



3rd June, 2025

To,
BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Scrip Code: 512455

National Stock Exchange of India Limited
Corporate Communications Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
NSE Symbol: LLOYDSME

Sub: Scrutinizer's Report and Result of E-voting of the 48th Annual General Meeting of the Company held through Video Conferencing & Other Audio Visual Means on 2nd June, 2025

Dear Sir/Madam,

We wish to inform you that the 48th Annual General Meeting (“AGM”) of the Members of Lloyds Metals and Energy Limited (“**the Company**”) was held on Monday, 2nd June, 2025 at 12:00 Noon (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), to transact the business as set out in the Notice convening the AGM.

In accordance with the provisions of the Companies Act, 2013 (“**the Act**”) and the Rules framed thereunder, as well as Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), the Company had provided the facility of remote e-voting to its Members to cast their votes electronically on the resolutions set forth in the Notice of the AGM.

The remote e-voting facility was made available from Thursday, 29th May, 2025 (9:00 A.M. IST) to Sunday, 1st June, 2025 (5:00 P.M. IST). Additionally, the facility for e-voting was also made available during the AGM and 15 minutes after the AGM for the Members who had not cast their votes through remote e-voting.

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the following:

1. Voting Results of the business transacted at the AGM as **Annexure - A**.
2. Scrutinizer's Report dated 3rd June, 2025 issued by M/s. Mitesh Shah & Co., Company Secretaries who was appointed as the Scrutinizer for the remote e-voting and e-voting conducted during the AGM, as **Annexure - B**.

Further, please note that all the resolutions as set out in the notice dated 25th April, 2025 convening the AGM 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 www.lloyds.in/investors/shareholders-information/.

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
Membership No.: ACS43122



Encl.: as above.

Lloyds Metals and Energy Limited

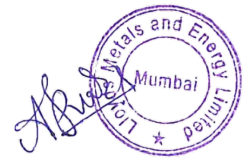
R/O: Plot No: A 1-2, MIDC Area, Ghugus,
District Chandrapur – 442505, Maharashtra, India.
W www.lloyds.in | **E** investor@lloyds.in
CIN: L40300MH1977PLC019594

Corporate Office:

A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg,
Lower Parel (West), Mumbai – 400013, Maharashtra, India.
C/O No.: +91-22-62918111 | **R/O No.:** +91-8411965300

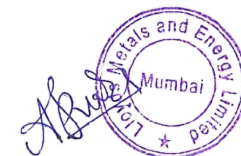
ANNEXURE - A

LLOYDS METALS AND ENERGY LIMITED	
Voting Results	
(Regulation 44 of the Listing Regulations)	
Name of the Company	Lloyds Metals and Energy Limited
Type of Meeting	Annual General Meeting
Date of AGM/EGM	2nd June, 2025
Record Date	26th May, 2025
Total Number of Shareholders on Record Date	118512
No. of shareholders present in the meeting either in person or through proxy	
a. Promoters and Promoter Group	0
b. Public	0
No. of Shareholders attended the meeting through Video Conferencing	
a. Promoters and Promoter Group	6
b. Public	57



LLOYDS METALS AND ENERGY LIMITED

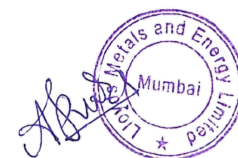
Resolution Required (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of Resolution Considered		Adoption of the audited Standalone Financial Statement of the Company for the Financial Year ended 31st march, 2025 and the reports of the Board of Directors and auditors thereon						
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	331920274	331420274	99.8494	331420274	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	331920274	331420274	99.8494	331420274	0	100.0000	0.0000
Public Institutions	E-Voting	21456873	17389114	81.0422	17389114	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	21456873	17389114	81.0422	17389114	0	100.0000	0.0000
Public Non Institutions	E-Voting	169864798	49634451	29.2200	49634449	2	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	169864798	49634451	29.2200	49634449	2	100.0000	0.0000
Total		523241945	398443839	76.1491	398443837	2	100.0000	0.0000



