

Lloyds Engineering Works Limited

(Formerly known as LLOYDS STEELS INDUSTRIES LIMITED)

www.lloydsengg.in CIN: L28900MH1994PLC081235 infoengg@lloyds.in

MP/LSIL/BSEL-NSEL/2023/119

25-07-2023

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

Dear Sir/Madam,

Sub: Disclosure of Voting Results at the 29th Annual General Meeting of the Company held on Monday, 24th July 2023 as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

The 29^{th} Annual General Meeting ('AGM') of the Company was held on Monday 24^{th} July 2023 at 12:00 A.M. through Video Conferencing/Other Audio-Visual Means.

The Resolutions Nos. 1 to 10 as contained in the Notice of the 29th 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 Engineering Works Limited

Meenakshi A. Pansari Company Secretary Encl: A/a.



RESULTS OF THE MEETING

Sr.	Agenda	Resolution	Mode of Voting	Remarks
No.		required (Ordinary/ Special)		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2023, including Audited Financial Statements consisting Profit & Loss Account for the year ended 31st March, 2023 and Balance Sheet as on 31st March, 2023 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 10% dividend on Equity Shares for the Financial Year ended 31st March, 2023.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
3.	To appoint a Director in place of Mr. Ashok Tandon (DIN: 00028301), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
4.	To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2024	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
5.	To approve and amend material Related Party Transaction(s) limits with Lloyds Metals and Energy Limited (LMEL).	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
6.	To approve material Related Party Transaction(s) with Shree Global Tradefin Limited ("SGTL").	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
7.	To Approve change in Main Object Clause of the Memorandum of Association of the Company.	Special	Remote e-voting prior and during the AGM	Passed with requisite majority
8.	To Approve Continuation of Directorship of Mr. A. Lakshman (DIN - 08648489) as a Non-executive Independent Director of the Company in Terms of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Special	Remote e-voting prior and during the AGM	Passed with requisite majority
9.	To Approve Continuation of Directorship of Mr. R.M. Alegavi (DIN - 03584302) as a Non-executive Director of the Company in Terms of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Special	Remote e-voting prior and during the AGM	Passed with requisite majority
10.	To Approve 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 Engineering Works Limited

Meenakshi A. Pansari Company Secretary

LLO	LLOYDS STEELS INDUSTRIES LIMITED FV1					
Date of the AGM	24/07/2023					
Total number of shareholders on record date	353329					
No. of shareholders present in the meeting either in person or throught proxy:	NOT ARRANGED					
Promoters and promoter Group:						
Public:						
No. of shareholders attended the meeting throught Video Conferencing:						
Promoters and promoter Group:	7					
Public:	41					

Resolution 1: To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon; and.

Resolution required :(Ordinary / Special) Or	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	lo

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 Group	E-VOTING	645004084	635295526	98.50	635295526	0	100.00	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	645004084	635295526	98.49	635295526	0	100.00	0.00
Public - Institutions	E-VOTING	1063839	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	1063839	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	417630459	1472959	0.35	1460477	12482	99.15	0.85
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	417630459	1472959	0.35	1460477	12482	99.15	0.85
TOTAL		1063698382	636768485	59.86	636756003	12482	100.00	0.00

Resolution 2 :To declare 10%	dividend on Equity Shares for th	ne Financial Year ended 31st	March 2023					
		To Timanolai Toai onada o toa						
Resolution required :(Ordinar		anda/naaaliitian 2	Ordinary Resolution No					
Whether promoter/promoter g	group are interested in the age	enda/resolution ?	NO					
1								
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
I		held	polled	Polled on	Votes	Votes	favour on votes	votes
1				outstanding	in favor	against	polled	polled
ı				shares				
ı		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	645004084	635295526	98.50	635295526	0	100.00	0.00
1	POLL	0	0	0.00	0	0		0.00
I	POSTAL BALLOT	0	0	0.00	0	0		0.00
	TOTAL	645004084	635295526	98.49	635295526	0		0.00
Public - Institutions	E-VOTING	1063839	0	0.00	0	0		0.00
	POLL	0	0	0.00	0	0		0.00
	POSTAL BALLOT	0	0	0.00	0	0		0.00
	TOTAL	1063839	0	0.00	0	0		0.00
Public - Institutions Public-Non Institutions FOTAL Resolution 3 :To appoint a Direct Resolution required :(Ordinary Whether promoter/promoter gr	E-VOTING	417630459	1479960	0.35	1329448	150512		10.17
	POLL	0	0	0.00	0	0		0.00
	POSTAL BALLOT	0	0	0.00	0	0		0.00
TOTAL	TOTAL	417630459	1479960	0.35	1329448	150512		10.17
IOIAL		1063698382	636775486	59.86	636624974	150512	99.98	0.02
Resolution required :(Ordinar	y / Special)		Ordinary Resolution				,	
Whether promoter/promoter g	roup are interested in the age	enda/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
ı				outstanding	in favor	against	polled	polled
1				shares		_	-	•
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	645004084	635295526	98.50	635295526	0	100.00	0.00
1	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	645004084	635295526	98.49	635295526	0	0.00 0.00 100.00 0.00 0.00 0.00 0.00 0.	0.00
Public - Institutions	E-VOTING	1063839	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
	TOTAL	1063839	0	0.00	0	0		0.00
Public-Non Institutions	E-VOTING	417630459	1472959	0.35	1456759	16200		1.10
ı	POLL	0	0	0.00	0	0	0.00	0.00
i e e e e e e e e e e e e e e e e e e e	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
			-					
TOTAL	TOTAL	417630459 1063698382	1472959 636768485	0.35 59.86	1456759 636752285	16200 16200	98.90 100.00	1.10 0.00

