

RS/LLOYDSENGG/BSEL-NSEL/2024/448**Date: 30th August 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 Extraordinary General Meeting of the Company held on Thursday, 29th August 2024 as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

The Extraordinary General Meeting ('EGM') of the Company was held on Thursday, 29th August 2024 at 11:30 a.m. through Video Conferencing/Other Audio-Visual Means.

The Resolution No. 1 to 7 was put to vote and all the resolutions 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 EGM and e-voting conducted at the EGM) 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.	Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company.	Special	Remote e-voting prior and during the EGM	Passed with requisite majority
2.	Acquisition of Controlling Stake in Techno Industries Private Limited by way of swap of Equity Shares through Preferential Allotment.	Special	Remote e-voting prior and during the EGM	Passed with requisite majority
3.	To approve Change in Main Object Clause of the Memorandum of Association of the Company	Special	Remote e-voting prior and during the EGM	Passed with requisite majority
4.	Increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the companies act, 2013.	Special	Remote e-voting prior and during the EGM	Passed with requisite majority
5.	Increase in borrowing limits under section 180(1)(c) of the Companies Act, 2013.	Special	Remote e-voting prior and during the EGM	Passed with requisite majority
6.	To approve and amend material related party transaction(s) limits with Lloyds Metals and Energy Limited ("LMEL").	Ordinary	Remote e-voting prior and during the EGM	Passed with requisite majority
7.	To approve material related party transaction(s) with Lloyds Enterprises Limited (formerly known as Shree Global Tradefin Limited ('SGTL')).	Ordinary	Remote e-voting prior and during the EGM	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 and Compliance Officer
 ACS: 63449

K. C. NEVATIA & ASSOCIATES
COMPANY SECRETARIES

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K. C. Nevatia

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

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10th Floor,
241-A, Pali Mala Road,
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Mumbai - 400 050.

Report of Scrutinizer

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 an Extra Ordinary General Meeting held on Thursday, 29th August, 2024 at 11:30 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 30th July, 2024 for the purpose of scrutinizing the remote e-voting process as well as the e-voting by Members during an Extra Ordinary General Meeting of the Company held on Thursday, 29th August, 2024 at 11.30 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 an Extra Ordinary General Meeting of the Company dated 6th August, 2024 sent to the Shareholders of the Company for the resolutions consented by the Board in their Meeting held on 30th July 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.

K.C.NEVATIA & ASSOCIATES
COMPANY SECRETARIES

CONTINUATION SHEET

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"), an Extra Ordinary General Meeting was held through Video Conferencing ("VC").

The remote e-voting and e-voting system was provided by CDSL during an Extra Ordinary General Meeting.

The result of remote E- voting and E-voting during an Extra Ordinary General Meeting is as under:

RESOLUTION NO.: 01 -SPECIAL RESOLUTION

Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association 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 and E-voting during an Extra Ordinary General Meeting)							
Promoter and Promoter Group	65,52,94,195	65,52,35,724	99.991%	65,52,35,724	0	100.00%	0
Public - Institutional holders	2,83,71,304	1,88,68,275	66.505%	1,86,18,445	2,49,830	98.676%	1.324%
Public - Other	46,09,63,993	8,09,34,379	17.558%	8,08,29,911	1,04,468	99.871%	0.129%
RESULT	1,14,46,29,492	75,50,38,378	65.964%	75,46,84,080	3,54,298	99.953%	0.047%

Special Resolution passed with requisite majority

RESOLUTION NO.: 02 –SPECIAL RESOLUTION

Acquisition of Controlling Stake in Techno Industries Private Limited by way of swap of Equity Shares through Preferential Allotment.

