



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 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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 29th Annual General Meeting ('AGM') of the Company was held on Monday 24th 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.

REGISTERED OFFICE: Plot No. A-5/5, MIDC Industrial Area, Murbad, Thane – 421 401

ADDRESS: A-2, Madhu Estate, 2nd Floor, Pandurang Budhkar Marg, Lower Parel (W), Mumbai -400 013

WORKS: Plot No. A-6/3, A-5/5 & A-5/4, MIDC Industrial Area, Murbad, Dist. Thane 421 401, Tel. (02524) 222271/9545654196
Plot No. K-3, Additional Murbad Industrial Area, Kudavali Village, Dist. Thane- 421 401

RESULTS OF THE MEETING

Sr. No.	Agenda	Resolution 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, 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 re-appointment.	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

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 through proxy: Promoters and promoter Group: Public:	NOT ARRANGED
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	7 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)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
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 the Financial Year ended 31st March, 2023.

Resolution required :(Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held (1)	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 on votes polled (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	1329448	150512	89.83	10.17
	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	1329448	150512	89.83	10.17
TOTAL		1063698382	636775486	59.86	636624974	150512	99.98	0.02

Resolution 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 re-appointment.

Resolution required :(Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held (1)	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 on votes polled (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	1456759	16200	98.90	1.10
	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	1456759	16200	98.90	1.10
TOTAL		1063698382	636768485	59.86	636752285	16200	100.00	0.00

Resolution 4 :To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2024.								
Resolution required :(Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
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 amend material Related Party Transaction(s) limits with Lloyds Metals and Energy Limited (LMEL).								
Resolution required :(Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
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	1464044	13900	99.06	0.94
	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	1464044	13900	99.06	0.94
TOTAL		1063698382	1477944	0.14	1464044	13900	99.06	0.94

Resolution 6 :To approve material Related Party Transaction(s) with Shree Global Tradefin Limited (SGTL).								
Resolution required :(Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
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
TOTAL		1063698382	1477944	0.14	1460532	17412	98.82	1.18

Resolution 7 :To Approve change in Main Object Clause of the Memorandum of Association of the Company.

Resolution required :(Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(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	1470943	0.35	1454464	16479	98.88	1.12
	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	1470943	0.35	1454464	16479	98.88	1.12
TOTAL		1063698382	636766469	59.86	636749990	16479	100.00	0.00

Resolution 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.

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

Category	Mode of Voting	No. of shares held (1)	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 on votes polled (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	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
TOTAL		1063698382	636766419	59.86	636752076	14343	100.00	0.00

Resolution 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

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

Category	Mode of Voting	No. of shares held (1)	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 on votes polled (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	1469939	0.35	1447469	22470	98.47	1.53
	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	1469939	0.35	1447469	22470	98.47	1.53
TOTAL		1063698382	636765465	59.86	636742995	22470	100.00	0.00

Resolution 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.

Resolution required :(Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
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



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:

1. 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.

3. 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:

Resolution required: Ordinary			To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31 st March, 2023 and the reports of the Board of Directors and Auditors thereon;					
Whether promoter/promoter group are interested in the agenda/resolution			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 against on votes polled (Approx.)
Promoter and Promoter Group	Remote E-voting	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
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	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
TOTAL		1063698382	636768485	59.86	636756003	12482	100.00	0.00

Invalid votes : None

Result : The resolution is passed with requisite majority.



Resolution 2 :

Resolution required: Ordinary			To declare 10% dividend on Equity Shares for the Financial Year ended 31st March, 2023					
Whether promoter/promoter group are interested in the agenda/resolution			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 against on votes polled (Approx.)
Promoter and Promoter Group	Remote E-voting	645004084	635295526	98.50	635295526	0	100.00	0.00
	E-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

Invalid votes : None

Result : The resolution is passed with requisite majority.



Resolution 3 :

Resolution required: Ordinary			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 re-appointment.					
Whether promoter/promoter group are interested in the agenda/resolution			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 against on votes polled (Approx.)
Promoter and Promoter Group	Remote E-voting	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
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	1472959	0.353	1456759	16200	98.90	1.10
	E-voting during the EGM		0	0.00	0	0	0	0.00
	TOTAL	417630459	1472959	0.353	1456759	16200	98.90	1.10
TOTAL		1063698382	636768485	59.864	636752285	16200	100.00	0.00

Invalid votes : None

Result : The resolution is passed with requisite majority.