LLOYDS METALS AND ENERGY LIMITED

Resolution Required (Ordinary/Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Description of Resolution Considered	Adoption of the audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2025 and the report of auditors thereon

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	331420274	99.8494	331420274	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		331420274	99.8494	331420274	0	100.0000	0.0000
Public Institutions	E-Voting	21456873	17389114	81.0422	17389114	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17389114	81.0422	17389114	0	100.0000	0.0000
Public Non Institutions	E-Voting	169864798	49634451	29.2200	49634451	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49634451	29.2200	49634451	0	100.0000	0.0000
Total		523241945	398443839	76.1491	398443839	0	100.0000	0.0000



LLOYDS METALS AND ENERGY LIMITED

Resolution Required (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of Resolution Considered		Declaration of Dividend for the Financial Year ended 31st march, 2025						
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	331420274	99.8494	331420274	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	331920274	331420274	99.8494	331420274	0	100.0000	0.0000
Public Institutions	E-Voting	21456873	17498944	81.5540	17498944	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	21456873	17498944	81.5540	17498944	0	100.0000	0.0000
Public Non Institutions	E-Voting	169864798	49634451	29.2200	49634451	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	169864798	49634451	29.2200	49634451	0	100.0000	0.0000
Total		523241945	398553669	76.1701	398553669	0	100.0000	0.0000



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		Appointment of Mr. Babulal Agarwal (DIN: 00029389) as a Non-Executive Non-Independent Director liable to retire by rotation						
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	165960139	50.0000	165960139	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	331920274	165960139	50.0000	165960139	0	100.0000	0.0000
Public Institutions	E-Voting	21456873	17389114	81.0422	10177030	7212084	58.5253	41.4747
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	21456873	17389114	81.0422	10177030	7212084	58.5253	41.4747
Public Non Institutions	E-Voting	169864798	49634451	29.2200	49634387	64	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	169864798	49634451	29.2200	49634387	64	99.9999	0.0001
Total		523241945	232983704	44.5270	225771556	7212148	96.9044	3.0956



LLOYDS METALS AND ENERGY LIMITED

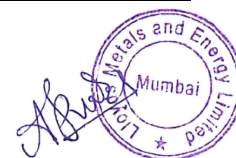
Resolution Required (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Description of Resolution Considered		Appointment of Mr. Rajesh Gupta (DIN: 00028379) as Managing Director liable to retire by rotation						
Category	Mode of Voting	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	165960139	50.0000	165960139	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	331920274	165960139	50.0000	165960139	0	100.0000	0.0000
Public Institutions	E-Voting	21456873	17389114	81.0422	8424123	8964991	48.4448	51.5552
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	21456873	17389114	81.0422	8424123	8964991	48.4448	51.5552
Public Non Institutions	E-Voting	169864798	49634451	29.2200	49634387	64	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	169864798	49634451	29.2200	49634387	64	99.9999	0.0001
Total		523241945	232983704	44.5270	224018649	8965055	96.1521	3.8479



LLOYDS METALS AND ENERGY LIMITED

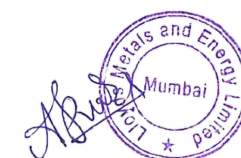
Resolution Required (Ordinary/Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Description of Resolution Considered	Ratification of remuneration payable to M/s. Singh M K & Associates, Cost Auditors of the Company

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	331420274	99.8494	331420274	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	331920274	331420274	99.8494	331420274	0	100.0000	0.0000
Public Institutions	E-Voting	21456873	17389114	81.0422	17389114	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	21456873	17389114	81.0422	17389114	0	100.0000	0.0000
Public Non Institutions	E-Voting	169864798	49634451	29.2200	49634438	13	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	169864798	49634451	29.2200	49634438	13	100.0000	0.0000
Total		523241945	398443839	76.1491	398443826	13	100.0000	0.0000