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 an Extra Ordinary General Meeting)							
Promoter and Promoter Group	65,52,94,195	65,52,35,724	99.991%	65,52,35,724	0	100.00%	0
Public - Institutional holders	2,83,71,304	1,88,68,275	66.505%	1,78,97,608	9,70,66 7	94.856%	5.144%
Public - Other	46,09,63,993	8,09,34,179	17.558%	8,08,28,745	1,05,43 4	99.870%	0.130%
RESULT	1,14,46,29,492	75,50,38,378	65.964%	75,39,62,07 7	10,76,1 01	99.857%	0.143 %

Special Resolution passed with requisite majority

RESOLUTION NO.: 03 -SPECIAL RESOLUTION

TO APPROVE CHANGE IN MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION 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 and E-voting during an Extra Ordinary General Meeting)							
Promoter and Promoter Group	65,52,94,195	65,52,35,724	99.991%	65,52,35,724	0	100.00%	0
Public - Institutional holders	2,83,71,304	1,88,68,275	66.505%	1,88,68,275	0	100.00%	0
Public - Other	46,09,63,993	8,09,30,053	17.557%	8,08,18,182	1,11,871	99.862%	0.138%
RESULT	1,14,46,29,492	75,50,34,052	65.963%	75,49,22,181	1,11,871	99.985%	0.015%

Special Resolution passed with requisite majority

RESOLUTION NO.: 04 -SPECIAL RESOLUTION

INCREASE IN THRESHOLD OF LOANS/ GUARANTEES, PROVIDING OF SECURITIES AND MAKING OF INVESTMENTS IN SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013.

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 an Extra Ordinary General Meeting)							
Promoter and Promoter Group	65,52,94,195	65,52,35,724	99.991%	65,52,35,724	0	100.00%	0
Public - Institutional holders	2,83,71,304	1,88,68,275	66.505%	1,97,618	1,86,70, 657	1.047%	98.953 %
Public - Other	46,09,63,993	8,09,29,133	17.556%	8,08,18,988	1,10,14 5	99.864%	0.136%
RESULT	1,14,46,29,492	75,50,33,132	65.963%	73,62,52,33 0	1,87,80 ,802	97.513%	0.015 %

Special Resolution passed with requisite majority

RESOLUTION NO.: 05 -SPECIAL RESOLUTION

INCREASE IN BORROWING LIMITS UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013.

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 an Extra Ordinary General Meeting)							
Promoter and Promoter Group	65,52,94,195	65,52,35,724	99.991%	65,52,35,724	0	100.00%	0
Public - Institutional holders	2,83,71,304	1,88,68,275	66.505%	1,48,34,448	40,33,8 27	78.621%	21.379 %
Public - Other	46,09,63,993	8,09,30,253	17.557%	8,08,04,379	1,25,87 4	99.844%	0.156%
RESULT	1,14,46,29,492	75,50,34,252	65.963%	75,08,74,55 1	41,59,7 01	99.449%	0.015 %

Special Resolution passed with requisite majority

RESOLUTION NO.: 06 -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 an Extra Ordinary General Meeting)							
Promoter and Promoter Group	65,52,94,195	0	0	0	0	0	0
Public - Institutional holders	2,83,71,304	1,88,68,275	66.505%	1,72,84,248	15,84,027	91.605%	8.395%
Public - Other	46,09,63,993	8,09,29,253	17.557%	8,08,11,033	1,18,220	99.854%	0.146%
RESULT	1,14,46,29,492	9,97,97,528	8.719%	9,80,95,281	17,02,247	99.294%	1.706%

Ordinary Resolution passed with requisite majority

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.6.

RESOLUTION NO.: 07 -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 an Extra Ordinary General Meeting)							
Promoter and Promoter Group	65,52,94,195	0	0	0	0	0	0
Public - Institutional holders	2,83,71,304	1,88,68,275	66.505%	1,78,97,608	9,70,66 7	94.856%	5.144%
Public - Other	46,09,63,993	8,09,30,133	17.557%	8,08,13,482	1,16,65 1	99.856%	0.144%
RESULT	1,14,46,29,492	9,97,98,408	8.719%	9,87,11,090	10,87,3 18	98.910%	1.090 %

Ordinary Resolution passed with requisite majority

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 7.

All the resolutions mentioned in an Extra Ordinary General Meeting Notice as per details above accordingly stand passed with requisite majority.

The Electronic data and all other relevant records relating to Remote e-voting and electronic voting conducted at an Extra Ordinary General Meeting 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 an Extra Ordinary General Meeting.

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

KAILASH
CHANDRA
NEVATIA

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**K. C. NEVATIA
Proprietor**

**FCS No.: 3963
C.P.No.:2348
UDIN: F003963F001079510**

**Date: 30/08/2024
Place: Mumbai**

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

Rahima
Shabbir Shaikh

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

**Date: 30/08/2024
Place: Mumbai**