



## 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.loyds.in | CIN: L40300MH1977PLC019594 | investor@loyds.in

Date: 18<sup>th</sup> January, 2025

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**

**Subject: Scrutinizer's Report and Result of E-voting of the Extraordinary General Meeting of the Company held through Video Conferencing & Other Audio Visual Means on 17<sup>th</sup> January, 2025**

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Dear Sir/Madam,

This in reference to the above subject, we enclose herewith the following:

1. Voting results pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutinizer dated 18<sup>th</sup> January, 2025.

Further, please note that all the resolutions as set out in the notice dated 18<sup>th</sup> December, 2024 convening the Extraordinary General Meeting has been passed by the Members of the Company with requisite majority.

The voting results along with the scrutinizer's report will also be made available on the Company's website at <https://loyds.in/announcements/>

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,  
Yours faithfully,

**For Lloyds Metals and Energy Limited**



Akshay Vora  
**Company Secretary and Compliance Officer**  
Membership No.: ACS43122

**LLOYDS METALS AND ENERGY LIMITED****Voting Results****(Regulation 44 of the Listing Regulations)**

Name of the Company	Lloyds Metals and Energy Limited
Date of AGM/EGM	17th January, 2025
Total Number of Shareholders on Record Date	121235
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a. Promoters and Promoter Group	0
b. Public	0
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
a. Promoters and Promoter Group	9
b. Public	59



## LLOYDS METALS AND ENERGY LIMITED

Resolution Required (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of Resolution Considered		To consider and approve appointment of Mr. Dinesh Kumar Jain (DIN: 07239310). as Non-Executive, Independent Director of the Company						
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	331920274	329715854	99.3359	329715854	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>329715854</b>	<b>99.3359</b>	<b>329715854</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	20213823	18034743	89.2199	18034743	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>18034743</b>	<b>89.2199</b>	<b>18034743</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	170677548	53361986	31.2648	53361921	65	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>53361986</b>	<b>31.2648</b>	<b>53361921</b>	<b>65</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>522811645</b>	<b>401112583</b>	<b>76.7222</b>	<b>401112518</b>	<b>65</b>	<b>100.0000</b>	<b>0.0000</b>



## LLOYDS METALS AND ENERGY LIMITED

Resolution Required (Ordinary/Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Description of Resolution Considered	To consider and approve appointment of Mr. Shabbirhusein Shaikhadam Khandwawala (DIN: 10821717). as Non-Executive, Independent Director of the Company

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	331920274	329715854	99.3359	329715854	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>329715854</b>	<b>99.3359</b>	<b>329715854</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	20213823	18034743	89.2199	18034743	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>18034743</b>	<b>89.2199</b>	<b>18034743</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	170677548	53362321	31.2650	53362245	76	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>53362321</b>	<b>31.2650</b>	<b>53362245</b>	<b>76</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>522811645</b>	<b>401112918</b>	<b>76.7223</b>	<b>401112842</b>	<b>76</b>	<b>100.0000</b>	<b>0.0000</b>



## LLOYDS METALS AND ENERGY LIMITED

Resolution Required (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of Resolution Considered		To consider and approve 'Lloyds Metals and Energy Employee Stock Option Scheme 2024'						
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	331920274	329715854	99.3359	329715854	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>329715854</b>	<b>99.3359</b>	<b>329715854</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	20213823	18034743	89.2199	11508170	6526573	63.8111	36.1889
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>18034743</b>	<b>89.2199</b>	<b>11508170</b>	<b>6526573</b>	<b>63.8111</b>	<b>36.1889</b>
Public Non Institutions	E-Voting	170677548	53361986	31.2648	53361919	67	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>53361986</b>	<b>31.2648</b>	<b>53361919</b>	<b>67</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>522811645</b>	<b>401112583</b>	<b>76.7222</b>	<b>394585943</b>	<b>6526640</b>	<b>98.3729</b>	<b>1.6271</b>



## LLOYDS METALS AND ENERGY LIMITED

Resolution Required (Ordinary/Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Description of Resolution Considered	To consider and approve grant of options to the employees of Group Company including its Subsidiary Company, in India or outside India of the Company under Lloyds Metals and Energy Employee Stock Option Scheme 2024

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	331920274	329715854	99.3359	329715854	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>329715854</b>	<b>99.3359</b>	<b>329715854</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	20213823	18034743	89.2199	11508170	6526573	63.8111	36.1889
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>18034743</b>	<b>89.2199</b>	<b>11508170</b>	<b>6526573</b>	<b>63.8111</b>	<b>36.1889</b>
Public Non Institutions	E-Voting	170677548	53361979	31.2648	53361903	76	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>53361979</b>	<b>31.2648</b>	<b>53361903</b>	<b>76</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>522811645</b>	<b>401112576</b>	<b>76.7222</b>	<b>394585927</b>	<b>6526649</b>	<b>98.3729</b>	<b>1.6271</b>