Resolution required :(Ordinar	/ / Special)		Ordinary Resolution					
Whether promoter/promoter g	roup are interested in the ag	enda/resolution ?	No					
			•					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against or votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	645004084	635295526	98.50	635295526	0	100.00	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	645004084	635295526	98.49	635295526	0	100.00	0.00
Public - Institutions	E-VOTING	1063839	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	1063839	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	417630459	1479960	0.35	1466575	13385	99.10	0.90
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
•	TOTAL	417630459	1479960	0.35	1466575	13385	99.10	0.90
TOTAL		1063698382	636775486	59.86	636762101	13385	100.00	0.00
Resolution 5 :To approve and a Resolution required :(Ordinar Whether promoter/promoter g	/ / Special)		Ordinary Resolution No					
			1					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against or votes polled
Category	Mode of Voting			Polled on outstanding	Votes	Votes	favour on votes	votes
Category Promoter & Promoter Group	Mode of Voting E-VOTING	held	polled	Polled on outstanding shares	Votes in favor	Votes against	favour on votes polled	votes polled
	-	held (1)	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4)	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
	E-VOTING	held (1) 645004084	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4)	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100 0.00	votes polled (7)=[(5)/(2)]*100
	E-VOTING POLL POSTAL BALLOT TOTAL	(1) 645004084	(2) 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00	Votes in favor (4) 0	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00
Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT	(1) 645004084 0	(2) 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00	Votes in favor (4) 0 0 0	Votes against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL	(1) 645004084 0 0 645004084	(2) 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00	Votes in favor (4) 0 0 0 0	Votes against (5) 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	held (1) 645004084 0 0 645004084 1063839	(2) 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00	Votes in favor (4) 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	(1) 645004084 0 0 645004084 1063839 0	(2) 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	Votes in favor (4) 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	(1) 645004084 0 0 645004084 1063839 0 0	(2) 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	Votes in favor (4) 0 0 0 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Promoter & Promoter Group Public - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL	(1) 645004084 0 0 645004084 1063839 0 0 1063839	(2) 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	Votes in favor (4) 0 0 0 0 0 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Promoter & Promoter Group Public - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	(1) 645004084 0 0 645004084 1063839 0 1063839 417630459	(2) 0 0 0 0 0 0 0 0 0 1477944	Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	Votes in favor (4) 0 0 0 0 0 0 0 1464044	Votes against (5) 0 0 0 0 0 0 0 0 13900	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Promoter & Promoter Group Public - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	held (1) 645004084 0 0 645004084 1063839 0 1063839 417630459 0	(2) 0 0 0 0 0 0 0 0 0 1477944	Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	Votes in favor (4) 0 0 0 0 0 0 0 1464044	Votes against (5) 0 0 0 0 0 0 0 0 0 13900	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00

