

LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office :A-2, Madhu Estate, 2nd Floor, Pandurang Budhkar Marg, Lower Parel (W), Mumbai 400 013. **Tel:** 91-22-6291 8111 **email :** infoengg@lloyds.in, website: www.lloydsengg.in **CIN** : L28900MH1994PLC081235

MP/LSIL/BSEL-NSEL/2022/98

17.08.2022

The Department of Corporate	The National Stock Exchange of					
Services,	India Limited					
BSE Limited	Exchange Plaza, Bandra Kurla					
27th Floor, P.J. Towers, Dalal	Complex,					
Street, Mumbai - 400 001	Bandra (East), Mumbai - 400 051					
Scrip Code : 539992	Symbol: LSIL					
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Dear Sir/Madam,

Sub: Disclosure of Voting Results at the 28th Annual General Meeting of the Company held on Saturday, 13th August, 2022 as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

The 28th Annual General Meeting ('AGM') of the Company was held on Saturday, 13th August, 2022 at 02:00 P.M. through Video Conferencing/Other Audio-Visual Means.

The Resolutions Nos. 1 to 09 as contained in the Notice of the 28th AGM was approved/passed by the shareholders of the Company with requisite majority.

As required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith the Combined Voting Result (i.e. result of remote e-voting prior to the AGM and e-voting conducted at the AGM) along with the Scrutinizer's Report thereon.

We request you to kindly take a note of the same on your records.

Thanking you,

Yours faithfully, For Lloyds Steels Industries Limited

Meenakshi A. Pansari Company Secretary

Encl: A/a.



RESULTS OF THE MEETING

Sr. No.	Agenda	Resolutio n required (Ordinary / Special)	Mode of Voting	Remarks
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2022, including Audited Financial Statements consisting Profit & Loss Account for the year ended 31st March, 2022 and Balance Sheet as on 31st March, 2022 along with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
2.	To declare 5% Dividend on Equity Shares for the Financial Year ended 31st March, 2022.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
3.	To appoint a Director in place of Mr. Rajasekhar M. Alegavi (DIN:03584302), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
4.	To appoint M/s. S Y Lodha and Associates, Chartered Accountants (ICAI Firm Registration No. 136002W) as Statutory Auditors of the Company in the place of M/s Todarwal & Todarwal LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 111009W/W100231) the retiring Statutory Auditors and to authorize the Board of Directors of the Company to fix their remuneration	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
5.	Ratification of Remuneration of Cost Auditor	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
6.	Approval for the revised limits of Related Party Transaction(s) with Lloyds Metals and Energy Limited ("LMEL").	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
7.	Increase in threshold of Loans/ Guarantees, Providing of Securities and Making of Investments in Securities Under Section 186 of the Companies Act, 2013	Special	Remote e-voting prior and during the AGM	Passed with requisite majority
8.	Increase in Borrowing Limits Under Section 180(1)(c) of the Companies Act, 2013	Special	Remote e-voting prior and during the AGM	Passed with requisite majority
9.	Approval for payment of Technical Consultancy Charges/Fees to Non-Executive Directors of the Company as per Regulation 17(6)(a) of SEBI (LODR) Regulations, 2015	Special	Remote e-voting prior and during the AGM	Passed with requisite majority



We request you to kindly take a note of the same on your records.

