

RS/LLOYDSENGG/BSEL-NSEL/2024/417**Date: 29th July 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 at the 30th Annual General Meeting of the Company held on Friday, 26th July 2024 as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

The 30th Annual General Meeting ('AGM') of the Company was held on Friday, 26th July 2024 at 11:00 a.m. through Video Conferencing/Other Audio-Visual Means.

The Resolution No. 1 to 10 was put to vote and all the resolutions excluding Resolution No. 9 and Resolution No. 10 was passed 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
(formerly known as Lloyds Steels Industries Limited)

Rahima Shaikh
Company Secretary and Compliance Officer
ACS: 63449

RESULTS OF THE MEETING

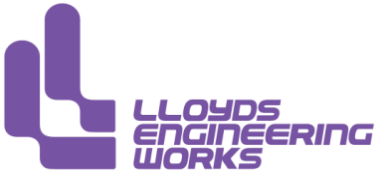
Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2024, including Audited Financial Statements consisting Profit & Loss Account for the year ended 31st March, 2024 and Balance Sheet as on 31st March, 2024 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 20% dividend on Equity Shares for the Financial Year ended 31st March, 2024.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
3.	To appoint a Director in place of Mr. Rajashekhar Mallikarjun Alegavi (DIN: 03584302), 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, 2025	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
5.	To approve the Directorship of Mr. Rajashekhar Mallikarjun 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
6.	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
7.	To approve the Directorship of Mr. Devidas Kashinath Kambale (DIN: 00020656) 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
8.	To approve re-appointment of Mr. Lakshman Ananthsubramanian (DIN: 08648489) as an Independent Director for a second term of five years, in terms of section 149 of the Companies Act, 2013.	Special	Remote e-voting prior and during the AGM	Passed with requisite majority
9.	To approve and amend material related party transaction(s) limits with Lloyds Metals and Energy Limited ("LMEL").	Special	Remote e-voting prior and during the AGM	Resolution not approved by majority
10.	To approve material related party transaction(s) with Lloyds Enterprises Limited (formerly known as Shree Global Tradefin Limited ('SGTL')).	Special	Remote e-voting prior and during the AGM	Resolution not approved by majority

® Registered Office : Plot No. A-5/5, MIDC Industrial Area, Murbad, District Thane – 421 401 | +91 2524 222271 | +91 95456 54196

© Corporate Office : A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel (W), Mumbai – 400 013 | +91 22 6291 8111

‡ Works : Plot No. A-5/4, A-5/5 & A-6/3, MIDC Industrial Area, Murbad, District Thane – 421 401

: K-3, Additional Murbad Industries Area, Kudavali Village, MIDC Murbad, District Thane – 421 401



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

🌐 www.lloydsengg.in

📍 CIN: L28900MH1994PLC081235

✉ infoengg@lloyds.in

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 and Compliance Officer
ACS: 63449

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: K-3, Additional Murbad Industries Area, Kudavali Village, MIDC Murbad, District Thane – 421 401

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K. C. Nevatia

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

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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 Remote E-voting and E-voting done by members of the Company through "Remote e-voting process" and "e-voting process" during the Annual General Meeting held on Friday, 26th July, 2024 at 11:00 a.m. (IST) through Video Conferencing ("VC")/ other audio-visual means ('OAVM').

I, K. C. Nevatia, Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of **Lloyds Engineering Works Limited (Formerly known as Lloyds Steels Industries Limited)** ("the Company") in its meeting held on 2nd May, 2024 for the purpose of scrutinizing the remote e-voting process as well as the e-voting by Members during the Thirtieth Annual General Meeting of the Company held on Friday, 26th July, 2024 at 11.00 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and administration) Rules, 2014 in respect of resolutions contained in the Notice of Annual General Meeting of the Company dated 2nd May, 2024.

As per the guidelines issued by the Ministry of Corporate Affairs ("MCA") vide Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13 April, 2020, 20/2020 dated 05th 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, 13th May,

2022, 05th January, 2023 ("Circulars"), the Annual General Meeting was held through Video Conferencing ("VC").

The remote e-voting and e-voting system was provided by CDSL during the AGM.