Resolution 6: To approve mater											
Resolution required :(Ordinary	/ / Special)		Ordinary Resolution								
Whether promoter/promoter g		enda/resolution ?	Yes								
-	-		1								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against of votes polled			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter & Promoter Group	E-VOTING	645004084	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	645004084	0	0.00	0	0	0.00	0.00			
Public - Institutions	E-VOTING	1063839	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	1063839	0	0.00	0	0	0.00	0.00			
Public-Non Institutions	E-VOTING	417630459	1477944	0.35	1460532	17412	98.82	1.18			
	POLL	0	0	0.00	0	0	0.00	0.00			
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	417630459	1477944	0.35	1460532	17412	98.82	1.18			
						• • • • •					
		1063698382	1477944	0.14	1460532	17412	98.82	1.18			
Resolution 7 :To Approve chang	ge in Main Object Clause of the	1063698382 e Memorandum of Association	1477944 of the Company. Special Resolution	0.14	1460532	17412	98.82	1.18			
Resolution 7 :To Approve chang	ge in Main Object Clause of the	1063698382 e Memorandum of Association	1477944 n of the Company.	0.14	1460532	17412	98.82	1.18			
Resolution 7 :To Approve change Resolution required :(Ordinary Whether promoter/promoter g	ge in Main Object Clause of the	1063698382 e Memorandum of Association	1477944 of the Company. Special Resolution	% of Votes	1460532	No. of	98.82 % of Votes in	1.18 % of Votes against or			
Resolution 7 :To Approve chang Resolution required :(Ordinar) Whether promoter/promoter g	ge in Main Object Clause of the y / Special) roup are interested in the ag	e Memorandum of Association	1477944 of the Company. Special Resolution No	% of Votes Polled on outstanding							
Resolution 7 :To Approve chang Resolution required :(Ordinar) Whether promoter/promoter g	ge in Main Object Clause of the y / Special) roup are interested in the ag	e Memorandum of Association enda/resolution ? No. of shares	1477944 of the Company. Special Resolution No No. of votes	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against o			
Resolution 7 :To Approve chang Resolution required :(Ordinary Whether promoter/promoter g Category	ge in Main Object Clause of the y / Special) roup are interested in the ag	e Memorandum of Association enda/resolution ? No. of shares held	1477944 of the Company. Special Resolution No No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against o votes polled			
Resolution 7 :To Approve chang Resolution required :(Ordinary Whether promoter/promoter g Category	ge in Main Object Clause of the // Special) roup are interested in the ag Mode of Voting	e Memorandum of Association enda/resolution ? No. of shares held (1)	1477944 of the Company. Special Resolution No No. of votes polled (2)	% 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 o votes polled (7)=[(5)/(2)]*100			
Resolution 7 :To Approve chang Resolution required :(Ordinar) Whether promoter/promoter g	ge in Main Object Clause of the (/ Special) roup are interested in the ag Mode of Voting E-VOTING	e Memorandum of Association enda/resolution ? No. of shares held (1) 645004084	1477944 of the Company. Special Resolution No No. of votes polled (2) 635295526	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4) 635295526	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against o votes polled (7)=[(5)/(2)]*100			
Resolution 7 :To Approve chang Resolution required :(Ordinary Whether promoter/promoter g Category	ge in Main Object Clause of the (/ Special) roup are interested in the ag Mode of Voting E-VOTING POLL	No. of shares held (1) 645004084 0	No. of votes polled (2) 635295526	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 98.50 0.00	No. of Votes in favor (4) 635295526	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	% of Votes against o votes polled (7)=[(5)/(2)]*100 0.00 0.00			
Resolution 7 :To Approve change Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group	ge in Main Object Clause of the // Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT	1063698382 e Memorandum of Association enda/resolution ? No. of shares held (1) 645004084 0 0	No. of votes polled (2) 635295526 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 98.50 0.00 0.00	No. of Votes in favor (4) 635295526 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 o votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00			
Resolution 7 :To Approve change Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group	ge in Main Object Clause of the y / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	1063698382 e Memorandum of Association enda/resolution ? No. of shares held (1) 645004084 0 0 645004084	1477944 n of the Company. Special Resolution No No. of votes polled (2) 635295526 0 0 635295526	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 98.50 0.00 0.00 98.49	No. of Votes in favor (4) 635295526 0 0 635295526	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 7 :To Approve chang Resolution required :(Ordinary Whether promoter/promoter g Category	ge in Main Object Clause of the y / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	1063698382 e Memorandum of Association enda/resolution ? No. of shares held (1) 645004084 0 0 645004084 1063839	1477944 of the Company. Special Resolution No No. of votes polled (2) 635295526 0 0 635295526 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 98.50 0.00 0.00 98.49 0.00	No. of Votes in favor (4) 635295526 0 0 635295526	No. of Votes against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 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 0.00			
Resolution 7 :To Approve change Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group	ge in Main Object Clause of the y / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POLL POSTAL BALLOT	1063698382 e Memorandum of Association enda/resolution ? No. of shares held (1) 645004084 0 0 645004084 1063839 0	1477944 of the Company. Special Resolution No No. of votes polled (2) 635295526 0 0 635295526 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 98.50 0.00 0.00 98.49 0.00 0.00	No. of Votes in favor (4) 635295526 0 0 635295526 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 0.00	% of Votes against o votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00			
Resolution 7 :To Approve change Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	ge in Main Object Clause of the y / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	1063698382 e Memorandum of Association enda/resolution ? No. of shares held (1) 645004084 0 0 645004084 1063839 0 0	1477944 n of the Company. Special Resolution No No. of votes polled (2) 635295526 0 0 635295526 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 98.50 0.00 0.00 98.49 0.00 0.00 0.00	No. of Votes in favor (4) 635295526 0 0 635295526 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 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 0.00			
Resolution 7 :To Approve change Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group	ge in Main Object Clause of the y / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL TOTAL TOTAL TOTAL POSTAL BALLOT TOTAL	1063698382 e Memorandum of Association enda/resolution ? No. of shares held (1) 645004084 0 0 645004084 1063839 0 1063839	1477944 n of the Company. Special Resolution No No. of votes polled (2) 635295526 0 0 635295526 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 98.50 0.00 0.00 98.49 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 635295526 0 0 635295526 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	% of Votes against of votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00			
Resolution 7 :To Approve change Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	ge in Main Object Clause of the y / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	1063698382 e Memorandum of Association enda/resolution ? No. of shares held (1) 645004084 0 0 645004084 1063839 0 1063839 417630459	1477944 n of the Company. Special Resolution No No. of votes polled (2) 635295526 0 0 635295526 0 0 1470943	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 98.50 0.00 0.00 98.49 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 635295526 0 0 635295526 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 98.88	% of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 1.12			
Resolution 7 :To Approve change Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	ge in Main Object Clause of the y / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	1063698382 e Memorandum of Association enda/resolution ? No. of shares held (1) 645004084 0 0 645004084 1063839 0 0 1063839 417630459 0	1477944 n of the Company. Special Resolution No No. of votes polled (2) 635295526 0 0 635295526 0 0 1470943 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 98.50 0.00 0.00 98.49 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 635295526 0 0 635295526 0 0 0 0 1454464	No. of Votes against (5) 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 98.88 0.00	% of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 1.12 0.00			