## LLOYDS METALS AND ENERGY LIMITED

Resolution Required (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of Resolution Considered		To consider and approve grant of options to the employees of Associate Company, in India or outside India of the Company under Lloyds Metals and Energy Employee Stock Option Scheme 2024						
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	331920274	329715854	99.3359	329715854	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>329715854</b>	<b>99.3359</b>	<b>329715854</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	20213823	18034743	89.2199	10391711	7643032	57.6205	42.3795
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>18034743</b>	<b>89.2199</b>	<b>10391711</b>	<b>7643032</b>	<b>57.6205</b>	<b>42.3795</b>
Public Non Institutions	E-Voting	170677548	53361986	31.2648	53360913	1073	99.9980	0.0020
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>53361986</b>	<b>31.2648</b>	<b>53360913</b>	<b>1073</b>	<b>99.9980</b>	<b>0.0020</b>
<b>Total</b>		<b>522811645</b>	<b>401112583</b>	<b>76.7222</b>	<b>393468478</b>	<b>7644105</b>	<b>98.0943</b>	<b>1.9057</b>



## LLOYDS METALS AND ENERGY LIMITED

Resolution Required (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of Resolution Considered		To consider and approve provision of money by the Company for the purchase of its own share by the Trust / Trustees for the benefit of employees under Lloyds Metals and Energy Employee Stock Option Scheme 2024						
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	331920274	329715854	99.3359	329715854	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>329715854</b>	<b>99.3359</b>	<b>329715854</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	20213823	18034743	89.2199	10391711	7643032	57.6205	42.3795
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>18034743</b>	<b>89.2199</b>	<b>10391711</b>	<b>7643032</b>	<b>57.6205</b>	<b>42.3795</b>
Public Non Institutions	E-Voting	170677548	53361985	31.2648	53361825	160	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>53361985</b>	<b>31.2648</b>	<b>53361825</b>	<b>160</b>	<b>99.9997</b>	<b>0.0003</b>
<b>Total</b>		<b>522811645</b>	<b>401112582</b>	<b>76.7222</b>	<b>393469390</b>	<b>7643192</b>	<b>98.0945</b>	<b>1.9055</b>



## LLOYDS METALS AND ENERGY LIMITED

Resolution Required (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of Resolution Considered		To consider approval under section 186 of the Companies Act, 2013 interalia to give loans, inter corporate deposits, give guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed						
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	331920274	329715854	99.3359	329715854	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>329715854</b>	<b>99.3359</b>	<b>329715854</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	20213823	18034743	89.2199	9992339	8042404	55.4061	44.5939
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>18034743</b>	<b>89.2199</b>	<b>9992339</b>	<b>8042404</b>	<b>55.4061</b>	<b>44.5939</b>
Public Non Institutions	E-Voting	170677548	53361986	31.2648	53360816	1170	99.9978	0.0022
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>53361986</b>	<b>31.2648</b>	<b>53360816</b>	<b>1170</b>	<b>99.9978</b>	<b>0.0022</b>
<b>Total</b>		<b>522811645</b>	<b>401112583</b>	<b>76.7222</b>	<b>393069009</b>	<b>8043574</b>	<b>97.9947</b>	<b>2.0053</b>



## LLOYDS METALS AND ENERGY LIMITED

Resolution Required (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Description of Resolution Considered		To consider approval for providing a guarantee to third-party lenders for loans availed by Lloyds Surya 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	331920274	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	20213823	18034743	89.2199	15681453	2353290	86.9514	13.0486
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>18034743</b>	<b>89.2199</b>	<b>15681453</b>	<b>2353290</b>	<b>86.9514</b>	<b>13.0486</b>
Public Non Institutions	E-Voting	170677548	53361986	31.2648	53360814	1172	99.9978	0.0022
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>53361986</b>	<b>31.2648</b>	<b>53360814</b>	<b>1172</b>	<b>99.9978</b>	<b>0.0022</b>
<b>Total</b>		<b>522811645</b>	<b>71396729</b>	<b>13.6563</b>	<b>69042267</b>	<b>2354462</b>	<b>96.7023</b>	<b>3.2977</b>