Thanking You,

Yours faithfully, For Lloyds Steels Industries Limited

Meenakshi A. Pansari Company Secretary

Resolution required :(0			No					
Whether promoter/pro	moter group are interested i	n the agenda/resolution?	INO					
			!					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against o
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding shares	in favor	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter	E-VOTING	570004084	479981912	84.21	479981912	0	100.00	0.00
Group	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	570004084	479981912	84.21	479981912	0	100.00	0.00
Public - Institutions	E-VOTING	518526	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	518526	0	0.00	0	0	0.00	0.00
Public-Non	E-VOTING	418175772	2500803	0.60	2483591	17212	99.31	0.69
Institutions	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	418175772	2500803	0.60	2483591	17212	99.31	0.69
Resolution 9 :Approval	for payment of Technical Con	988698382 sultancy Charges/Fees to No			482465503 egulation 17(6)(a) of	17212 SEBI (LODR) R	100.00 egulations, 2015	0.00
Resolution 9 :Approval Resolution required :(0)	Ordinary / Special)	sultancy Charges/Fees to No	n-Executive Directors	of the Company as per R				0.00
Resolution 9 :Approval	• •	sultancy Charges/Fees to No	n-Executive Directors	of the Company as per R				0.00
Resolution 9 :Approval Resolution required :(0 Whether promoter/pro	Ordinary / Special)	sultancy Charges/Fees to No	n-Executive Directors	of the Company as per R				
Resolution 9 :Approval Resolution required :(0 Whether promoter/pro	Ordinary / Special) moter group are interested i	sultancy Charges/Fees to No n the agenda/resolution ?	n-Executive Directors Special Resolution No	of the Company as per R	egulation 17(6)(a) of	SEBI (LODR) R	egulations, 2015	
Resolution 9 :Approval Resolution required :(0 Whether promoter/pro	Ordinary / Special) moter group are interested i	sultancy Charges/Fees to No n the agenda/resolution ? No. of shares	n-Executive Directors Special Resolution No No. of votes	of the Company as per R	egulation 17(6)(a) of	SEBI (LODR) R	egulations, 2015	% of Votes against o
Resolution 9 :Approval Resolution required :(0 Whether promoter/pro	Ordinary / Special) moter group are interested i	sultancy Charges/Fees to No n the agenda/resolution ? No. of shares held	n-Executive Directors Special Resolution No No. of votes	of the Company as per R % of Votes Polled on	egulation 17(6)(a) of No. of Votes in favor	SEBI (LODR) R No. of Votes	egulations, 2015 % of Votes in favour on votes	% of Votes against or votes
Resolution 9 :Approval Resolution required :(0 Whether promoter/pro	Ordinary / Special) moter group are interested i	sultancy Charges/Fees to No n the agenda/resolution ? No. of shares	n-Executive Directors Special Resolution No No. of votes	of the Company as per R % of Votes Polled on outstanding	egulation 17(6)(a) of No. of Votes	SEBI (LODR) R No. of Votes	egulations, 2015 % of Votes in favour on votes	% of Votes against o
Resolution 9 :Approval Resolution required :(0 Whether promoter/pro	Ordinary / Special) moter group are interested i	sultancy Charges/Fees to No n the agenda/resolution ? No. of shares held	n-Executive Directors Special Resolution No No. of votes polled	% of Votes Polled on outstanding shares	egulation 17(6)(a) of No. of Votes in favor	SEBI (LODR) R No. of Votes against	% of Votes in favour on votes polled	% of Votes against or votes polled
Resolution 9 :Approval Resolution required :(0 Whether promoter/pro Category Promoter & Promoter	Ordinary / Special) moter group are interested i Mode of Voting	sultancy Charges/Fees to No n the agenda/resolution ? No. of shares held (1)	n-Executive Directors of Special Resolution No No No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	egulation 17(6)(a) of 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 or votes polled (7)=[(5)/(2)]*100
Resolution required :(0	Ordinary / Special) moter group are interested i Mode of Voting E-VOTING	sultancy Charges/Fees to No n the agenda/resolution ? No. of shares held (1) 570004084	n-Executive Directors of Special Resolution No No. of votes polled (2) 479981912	% 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 or votes polled (7)=[(5)/(2)]*100
Resolution 9 :Approval Resolution required :(0 Whether promoter/proc Category Promoter & Promoter	Ordinary / Special) moter group are interested i Mode of Voting E-VOTING POLL	sultancy Charges/Fees to No n the agenda/resolution ? No. of shares held (1) 570004084 0	No. of votes polled (2) 479981912	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 84.21 0.00	No. of Votes in favor (4) 479981912	No. of Votes against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	% of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution 9 :Approval Resolution required :(0 Whether promoter/pro Category Promoter & Promoter Group	Ordinary / Special) moter group are interested i Mode of Voting E-VOTING POLL POSTAL BALLOT	sultancy Charges/Fees to No n the agenda/resolution ? No. of shares held (1) 570004084 0 0	No. of votes polled (2) 479981912 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 84.21 0.00 0.00	No. of Votes in favor (4) 479981912 0	No. of Votes against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	% of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
