



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/2023/48

11.04.2023

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 of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

Dear Sir / Madam,

In terms of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the Voting Results on the special business transacted through Postal Ballot Notice dated 2nd February, 2023 along with the consolidated Scrutinizer's Report on E-voting and Postal Ballot.

It may please be noted that as per the Report of the Scrutinizer dated 11th April, 2023 duly issued by Mr. K. C. NEVATIA Proprietor of K. C. NEVATIA & ASSOCIATES, Company Secretary (ICSI Membership No. FCS 3963 and Certificate of Practice No. 2348), the Resolution proposed as per Postal Ballot Notice dated 2nd February, 2023, stand passed with requisite majority.

The Resolution is deemed to have been passed on the last date specified for remote e-voting i.e., Sunday, 9th April, 2023.

The above information is also uploaded on the Company's website, viz. www.lloydsengg.in

Kindly take the above information 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	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	Approval for Change in the Name of the Company	Special	Remote e-voting	Passed with requisite majority
2.	Approval for Related Party Transaction(s) with Lloyds Infinite Foundation	Ordinary	Remote e-voting	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

LLOYDS STEELS INDUSTRIES LIMITED FV1

Date of the AGM/EGM	NA (Through Postal Ballot)
Total number of shareholders on record date	367201
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	NA

Resolution 1 :Approval for Change in the Name 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 (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	570004084	569981912	100.00	569981912	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		569981912	100.00	569981912	0	100.00	0.00
Public - Institutions	E-VOTING	873408	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	417820890	2114582	0.51	2034879	79703	96.23	3.77
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		2114582	0.51	2034879	79703	96.23	3.77
TOTAL		988698382	572096494	57.86	572016791	79703	99.99	0.01

Resolution 2 :Approval for Related Party Transaction(s) with Lloyds Infinite Foundation

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	570004084	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	873408	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	417820890	2114111	0.51	2031799	82312	96.11	3.89
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		2114111	0.51	2031799	82312	96.11	3.89
TOTAL		988698382	2114111	57.86	2031799	82312	96.11	3.89



K. C. Nevatia

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

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J-2, Jolly Highrise Apartments,
10th Floor,
241-A, Pali Mala Road,
Bandra (West),
Mumbai - 400 050.

Report of Scrutinizer on Voting through E-Voting for Postal Ballot

To,
Company Secretary
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 voting through E-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014

A. Pursuant to the resolution passed by the Board of Directors of **LLOYDS STEELS INDUSTRIES LIMITED** (hereinafter referred as "the Company") on 17th January,2023, I, Mr. K. C. Nevatia, Company Secretary in Practice have been appointed as the Scrutinizer for votes casted through electronic mean for the postal ballot process in respect of the Resolutions set out in the Postal Ballot Notice dated 2nd February,2023 ("Notice").

B. Members' approval was sought for Special Businesses i.e.,

- 1. Approval for Change in the Name of the Company**
- 2. Approval for Related Party Transaction(s) with Lloyds Infinite Foundation.**

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- C. Pursuant to Section 108 and 110 of the Act and Rule 20 and 22 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the Electronic copy of the Notice and Explanatory Statement along with the process of e-voting were sent to the shareholders whose email addresses are registered with the Company/Depository Participant(s) and with the Registrar and Share Transfer Agent of the Company for communication purposes in compliance with MCA Circulars No.14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021 and No. 20/2021 dated December 08, 2021 and applicable provisions of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India in respect of postal ballot through remote e-voting. The Company completed dispatch of Notice along with explanatory statement through email on Friday, March 10, 2023 whose name(s) appeared on the Register of Members/ List of beneficiaries as on 3rd March, 2023 ("cut-off-date").
- D. The remote e-voting facility was provided by Central Depository Services (India) Limited ("CDSL").
- E. Members were required to communicate their assent or dissent only through remote e-voting System in terms of the said MCA Circulars.
- F. The voting period commenced on Saturday, 11th March, 2023 at 9.00 A.M. (IST) and ended on Sunday, 9th April, 2023 at 5.00 p.m. (IST) for voting through electronic mode.
- G. The e-voting were blocked at 05.00 p.m. (IST) on Sunday, 9th April, 2023 and the e-voting summary statement was downloaded from e-voting website of Central Depository Services (India) Limited.

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H. The Register, in accordance with Rule 20 (4)(xiv) and Rule 22 (10) of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them.

On proper scrutiny of all votes cast by e-voting, I report the result of the Postal Ballot through e-voting as under:

RESOLUTION NO.1 - Special Resolution

Approval for Change in the Name of the Company

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
Mode of Voting: (Remote E-voting)							
Promoter and Promoter Group	570004084	569981912	99.9961	569981912	0	100	0
Public - Institutional holders	873408	0	0	0	0	0	0
Public - other	417820890	2114582	0.5061	2034879	79703	96.2308	3.7692
RESULT	988698382	572096494	57.8636	572016791	79703	99.9861	0.0139

Resolution passed with requisite majority.

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RESOLUTION NO.2 - ORDINARY RESOLUTION

Approval for Related Party Transaction(s) with Lloyds Infinite Foundation

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
Mode of Voting: (Remote E-voting)							
Promoter and Promoter Group	570004084	0	0	0	0	0	0
Public - Institutional holders	873408	0	0	0	0	0	0
Public - other	417820890	2114111	0.5056	2031799	82312	96.1065	3.8935
RESULT	988698382	2114111	0.2138	2031799	82312	96.1065	3.8935

Resolution passed with requisite majority.

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


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All electronic record and relevant records of e-voting have been handed over to Company Secretary for safe keeping. Based on the above information, you may kindly announce the results.

**FOR K. C. NEVATIA & ASSOCIATES
COMPANY SECRETARIES**

**KAILASH
CHANDRA
NEVATIA**

 Digitally signed by KAILASH
CHANDRA NEVATIA
Date: 2023.04.11 18:00:12
+05'30'

**K. C. NEVATIA
Proprietor**

**FCS No.: 3963
C.P.No.:2348
UDIN: F003963E000057051
Date: 11/04/2023**

**Countersigned
For LLOYDS STEELS INDUSTRIES
LIMITED**

**Meenakshi A. Pansari
Company Secretary and Compliance
Officer**