LLOYDS STEELS INDUSTRIES LIMITED

Date of the AGM/EGM	19/08/2019
Total number of shareholders on record date	135394
No. of shareholders present in the meeting either in person or throught proxy: Promoters and promoter Group: Public:	60 2 58
No. of shareholders attended the meeting throught Video Conferencing: Promoters and promoter Group: Public:	NOT ARRANGED

Resolution 1 Receive, consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2019, 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	3349533	0	0.00	0	0	0.00	0.00
	POLL	3349533	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3349533	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	480907733	123957462	25.78	123955988	1474	100.00	0.00
	POLL	480907733	65820	0.01	65820	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	480907733	124023282	25.79	124021808	1474	100.00	0.00
TOTAL		898698382	538464398	59.92	538462924	1474	100.00	0.00

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Resolution 2. Consider and Reappointment of M/s Todarwal & Todarwal, LLP, Chartered Accountants (Firm Registration No. 111009W/W100231) as Statutory Auditors for a period of 3 years from 2019-20 to 2021-22, 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	3349533	0	0.00	0	0	0.00	0.00
	POLL	3349533	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3349533	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	480907733	123957394	25.78	123936435	20959	99.98	0.02
	POLL	480907733	65820	0.01	65820	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	480907733	124023214	25.79	124002255	20959	99.98	0.02
TOTAL		898698382	538464330	59.92	538443371	20959	100.00	0.00

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Resolution 3. Ratification and reappointment of M/s Manisha & Associates, Cost Accountants as Cost Auditors for the Financial Year 2019-20 and their remuneration thereof

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	3349533	0	0.00	0	0	0.00	0.00
	POLL	3349533	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3349533	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	480907733	123957394	25.78	123936435	20959	99.98	0.02
	POLL	480907733	65820	0.01	65820	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	480907733	124023214	25.79	124002255	20959	99.98	0.02
TOTAL		898698382	538464330	59.92	538443371	20959	100.00	0.00

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Resolution 4 . Appointment of Mr. Rajashekhar M. Alegavi as an Additional & Non-Executive Director of the Company

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	3349533	0	0.00	0	0	0.00	0.00
	POLL	3349533	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3349533	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	480907733	123957394	25.78	123714774	242620	99.80	0.20
	POLL	480907733	65820	0.01	65820	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	480907733	124023214	25.79	123780594	242620	99.80	0.20
TOTAL		898698382	538464330	59.92	538221710	242620	99.95	0.05

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Resolution 5 .Revision in the Remuneration and Terms of Appointment of Mr. Ashok Tandon as Managing Director of the Company and further retire by rotation under section 152 of the Companies Act, 2013

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	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	3349533	0	0.00	0	0	0.00	0.00
	POLL	3349533	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3349533	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	480907733	123957394	25.78	123936017	21377	99.98	0.02
	POLL	480907733	65820	0.01	65820	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	480907733	124023214	25.79	124001837	21377	99.98	0.02
TOTAL		898698382	538464330	59.92	538442953	21377	100.00	0.00

LLOYDS STEELS INDUSTRIES LTD. MUMBAI 400 013 *

For Lloyds Steels Industries Ltd.

P. R. Ravi Ganesan
CFO & Company Secretary