Resolution 9 :Approval Resolution required :(0 Whether promoter/pro Category Promoter & Promoter Group	Ordinary / Special) moter group are interested i Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	sultancy Charges/Fees to No n the agenda/resolution? No. of shares held (1) 570004084 0 0 570004084	n-Executive Directors Special Resolution No No. of votes polled (2) 479981912 0 479981912	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 84.21 0.00 0.00 84.21	No. of Votes in favor (4) 479981912 0 479981912	No. of Votes against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	% of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
Resolution 9 :Approval Resolution required :(0 Whether promoter/pro Category Promoter & Promoter Group	Ordinary / Special) moter group are interested i Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	sultancy Charges/Fees to No n the agenda/resolution? No. of shares held (1) 570004084 0 0 570004084 518526	n-Executive Directors of Special Resolution No No. of votes polled (2) 479981912 0 479981912 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 84.21 0.00 0.00 84.21 0.00	No. of Votes in favor (4) 479981912 0 479981912 0	No. of Votes against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00	% of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
Resolution 9 :Approval Resolution required :(0 Whether promoter/proc Category Promoter & Promoter	Ordinary / Special) moter group are interested i Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	sultancy Charges/Fees to No n the agenda/resolution? No. of shares held (1) 570004084 0 0 570004084 518526 0	n-Executive Directors of Special Resolution No No. of votes polled (2) 479981912 0 479981912 0 0 479981912	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 84.21 0.00 0.00 84.21 0.00 0.00	No. of Votes in favor (4) 479981912 0 479981912 0 479981912 0 0	No. of Votes against (5) 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00	% of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 9 :Approval Resolution required :(0 Whether promoter/prod Category Promoter & Promoter Group Public - Institutions	Ordinary / Special) moter group are interested i Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	sultancy Charges/Fees to No n the agenda/resolution ? No. of shares held (1) 570004084 0 0 570004084 518526 0 0	n-Executive Directors of Special Resolution No No. of votes polled (2) 479981912 0 479981912 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 84.21 0.00 0.00 84.21 0.00 0.00 0.00	No. of Votes in favor (4) 479981912 0 0 479981912 0 0 0 0 0	No. of Votes against (5) 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00	% of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 9 :Approval Resolution required :(0 Whether promoter/production Category Promoter & Promoter Group Public - Institutions	Ordinary / Special) moter group are interested i Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL POSTAL BALLOT TOTAL TOTAL	sultancy Charges/Fees to No n the agenda/resolution ? No. of shares held (1) 570004084 0 0 570004084 518526 0 0 518526	n-Executive Directors of Special Resolution No No. of votes polled (2) 479981912 0 479981912 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 84.21 0.00 0.00 84.21 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 479981912 0 0 479981912 0 0 0 0 0 0 0	No. of Votes against (5) 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0.00 0.00	% of Votes against of votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 9 :Approval Resolution required :(0 Whether promoter/prod Category Promoter & Promoter Group Public - Institutions	Ordinary / Special) moter group are interested i Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING FOLL POSTAL BALLOT TOTAL E-VOTING	sultancy Charges/Fees to No n the agenda/resolution? No. of shares held (1) 570004084 0 0 570004084 518526 0 0 518526 418175772	n-Executive Directors of Special Resolution No No. of votes polled (2) 479981912 0 479981912 0 0 2500463	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 84.21 0.00 0.00 84.21 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 479981912 0 0 479981912 0 0 2484971	No. of Votes against (5) 0 0 0 0 0 15492	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	% of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 9 :Approval Resolution required :(0 Whether promoter/pro Category Promoter & Promoter Group	Ordinary / Special) moter group are interested i Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	sultancy Charges/Fees to No n the agenda/resolution? No. of shares held (1) 570004084 0 0 570004084 518526 0 0 518526 418175772 0	n-Executive Directors of Special Resolution No No. of votes polled (2) 479981912 0 479981912 0 0 2500463	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 84.21 0.00 0.00 84.21 0.00 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 479981912 0 479981912 0 0 479981912 0 0 2484971	No. of Votes against (5) 0 0 0 0 0 0 15492	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00 0.00 0	% of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00