## LLOYDS METALS AND ENERGY LIMITED

Resolution Required (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Description of Resolution Considered		To consider and approve subscription to the equity shares of Thriveni Earthmovers and Infra Private Limited and execution of related documentation						
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	331920274	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	20213823	18034743	89.2199	17174589	860154	95.2306	4.7694
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>18034743</b>	<b>89.2199</b>	<b>17174589</b>	<b>860154</b>	<b>95.2306</b>	<b>4.7694</b>
Public Non Institutions	E-Voting	170677548	53361986	31.2648	53361839	147	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>53361986</b>	<b>31.2648</b>	<b>53361839</b>	<b>147</b>	<b>99.9997</b>	<b>0.0003</b>
<b>Total</b>		<b>522811645</b>	<b>71396729</b>	<b>13.6563</b>	<b>70536428</b>	<b>860301</b>	<b>98.7950</b>	<b>1.2050</b>



## LLOYDS METALS AND ENERGY LIMITED

Resolution Required (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Description of Resolution Considered		To consider approval for providing a guarantee on the Redeemable Preference Shares to be issued by the Thriveni Earthmovers and Infra Private Limited to the promoter shareholders of Thriveni Earthmovers Private Limited (“TEMPL”) promoters or providing guarantee to third party lenders for loans availed by TEMPL promoters						
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	331920274	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	20213823	18034743	89.2199	16797912	1236831	93.1420	6.8580
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>18034743</b>	<b>89.2199</b>	<b>16797912</b>	<b>1236831</b>	<b>93.1420</b>	<b>6.8580</b>
Public Non Institutions	E-Voting	170677548	53361986	31.2648	53360839	1147	99.9979	0.0021
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>53361986</b>	<b>31.2648</b>	<b>53360839</b>	<b>1147</b>	<b>99.9979</b>	<b>0.0021</b>
<b>Total</b>		<b>522811645</b>	<b>71396729</b>	<b>13.6563</b>	<b>70158751</b>	<b>1237978</b>	<b>98.2661</b>	<b>1.7339</b>



**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,

**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 Extraordinary General Meeting held on Friday, 17<sup>th</sup> January, 2025 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 Wednesday, 18<sup>th</sup> December, 2024 for the purpose of scrutinizing the remote e-voting process as well as the e-voting by Members during an Extraordinary General Meeting ("EGM") of the Company held on Friday, 17<sup>th</sup> January, 2025 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 EGM of the Company dated 18<sup>th</sup> December, 2024.

As per the guidelines issued by the Ministry of Corporate Affairs ("MCA") vide Circular No. 14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 03/2022 dated 05th May, 2022, 10/2022 dated 28th December, 2022, 25th September, 2023 and 09/2024 dated 19th September, 2024 and any amendment/ modification thereof issued by MCA and read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated 05th January, 2023 and Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 (hereinafter referred to as "Circulars"), and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 ("Listing Regulations") permitted the holding of the EGM through VC or OAVM, without the physical presence of the members at a common venue.

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**

**APPROVAL FOR APPOINTMENT OF MR. DINESH KUMAR JAIN (DIN: 07239310), AS A NON-EXECUTIVE, INDEPENDENT DIRECTOR OF THE COMPANY.**

Category	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 Voting at the EGM)							
Promoter and Promoter Group	33,19,20,274	32,97,15,854	99.3359	32,97,15,854	0	100.0000	0.0000
Public - Institutional holders	2,02,13,823	1,80,34,743	89.2199	1,80,34,743	0	100.0000	0.0000
Public - Other	17,06,77,548	5,33,61,986	31.2648	5,33,61,921	65	99.9999	0.0001
<b>Total</b>	<b>52,28,11,645</b>	<b>40,11,12,583</b>	<b>76.7222</b>	<b>40,11,12,518</b>	<b>65</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution passed with requisite majority.**

**RESOLUTION NO.: 02 - SPECIAL RESOLUTION**

**APPROVAL FOR APPOINTMENT OF MR. SHABBIRHUSEIN SHAIKHADAM KHANDWAWALA (DIN: 10821717), AS A NONEXECUTIVE, INDEPENDENT DIRECTOR OF THE COMPANY.**

Category	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 venue voting)							
Promoter and Promoter Group	33,19,20,274	32,97,15,854	99.3359	32,97,15,854	0	100.0000	0.0000
Public - Institutional holders	2,02,13,823	1,80,34,743	89.2199	1,80,34,743	0	100.0000	0.0000
Public - other	17,06,77,548	5,33,62,321	31.2650	5,33,62,245	76	99.9999	0.0001
<b>Total</b>	<b>52,28,11,645</b>	<b>40,11,12,918</b>	<b>76.7223</b>	<b>40,11,12,842</b>	<b>76</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution passed with requisite majority.**

