



## Lloyds Metals and Energy Limited

Regd. Office: Plot No. A 1-2, MIDC Area, Ghugus, Dist. Chandrapur - 442 505, Maharashtra. Tel. 07172 285099 /103/398 Fax: 07172 285003.  
Corporate Office : Trade World, "C" Wing, 16<sup>th</sup> Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Tel. No.: 3041 8111. Fax No. 30418260  
CIN : L40300MH1977PLC019594 Website : www.lloyds.in

LMEL/SEC/2017/BSE/28

20<sup>th</sup> September, 2017

To,  
**BSE Limited**  
Corporate Services Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**BSE Scrip Code: 512455**

Dear Sir,

**Sub: Voting Results under Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015,**

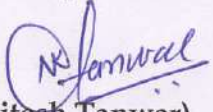
Pursuant to Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the consolidated voting results at the 40<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Tuesday, 19<sup>th</sup> September, 2017, at the registered office of the Company at Plot No. A 1-2, MIDC Area, Ghugus, Dist. Chandrapur, 442 505, Maharashtra. At 12.30 p.m. is enclosed herewith as *Annexure I* to this letter in the prescribed format.

Kindly take the same on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

For Lloyds Metals and Energy Limited

  
(Nitesh Tanwar)  
Company Secretary  
M. No. ACS-28498



## Annexure I


Date of the AGM	19/09/2017
Total number of shareholders on record date(i.e 12th	12790
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	1
Public:	37
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and promoter Group:	NOT ARRANGED
Public:	

**Resolution 1 :** To receive, consider and adopt the Standalone Financial Statements of the Company for the year ended 31st March, 2017, including the Audited Balance Sheet as at 31st March, 2017 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the reports of the Board of Directors and Auditors thereon.: **Passed with requisite majority as an Ordinary Resolution.**

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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	14,02,00,074	14,02,00,074	100	14,02,00,074	-	100	-
	POLL	14,02,00,074	-	-	-	-	-	-
	POSTAL BALLOT	14,02,00,074	-	-	-	-	-	-
	TOTAL	14,02,00,074	14,02,00,074	100	14,02,00,074	-	100	-
Public - Institutions	E-VOTING	1,84,000	-	-	-	-	-	-
	POLL	1,84,000	-	-	-	-	-	-
	POSTAL BALLOT	1,84,000	-	-	-	-	-	-
	TOTAL	1,84,000	-	-	-	-	-	-
Public-Non Institutions	E-VOTING	8,21,98,506	2,33,54,534	28	2,33,54,534	-	100	-
	POLL	8,21,98,506	48,958	0	48,958	-	100	-
	POSTAL BALLOT	8,21,98,506	-	-	-	-	-	-
	TOTAL	8,21,98,506	2,34,03,492	28	2,34,03,492	-	100	-
TOTAL		22,25,82,580	16,36,03,566	74	16,36,03,566	-	100	-

For Lloyds Metals and Energy Limited

  
Nitesh Tanwar  
Company Secretary

**Resolution 2 :** To appoint a Director in place of Mr. Mukesh R. Gupta (DIN : 00028347), who retires by rotation and being eligible offers himself for re-appointment.: **Passed with requisite majority as an Ordinary Resolution.**

Resolution required :(Ordinary / Special)		Ordinary Resolution					Yes	
Whether promoter/promoter group are interested in the agenda/resolution ?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	14,02,00,074	12,65,12,774	90	12,65,12,774	-	100	-
	POLL	14,02,00,074	-	-	-	-	-	-
	POSTAL BALLOT	14,02,00,074	-	-	-	-	100	-
	TOTAL	14,02,00,074	12,65,12,774	90	12,65,12,774	-	-	-
Public - Institutions	E-VOTING	1,84,000	-	-	-	-	-	-
	POLL	1,84,000	-	-	-	-	-	-
	POSTAL BALLOT	1,84,000	-	-	-	-	-	-
	TOTAL	1,84,000	-	-	-	-	100	-
Public-Non Institutions	E-VOTING	8,21,98,506	2,33,54,534	28	2,33,54,534	-	100	-
	POLL	8,21,98,506	48,958	0	48,958	-	-	-
	POSTAL BALLOT	8,21,98,506	-	-	-	-	100	-
	TOTAL	8,21,98,506	2,34,03,492	28	2,34,03,492	-	100	-
<b>TOTAL</b>		<b>22,25,82,580</b>	<b>14,99,16,266</b>	<b>67</b>	<b>14,99,16,266</b>			

