

RS/LLOYDSENGG/BSEL-NSEL/2024/377**30.05.2024**

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: LLOYDSENGG

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 17th April, 2024 along with the consolidated Scrutinizer's Report on Postal Ballot E-voting.

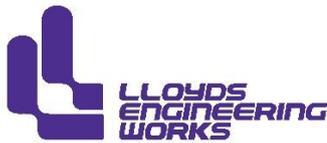
It may please be noted that as per the Report of the Scrutinizer dated 29th May ,2024 duly issued by Mr. K. C. NEVATIA Proprietor of K. C. NEVATIA & ASSOCIATES, Company Secretary (ICSI Membership No. FCS 3963 and Certificate of Practice No. 2348), the Resolution proposed as per Postal Ballot Notice dated 17th April, 2024, stand passed with requisite majority.

The Resolution is deemed to have been passed on the last date specified for remote e-voting i.e., Tuesday, 28th May ,2024.

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,**For Lloyds Engineering Works Limited**
(formerly known as Lloyds Steels Industries Limited)**Rahima Shaikh**
Company Secretary & Compliance Officer
ACS: 63449**Encl: A/a.**



RESULTS OF THE MEETING

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	Approval of appointment of Mr. Shreekrishna Gupta (DIN: 06726742) as a Whole Time Director of the Company.	Ordinary	Remote e-voting	Passed with requisite majority
2.	Regularization of Mr. Devidas Kamble (DIN: 00020656) as an Independent Director of the Company.	Special	Remote e-voting	Passed with requisite majority
3.	Approval of Re-Appointment of Mr. Mukesh R. Gupta (DIN: 00028347) as a Chairman and Whole Time Director of the Company.	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 Engineering Works Limited
(formerly known as Lloyds Steels Industries Limited)

Rahima Shaikh
Company Secretary & Compliance Officer
ACS: 63449

LLOYDS ENGINEERING WORKS LIMITED (formerly known as Lloyds Steels Industries Limited)

Date of the AGM/EGM	NA (Through Postal Ballot)
Total number of shareholders on record date	386040
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and promoter Group:	
Public:	
No. of shareholders attended the meeting through Video Conferencing:	NA
Promoters and promoter Group:	
Public:	

Resolution 1 : Approval of appointment of Mr. Shreekrishna Gupta (DIN: 06726742) as a Whole Time Director of the Company.

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 (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	655294195	0	0.00	0	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		0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	17774128	12957548	72.90	324302	12633246	2.50	97.50
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		12957548	72.90	324302	12633246	2.50	97.50
Public-Non Institutions	E-VOTING	471561169	23345869	4.95	23334006	11863	99.95	0.05
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		23345869	4.95	23334006	11863	99.95	0.05
TOTAL		1144629492	36303417	3.17	23658308	12645109	65.17	34.83

Resolution 2 : Regularization of Mr. Devidas Kamble (DIN: 00020656) as an Independent Director 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	655294195	185064747	28.24	185064747	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		185064747	28.24	185064747	0	100.00	0.00
Public - Institutions	E-VOTING	17774128	12957548	72.90	12176243	781305	93.97	6.02
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		12957548	72.90	12176243	781305	93.97	6.02
Public-Non Institutions	E-VOTING	471561169	23355907	4.95	23339202	16705	99.93	0.07
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		23355907	4.95	23339202	16705	99.93	0.07
TOTAL		1144629492	221378202	19.34	220580192	798010	99.63	0.36

Resolution 3 : Approval of Re-Appointment of Mr. Mukesh R. Gupta (DIN: 00028347) as a Chairman and Whole Time Director of the Company.

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 (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	655294195	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	17774128	12957548	72.90	11584870	1372678	89.40	10.59
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		12957548	72.90	11584870	1372678	89.40	10.59
Public-Non Institutions	E-VOTING	471561169	23345807	4.95	2333857	11950	99.94	0.05
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		23345807	4.95	2333857	11950	99.94	0.05
TOTAL		1144629492	36303355	3.17	34918727	1384628	96.18	3.81

K. C. NEVATIA & ASSOCIATES
COMPANY SECRETARIES

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K. C. Nevatia

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

Office No:+91 8097121772
Mobile No:+91 9821489502
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,
The Company Secretary and Compliance Officer
Lloyds Engineering Works Limited
(formerly known as Lloyds Steels Industries Limited)
PLOT NO A-5/5MIDC Industrial Area, Murbad,
THANE-421401

Dear Sir,

Subject: 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

Pursuant to the resolution passed by the Board of Directors of **Lloyds Engineering Works Limited (formerly known as Lloyds Steels Industries Limited)** (hereinafter referred as "the Company") on April 17, 2024 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 April 17, 2024 ("Notice").