**RESOLUTION NO.: 03 - SPECIAL RESOLUTION**

**APPROVAL OF 'LLOYDS METALS AND ENERGY EMPLOYEE STOCK OPTION SCHEME 2024'**

Category	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 venue voting)							
Promoter and Promoter Group	33,19,20,274	32,97,15,854	99.3359	32,97,15,854	0	100.0000	0.0000
Public - Institutional holders	2,02,13,823	1,80,34,743	89.2199	1,15,08,170	65,26,573	63.8111	36.1889
Public - other	17,06,77,548	5,33,61,986	31.2648	5,33,61,919	67	99.9999	0.0001
<b>Total</b>	<b>52,28,11,645</b>	<b>40,11,12,583</b>	<b>76.7222</b>	<b>39,45,85,943</b>	<b>65,26,640</b>	<b>98.3729</b>	<b>1.6271</b>

**Resolution passed with requisite majority.**

**RESOLUTION NO.: 04 - SPECIAL RESOLUTION**

**APPROVAL OF GRANT OF OPTIONS TO THE EMPLOYEES OF GROUP COMPANY INCLUDING ITS SUBSIDIARY COMPANY, IN INDIA OR OUTSIDE INDIA OF THE COMPANY UNDER LLOYDS METALS AND ENERGY EMPLOYEE STOCK OPTION SCHEME 2024.**

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast Out-standing shares (3) = (2)/(1)*100	No. of Votes in Fa-vour (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 venue voting)							
Promoter and Promoter Group	33,19,20,274	32,97,15,854	99.3359	32,97,15,854	0	100.0000	0.0000
Public - Institutional hold-ers	2,02,13,823	1,80,34,743	89.2199	1,15,08,170	65,26,573	63.8111	36.1889
Public - Other	17,06,77,548	5,33,61,979	31.2648	5,33,61,903	76	99.9999	0.0001
<b>Total</b>	<b>52,28,11,645</b>	<b>40,11,12,576</b>	<b>76.7222</b>	<b>39,45,85,927</b>	<b>65,26,649</b>	<b>98.3729</b>	<b>1.6271</b>

**Resolution passed with requisite majority.**

**RESOLUTION NO.: 05 - SPECIAL RESOLUTION**

**APPROVAL OF GRANT OF OPTIONS TO THE EMPLOYEES OF ASSOCIATE COMPANY, IN INDIA OR OUTSIDE INDIA OF THE COMPANY UNDER LLOYDS METALS AND ENERGY EMPLOYEE STOCK OPTION SCHEME 2024.**

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 venue voting)							
Promoter and Promoter Group	33,19,20,274	32,97,15,854	99.3359	32,97,15,854	0	100.0000	0.0000
Public - Institutional holders	2,02,13,823	1,80,34,743	89.2199	1,03,91,711	76,43,032	57.6205	42.3795
Public - Other	17,06,77,548	5,33,61,986	31.2648	5,33,60,913	1,073	99.9980	0.0020
<b>Total</b>	<b>52,28,11,645</b>	<b>40,11,12,583</b>	<b>76.7222</b>	<b>39,34,68,478</b>	<b>76,44,105</b>	<b>98.0943</b>	<b>1.9057</b>

**Resolution passed with requisite majority.**

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

**APPROVAL FOR PROVISION OF MONEY BY THE COMPANY FOR THE PURCHASE OF ITS OWN SHARE BY THE TRUST / TRUSTEES FOR THE BENEFIT OF EMPLOYEES UNDER LLOYDS METALS AND ENERGY EMPLOYEE STOCK OPTION SCHEME 2024**

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 venue voting)							
Promoter and Promoter Group	33,19,20,274	32,97,15,854	99.3359	32,97,15,854	0	100.0000	0.0000
Public - Institutional holders	2,02,13,823	1,80,34,743	89.2199	1,03,91,711	76,43,032	57.6205	42.3795
Public - Other	17,06,77,548	5,33,61,985	31.2648	5,33,61,825	160	99.9997	0.0003
<b>Total</b>	<b>52,28,11,645</b>	<b>40,11,12,582</b>	<b>76.7222</b>	<b>39,34,69,390</b>	<b>76,43,192</b>	<b>98.0945</b>	<b>1.9055</b>

**Resolution passed with requisite majority.**

**RESOLUTION NO.: 07 - SPECIAL RESOLUTION**

**APPROVAL UNDER SECTION 186 OF THE COMPANIES ACT, 2013 INTERALIA TO GIVE LOANS, INTER CORPORATE DEPOSITS, GIVE GUARANTEES IN CONNECTION WITH LOANS MADE BY ANY PERSON OR BODY CORPORATE AND ACQUIRE BY WAY OF SUBSCRIPTION, PURCHASE OR OTHERWISE THE SECURITIES OF ANY OTHER BODY CORPORATE IN EXCESS OF THE LIMITS PRESCRIBED**

