity Shares at the rate of 100% (Hundred percent) [i.e., Re. 1/- (Rupee One Only) per Equity Share of face value of Re. 1/- (Rupee One Only)] for the Financial Year ended 31st March, 2024

Resolution required: (Ordinary / Special) Ordinary 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 | 33,19,20,274 | 33,19,20,274 | 100.00 | 33,19,20,274 | 0 | 100.00 | 0.000 |
| | Total | 33,19,20,274 | 33,19,20,274 | 100.00 | 33,19,20,274 | 0 | 100.00 | 0.000 |
| Public - Institutions | E-voting | 1,60,16,201 | 1,14,49,018 | 71.484 | 1,12,50,690 | 1,98,328 | 98.268 | 1.732 |
| | Total | 1,60,16,201 | 1,14,49,018 | 71.484 | 1,12,50,690 | 1,98,328 | 98.268 | 1.732 |
| Public-Non Institutions | E-voting | 17,48,17,060 | 4,83,02,047 | 27.630 | 4,83,01,636 | 411 | 99.999 | 0.001 |
| | Total | 17,48,17,060 | 4,83,02,047 | 27.630 | 4,83,01,636 | 411 | 99.999 | 0.001 |
| Total | | 52,27,53,535 | 39,16,71,339 | 74.925 | 39,14,72,600 | 1,98,739 | 99.949 | 0.051 |

| Resolution 4: Ratification of Remuneration of Cost Auditors of the Company | | | | | | | | |
|---|-----------------------|-----------------------------------|------------------------------------|--|--------------------------------------|-------------------------------------|---|---|
| Resolution required: (Ordinary / Special) | | | Ordinary 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 | 33,19,20,274 | 33,19,20,274 | 100.000 | 33,19,20,274 | 0 | 100.000 | 0.000 |
| | Total | 33,19,20,274 | 33,19,20,274 | 100.000 | 33,19,20,274 | 0 | 100.000 | 0.000 |
| Public - Institutions | E-voting | 1,60,16,201 | 1,14,53,940 | 71.515 | 1,12,55,612 | 1,98,328 | 98.268 | 1.732 |
| | Total | 1,60,16,201 | 1,14,53,940 | 71.515 | 1,12,55,612 | 1,98,328 | 98.268 | 1.732 |
| Public-Non Institutions | E-voting | 17,48,17,060 | 4,83,02,047 | 27.630 | 4,83,01,410 | 637 | 99.999 | 0.001 |
| | Total | 17,48,17,060 | 4,83,02,047 | 27.630 | 4,83,01,410 | 637 | 99.999 | 0.001 |
| Total | | 52,27,53,535 | 39,16,76,261 | 74.926 | 39,14,77,296 | 1,98,965 | 99.949 | 0.051 |

K. C. NEVATIA & ASSOCIATES
COMPANY SECRETARIES

• • •

K. C. Nevatia

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

Office No:+91 8097121772
Mobile No:+91 9821489502
J-2, Jolly Highrise Apartments,
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,

Subject: 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 the Annual General Meeting held on Tuesday, 20th August, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC")/ other audio-visual means ('OAVM').

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 their meeting held on 02nd May, 2024 for the purpose of scrutinizing the remote e-voting process as well as the e-voting by members during the Forty-seventh (47th) Annual General Meeting of the Company held on Tuesday, 20th August, 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 Annual General Meeting of the Company dated 14th June, 2024.

As per the guidelines issued by the Ministry of Corporate Affairs ("MCA") vide Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13 April, 2020, 20/2020 dated 05th May 2020, 02/2021 dated 13th January, 2021 and by the Securities and Exchange Board of India vide Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, 13th May, 2022, 05th January, 2023 ("Circulars"), the Annual General Meeting was held through Video Conferencing ("VC").

The remote e-voting and e-voting system was provided by NSDL during the Annual General Meeting.

The result of remote E- voting and E-voting during Annual General Meeting is as under:

RESOLUTION NO.: 01 -ORDINARY RESOLUTION

To receive, consider and adopt:

- a. the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2024, including the Audited Balance Sheet as at 31st March, 2024 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.
- b. the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2024, including the Audited Balance Sheet as at 31st March, 2024 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the report of Auditors thereon.

| Promoter/ Public | No. of Shares held (1) | No. of Votes cast (2) | % of Votes cast on Outstand- ing shares (3)=(2)/ (1)*100 | No. of Votes in Favour (4) | No. of Votes Against (5) | % of Votes in Fav- our on Votes cast (6)=(4) /(2)*1 00 | % of Votes Against on Votes cast (7)=(5) /(2)*10 0 |
|---|------------------------------|-----------------------------|---|-------------------------------------|-----------------------------------|--|--|
| Mode of Voting: (Remote E-voting and E-voting during Annual General Meeting) | | | | | | | |
| Promoter and Promoter Group | 33,19,20,274 | 33,19,20,274 | 100.00% | 33,19,20,274 | 0 | 100.00% | 0 |
| Public - Institutional holders | 1,60,16,201 | 1,14,53,940 | 71.515% | 1,14,53,940 | 0 | 100.00% | 0 |
| Public - Other | 17,48,17,060 | 4,84,02,162 | 27.687% | 4,84,01,751 | 411 | 99.999% | 0.001% |
| RESULT | 52,27,53,535 | 39,17,76,376 | 74.945% | 39,17,75,965 | 411 | 99.9999% | 0.0001% |

