



LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : Trade World, 'C' Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013.
Tel: 91-22-3041 8111 Fax 91-22-3041 8260 email : infoengg@lloyds.in, website: www.lloydsengg.in CIN : U28900MH1994PLC081235

PRRG/LSIL/ BSEL/2016/128

31.08.2016

The Deputy General Manager

Department of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir,

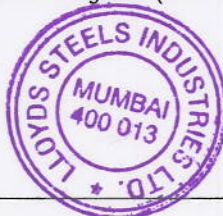
Sub: Proceedings of the 22nd Annual General Meeting.

Ref: Scrip Code - 539992

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 22nd Annual General Meeting (AGM) of the Company was held today (Wednesday, 31st August, 2016) at the Registered office of the Company at Plot No. A-5/5, MIDC Industrial Area, P.O. Murbad, Dist. Thane – 421 202. The meeting considered the following items in the agenda:

1. To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2016, the reports of the Board of Directors and Auditors Report thereon.
2. To ratify the appointment of M/s Tadarwal & Tadarwal, Chartered Accountants (Firm Registration No. 111009W) as Statutory Auditors for the financial year 2016-2017, including their remuneration.
3. To ratify the appointment of M/s Manisha & Associates, Cost Accountants (Firm Registration No. 000321) as Cost Auditors for the financial year 2015-2016 including their remuneration and to reappoint M/s Manisha & Associates, Cost Accountants as cost auditor for the financial year 2016-17 including their remuneration.
4. Appointment of Mr. Ashok Tandon (DIN: 00028301) as Managing Director of the Company.
5. To appoint Mr. Vishal Agarwal (DIN: 00168370) as an Independent Director.
6. To appoint Mr. S. N. Singh (DIN: 00398484) as an Independent Director.
7. To appoint Mrs. Bela Sundar Rajan (DIN: 00548367) as Independent Woman Director.

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8. Authority for Creation of Charge / Mortgage on Property of the Company.
9. Authority to Board of Directors to borrow monies.
10. Giving of Loans/ Guarantees, Providing of Securities and making of Investments in Securities.
11. Authority to enter into Related Party Transactions.

E-voting facility was made available to the members from 28th August, 2016, 9.00 a.m. to 30th August, 2016, 5.00 p.m. Voting by ballot was arranged for the members who did not exercise e-voting but physically present at the meeting.

The Company will publish the consolidated results of the voting separately.

We request you to kindly take a note of the above in your records.

Thanking You,

Yours faithfully,

For Lloyds Steels Industries Limited



P.R. Ravi Ganesan
CFO & Company Secretary