Disclosure Requirements) Regu	· · · · · · · · · · · · · · · · · · ·		10							
Resolution required :(Ordinar			Special Resolution							
Whether promoter/promoter g	roup are interested in the ag	enda/resolution ?	No							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against		
		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		
romoter & Promoter Group	E-VOTING	645004084	635295526	98.50	635295526	0	100.00	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	645004084	635295526	98.49	635295526	0	100.00	0.00		
Public - Institutions	E-VOTING	1063839	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	1063839	0	0.00	0	0	0.00	0.00		
ublic-Non Institutions	E-VOTING	417630459	1470893	0.35	1456550	14343	99.03	0.98		
	POLL	0	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00		
	TOTAL	417630459	1470893	0.35	1456550	14343	99.02	0.98		
OTAL		1063698382	636766419	59.86	636752076	14343	100.00	0.00		
equirements) Regulations, 20 esolution required :(Ordinar			Special Resolution							
Whether promoter/promoter g	roup are interested in the ag	enda/resolution ?	No							
			•							
ategory	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against		
atogoly	incus or voining	held	polled	Polled on	Votes	Votes	favour on votes	votes		
		11010	polica	outstanding	in favor	against	polled	polled		
				shares		agamot	ponou	polica		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
romoter & Promoter Group	E-VOTING	645004084	635295526	98.50	635295526	0	100.00	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		
				98.49	635295526	0	100.00	0.00		
	TOTAL	645004084	635295526	90.49						
ublic - Institutions		645004084 1063839	635295526	0.00	0	0	0.00	0.00		
ublic - Institutions	TOTAL					0				
ublic - Institutions	TOTAL E-VOTING	1063839	0	0.00	0		0.00	0.00		
ublic - Institutions	TOTAL E-VOTING POLL	1063839 0	0	0.00 0.00	0	0	0.00 0.00	0.00 0.00		
	TOTAL E-VOTING POLL POSTAL BALLOT	1063839 0 0	0 0 0	0.00 0.00 0.00	0 0 0	0	0.00 0.00 0.00	0.00 0.00 0.00		
	TOTAL E-VOTING POLL POSTAL BALLOT TOTAL	1063839 0 0 0 1063839	0 0 0 0	0.00 0.00 0.00 0.00	0 0 0	0 0 0	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	1063839 0 0 1063839 417630459	0 0 0 0 0 1469939	0.00 0.00 0.00 0.00 0.00 0.35	0 0 0 0 0 1447469	0 0 0 22470	0.00 0.00 0.00 0.00 0.00 98.47	0.00 0.00 0.00 0.00 0.00 1.53		
Public - Institutions Public-Non Institutions	TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	1063839 0 0 1063839 417630459	0 0 0 0 0 1469939	0.00 0.00 0.00 0.00 0.00 0.35	0 0 0 0 1447469	0 0 0 22470	0.00 0.00 0.00 0.00 0.00 98.47 0.00	0.00 0.00 0.00 0.00 1.53 0.00		