Ordinary Resolution passed with requisite majority

RESOLUTION NO.: 02 -ORDINARY RESOLUTION

To appoint a director in place of Mr. Mukesh Gupta (DIN: 00028347), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

| Promoter/ Public | No. of Shares held (1) | No. of Votes cast (2) | % of Votes cast on Outstand- ing shares (3)=(2)/ (1)*100 | No. of Votes in Favour (4) | No. of Votes Against (5) | % of Votes in Fav- our on Votes cast (6)=(4) /(2)*1 00 | % of Votes Again- st on Votes cast (7)=(5) /(2)*10 0 |
|---|------------------------------|-----------------------------|---|-------------------------------------|-----------------------------------|--|--|
| Mode of Voting: (Remote E-voting and E-voting during Annual General Meeting) | | | | | | | |
| Promoter and Promoter Group | 33,19,20,274 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public - Institutional holders | 1,60,16,201 | 1,14,53,940 | 71.515% | 1,10,48,336 | 4,05,604 | 96.459% | 3.541% |
| Public - Other | 17,48,17,060 | 4,83,02,037 | 27.630% | 4,83,01,416 | 621 | 99.999% | 0.001% |
| RESULT | 52,27,53,535 | 5,97,55,977 | 11.431% | 5,93,49,752 | 4,06,225 | 99.320% | 0.680% |

Ordinary Resolution passed with requisite majority

RESOLUTION NO.: 03 -ORDINARY RESOLUTION

To declare Final Dividend on Equity Shares at the rate of 100%(Hundred percent) [i.e., Re. 1/- (Rupee One Only) per Equity Share of face value of Re. 1/- (Rupee One Only)] for the Financial Year ended 31st March, 2024

| Promoter/ Public | No. of Shares held (1) | No. of Votes cast (2) | % of Votes cast on Outstand- ing shares (3)=(2)/ (1)*100 | No. of Votes in Favour (4) | No. of Votes Against (5) | % of Votes in Fav- our on Votes cast (6)=(4) /(2)*1 00 | % of Votes Against on Votes cast (7)=(5) /(2)*10 0 |
|---|------------------------------|-----------------------------|---|-------------------------------------|-----------------------------------|--|--|
| Mode of Voting: (Remote E-voting and E-voting during Annual General Meeting) | | | | | | | |
| Promoter and Promoter Group | 33,19,20,274 | 33,19,20,274 | 100.00% | 33,19,20,274 | 0 | 100.00% | 0 |
| Public - Institutional holders | 1,60,16,201 | 1,14,49,018 | 71.484% | 1,12,50,690 | 1,98,328 | 98.268% | 1.732% |
| Public - Other | 17,48,17,060 | 4,83,02,047 | 27.630% | 4,83,01,636 | 411 | 99.999% | 0.001% |
| RESULT | 52,27,53,535 | 39,16,71,339 | 74.925% | 39,14,72,600 | 1,98,739 | 99.949% | 0.051% |

Ordinary Resolution passed with requisite majority

RESOLUTION NO.: 04 -ORDINARY RESOLUTION

Ratification of Remuneration of Cost Auditors of the Company

| Promoter/ Public | No. of Shares held (1) | No. of Votes cast (2) | % of Votes cast on Outstand- ing shares (3)=(2)/ (1)*100 | No. of Votes in Favour (4) | No. of Votes Against (5) | % of Votes in Fav- our on Votes cast (6)=(4) /(2)*1 00 | % of Votes Against on Votes cast (7)=(5) /(2)*10 0 |
|---|------------------------------|-----------------------------|---|-------------------------------------|-----------------------------------|--|--|
| Mode of Voting: (Remote E-voting and E-voting during Annual General Meeting) | | | | | | | |
| Promoter and Promoter Group | 33,19,20,274 | 33,19,20,274 | 100.00% | 33,19,20,274 | 0 | 100.00% | 0 |
| Public - Institutional holders | 1,60,16,201 | 1,14,53,940 | 71.515 % | 1,12,55,612 | 1,98,328 | 98.268 % | 1.732 % |
| Public - Other | 17,48,17,060 | 4,83,02,047 | 27.630 % | 4,83,01,410 | 637 | 99.999% | 0.001 % |
| RESULT | 52,27,53,535 | 39,16,76,261 | 74.926 % | 39,14,77,296 | 1,98,965 | 99.949 % | 0.051 % |

Ordinary Resolution passed with requisite majority

All the resolutions mentioned in the notice of Annual 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 the Annual 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 AGM.

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

KAILASH CHANDRA NEVATIA Digitally signed by KAILASH CHANDRA NEVATIA
Date: 2024.08.22 13:55:56 +05'30'

**K.C.NEVATIA
Proprietor
FCS No.: 3963
C.P.No.:2348
UDIN: F003963F001020495
Date: 22/08/2024
Place: Mumbai**

For Lloyds Metals and Energy Limited

**Mr. Mukesh Gupta
Chairman
DIN: 00028347
Date:22/08/2024
Place: Mumbai**