Resolution 8 :Increase in Borrowing Limits Under Section 180(1)(c) of the Companies Act, 2013.

		loyds Metals and Energy Limited (LMEL).							
Resolution required :			Ordinary Resolution						
Whether promoter/pro	omoter group are interested	Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes	% of Votes against or votes polled	
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter & Promoter	E-VOTING	570004084	0	0.00	0	0	100.00	0.00	
Group	POLL	0	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	570004084	0	0.00	0	0	100.00	0.00	
Public - Institutions	E-VOTING	518526	0	0.00	0	0	0.00	0.00	
	POLL	0	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	518526	0	0.00	0	0	0.00	0.00	
Public-Non	E-VOTING	418175772	2500263	0.60	2486671	13592	99.46	0.54	
	POLL	0	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	418175772	2500263	0.60	2486671	13592	99.46	0.54	
TOTAL		988698382	2500263	0.25	2486671	13592	99.46	0.00	
Resolution required :	(Ordinary / Special) omoter group are interested i	in the agenda/resolution ?	Special Resolution						
TVIICTICI PIOMOTOTA	moter group are interested	in the agendanceonation .	110						
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against or	
		held	polled	Polled on	Votes	Votes	favour on votes	votes	
				outstanding shares	in favor	against	polled	polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter & Promoter		570004084	479981912	84.21	479981912	0	100.00		
Group	POLL	0	0			_		0.00	
l	DOCTAL DALLOT		•	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00 0.00	0	0	0.00	0.00	
	TOTAL	0 570004084		0.00 84.21		0	0.00 100.00	0.00	
Public - Institutions	TOTAL E-VOTING	0 570004084 518526	0 479981912 0	0.00 84.21 0.00	0 479981912 0	0 0 0	0.00 100.00 0.00	0.00 0.00 0.00 0.00	
Public - Institutions	TOTAL E-VOTING POLL	0 570004084 518526 0	0 479981912 0 0	0.00 84.21	0 479981912 0 0	0 0 0	0.00 100.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00	
Public - Institutions	TOTAL E-VOTING POLL POSTAL BALLOT	0 570004084 518526 0	0 479981912 0 0	0.00 84.21 0.00	0 479981912 0 0	0 0 0 0	0.00 100.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00	
	TOTAL E-VOTING POLL POSTAL BALLOT TOTAL	0 570004084 518526 0 0 518526	0 479981912 0 0 0	0.00 84.21 0.00 0.00	0 479981912 0 0 0	0 0 0 0 0	0.00 100.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00	
Public-Non	TOTAL E-VOTING POLL POSTAL BALLOT	0 570004084 518526 0	0 479981912 0 0	0.00 84.21 0.00 0.00 0.00	0 479981912 0 0	0 0 0 0	0.00 100.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00	
	TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	0 570004084 518526 0 0 518526 418175772	0 479981912 0 0 0 0 0 2500463	0.00 84.21 0.00 0.00 0.00 0.00 0.60 0.00	0 479981912 0 0 0 0 2477080	0 0 0 0 0 0 0 23383	0.00 100.00 0.00 0.00 0.00 0.00 99.07 0.00	0.00 0.00 0.00 0.00 0.00 0.00	
Public-Non	TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	0 570004084 518526 0 0 518526 418175772	0 479981912 0 0 0 0 0 2500463	0.00 84.21 0.00 0.00 0.00 0.00 0.00	0 479981912 0 0 0 0 0 2477080	0 0 0 0 0 0 0 23383	0.00 100.00 0.00 0.00 0.00 0.00 99.07	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
Public - Institutions Public-Non Institutions	TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	0 570004084 518526 0 0 518526 418175772	0 479981912 0 0 0 0 0 2500463	0.00 84.21 0.00 0.00 0.00 0.00 0.60 0.00	0 479981912 0 0 0 0 2477080	0 0 0 0 0 0 0 23383	0.00 100.00 0.00 0.00 0.00 0.00 99.07 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.94 0.00	

48.80

482458992

23383

988698382

482482375

100.00

0.00

TOTAL

Resolution 4: To appoint M/s. S Y Lodha and Associates, Chartered Accountants (ICAI Firm Registration No. 136002W) as Statutory Auditors of the Company in the place of M/s Todarwal and Todarwal LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 111009W/W100231) the retiring Statutory Auditors and to authorise the Board of Directors of the Company to fix their remuneration.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Catamami	Made of Voting	No of charge	No of votos	0/ of Votos	No of	No of	0/ of Votoo in	0/ of Votes sesinet on
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter	E-VOTING	570004084	479981912	84.21	479981912	0	100.00	0.00
Group	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	570004084	479981912	84.21	479981912	0	100.00	0.00
Public - Institutions	E-VOTING	518526	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	518526	0	0.00	0	0	0.00	0.00
Public-Non	E-VOTING	418175772	2500463	0.60	2487079	13384	99.47	0.54
Institutions	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	418175772	2500463	0.60	2487079	13384	99.46	0.54
TOTAL		988698382	482482375	48.80	482468991	13384	100.00	0.00