LLOYDS METALS AND ENERGY LIMITED

Resolution Required (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of Resolution Considered		Appointment of M/s. Mitesh shah & Co., Company Secretaries as Secretarial auditor of the Company for term of five (5) consecutive years and fixation of remuneration thereof						
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	331420274	99.8494	331420274	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		331420274	99.8494	331420274	0	100.0000	0.0000
Public Institutions	E-Voting	21456873	17389114	81.0422	17387528	1586	99.9909	0.0091
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17389114	81.0422	17387528	1586	99.9909	0.0091
Public Non Institutions	E-Voting	169864798	49634451	29.2200	49634337	114	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49634451	29.2200	49634337	114	99.9998	0.0002
Total		523241945	398443839	76.1491	398442139	1700	99.9996	0.0004



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	Approval of material related party transaction 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	331920274	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	331920274	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	21456873	17389114	81.0422	693667	16695447	3.9891	96.0109
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	21456873	17389114	81.0422	693667	16695447	3.9891	96.0109
Public Non Institutions	E-Voting	169864798	49634451	29.2200	49634389	62	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	169864798	49634451	29.2200	49634389	62	99.9999	0.0001
Total		523241945	67023565	12.8093	50328056	16695509	75.0901	24.9099



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		Approval of material related party transaction with Thriveni Earthmovers & Infra 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	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	21456873	17389114	81.0422	693667	16695447	3.9891	96.0109
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17389114	81.0422	693667	16695447	3.9891	96.0109
Public Non Institutions	E-Voting	169864798	49634451	29.2200	49634391	60	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49634451	29.2200	49634391	60	99.9999	0.0001
Total		523241945	67023565	12.8093	50328058	16695507	75.0901	24.9099



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		Approval of material related party transaction with Lloyds Infrastructure & Construction 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	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	21456873	17389114	81.0422	693355	16695759	3.9873	96.0127
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17389114	81.0422	693355	16695759	3.9873	96.0127
Public Non Institutions	E-Voting	169864798	49634451	29.2200	49634391	60	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49634451	29.2200	49634391	60	99.9999	0.0001
Total		523241945	67023565	12.8093	50327746	16695819	75.0896	24.9104



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		Approval of material related party transaction with Mandovi River Pellets 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	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	331920274	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	21456873	17389114	81.0422	2724134	14664980	15.6657	84.3343
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	21456873	17389114	81.0422	2724134	14664980	15.6657	84.3343
Public Non Institutions	E-Voting	169864798	49634451	29.2200	49634389	62	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	169864798	49634451	29.2200	49634389	62	99.9999	0.0001
Total		523241945	67023565	12.8093	52358523	14665042	78.1196	21.8804



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		Approval of material related party transaction with Lloyds Engineering Works 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	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	331920274	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	21456873	17389114	81.0422	2724134	14664980	15.6657	84.3343
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	21456873	17389114	81.0422	2724134	14664980	15.6657	84.3343
Public Non Institutions	E-Voting	169864798	49634451	29.2200	49634391	60	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	169864798	49634451	29.2200	49634391	60	99.9999	0.0001
Total		523241945	67023565	12.8093	52358525	14665040	78.1196	21.8804



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		Approval of material related party transaction with 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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	331920274	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	331920274	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	21456873	17389114	81.0422	8280546	9108568	47.6191	52.3809
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	21456873	17389114	81.0422	8280546	9108568	47.6191	52.3809
Public Non Institutions	E-Voting	169864798	49634451	29.2200	49634389	62	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	169864798	49634451	29.2200	49634389	62	99.9999	0.0001
Total		523241945	67023565	12.8093	57914935	9108630	86.4098	13.5902



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		Approval of material related party transaction with Sunflag Iron and Steel Co Ltd						
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	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	331920274	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	21456873	17389114	81.0422	17389114	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	21456873	17389114	81.0422	17389114	0	100.0000	0.0000
Public Non Institutions	E-Voting	169864798	49634451	29.2200	49634391	60	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	169864798	49634451	29.2200	49634391	60	99.9999	0.0001
Total		523241945	67023565	12.8093	67023505	60	99.9999	0.0001