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 venue voting)							
Promoter and Promoter Group	33,19,20,274	32,97,15,854	99.3359	32,97,15,854	0	100.0000	0.0000
Public - Institutional holders	2,02,13,823	1,80,34,743	89.2199	99,92,339	80,42,404	55.4061	44.5939
Public - Other	17,06,77,548	5,33,61,986	31.2648	5,33,60,816	1,170	99.9978	0.0022
<b>Total</b>	<b>52,28,11,645</b>	<b>40,11,12,583</b>	<b>76.7222</b>	<b>39,30,69,009</b>	<b>80,43,574</b>	<b>97.9947</b>	<b>2.0053</b>

**Resolution passed with requisite majority.**

**RESOLUTION NO.: 08 - SPECIAL RESOLUTION**

**TO CONSIDER APPROVAL FOR PROVIDING A GUARANTEE TO THIRD-PARTY LENDERS FOR LOANS AVAILED BY LLOYDS SURYA PRIVATE LIMITED (“LLOYDS SURYA”)**

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 venue voting)							
Promoter and Promoter Group	33,19,20,274	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	2,02,13,823	1,80,34,743	89.2199	1,56,81,453	23,53,290	86.9514	13.0486
Public - Other	17,06,77,548	5,33,61,986	31.2648	5,33,60,814	1,172	99.9978	0.0022
<b>Total</b>	<b>52,28,11,645</b>	<b>7,13,96,729</b>	<b>13.6563</b>	<b>6,90,42,267</b>	<b>23,54,462</b>	<b>96.7023</b>	<b>3.2977</b>

**Resolution passed with requisite majority.**

**RESOLUTION NO.: 09 - ORDINARY RESOLUTION**

**APPROVAL FOR SUBSCRIPTION TO THE EQUITY SHARES OF THRIVENI EARTHMOVERS AND INFRA PRIVATE LIMITED AND EXECUTION OF RELATED DOCUMENTATION**

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 venue voting)							
Promoter and Promoter Group	33,19,20,274	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	2,02,13,823	1,80,34,743	89.2199	1,71,74,589	8,60,154	95.2306	4.7694
Public - Other	17,06,77,548	5,33,61,986	31.2648	5,33,61,839	147	99.9997	0.0003
<b>Total</b>	<b>52,28,11,645</b>	<b>7,13,96,729</b>	<b>13.6563</b>	<b>7,05,36,428</b>	<b>8,60,301</b>	<b>98.7950</b>	<b>1.2050</b>

**Resolution passed with requisite majority.**

**RESOLUTION NO.: 10 - SPECIAL RESOLUTION**

**APPROVAL FOR PROVIDING A GUARANTEE ON THE REDEEMABLE PREFERENCE SHARES TO BE ISSUED BY THE THRIVENI EARTHMOVERS AND INFRA PRIVATE LIMITED TO THE PROMOTER SHAREHOLDERS OF THRIVENI EARTHMOVERS PRIVATE LIMITED (“TEMPL”) OR PROVIDING GUARANTEE TO THIRD PARTY LENDERS FOR LOANS AVAILED BY TEMPL PROMOTERS**

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 venue voting)							
Promoter and Promoter Group	33,19,20,274	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	2,02,13,823	1,80,34,743	89.2199	1,67,97,912	12,36,831	93.1420	6.8580
Public - Other	17,06,77,548	5,33,61,986	31.2648	5,33,60,839	1,147	99.9979	0.0021
<b>Total</b>	<b>52,28,11,645</b>	<b>7,13,96,729</b>	<b>13.6563</b>	<b>7,01,58,751</b>	<b>12,37,978</b>	<b>98.2661</b>	<b>1.7339</b>

**Resolution passed with requisite majority.**

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: 2025.01.18 16:41:21  
+05'30'

**K.C.NEVATIA  
PROPRIETOR**

**FCS NO.: 3963**

**C.P.NO.:2348**

**PEER REVIEW NO: 4809/2023**

**UDIN: F003963F003722381**

**Date : 18/01/2025**

**Place : MUMBAI**

**FOR LLOYDS METALS AND ENERGY  
LIMITED**

**Akshay  
Pankaj Vora**

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Akshay Pankaj Vora  
Date: 2025.01.18  
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**MR. AKSHAY VORA  
COMPANY SECRETARY**

**Date : 18/01/2025**

**Place : MUMBAI**