Resolution 5 :Ratification of Remuneration of Cost Auditor

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
	3	held	polled	Polled on	Votes	Votes	favour on votes	votes
			·	outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter	E-VOTING	570004084	479981912	84.21	479981912	0	100.00	0.00
Group	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	570004084	479981912	84.21	479981912	0	100.00	0.00
Public - Institutions	E-VOTING	518526	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	518526	0	0.00	0	0	0.00	0.00
Public-Non	E-VOTING	418175772	2500327	0.60	2456738	43589	98.26	1.74
Institutions	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	418175772	2500327	0.60	2456738	43589	98.26	1.74
TOTAL		988698382	482482239	48.80	482438650	43589	99.99	0.01

Resolution required :(Ordinary / Special)		Ordinary Resolution	1				
	moter group are interested in		No	-				
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against o
	g	held	polled	Polled on	Votes	Votes	favour on votes	votes
			ponou	outstanding	in favor	against	polled	polled
				shares		ugumot	polica	policu
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter	E-VOTING	570004084	479981912	84.21	479981912	0	100.00	0.00
Group	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	570004084	479981912	84.21	479981912	0	100.00	0.00
	E-VOTING	518526	0	0.00	0	0	0.00	0.00
•	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	518526	0	0.00	0	0	0.00	0.00
Public-Non	E-VOTING	418175772	2500803	0.60	2487578	13225	99.47	0.53
Institutions	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	418175772	2500803	0.60	2487578	13225	99.47	0.53
	TOTAL	98,86,98,382.00	48,24,82,715.00	48.80	48,24,69,490.00	13,225.00	100.00	
Resolution 3 :To appoi	nt a Director in place of Mr. Raja	sekhar M. Alegavi (DIN:0358	, , , , ,	rotation and being eligible	, , , ,	re- appointment		
	nt a Director in place of Mr. Raja		4302), who retires by		, , , ,	re- appointment.		
Resolution required :(Ordinary / Special)	,	4302), who retires by Ordinary Resolution		, , , ,	re- appointment.		
Resolution required :(,	4302), who retires by		, , , ,	re- appointment.		
Resolution required :(Ordinary / Special)	,	4302), who retires by Ordinary Resolution		, , , ,	re- appointment.		
Resolution required :((Whether promoter/pro	Ordinary / Special) moter group are interested in	,	4302), who retires by Ordinary Resolution		e, offers himself for	re- appointment.	% of Votes in	
Resolution required :(Ordinary / Special)	the agenda/resolution?	4302), who retires by Ordinary Resolution No No. of votes	1	, , , ,			
Resolution required :((Whether promoter/pro	Ordinary / Special) moter group are interested in	the agenda/resolution ?	4302), who retires by Ordinary Resolution No	% of Votes Polled on	e, offers himself for	No. of Votes	% of Votes in favour on votes	% of Votes against of votes
Resolution required :((Whether promoter/pro	Ordinary / Special) moter group are interested in	the agenda/resolution ?	4302), who retires by Ordinary Resolution No No. of votes	% of Votes	e, offers himself for No. of Votes	No. of	% of Votes in	% of Votes against o
Resolution required :((Whether promoter/pro	Ordinary / Special) moter group are interested in	the agenda/resolution ?	4302), who retires by Ordinary Resolution No No. of votes	% of Votes Polled on outstanding	e, offers himself for No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against of votes
Resolution required :((Whether promoter/pro	Ordinary / Special) moter group are interested in	the agenda/resolution ? No. of shares held	4302), who retires by Ordinary Resolution No No. of votes polled	% of Votes Polled on outstanding shares	e, offers himself for No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against of votes polled
Resolution required :(0 Whether promoter/pro Category	Ordinary / Special) moter group are interested in Mode of Voting	No. of shares held	4302), who retires by Ordinary Resolution No No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	e, offers himself for 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 or votes polled (7)=[(5)/(2)]*100
Resolution required :(I Whether promoter/pro Category Promoter & Promoter	Ordinary / Special) moter group are interested in Mode of Voting E-VOTING	No. of shares held (1) 570004084	A302), who retires by Ordinary Resolution No No. of votes polled (2) 479981912	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4) 479981912	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	% of Votes against of votes polled (7)=[(5)/(2)]*100