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		Appointment and remuneration of related party, Mr. Arnav Agarwal, holding office or place of profit						
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	331920274	165960139	50.0000	165960139	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	331920274	165960139	50.0000	165960139	0	100.0000	0.0000
Public Institutions	E-Voting	21456873	17389114	81.0422	6576413	10812701	37.8191	62.1809
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	21456873	17389114	81.0422	6576413	10812701	37.8191	62.1809
Public Non Institutions	E-Voting	169864798	49634451	29.2200	49634385	66	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	169864798	49634451	29.2200	49634385	66	99.9999	0.0001
Total		523241945	232983704	44.5270	222170937	10812767	95.3590	4.6410



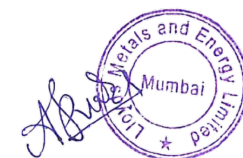
LLOYDS METALS AND ENERGY LIMITED

Resolution Required (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Description of Resolution Considered		Approval for waiver of excess remuneration paid to Executive Directors 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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	331920274	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	331920274	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	21456873	17389114	81.0422	10411886	6977228	59.8759	40.1241
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	21456873	17389114	81.0422	10411886	6977228	59.8759	40.1241
Public Non Institutions	E-Voting	169864798	49634451	29.2200	49577318	57133	99.8849	0.1151
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	169864798	49634451	29.2200	49577318	57133	99.8849	0.1151
Total		523241945	67023565	12.8093	59989204	7034361	89.5046	10.4954



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		Approval for variation in terms of remuneration of Executive Directors						
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	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	331920274	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	21456873	17389114	81.0422	6599860	10789254	37.9540	62.0460
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	21456873	17389114	81.0422	6599860	10789254	37.9540	62.0460
Public Non Institutions	E-Voting	169864798	49634451	29.2200	49577366	57085	99.8850	0.1150
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	169864798	49634451	29.2200	49577366	57085	99.8850	0.1150
Total		523241945	67023565	12.8093	56177226	10846339	83.8171	16.1829



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		Approval for overall borrowing limits under section 180(1)(c) of the Companies act, 2013						
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	331420274	99.8494	331420274	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	331920274	331420274	99.8494	331420274	0	100.0000	0.0000
Public Institutions	E-Voting	21456873	17389114	81.0422	17389114	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	21456873	17389114	81.0422	17389114	0	100.0000	0.0000
Public Non Institutions	E-Voting	169864798	49634451	29.2200	49634449	2	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	169864798	49634451	29.2200	49634449	2	100.0000	0.0000
Total		523241945	398443839	76.1491	398443837	2	100.0000	0.0000



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		Approval under section 180(1)(a) of the Companies act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) 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	331420274	99.8494	331420274	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	331920274	331420274	99.8494	331420274	0	100.0000	0.0000
Public Institutions	E-Voting	21456873	17389114	81.0422	17389114	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	21456873	17389114	81.0422	17389114	0	100.0000	0.0000
Public Non Institutions	E-Voting	169864798	49634451	29.2200	49634447	4	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	169864798	49634451	29.2200	49634447	4	100.0000	0.0000
Total		523241945	398443839	76.1491	398443835	4	100.0000	0.0000



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		Approval for issuance of securities of the company, in one or more tranches, through Private Placement/ Preferential allotment/ QIP and/or other permissible modes						
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	331420274	99.8494	331420274	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	331920274	331420274	99.8494	331420274	0	100.0000	0.0000
Public Institutions	E-Voting	21456873	17389114	81.0422	10411886	6977228	59.8759	40.1241
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	21456873	17389114	81.0422	10411886	6977228	59.8759	40.1241
Public Non Institutions	E-Voting	169864798	49634451	29.2200	49634436	15	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	169864798	49634451	29.2200	49634436	15	100.0000	0.0000
Total		523241945	398443839	76.1491	391466596	6977243	98.2489	1.7511





MITESH SHAH & CO.