- A. Member's approval was sought for Special Businesses i.e.,
- 1. Approval of appointment of Mr. Shreekrishna Gupta (DIN: 06726742) as a Whole Time Director of the Company.**
 - 2. Regularization of Mr. Devidas Kamble (DIN: 00020656) as an Independent Director of the Company.**
 - 3. Approval of Re-Appointment of Mr. Mukesh R. Gupta (DIN: 00028347) as a Chairman and Whole Time Director of the Company.**
- B. 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), 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 and No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 3/2022 dated 05th May, 2022, No. 11/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September, 2023 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 electronic mode to all those Members of the Company whose email addresses are registered with Big Share Services Private Limited, the

Company's Registrar and Share Transfer Agent and with the Depositories/Depository Participant as on 22nd April,2024 ("cut-off date").

- C. The remote e-voting facility was provided by Central Depository Services (India) Limited ("CDSL").
- D. Members were required to communicate their assent or dissent only through remote e-voting System in terms of the said MCA Circulars.
- E. The voting period commenced on Monday, 29th April,2024 at 9.00 a.m. (IST) and ended on Tuesday, 28th May, 2024 at 5.00 p.m. (IST) for voting through electronic mode.
- F. The e-voting were blocked at 5:00 p.m. (IST) on Tuesday, 28th May, 2024 and the e-voting summary statement was downloaded from e-voting website of Central Depository Services (India) Limited ("CDSL").
- G. The Register, in accordance with Rule 20 (4)(xiv) and Rule 22 (10) of the Companies (Management & Administration) Rules, 2015, has 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.
- H. On proper scrutiny of all votes cast by e-voting, I report the result of the Postal Ballot as under:

Result of the Postal Ballot through e-voting is as under:

Resolution Item No. 1: Ordinary Resolution

Approval of appointment of Mr. Shreekrishna Gupta (DIN: 06726742) as a Whole Time Director of the Company.

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstand- ing shares (3)=(2)/ (1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Fav- our on Votes cast (6)=(4) /(2)*1 00	% of Votes Against on Votes cast (7)=(5) /(2)*10 0
Mode of Voting: (Remote E-voting)							
Promoter and Promoter Group	65,52,94,195	0	0	0	0	0	0
Public - Institutional holders	1,77,74,128	1,29,57,548	72.901%	3,24,302	1,26,33, 246	2.503%	97.497 %
Public - Other	47,15,61,169	2,33,45,869	4.951%	2,33,34,006	11,863	99.949%	0.051%
RESULT	1,14,46,29,492	3,63,03,417	3.172%	2,36,58,308	1,26,45, 109	65.168%	34.832 %

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Ordinary Resolution passed with requisite majority

Resolution Item No. 2: Special Resolution
Regularization of Mr. Devidas Kamble (DIN: 00020656) as an Independent
Director of the Company

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Out- standin g 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)*1 00	% of Votes Against on Votes cast (7)=(5) /(2)*1 00
Mode of Voting: (Remote e-voting)							
Promoter and Promoter Group	65,52,94,195	18,50,64,747	28.241	18,50,64,747	0	100%	0
Public - Institutional holders	1,77,74,128	1,29,57,548	72.901%	1,21,76,243	7,81,305	93.97%	6.030%
Public - Other	47,15,61,169	2,33,55,907	4.953%	2,33,39,202	16705	99.928%	0.072%
RESULT	1,14,46,29,492	22,13,78,202	19.341%	22,05,80,192	7,98,010	99.640%	0.360%

Special Resolution passed with requisite majority

Resolution Item No. 3: Ordinary Resolution
Approval of Re-Appointment of Mr. Mukesh R. Gupta (DIN: 00028347) as a
Chairman and Whole Time Director of the Company.

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Out- standin g 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)*1 00	% of Votes Against on Votes cast (7)=(5) /(2)*1 00
Mode of Voting: (Remote e-voting)							
Promoter and Promoter Group	65,52,94,195	0	0	0	0	0	0
Public - Institutional holders	1,77,74,128	1,29,57,548	72.901%	1,15,84,870	13,72,678	89.406%	10.594%
Public - Other	47,15,61,169	2,33,45,807	4.951%	2,33,33,857	11,950	99.949%	0.051%
RESULT	1,14,46,29,492	3,63,03,355	3.172%	3,49,18,727	13,84,628	96.186%	3.814%

Ordinary Resolution passed with requisite majority

NOTES: Votes cast by promoter and Promoter Group have not been taken into consideration for Resolution No.1 and 3.

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

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

KAILASH
CHANDRA
NEVATIA

 Digitally signed by KAILASH
CHANDRA NEVATIA
Date: 2024.05.29 14:10:14
+05'30'

**K. C. NEVATIA
Proprietor**

**FCS No.: 3963
C.P.No.:2348
UDIN: F003963F000490570**

**Date: 29th May,2024
Place: Mumbai**

**Countersigned
For Lloyds Engineering Works Limited
(formerly known as Lloyds Steels
Industries Limited)**

**Rahima Shaikh
Company Secretary and Compliance
Officer
ACS:63449**

**Date: 29th May,2024
Place: Mumbai**