1469939 636765465

59.86

1447469 636742995

22470

98.47 100.00

0.00

417630459 1063698382

TOTAL

Resolution 10 :To Approve pay	ment of Technical Consultancy Cl	narges/ Fees to Non-Exec	cutive Directors of the Com	pany as per Regulation 17	7(6)(a) of SEBI (LC	DR) Regulations	s, 2015.			
Resolution required :(Ordinary	y / Special)		Special Resolution							
Whether promoter/promoter g	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		
Oategory .	mode of voting	held	polled	Polled on outstanding shares	Votes in favor	Votes against	favour on votes polled	votes against of polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter & Promoter Group	E-VOTING	645004084	635295526	98.50	635295526	0	100.00	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	645004084	635295526	98.49	635295526	0	100.00	0.00		
Public - Institutions	E-VOTING	1063839	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	1063839	0	0.00	0	0	0.00	0.00		
Public-Non Institutions	E-VOTING	417630459	1477944	0.35	1460136	17808	98.80	1.21		
	POLL	0	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00		
	TOTAL	417630459	1477944	0.35	1460136	17808	98.80	1.20		
TOTAL		1063698382	636773470	59.86	636755662	17808	100.00	0.00		

C/A 301, Narendra Accord, Parshav Nagar, Old Sai Petrol Pump, Mira Road (E), Thane - 401107

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FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 29th Annual General Meeting held on 24th July 2023 of LLOYDS STEELS INDUSTRIES LIMITED

A-2, Madhu Estate, 2nd Floor, Pandurang Budhkar Marg, Lower Parel Mumbai 400013

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting done by members of the Company through "Remote e-voting process" and "e-voting process" during the Annual General Meeting held on Monday, 24th July 2023 at 12:00 Noon (IST) through Video Conferencing ("VC")/ other audio visual means ('OAVM').

I, CS Hemant Maheshwari, Proprietor of M/s H. Maheshwari & Associates, Practising Company Secretary, Mumbai, was appointed as Scrutinizer by the Board of Directors of M/s LLOYDS STEELS INDUSTRIES LIMITED ('the Company') in its meeting held on 27th April 2023 for the purpose of scrutinizing the voting done through remote E-voting process and the E-voting process during the Annual General Meeting ('AGM') of the Company held on 24th July 2023, pursuant to the provisions of Section 108 of the Companies Act 2013 read with rules 20 and 21 of the Companies (Management and Administration Rules), 2014 for passing of the resolution as mentioned under item numbers 1 to 10 in the Notice of the AGM of the members of the Company dated 27th April 2023.

I submit my report as under:

- As per the guidelines issued by the Ministry of Corporate Affairs ('MCA') vide Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January, 2021 and by the Securities and Exchange Board of India vide Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, May 13, 2022, January 5, 2023 ('Circulars'), the AGM was held through Video Conferencing ('VC').
- 2. The management of the company is responsible to ensure the compliances with the requirement of the Companies Act, 2013 and Rules relating to remote e-voting and the e-voting during the AGM on the resolution contained in the said notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and e-voting

conducted during the AGM is restricted to prepare the Scrutinizer's report on the vote cast "in favour" or "against" the resolutions stated in the said notice based on the report generated from the e-voting system provided by the Central Depository Services (India) Limited ('CDSL'), the agency engaged by the Company to provide e-voting facility i.e. remote e-voting facility and e-voting facility during the AGM.

- The voting rights of members were considered in proportion to their share in the paid-up Equity Share Capital of the Company as per beneficiary position (Benpos) on cut-off date i. e. Monday 17th July 2023.
- 4. In terms of the notice of AGM, the remote e-voting was kept open for 4 (four) days i.e. from Thursday, 20th July, 2023 (9.00 A.M.) to Sunday, 23rd July 2023 (5.00 P.M.). The members cast their votes electronically on remote e-voting platform provided by Central Depository Service (India) Limited ('CDSL'). The shareholders who were present at the AGM of the Company through VC/OVAM and had not voted through remote e-voting process were allowed to cast their vote through e-voting system provided by the CDSL during the AGM.
- 5. The summary of the voting through remote e-voting facility and e-voting process at the AGM are as starting from resolution wise from next (3rd) page:



Resolution 1:

		Company for	the Financial Ye	opt the Audited ear ended 31 st I d Auditors there	March, 20	23 and th	e report
rested	omoter group in the	No					uz.
Mode of Voting	No. of Shares held (As per Benpos)	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of votes-in favor	No. of votes- against	% of Votes in favour on votes polled (Approx.)	% of Votes against on votes polled (Approx.)
	645004084	635295526	98.495	635295526	0	100.00	0.00
E- voting during the EGM		0	0.00	0	0	0.00	0.00
TOTAL	645004084	635295526	98.495	635295526	0	100.00	0.00
Remote E- voting	1063839	0	0.00	0	0	0.00	0.00
e- voting during the EGM		0	0.00	0	0	0.00	0.00
TOTAL	1063839	0	0.00	0	0	0.00	0.00
Remote E- voting	417630459	1472959	0.353	1460477	12482	99.153	0.85
E- voting during the EGM		0	0.00	0	0	0	0.00
TOTAL	417630459	1472959	0.353	1460477	12482	99.153	0.85
	1063698382	636768485	59.86	636756003	12482	100.00	0.00
	Remote E- voting during the EGM TOTAL	Remote E- voting during the EGM TOTAL 1063839	No. of No. of No. of valid votes polled No. of No. of No. of No. of votes polled No. of No. of valid votes polled No. of No. of valid votes polled votes	No. of valid votes No. of valid votes Polled on outstanding shares	No. of of of Shares No. of Shares No. of votes of Shares No. of Shares No. of Shares No. of Polled on outstanding shares No. of votes-in favor	No. of of of of Shares No. of sheld of Shares No. of held on held (As per Benpos) No. of shares No. of shares No. of held on outstanding shares No. of votes-in favor No. of votes No. of votes No. of votes No. of votes No.	No. of of Shares No. of of held of Shares No. of sheld (As per Benpos) No. of sheld (

Invalid votes: None

Resolution 2:

Resolution re	equired: Or	rdinary	To declare 10 31st March, 2	% dividend on	Equity Shares	for the Fi	nancial Ye	ar ende
	erested	omoter group in the	No					
Category	Mode of Voting	No. of Shares held (As per Benpos)	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of votes-in favor	No. of votes- against	% of Votes in favour on votes polled (Approx.)	% of Votes agains on votes polled (Approx.
Promoter and E- Promoter voting Group E- Voting	645004084	635295526	98.50	635295526	0	100.00	0.00	
**	voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL	645004084	635295526	98.50	635295526	0	100.00	0.00
Public - Institutions	Remote E- voting	1063839	0	0.00	0	0	0.00	0.00
E- voting during the EGM		0	0.00	0	0	0.00	0.00	
	TOTAL	1063839	0	0.00	0	0	0.00	0.00
Public-Non Institutions	Remote E- voting	417630459	1479960	0.35	1329448	150512	89.83	10.17
	E- voting during the EGM		0	0.00	0	0	0	0.00
	TOTAL	417630459	1479960	0.35	1329448	150512	89.83	10.17
TOTAL		1063698382	636775486	59.86	636624974	150512	99.98	0.02



Resolution 3:

			THE CASE OF THE CA	SU. SU.		10200	100.00	0.00
TOTAL		1063698382	636768485	59.864	636752285	16200	100.00	0.00
				0.000	1430733	10200	98.90	1.10
	voting during the EGM	417630459	1472959	0.00	1456759	16200	0	0.00
Public-Non nstitutions	E- voting	417630459	1472959	0.353	1456759	16200	98.90	1.10
Public Non	Remote	1063839	1473050	0.00	0	0	0.00	0.00
	voting during the EGM	1063830	0	0.00	0	0	0.00	0.00
Public - Institutions	Remote E- voting	1063839	0	0.00	0	0	0.00	0.00
	TOTAL	645004084	635295526	98.495	635295526	0	100.00	0.00
Group	E- voting during the EGM		0	0.00	0	0	0.00	0.00
Promoter and Promoter Group	Remote E- voting	645004084	635295526	98.495	635295526	0	100.00	0.00
are into agenda/reso Category	erested lution Mode of Voting	omoter group in the No. of Shares held (As per Benpos)	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of votes-in favor	No. of votes- against	% of Votes in favour on votes polled (Approx.)	% of Votes against on votes polled (Approx.)
Resolution re			who retires t Act, 2013 and	Director in pla by rotation in to being eligible,	erms of Section	n 152(6)	of the Co	mpanie

Invalid votes : None



Resolution 4:

Resolution r	equired: O	rdinary	To ratify the ending 31st N	remuneration	of Cost Aud	itors for	the finan	cial year
	erested	omoter group in the	No		11			
Category	Mode of Voting	No. of Shares held (As per Benpos)	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of votes-in favor	No. of votes- against	% of Votes in favour on votes polled (Approx.)	% of Votes against on votes polled (Approx.)
Promoter and Promoter	Remote E- voting	645004084	635295526	98.495	635295526	0	100.00	0.00
Group	E- voting during the EGM		0	0.00	0	0	0.00 100.00 0 0.00	0.00
	TOTAL	645004084	635295526	98.495	635295526	0	100.00	0.00
Public - Institutions	Remote E- voting	1063839	0	0.00	0	0	0.00	0.00
	e- voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL	1063839	0	0.00	0	0	0.00	0.00
Public-Non Institutions	Remote E- voting	417630459	1479960	0.354	1466575	13385	99.10	0.90
	E- voting during the EGM		o	0.00	0	0	0	0.00
	TOTAL	417630459	1479960	0.354	1466575	13385	99.10	0.90
TOTAL		1062600202	63677746					
IOIAL		1063698382	636775486	59.86	636762101	13385	100.00	0.00