(COMPANY SECRETARIES)

Form MGT-13

SCRUTINIZER'S COMBINED REPORT ON REMOTE E-VOTING & E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Lloyds Metals and Energy Limited
Plot No: A 1-2, MIDC Area, Ghugus, District
Chandrapur – 442505, Maharashtra, India.

Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting during the 48th Annual General Meeting ("AGM") of the Members of Lloyds Metals and Energy Limited ("the Company") held on Monday, June 02, 2025 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Mitesh Shah, Partner of Mitesh Shah & Co., Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Lloyds Metals and Energy Limited at its meeting held on **April 25, 2025** for the purpose of scrutinizing the electronic voting including remote electronic voting at the 48th Annual General Meeting ("AGM") of the Company held on Monday, June 02, 2025 at 12:00 noon (IST) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

1. The notice dated April 25, 2025, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars").
2. The Shareholders of the Company holding shares as on the "cut-off" date i.e. Monday, May 26, 2025, were entitled to vote on the proposed resolution(s) as set out in the item nos. 1 to 20 in the Notice of 48th AGM of the Company.
3. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL"). The voting period for remote e-voting commenced on Thursday, May 29, 2025 at 09:00 A.M. (IST) and ended on Sunday, June 01, 2025 at 05:00 P.M. (IST) and the NSDL e-voting platform was blocked thereafter.

The Company also provided e-voting facility to the shareholders present at the AGM held through VC/OAVM. The votes casted through remote e-voting before the AGM, e-voting done at the time of AGM and 15 minutes after the end time of AGM were unblocked and calculated after the conclusion of 48th AGM.



C-104, 1st Floor, Hetal Arch, S. V. Road, Opp. Natraj Market, Malad (W), Mumbai - 400064.

Off. Nos.: +91 97699 64414; 77387 97775; 83699 39121 ✉ mitesh@mishah.com

4. Based on the data downloaded from the official website of the National Securities Depository Limited ("NSDL") for the remote e-voting and e-voting process, we have scrutinized and reviewed the remote e-voting and e-voting process and votes tendered therein.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour of or against the resolutions.

I now submit my combined Report as under on the result of the remote e-voting and e-voting in respect of all the resolutions proposed in the Notice of 48th AGM:

➤ **Item No. 1: Ordinary Resolution**

Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.

Voting results for resolution (E-voting including Remote E-Voting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	297	39,84,43,837	100
Votes against the Resolution	1	2	0
Invalid Votes	0	0	0
Total	298	39,84,43,839	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of 48th AGM has been passed with requisite majority.

➤ **Item No. 2: Ordinary Resolution**

Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the Report of Auditors thereon.

Voting results for resolution (E-voting including Remote E-Voting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	298	39,84,43,839	100
Votes against the Resolution	0	0	0
Invalid Votes	0	0	0
Total	298	39,84,43,839	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice of 48th AGM has been passed with requisite majority.



➤ **Item No. 3: Ordinary Resolution**

Declaration of Dividend for the Financial Year Ended 31st March, 2025.

Voting results for resolution (E-voting including Remote E-Voting)

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	299	39,85,53,669	100
Votes against the Resolution	0	0	0
Invalid Votes	0	0	0
Total	299	39,85,53,669	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice of 48th AGM has been passed with requisite majority.

➤ **Item No. 4: Ordinary Resolution**

Appointment of Mr. Babulal Agrawal (DIN: 00029389) as a Non-Executive Non-Independent Director liable to retire by rotation.

Voting results for resolution (E-voting including Remote E-Voting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	246	22,57,71,556	96.9044
Votes against the Resolution	39	72,12,148	3.0956
Invalid Votes	0	0	0
Total	285	23,29,83,704	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 4 of the Notice of 48th AGM has been passed with requisite majority.

➤ **Item No. 5: Ordinary Resolution**

Appointment of Mr. Rajesh Gupta (DIN: 00028379) as a Managing Director liable to retire by rotation.