Resolution required :(I Whether promoter/pro Category Promoter & Promoter	Ordinary / Special) moter group are interested in Mode of Voting E-VOTING POLL	No. of shares held (1) 570004084 0 0	A302), who retires by Ordinary Resolution No No. of votes polled (2) 479981912 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 84.21 0.00	No. of Votes in favor (4) 479981912 0	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	% of Votes against of votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution required :(I Whether promoter/pro Category Promoter & Promoter	Ordinary / Special) moter group are interested in Mode of Voting E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 570004084	A302), who retires by Ordinary Resolution No No. of votes polled (2) 479981912 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 84.21 0.00 0.00	No. of Votes in favor (4) 479981912	No. of Votes against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	% of Votes against of votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
Resolution required :(0 Whether promoter/pro Category Promoter & Promoter Group	Ordinary / Special) moter group are interested in Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	No. of shares held (1) 570004084 0 0 570004084	A302), who retires by Ordinary Resolution No No. of votes polled (2) 479981912 0 479981912	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 84.21 0.00 0.00 84.21	No. of Votes in favor (4) 479981912 0 479981912	No. of Votes against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	% of Votes against of votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
Resolution required :(0 Whether promoter/pro Category Promoter & Promoter Group	Drdinary / Special) moter group are interested in Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	No. of shares held (1) 570004084 0 0 570004084 518526	A302), who retires by Ordinary Resolution No No. of votes polled (2) 479981912 0 479981912 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 84.21 0.00 0.00 84.21 0.00	No. of Votes in favor (4) 479981912 0 479981912	No. of Votes against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00	% of Votes against of votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
Resolution required :(0 Whether promoter/pro Category Promoter & Promoter Group	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	the agenda/resolution ? No. of shares held (1) 570004084 0 0 570004084 518526 0 0	A302), who retires by Ordinary Resolution No No. of votes polled (2) 479981912 0 479981912 0 0 479981912	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 84.21 0.00 0.00 84.21 0.00 0.00 0.00	No. of Votes in favor (4) 479981912 0 479981912 0 0 0 0 0 0	No. of Votes against (5) 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0.00	% of Votes against of votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :((Whether promoter/pro Category Promoter & Promoter Group Public - Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	the agenda/resolution? No. of shares held (1) 570004084 0 0 570004084 518526 0 0 518526	4302), who retires by Ordinary Resolution No No. of votes polled (2) 479981912 0 0 479981912 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 84.21 0.00 0.00 84.21 0.00 0.00 0.00 0.00	e, offers himself for No. of Votes in favor (4) 479981912 0 479981912 0 0 0 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0.00 0.00	% of Votes against of votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(0 Whether promoter/pro Category Promoter & Promoter Group	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	the agenda/resolution? No. of shares held (1) 570004084 0 0 570004084 518526 0 0 518526 418175772	4302), who retires by Ordinary Resolution No No. of votes polled (2) 479981912 0 0 479981912 0 0 2500463	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 84.21 0.00 0.00 84.21 0.00 0.00 0.00 0.00 0.00 0.00	e, offers himself for No. of Votes in favor (4) 479981912 0 0 479981912 0 0 2485687	No. of Votes against (5) 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0.00 99.41	% of Votes against of votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :((Whether promoter/pro Category Promoter & Promoter Group Public - Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	the agenda/resolution? No. of shares held (1) 570004084 0 0 570004084 518526 0 0 518526	4302), who retires by Ordinary Resolution No No. of votes polled (2) 479981912 0 0 479981912 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 84.21 0.00 0.00 84.21 0.00 0.00 0.00 0.00 0.00 0.00 0.00	e, offers himself for No. of Votes in favor (4) 479981912 0 479981912 0 0 0 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 99.41 0.00	% of Votes against of votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(t Whether promoter/pro Category Promoter & Promoter Group Public - Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	the agenda/resolution? No. of shares held (1) 570004084 0 0 570004084 518526 0 0 518526 418175772 0	4302), who retires by Ordinary Resolution No No. of votes polled (2) 479981912 0 0 479981912 0 0 2500463 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 84.21 0.00 0.00 84.21 0.00 0.00 0.00 0.00 0.00 0.00	e, offers himself for No. of Votes in favor (4) 479981912 0 0 479981912 0 0 2485687	No. of Votes against (5) 0 0 0 0 0 0 0 0 14776	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0.00 99.41	% of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00

