



29<sup>th</sup> April, 2026

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: Disclosure of Voting Results of the Postal Ballot ended on Wednesday, 29<sup>th</sup> April, 2026 as required under along with Scrutinizer's Report.**

Dear Sir/Madam,

This is in reference to Regulation 30 and 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) and our intimation dated Monday, 30<sup>th</sup> March, 2026 regarding the Postal Ballot Notice (“**Notice**”) for seeking the approval of the Members of Lloyds Metals and Energy Limited (“**the Company**”) by way of Postal Ballot through remote e-voting (“**e-voting**”) for passing the following resolution:

Sr. No.	Description of Resolution	Type of Resolution
1.	Material related party transaction with Thriveni Earthmovers and Infra Private Limited.	Ordinary Resolution

Accordingly, we have enclosed herewith following:

1. Voting Results as per Regulation 44 of the Listing Regulations as **Annexure - A**.
2. Scrutinizer's Report dated Wednesday, 29<sup>th</sup> April, 2026 issued by M/s. Mitesh Shah & Co., Company Secretaries who was appointed as the Scrutinizer for the Postal Ballot as **Annexure - B**.

The resolutions as set out in the Notice have been duly passed by the Members through e-voting process with requisite majority.

The same is also available on the Company's website at [www.lloyds.in](http://www.lloyds.in).

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

Thanking you,

Yours Sincerely,  
**For Lloyds Metals and Energy Limited**



Akshay Vora  
**Company Secretary**

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](http://www.lloyds.in) | **E** [investor@lloyds.in](mailto:investor@lloyds.in)  
**CIN:** L40300MH1977PLC019594

**Corporate Office:**

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

**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	Postal Ballot
Date of AGM/EGM	Not Applicable
Record Date	Friday, 27 March, 2026
Total Number of Shareholders on Record Date	121579
<b>No. of shareholders present in the meeting either in person or through proxy</b>	Not Applicable
a. Promoters and Promoter Group	
b. Public	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	Not Applicable
a. Promoters and Promoter Group	
b. Public	

*SPK*  


**LLOYDS METALS AND ENERGY LIMITED**

Resolution Required (Ordinary/Special)	Ordinary
Whether promoter/ promoter group are interested in the	Yes
Description of Resolution Considered	Approval of material related party transaction with Thriveni Earthmovers and 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]}*10 0	[4]	[5]	[6]={[4]/[2]}*10 0	[7]={[5]/[2]}*10 0
Promoter and Promoter Group	E-Voting	346920274	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>346920274</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Institutions	E-Voting	20052762	17293725	86.24111232	15979596	1314129	92.40112237	7.598877628
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>20052762</b>	<b>17293725</b>	<b>86.24111232</b>	<b>15979596</b>	<b>1314129</b>	<b>92.40112237</b>	<b>7.598877628</b>
Public Non Institutions	E-Voting	178191502	55498491	31.14541961	55493108	5383	99.99030064	0.009699363
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>178191502</b>	<b>55498491</b>	<b>31.14541961</b>	<b>55493108</b>	<b>5383</b>	<b>99.99030064</b>	<b>0.009699363</b>
<b>Total</b>		<b>545164538</b>	<b>72792216</b>	<b>13.35233878</b>	<b>71472704</b>	<b>1319512</b>	<b>98.1872897</b>	<b>1.812710304</b>

# MITESH SHAH & CO.

(COMPANY SECRETARIES)

FORM MGT-13

## SCRUTINISER'S REPORT ON POSTAL BALLOT THROUGH REMOTE E-VOTING

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

**CC: Corporate Office**  
A-2, 2nd Floor, Madhu Estate,  
Pandurang Budhkar Marg,  
Lower Parel, Mumbai - 400013

**Sub: Scrutiniser's Report on Postal Ballot conducted pursuant to the provisions of Sections 108 & 110 of the Companies Act, 2013 ("the Act") read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014.**

Dear Sir / Madam,

I, Mr. Mitesh J. Shah, partner of M/s. Mitesh Shah & Co., Practicing Company Secretary, Mumbai appointed as the Scrutinizers by the Board of Directors of **Lloyds Metals and Energy Limited** ("Company") via circular resolution passed by the Board of Directors on March 26, 2026 for the purpose of scrutinizing the voting process conducted through Postal Ballot via remote e-voting which commenced on Tuesday, March 31, 2026 at 9:00 a.m. (IST) and ended on Wednesday, April 29, 2026 at 05:00 p.m. (IST), being undertaken under the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and MCA Circulars, applicable provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and SEBI circulars, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), on the resolutions contained in the Postal Ballot Notice (the "Notice") of the Company dated March 26, 2026.

We hereby submit our report as under:

1. The Management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013, rules thereunder read with the MCA and SEBI Circulars, SS-2 and regulations contained in the SEBI LODR Regulation relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.
2. The voting rights were reckoned as on March 27, 2026, being the cut-off date for the purpose of determining the entitlement of Shareholders to vote on resolution as mentioned under the Postal Ballot notice.
3. The Company availed the e-voting facility offered by National Securities Depository Limited ("NSDL"). Bigshare Services Private Limited is the Registrar and Share Transfer Agent ("RTA") for the Company.
4. My responsibility as scrutinizer for the e-voting process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions stated in the Postal Ballot Notice.



I now submit my Report on the Postal Ballot (e-voting) in respect of the resolution proposed in the Postal Ballot Notice dated March 26, 2026 as under:

**Item No. 1: Ordinary Resolution**

Approval of material related party transaction with Thriveni Earth Movers and Infra Private Limited.

**E-VOTING RESULTS FOR RESOLUTION:**

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes (%)
Votes in favour of the Resolution	629	7,14,72,704	98.1873
Votes against the Resolution	73	13,19,512	1.8127
Invalid Votes	-	-	-
<b>Total</b>	<b>702</b>	<b>7,27,92,216</b>	<b>100</b>

**RESULT**


Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Postal Ballot Notice dated March 26, 2026 has been passed with requisite majority.

The relevant records relating to Postal Ballot (e - voting) were sealed and will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking you,

Yours faithfully,

For Mitesh Shah & Co.  
Company Secretaries

  
Mitesh J. Shah  
Partner

FCS No.: 10070

CP No.: 12891

Peer Review Certificate No. 6638/2025

UDIN: F010070H000235229




Date: April 29, 2026

Place: Mumbai

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at 05.10 p.m. (IST) on April 29, 2026.

  
\_\_\_\_\_  
**Foram Mithani**

  
\_\_\_\_\_  
**Darshi Shah**

**Received the report**

**For Lloyds Metals and Energy Limited**



\_\_\_\_\_  
**Akshay Vora**  
**Company Secretary**  
**Membership No.: ACS43122**