Voting results for resolution (E-voting including Remote E-Voting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	234	22,40,18,649	96.1521
Votes against the Resolution	50	89,65,055	3.8479
Invalid Votes	0	0	0
Total	284	23,29,83,704	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 5 of the Notice of 48th AGM has been passed with requisite majority.



➤ **Item No. 6: Ordinary Resolution**

Ratification of Remuneration payable to M/s. Singh M K & Associates, Cost Auditors of the Company.

Voting results for resolution (E-voting including Remote E-Voting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	297	39,84,43,826	100
Votes against the Resolution	1	13	0
Invalid Votes	0	0	0
Total	298	39,84,43,839	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 6 of the Notice of 48th AGM has been passed with requisite majority.

➤ **Item No. 7: Ordinary Resolution**

Appointment of M/s. Mitesh Shah & Co., Company Secretaries as Secretarial Auditor of the Company for term of five (5) consecutive years and fixation of remuneration thereof.

Voting results for resolution (E-voting including Remote E-Voting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	293	39,84,42,139	99.9996
Votes against the Resolution	5	1700	0.0004
Invalid Votes	0	0	0
Total	298	39,84,43,839	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 7 of the Notice of 48th AGM has been passed with requisite majority.

➤ **Item No. 8: Ordinary Resolution**

Approval of Material Related Party Transaction with Thriveni Earthmovers Private Limited.

Voting results for resolution (E-voting including Remote E-Voting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	145	5,03,28,056	75.0901
Votes against the Resolution	137	1,66,95,509	24.9099
Invalid Votes	0	0	0
Total	282	6,70,23,565	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 8 of the Notice of 48th AGM has been passed with requisite majority.



➤ **Item No. 9: Ordinary Resolution**

Approval of Material Related Party Transaction with Thriveni Earthmovers and Infra Private Limited.

Voting results for resolution (E-voting including Remote E-Voting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	146	5,03,28,058	75.0901
Votes against the Resolution	136	1,66,95,507	24.9099
Invalid Votes	0	0	0
Total	282	6,70,23,565	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 9 of the Notice of 48th AGM has been passed with requisite majority.

➤ **Item No. 10: Ordinary Resolution**

Approval of Material Related Party Transaction with Lloyds Infrastructure and Construction Limited.

Voting results for resolution (E-voting including Remote E-Voting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	145	5,03,27,746	75.0896
Votes against the Resolution	137	1,66,95,819	24.9104
Invalid Votes	0	0	2
Total	282	6,70,23,565	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 10 of the Notice of 48th AGM has been passed with requisite majority.

➤ **Item No. 11: Ordinary Resolution**

Approval of Material Related Party Transaction with Mandovi River Pellets Private Limited.

Voting results for resolution (E-voting including Remote E-Voting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	175	5,23,58,523	78.1196
Votes against the Resolution	107	1,46,65,042	21.8804
Invalid Votes	0	0	0
Total	282	6,70,23,565	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 11 of the Notice of 48th AGM has been passed with requisite majority.



➤ **Item No. 12: Ordinary Resolution**

Approval of Material Related Party Transaction with Lloyds Engineering Works Limited (Formerly Known as Lloyds Steel Industries Limited).

Voting results for resolution (E-voting including Remote E-Voting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	176	5,23,58,525	78.1196
Votes against the Resolution	106	1,46,65,040	21.8804
Invalid Votes	0	0	0
Total	282	6,70,23,565	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 12 of the Notice of 48th AGM has been passed with requisite majority.

➤ **Item No. 13: Ordinary Resolution**

Approval of Material Related Party Transaction with Lloyds Surya Private Limited.

Voting results for resolution (E-voting including Remote E-Voting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	210	5,79,14,935	86.4098
Votes against the Resolution	72	91,08,630	13.5902
Invalid Votes	0	0	0
Total	282	6,70,23,565	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 13 of the Notice of 48th AGM has been passed with requisite majority.