The result of remote E- voting and E-voting during Annual General Meeting is as under:

RESOLUTION NO.: 01 -ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

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 and E-voting during AGM)							
Promoter and Promoter Group	65,52,94,195	18,50,78,996	28.244%	18,50,78,996	0	100.00%	0
Public - Institutional holders	2,61,17,438	1,80,31,384	69.040%	1,80,31,384	0	100.00%	0
Public - Other	46,32,17,859	86,30,509	1.863%	85,98,204	32,305	99.626%	0.374%
RESULT	1,14,46,29,492	21,17,40,889	18.499%	21,17,08,584	32,305	99.985%	0.015%

Ordinary Resolution passed with requisite majority

RESOLUTION NO.: 02 -ORDINARY RESOLUTION**TO DECLARE 20% DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024.**

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 and E-voting during AGM)							
Promoter and Promoter Group	65,52,94,195	18,50,78,996	28.244%	18,50,78,996	0	100.00%	0
Public - Institutional holders	2,61,17,438	1,80,31,384	69.040%	1,80,31,384	0	100.00%	0
Public - Other	46,32,17,859	86,30,373	1.863%	85,97,598	32,775	99.620%	0.380%
RESULT	1,14,46,29,492	21,17,40,753	18.499%	21,17,07,978	32,775	99.985%	0.015%

Ordinary Resolution passed with requisite majority

RESOLUTION NO.: 03 -ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MR. RAJASHEKHAR MALLIKARJUN ALEGAVI (DIN -03584302), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

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 and E-voting during AGM)							
Promoter and Promoter Group	65,52,94,195	18,50,78,996	28.244%	18,50,78,996	0	100.00%	0
Public - Institutional holders	2,61,17,438	1,80,31,384	69.040%	1,74,90,932	5,40,452	97.003%	2.997%
Public - Other	46,32,17,859	86,27,618	1.863%	85,94,432	33,186	99.615%	0.385%
RESULT	1,14,46,29,492	21,17,37,998	18.498%	21,11,64,36 0	5,73,63 8	99.729%	0.271 %

Ordinary Resolution passed with requisite majority

RESOLUTION NO.: 04 -ORDINARY RESOLUTION

TO RATIFY THE REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2025.

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 and E-voting during AGM)							
Promoter and Promoter Group	65,52,94,195	18,50,78,996	28.244%	18,50,78,996	0	100.00%	0

Public - Institutional holders	2,61,17,438	1,80,31,384	69.040%	1,80,31,384	0	100.00%	0
Public - Other	46,32,17,859	86,29,755	1.863%	85,85,075	44,680	99.482%	0.518%
RESULT	1,14,46,29,492	21,17,40,135	18.499%	21,16,95,455	44,680	99.979%	0.021%

Ordinary Resolution passed with requisite majority

RESOLUTION NO.: 05 -SPECIAL RESOLUTION

TO APPROVE THE DIRECTORSHIP OF MR. RAJASHEKHAR MALLIKARJUN ALEGAVI (DIN - 03584302) AS A NONEXECUTIVE DIRECTOR OF THE COMPANY IN TERMS OF REGULATION 17(1A) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

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 and E-voting during AGM)							
Promoter and Promoter Group	65,52,94,195	18,50,78,996	28.244%	18,50,78,996	0	100.00%	0
Public - Institutional holders	2,61,17,438	1,80,31,384	69.040%	1,78,63,746	1,67,638	99.070.00%	0.930%
Public - Other	46,32,17,859	86,29,601	1.863%	85,94,914	34,687	99.598%	0.402%
RESULT	1,14,46,29,492	21,17,39,981	18.499%	21,15,37,656	2,02,325	99.904%	0.096%

Special Resolution passed with requisite majority

RESOLUTION NO.: 06 -SPECIAL RESOLUTION

TO APPROVE PAYMENT OF TECHNICAL CONSULTANCY CHARGES/FEEES TO NON-EXECUTIVE DIRECTORS OF THE COMPANY AS PER REGULATION 17(6)(A) OF SEBI (LODR) REGULATIONS, 2015.

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 and E-voting during AGM)							
Promoter and Promoter Group	65,52,94,195	18,50,78,996	28.244%	18,50,78,996	0	100.00%	0
Public - Institutional holders	2,61,17,438	1,80,31,384	69.040%	8,86,294	1,71,45, 090	4.915%	95.085 %
Public - Other	46,32,17,859	86,29,755	1.863%	85,78,803	50,952	99.410%	0.590%
RESULT	1,14,46,29,492	21,17,40,135	18.499%	19,45,44,093	1,71,96,042	91.879%	8.121 %

Special Resolution passed with requisite majority

RESOLUTION NO.: 07 -SPECIAL RESOLUTION

TO APPROVE THE DIRECTORSHIP OF MR. DEVIDAS KASHINATH KAMBALE (DIN: 00020656) AS A NONEXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY IN TERMS OF REGULATION 17(1A) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