482482375

988698382

TOTAL

48.80

482467599

14776

100.00

0.00

LLOYDS STEELS INDUSTRIES LIMITED FV1			
Date of the AGM	13/08/2022		
Total number of shareholders on record date	408439		
No. of shareholders present in the meeting either in person or throught proxy:	NA .		
Promoters and promoter Group:			
Public:			
No. of shareholders attended the meeting throught Video Conferencing:	6		
Promoters and promoter Group:	43		
Public:			

Resolution 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2022, including Audited Financial Statements consisting Profit and Loss Account for the year ended 31st March, 2022 and Balance Sheet as on 31st March, 2022 along with the Reports of the Board of Directors and 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	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter	E-VOTING	570004084	479981912	84.21	479981912	0	100.00	0.00
Group	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	570004084	479981912	84.21	479981912	0	100.00	0.00
Public - Institutions	E-VOTING	518526	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	518526	0	0.00	0	0	0.00	0.00
Public-Non	E-VOTING	418175772	2500803	0.60	2487862	12941	99.48	0.52
Institutions	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	418175772	2500803	0.60	2487862	12941	99.48	0.52
TOTAL		988698382	482482715	48.80	482469774	12941	100.00	0.00

K. C. NEVATIA & ASSOCIATES COMPANY SECRETARIES

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

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Mobile No:+91 9821489502
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241-A, Pali Mala Road,
Bandra (West),
Mumbai - 400 050.

Report of Scrutinizer

To, Chairman, LLOYDS STEELS INDUSTRIES LIMITED PLOT NO A-5/5, MIDC INDUSTRIAL AREA, MURBAD ROAD, THANE - 421 401, MAHARASHTRA.

Dear Sir,

Sub: Scrutinizer's Report on Remote E-voting and E-voting during AGM

I, K. C. Nevatia, Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of **LLOYDS STEELS INDUSTRIES LIMITED** ("the company") for the purpose of scrutinizing the remote e-voting process as well as the e-voting by Members during the Twenty Eighth Annual General Meeting of the Equity Shareholders of the Company held on Saturday, 13th August,2022 at 02.00 P.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.



The result of remote E- voting and E-voting during AGM is as under:

RESOLUTION NO.1 -ORDINARY RESOLUTION

To receive, consider and adopt the Audited Standalone Financial Statements of the Company comprising of Profit & Loss Account for the year ended 31st March, 2022 and Balance Sheet as on 31st March, 2022 along with the Reports of the Board of Directors and Auditors thereon

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
	Mo	ode of Voting : (Remote E-voting and	d E-voting duri	ng AGM)		
Promoter and Promoter Group	570004084	479981912	84.2067	479981912	0.0000	100.0000	0.0000
Public - Institutional holders	518526	0.000.0	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	418175772	2500803	0.5980	2487862	12941	99.4825	0.5175
RESULT	988698382	482482715	48.7998	482469774	12941	99.9973	0.002



RESOLUTION NO.2 - ORDINARY RESOLUTION

To declare 5% Dividend on Equity Shares for the Financial year ended 31st.

March,2022

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
	Mod	le of Voting : (Remote E-voting an	nd E-voting during	g AGM)		
Promoter and Promoter Group	570004084	479981912	84.2067	479981912	0,0000	100.0000	0.0000
Public - Institutional holders	518526	0.0000	0.0000	0.0000	0.0000	0.0000	0.000
Public - other	418175772	2500803	0.5980	2487578	13225	99.4712	0.528
RESULT	988698382	482482715	48.7998	482469490	13225	99,9973	0.002



RESOLUTION NO. 3 - ORDINARY RESOLUTION

To appoint a Director in place of Mr. Rajasekhar M.Alegavi (DIN:03584302), who retires by rotation and being eligible, offers himself for re-appointment.

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
	Mod	de of Voting : ((Remote E-voting ar	nd E-voting during	g AGM)		
Promoter and Promoter Group	570004084	479981912	84.2067	479981912	0.0000	100.0000	0.0000
Public - Institutional holders	518526	0.0000	0.0000	0,000	0.0000	0,000,0	0.000
Public - other	418175772	2500463	0.5979	2485687	14776	99.4091	0.590
RESULT	988698382	482482375	48.7998	482467599	14776	99,9969	0.003



RESOLUTION NO. 4 - ORDINARY RESOLUTION

To appoint M/s. S Y Lodha and Associates, Chartered Accountants (ICAI Firm Registration No. 136002W) as Statutory Auditors of the Company in the place of M/s Todarwal & Todarwal LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 111009W/W100231) the retiring Statutory Auditors and to authorise the Board of Directors of the Company to fix their remuneration.