➤ **Item No. 14: Special Resolution**

Approval of Material Related Party Transaction with Sunflag Iron and Steel Co LTD.

Voting results for resolution (E-voting including Remote E-Voting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	280	6,70,23,505	99.9999
Votes against the Resolution	2	60	0.0001
Invalid Votes	0	0	0
Total	282	6,70,23,565	100

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 14 of the Notice of 48th AGM has been passed with requisite majority.



➤ **Item No. 15: Ordinary Resolution**

Appointment and remuneration of related party, Mr. Arnav Agarwal Holding Office or Place of Profit.

Voting results for resolution (E-voting including Remote E-Voting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	160	22,21,70,937	95.3590
Votes against the Resolution	124	1,08,12,767	4.6410
Invalid Votes	0	0	0
Total	284	23,29,83,704	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 15 of the Notice of 48th AGM has been passed with requisite majority.

➤ **Item No. 16: Special Resolution**

Approval for waiver of Excess Remuneration paid to Executive Directors of the company.

Voting results for resolution (E-voting including Remote E-Voting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	243	5,99,89,204	89.5046
Votes against the Resolution	39	70,34,361	10.4954
Invalid Votes	0	0	0
Total	282	6,70,23,565	100

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 16 of the Notice of 48th AGM has been passed with requisite majority.

➤ **Item No. 17: Special Resolution**

Approval for variation in terms of remuneration of Executive Directors.

Voting results for resolution (E-voting including Remote E-Voting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	154	5,61,77,226	83.8171
Votes against the Resolution	128	1,08,46,339	16.1829
Invalid Votes	0	0	0
Total	282	6,70,23,565	100

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 17 of the Notice of 48th AGM has been passed with requisite majority.



➤ **Item No. 18: Special Resolution**

Approval for overall Borrowing Limits under Section 180(1)(c) of the Companies Act, 2013.

Voting results for resolution (E-voting including Remote E-Voting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	297	39,84,43,837	100
Votes against the Resolution	1	2	0
Invalid Votes	0	0	0
Total	298	39,84,43,839	100

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 18 of the Notice of 48th AGM has been passed with requisite majority.

➤ **Item No. 19: Special Resolution**

Approval under Section 180(1)(a) of the Companies Act, 2013 Inter alia for Creation of Mortgage or charge on the assets, properties or undertaking(s) of the Company.

Voting results for resolution (E-voting including Remote E-Voting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	296	39,84,43,835	100
Votes against the Resolution	2	4	0
Invalid Votes	0	0	0
Total	298	39,84,43,839	100

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 19 of the Notice of 48th AGM has been passed with requisite majority.

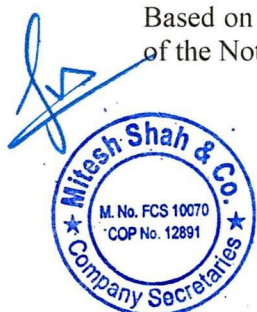
➤ **Item No. 20: Special Resolution**

Approval for issuance of securities of the company, in one or more Tranches, through private placement/ preferential Allotment/ QIP and/or other permissible modes

Voting results for resolution (E-voting including Remote E-Voting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	266	39,14,66,596	98.2489
Votes against the Resolution	32	69,77,243	1.7511
Invalid Votes	0	0	0
Total	298	39,84,43,839	100

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 20 of the Notice of 48th AGM has been passed with requisite majority.



The relevant records relating to remote e-voting and e-voting were handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

**For Mitesh Shah & Co.,
Company Secretaries**




**Mitesh J. Shah
Partner**

FCS No. 10070

COP No. 12891

FRN: P2025MH104700

UDIN: F010070G000531404

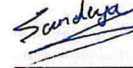
Date: 03.06.2025

Place: Mumbai

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at 12.58 P.M. (IST) on Monday, June 02, 2025.



Bhavna Joshi



Sandhya Swami

Received the report

For Lloyds Metals and Energy Limited



Akshay Vora
Company Secretary