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
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Mode of Voting: (Remote E-voting and E-voting during AGM)							
Promoter and Promoter Group	65,52,94,195	18,50,78,996	28.244%	18,50,78,996	0	100.00%	0
Public - Institutional holders	2,61,17,438	1,80,31,384	69.040%	1,70,04,039	10,27,345	94.302%	5.698%
Public - Other	46,32,17,859	86,29,055	1.863%	85,83,046	46,009	99.467%	0.533%
RESULT	1,14,46,29,492	21,17,39,435	18.499%	21,06,66,081	10,73,354	99.493%	0.507%

Special Resolution passed with requisite majority

RESOLUTION NO.: 08 -SPECIAL RESOLUTION

RE-APPOINTMENT OF MR. LAKSHMAN ANANTHSUBRAMANIAN (DIN: 08648489) AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF FIVE YEARS, IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013.

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 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 and E-voting during AGM)							
Promoter and Promoter Group	65,52,94,195	18,50,78,996	28.244%	18,50,78,996	0	100.00%	0
Public - Institutional holders	2,61,17,438	1,80,31,384	69.040%	1,73,77,274	6,54,110	96.372%	3.628%
Public - Other	46,32,17,859	86,29,779	1.863%	85,84,243	45,536	99.472%	0.528%
RESULT	1,14,46,29,492	21,17,40,159	18.499%	21,10,40,513	6,99,646	99.670%	0.330%

Special Resolution passed with requisite majority

RESOLUTION NO.: 09 -ORDINARY RESOLUTION

TO APPROVE AND AMEND MATERIAL RELATED PARTY TRANSACTION(S) LIMITS WITH LLOYDS METALS AND ENERGY LIMITED ("LMEL")

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 and E-voting during AGM)							
Promoter and Promoter Group	65,52,94,195	0	0	0	0	0	0
Public - Institutional holders	2,61,17,438	1,80,31,384	69.040%	2,174	1,80,29, 210	0.012%	99.988 %
Public - Other	46,32,17,859	86,29,055	1.863%	85,83,084	45,971	99.467%	0.533%
RESULT	1,14,46,29,492	2,66,60,439	2.329%	85,85,258	1,80,75 ,181	32.202%	67.798 %

Pursuant to the provisions of Regulation 23(4) of SEBI (LODR) Regulations, 2015, votes cast by promoter and Promoter Group have not been taken into consideration for Resolution No.9.

The vote cast by Public - Institutional holders and Public-Other against the resolution are more than the resolution cast in favour of Votes. Hence, Ordinary Resolution No. 9 not passed.

**RESOLUTION NO.: 10 -ORDINARY RESOLUTION
TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) WITH LLOYDS ENTERPRISES
LIMITED {FORMERLY KNOWN AS SHREE GLOBAL TRADEFIN LIMITED ('SGTL') }**

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 and E-voting during AGM)							
Promoter and Promoter Group	65,52,94,195	0	0	0	0	0	0

Public - Institutional holders	2,61,17,438	1,80,31,384	69.040%	2,174	1,80,29,210	0.012%	99.988%
Public - Other	46,32,17,859	86,29,055	1.863%	85,83,070	45,985	99.467%	0.533%
RESULT	1,14,46,29,492	2,66,60,439	2.329%	85,85,244	1,80,75,195	32.202%	67.798%

Pursuant to the provisions of Regulation 23(4) of SEBI (LODR) Regulations, 2015, votes cast by promoter and Promoter Group have not been taken into consideration for Resolution No.10.

The vote cast by Public - Institutional holders and Public-Other against the resolution are more than the resolution cast in favour of Votes. Hence, Ordinary Resolution No.10 not passed.

All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority **except Resolution No.9 and Resolution No.10 which were not approved by the Shareholders.**

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 K. C. NEVATIA & ASSOCIATES
COMPANY SECRETARIES**

KAILASH CHANDRA NEVATIA
Digitally signed by KAILASH CHANDRA NEVATIA
Date: 2024.07.28 11:33:17 +05'30'

**K. C. NEVATIA
Proprietor**

**FCS No.: 3963
C.P.No.:2348
UDIN: F003963F000836443**

**Date: 28th July,2024
Place: Mumbai**

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

Rahima Shabbir Shaikh
Digitally signed by Rahima Shabbir Shaikh
Date: 2024.07.28 21:21:10 +05'30'

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

**Date: 28th July,2024
Place: Mumbai**