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)*1 00
5	Мо	de of Voting: (Remote E-voting an	d E-voting du	ring AGM)		
Promoter and Promoter Group	570004084	479981912	84.2067	479981912	0.0000	100.0000	0.0000
Public - Institutional holders	518526	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	418175772	2500463	0.5979	2487079	13384	99,4647	0,5353
RESULT	988698382	482482375	48.7998	482468991	13384	99.9972	0.0028



RESOLUTION NO.5- ORDINARY RESOLUTION

Ratification of Remuneration of Cost Auditor

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
-	Mod	de of Voting : (Remote E-voting an	d E-voting dur	ing AGM)		W
Promoter and Promoter Group	570004084	479981912	84.2067	479981912	0.0000	100.0000	0.0000
Public - Institutional holders	518526	0.0000	0,0000	0.0000	0.0000	0.0000	0.000.0
Public - other	418175772	2500327	0.5979	2456738	43589	98.2567	1.743
RESULT	988698382	482482239	48,7997	482438650	43589	99,9910	0.009



RESOLUTION NO.6- ORDINARY RESOLUTION

Approval for the revised limits of Related Party Transaction(s) with Lloyds Metals and Energy Limited ("LMEL").

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*10	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2)* 100	% of Votes Agains t on Votes cast (7)=(5) /(2)*10 0
	Mod	le of Voting : (R	temote E-voting and	d E-voting durin	g AGM)	4	30
Promoter and Promoter Group	570004084	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Institutional holders	518526	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	418175772	2500263	0.5979	2486671	13592	99.4564	0.5436
RESULT	988698382	2500263	0.2529	248667Y	13592	99.4564	0.5436

Resolution passed with requisite majority.

NOTES: Votes cast by promoters have not been taken into consideration for this resolution.



RESOLUTION NO.7- SPECIAL RESOLUTION

Increase in threshold of Loans/ Guarantees, Providing of Securities and Making of Investments in Securities under Section 186 of the Companies Act, 2013

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*10 0	No. of Votes in Fayour (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
- Pr	Mod	le of Voting : (R	emote E-voting and	E-voting during	ng AGM)	×	
Promoter and Promoter Group	570004084	479981912	84.2067	479981912	0.0000	100.00	0.0000
Public - Institutional holders	518526	0.0000	0.0000	0,000	. 0.0000	0.0000	0.0000
Public - other	418175772	2500463	0.5979	2477080	23383	99.0649	0.9351
RESULT	988698382	482482375	48.7998	482458992	23383	99,9952	0.0048



RESOLUTION NO.8- SPECIAL RESOLUTION

Increase in Borrowing Limits Under Section 180(1)(c) of the Companies Act, 2013.

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
3	Mo	de of Voting : (I	Remote E-voting an	d E-voting duri	ng AGM)		
Promoter and Promoter	570004084	479981912	84,2067	479981912	0.0000	100.0000	0.0000
Group Public - Institutional	518526	0,000	0.0000	0.0000	0,000	0.0000	0.0000
Public - other	418175772	2500803	0.5980	2483591	17212	99.3117	0.688
RESULT	988698382	482482715	48.7798	482465503	17212	99,9964	0.003



RESOLUTION NO.9- SPECIAL RESOLUTION

Approval for payment of Technical Consultancy Charges/Fees to Non-Executive Directors of the Company as per Regulation 17(6)(a) of SEBI (LODR) Regulations, 2015

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
	1	Mode of Voting:	(Remote E-voting an	d E-voting during	AGM)		_
Promoter and Promoter Group	570004084	479981912	84.2067	479981912	0,0000	100.0000	0.0000
Public - Institutional holders	518526	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	418175772	2500463	0.5979	2484971	15492	99.3804	0.6196
RESULT	988698382	482482375	48.7998	482466883	15492	99,9968	0.0032

Resolution passed with requisite majority.

Yours faithfully,

FOR K.C.NEVATIA & ASSOCIATES

COMPANY SECRETARIES

K.C.NEVATIA

Proprietor FCS No.: 3963

C.P.No.:2348

UDIN: F003963D000800231

Place: Mumbai Date: 16-08-2022