Invalid votes : None

Resolution 5:

Resolutio	Resolution required: Ordinary			and amend ma Metals and Energ			ansaction	(s) limits
	interested	promoter group in the	Mr. Mukesh Company is a in LMEL. Non	R. Gupta, Cha Director and he e of the other I d their relatives	airman and V olds more tha Directors, Key	Vhole-Tim n 2% alon Manageri	g with his al person	relatives nel of the
Category	Mode of Voting	No. of Shares held (As per Benpos)	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of votes-in favor	No. of votes- against	% of Votes in favour on votes polled (Approx.)	% of Votes against on votes polled (Approx.)
Promoter and Promoter	E-	645004084	0	0.00	0	0	0.00	0.00
Group	E- voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL	645004084	0	0.00	0	0	% of Votes in favour on votes polled (Approx.)	0.00
Public - Institutions	voting	1063839	0	0.00	0	0	in favour on votes polled (Approx.) 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0	0.00
	E- voting during the EGM		0	0.00	0	0		0.00
	TOTAL	1063839	0	0.00	0	0	0.00	0.00
Public-Non Institutions	Remote E- voting	417630459	1477944	0.354	1464044	13900	99.06	0.94
	E- voting during the EGM		0	0.00	0	0	0.00 99.06	0.00
	TOTAL	417630459	1477944	0.354	1464044	13900	99.06	0.94
OTAL		1063698382	1477944	0.14	1464044	13900	99.06	0.94



Resolution 6:

TOTAL Invalid votes		1063698382	1477944	0.14 : The resolution	1460532	17412	10/8/05/89 (19/07)	1.18
		4040400						
	voting during the EGM TOTAL	417630459	1477944	0.00	1460532	17412	f the Proint f Promote fupta, Charles any is hu, Key M. Any way company way co	1.18
Public-Non Institutions	Remote E- voting E-	417630459	1477944	0.354	1460532	17412		1.18
	TOTAL	1063839	0	0.00	0	0		0.00
	E- voting during the EGM	1003839	0	0.00	0	0	0.00	0.0
Public - Institutions	Remote E- voting	1063839	0	0.00	0	0	0.00	0.0
	TOTAL	645004084	0	0.00	0	0	0.00	0.00
Group	E- voting during the EGM	645004084	0	0.00	0	0	0.00	0.00
Promoter and Promoter	Remote E- voting	645004004	0	0.00	0	0	0.00	0.00
Category	Mode of Voting	No. of Shares held (As per Benpos)	personnel of	the Company and in the said resolution of Votes Polled on outstanding shares	nd their relativ ution. No. of votes-in favor	No. of votes- against	% of Votes in favour on votes polled (Approx.)	% of Votes agains on votes polled (Approx.
Whether promoter/promoter group are interested in the agenda/resolution			Mr. Rajesh Gu Managing Dir wife of Mr. F Company is a Whole Time I Mrs. Abha G	upta, one of the ector of SGTL. R Rajesh Gupta. N also Promoter of Director and on Gupta. None of	Mrs. Renu Gup Mrs. Abha Gup of SGTL. Mr. I he of Promote of the other	ota, one o ota one o Mukesh G r of Comp Directors	f the Prof f Promote upta, Cha pany is hu , Key M	moters in er of the airman & sband o anageria
Resolution required: Ordinary Whether promoter/promoter group		To approve material Related Party Transaction(s) with Shree Global Tradefin Limited ("SGTL").: Mr. Rajesh Gupta, one of the Promoter of the Company is Chairman &						

Resolution 7:

tesolution re	quired: Spe	ecial	To Approve of Association of	change in Main the Company.	n Object Claus	se of the	Memora	naum of
	rested	moter group in the	No				0/ -1	% of
Category	Mode of Voting	No. of Shares held (As per Benpos)	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of votes-in favor	No. of votes- against	% of Votes in favour on votes polled (Approx.)	Votes against on votes polled (Approx.)
Promoter and Promoter	Remote E- voting	645004084	635295526	98.495	635295526	0	100.00	0.00
Group	E- voting during the EGM	043001001	0	0.00	0	0	0.00 0.00 100.00	0.00
	TOTAL	645004084	635295526	98.495	635295526	0	100.00	0.00
Public - Institutions	Remote E- voting	1063839	0	0.00	0	0	0.00	0.00
	E- voting during the EGM		0	0.00	0	0		0.00
	TOTAL	1063839	0	0.00	0	0	0.00	0.00
Public-Non Institutions	Remote E- voting	417630459	1470943	0.35	1454464	16479	98.88	1.12
	E- voting during the EGM		0	0.00	0	0	0	0.00
diverse	TOTAL	417630459	1470943	0.35	1454464	16479	98.88	1.12
TOTAL		1063698382	636766469	59.86	636749990	16479	100.00	0.00

