

LLOYDS STEELS INDUSTRIES LIMITED

Date of the AGM/EGM	30/06/2017
Total number of shareholders on record date	147208
No. of shareholders present in the meeting either in person or through proxy:	59
Promoters and promoter Group:	2
Public:	57
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	
Public:	

Resolution 1 :Receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March 2017, the Reports of the Board of Directors and Auditors Report thereon.

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	414441116	414441116	100.00	414441116	0	100.00	0.00
	POLL	414441116	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	414441116	414441116	100.00	414441116	0	100.00	0.00
Public - Institutions	E-VOTING	139453542	0	0.00	0	0	0.00	0.00
	POLL	139453542	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	139453542	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	344803724	164195641	47.62	164195594	47	100.00	0.00
	POLL	344803724	53515	0.02	53515	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	344803724	164249156	47.64	164249109	47	100.00	0.00
TOTAL		898698382	578690272	64.39	578690225	47	100.00	0.00

Resolution 2 :Ratify appointment of M/s. Todarwal & Todarwal, Chartered Accountants (Firm Registration No.111009W) as Statutory Auditors for the Financial Year 2017-18, including their remuneration.

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	414441116	414441116	100.00	414441116	0	100.00	0.00
	POLL	414441116	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	414441116	414441116	100.00	414441116	0	100.00	0.00
Public - Institutions	E-VOTING	139453542	0	0.00	0	0	0.00	0.00
	POLL	139453542	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	139453542	0	0.00	0	0	0.00	0.00



Public-Non Institutions	E-VOTING	344803724	164195641	47.62	164194924	717	100.00	0.00
	POLL	344803724	53515	0.02	53515	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	344803724	164249156	47.64	164248439	717	100.00	0.00
TOTAL		898698382	578690272	64.39	578689555	717	100.00	0.00

Resolution 3 : Reappointment of M/s. Manisha & Associates, Cost Auditors for the Financial Year 2017-18

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	414441116	414441116	100.00	414441116	0	100.00	0.00
	POLL	414441116	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	414441116	414441116	100.00	414441116	0	100.00	0.00
Public - Institutions	E-VOTING	139453542	0	0.00	0	0	0.00	0.00
	POLL	139453542	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	139453542	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	344803724	164195641	47.62	164195594	47	100.00	0.00
	POLL	344803724	53515	0.02	53515	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	344803724	164249156	47.64	164249109	47	100.00	0.00
TOTAL		898698382	578690272	64.39	578690225	47	100.00	0.00



Handwritten signature in blue ink.