Resolution 4 :

Resolution required: Ordinary			To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2024.					
Whether promoter/promoter group are interested in the agenda/resolution			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 against on votes polled (Approx.)
Promoter and Promoter Group	Remote E-voting	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
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		0	0.00	0	0	0	0.00
	TOTAL	417630459	1479960	0.354	1466575	13385	99.10	0.90
TOTAL			1063698382	636775486	59.86	636762101	13385	100.00

Invalid votes : None

Result : The resolution is passed with requisite majority



Resolution 5 :

Resolution required: Ordinary			To approve and amend material Related Party Transaction(s) limits with Lloyds Metals and Energy Limited ("LMEL").					
Whether promoter/promoter group are interested in the agenda/resolution			Mr. Mukesh R. Gupta, Chairman and Whole-Time Director of the Company is a Director and holds more than 2% along with his relatives in LMEL. None of the other Directors, Key Managerial personnel of the Company and their relatives are in any way concerned or interested in the said resolution.					
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 Group	Remote E-voting	645004084	0	0.00	0	0	0.00	0.00
	E-voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL	645004084	0	0.00	0	0	0.00	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	1477944	0.354	1464044	13900	99.06	0.94
	E-voting during the EGM		0	0.00	0	0	0	0.00
	TOTAL	417630459	1477944	0.354	1464044	13900	99.06	0.94
TOTAL		1063698382	1477944	0.14	1464044	13900	99.06	0.94

Invalid votes : None

Result : The resolution is passed with requisite majority.



Resolution 6 :

Resolution required: Ordinary			To approve material Related Party Transaction(s) with Shree Global Tradefin Limited ("SGTL").:					
Whether promoter/promoter group are interested in the agenda/resolution			Mr. Rajesh Gupta, one of the Promoter of the Company is Chairman & Managing Director of SGTL. Mrs. Renu Gupta, one of the Promoters is wife of Mr. Rajesh Gupta. Mrs. Abha Gupta one of Promoter of the Company is also Promoter of SGTL. Mr. Mukesh Gupta, Chairman & Whole Time Director and one of Promoter of Company is husband of Mrs. Abha Gupta. None of the other Directors, Key Managerial personnel of the Company and their relatives are in any way concerned or interested in the said resolution.					
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 Group	Remote E-voting	645004084	0	0.00	0	0	0.00	0.00
	E-voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL	645004084	0	0.00	0	0	0.00	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	1477944	0.354	1460532	17412	98.82	1.18
	E-voting during the EGM		0	0.00	0	0	0	0.00
	TOTAL	417630459	1477944	0.354	1460532	17412	98.82	1.18
TOTAL			1477944	0.14	1460532	17412	98.82	1.18

Invalid votes : None

Result : The resolution is passed with requisite majority.



Resolution 7:

Resolution required: Special			To Approve change in Main Object Clause of the Memorandum of Association of the Company.					
Whether promoter/promoter group are interested in the agenda/resolution			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 against on votes polled (Approx.)
Promoter and Promoter Group	Remote E-voting	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
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	1470943	0.35	1454464	16479	98.88	1.12
	E-voting during the EGM		0	0.00	0	0	0	0.00
	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

Result : The resolution is passed with requisite majority.



Resolution 8:

Resolution required: Special			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.					
Whether promoter/promoter group are interested in the agenda/resolution			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 against on votes polled (Approx.)
Promoter and Promoter Group	Remote E-voting	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
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	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
TOTAL			636766419	59.86	636752076	14343	100.00	0.00

Invalid votes : None

Result : The resolution is passed with requisite majority



Resolution 9:

Resolution required: Special			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					
Whether promoter/promoter group are interested in the agenda/resolution			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 against on votes polled (Approx.)
Promoter and Promoter Group	Remote E-voting	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
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	1469939	0.352	1447469	22470	98.471	1.53
	E-voting during the EGM		0	0.00	0	0	0	0.00
	TOTAL	417630459	1469939	0.352	1447469	22470	98.471	1.53
TOTAL		1063698382	636765465	59.86	636742995	22470	100.00	0.00

Invalid votes : None

Result : The resolution is passed with requisite majority



Resolution 10:

Resolution required: Special			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.					
Whether promoter/promoter group are interested in the agenda/resolution			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 against on votes polled (Approx.)
Promoter and Promoter Group	Remote E-voting	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
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	1477944	0.354	1460136	17808	98.80	1.21
	E-voting during the EGM		0	0.00	0	0	0	0.00
	TOTAL	417630459	1477944	0.354	1460136	17808	98.80	1.20
TOTAL			636773470	59.86	636755662	17808	100.00	0.00

Invalid votes : None

Result : The resolution is passed with requisite majority



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