Invalid votes: None

Resolution 8:

Resolution	required:	Special	08648489) as Terms of Re Disclosure Re	a Non-executive	of Directorship ve Independen A) of the SEI egulations, 201	BI (Listing		
	terested	oromoter group in the	No		-		% of	% of
Category	Mode of Voting	No. of Shares held (As per Benpos)	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of votes-in favor	No. of votes- against	Votes in favour on votes polled (Approx.)	Votes against on votes polled (Approx.)
Promoter and Promoter	Remote E- voting	645004084	635295526	98.495	635295526	0	100.00	0.00
Group	E- voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL	645004084	635295526	98.495	635295526	0	100.00	0.00
Public - Institutions	Remote	1063839	0	0.00	0	0	0.00	0.00
	E- voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL	1063839	0	0.00	0	0	0.00	0.00
Public-Non Institutions	Remote E- voting	417630459	1470893	0.35	1456550	14343	99.03	0.98
	E- voting during the EGM		0	0.00	0	0	0	0.00
	TOTAL	417630459	1470893	0.35	1456550	14343	99.02	0.98
OTAL		1063698382	636766419	59.86	636752076	14343	100.00	0.00

Invalid votes: None

Resolution 9:

Resolution	n required	Special	03584302) a Regulation	s a Non-execu	of Directorship Itive Director of SEBI (Listing 2015	of the Cor	npany in	Terms of
() () () () () () () () () ()	interested	promoter group in the	St. In Charles		**			
Category	Mode of Voting	No. of Shares held (As per Benpos)	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of votes-in favor	No. of votes- against	% of Votes in favour on votes polled (Approx.)	% of Votes against on votes polled (Approx.)
Promoter and Promoter	E- voting	645004084	635295526	98.495	635295526	0	100.00	0.00
Group	e- voting during the EGM		0	0.00	0	0	0.00 100.00 0.00	0.00
	TOTAL	645004084	635295526	98,495	635295526	0	100.00	0.00
Public - Institutions	Remote E- voting	1063839	0	0.00	0	0	0.00	0.00
	E- voting during the EGM		O	0.00	0	0	0.00	0.00
	TOTAL	1063839	0	0.00	0	0	THE RESERVE OF THE PARTY OF THE	0.00
Public-Non nstitutions	Remote E- voting	417630459	1469939	0.352	1447469	22470	98.471	1.53
	E- voting during the EGM		o	0.00	0	0	0	0.00
	TOTAL	417630459	1469939	0.352	1447469	22470	98.471	1.53
OTAL		1063698382	636765465	59.86	636742995	22470	100.00	0.00

Invalid votes: None

Resolution 10:

Resolution re			To Approve p Executive Dire (LODR) Regula	payment of Tec ectors of the C	hnical Consult ompany as per	ancy Char Regulation	ges/ Fees on 17(6)(a	to Non-
agenda/resol	rested	omoter group in the	No No	ations, 2015.				
Category	Mode of Voting	No. of Shares held (As per Benpos)	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of votes-in favor	No. of votes- against	% of Votes in favour on votes polled (Approx.)	% of Votes against on votes polled (Approx.)
Promoter and Promoter	Remote E- voting	645004084	635295526	98.495	635295526	0	100.00	0.00
Group	E- voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL	645004084	635295526	98.495	635295526	0	100.00	0.00
Public - Institutions	Remote E- voting	1063839	0	0.00	0	0	0.00	0.00
	E- voting during the EGM		0	0.00	0	0	Votes in favour on votes polled (Approx.) 100.00	0.00
	TOTAL	1063839	0		0	0		0.00
Public-Non Institutions	Remote E- voting	417630459	1477944	0.354	1460136	17808		1.21
	E- voting during the EGM		0	0.00	0	0		0.00
	TOTAL	417630459	1477944	0.354	1460136	17808	98.80	1.20
TOTAL		1063698382	636773470	59.86	636755662	17808	100.00	0.00

Invalid votes: None

All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.

The Electronic data and all other relevant records relating to Remote e-voting and electronic voting conducted at the AGM is under my safe custody and will be handled over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of AGM.

For H. Maheshwari & Associates

Company Secretaries

CS Hemant Maheshwari

Proprietor M. No. 26145 COP No. 10245

Peer Review Cert. No:- 2160/2022 Unique ID No.: S2012MH180300

Signed generating UDIN A026145E000675123 dated 25th July 2023 at Mumbai.

Countersigned by

For Lloyds Steels Industries Limited

Chairman/Authorised Signatory