**Resolution 3 :** To appoint M/s. VSS & Associates, Chartered Accountants, (Firm Registration No.105787W), as statutory auditors of the company in place of M/s. Todarwal & Todarwal, Chartered Accountants (Firm Registration No. 111009w), the retiring Statutory Auditors.: **Passed with requisite majority as an Ordinary Resolution.**

Resolution required :(Ordinary / Special)		Ordinary Resolution					No	
Whether promoter/promoter group are interested in the agenda/resolution ?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	14,02,00,074	14,02,00,074	100	14,02,00,074	-	100	-
	POLL	14,02,00,074	-	-	-	-	-	-
	POSTAL BALLOT	14,02,00,074	-	-	-	-	100	-
	TOTAL	14,02,00,074	14,02,00,074	100	14,02,00,074	-	-	-
Public - Institutions	E-VOTING	1,84,000	-	-	-	-	-	-
	POLL	1,84,000	-	-	-	-	-	-
	POSTAL BALLOT	1,84,000	-	-	-	-	-	-
	TOTAL	1,84,000	-	-	-	-	100	-
Public-Non Institutions	E-VOTING	8,21,98,506	2,33,54,534	28	2,33,54,534	-	100	-
	POLL	8,21,98,506	48,958	0	48,958	-	-	-
	POSTAL BALLOT	8,21,98,506	-	-	-	-	100	-
	TOTAL	8,21,98,506	2,34,03,492	28	2,34,03,492	-	100	-
<b>TOTAL</b>		<b>22,25,82,580</b>	<b>16,36,03,566</b>	<b>74</b>	<b>16,36,03,566</b>			



**Resolution 4 :** To reappoint M/s. Manisha & Associates, Cost Accountants (Firm Registration No. 000321) as Cost Auditors for the Financial Year 2017-18 including their remuneration.: **Passed with requisite majority as an Ordinary Resolution.**

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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	14,02,00,074	14,02,00,074	100	14,02,00,074	-	100	-
	POLL	14,02,00,074	-	-	-	-	-	-
	POSTAL BALLOT	14,02,00,074	-	-	-	-	-	-
	TOTAL	14,02,00,074	14,02,00,074	100	14,02,00,074	-	100	-
Public - Institutions	E-VOTING	1,84,000	-	-	-	-	-	-
	POLL	1,84,000	-	-	-	-	-	-
	POSTAL BALLOT	1,84,000	-	-	-	-	-	-
	TOTAL	1,84,000	-	-	-	-	-	-
Public-Non Institutions	E-VOTING	8,21,98,506	2,33,54,534	28	2,33,54,534	-	100	-
	POLL	8,21,98,506	48,958	0	48,958	-	100	-
	POSTAL BALLOT	8,21,98,506	-	-	-	-	-	-
	TOTAL	8,21,98,506	2,34,03,492	28	2,34,03,492	-	100	-
<b>TOTAL</b>		<b>22,25,82,580</b>	<b>16,36,03,566</b>	<b>74</b>	<b>16,36,03,566</b>	<b>-</b>	<b>100</b>	<b>-</b>

**Resolution 5 :** To revision in Terms of Remuneration of Mr. Babulal Agarwal, Managing Director of the Company w.e.f 1st April, 2017 to 31st December, 2017. :**Passed with requisite majority as an Special Resolution.**

Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?								Yes
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	14,02,00,074	13,24,70,074	94	13,24,70,074	-	100	-
	POLL	14,02,00,074	-	-	-	-	-	-
	POSTAL BALLOT	14,02,00,074	-	-	-	-	-	-
	TOTAL	14,02,00,074	13,24,70,074	94	13,24,70,074	-	100	-
Public - Institutions	E-VOTING	1,84,000	-	-	-	-	-	-
	POLL	1,84,000	-	-	-	-	-	-
	POSTAL BALLOT	1,84,000	-	-	-	-	-	-
	TOTAL	1,84,000	-	-	-	-	-	-
Public-Non Institutions	E-VOTING	8,21,98,506	2,33,54,534	28	2,33,54,534	-	100	-
	POLL	8,21,98,506	48,958	0	48,958	-	100	-
	POSTAL BALLOT	8,21,98,506	-	-	-	-	-	-
	TOTAL	8,21,98,506	2,34,03,492	28	2,34,03,492	-	100	-
<b>TOTAL</b>		<b>22,25,82,580</b>	<b>15,58,73,566</b>	<b>70</b>	<b>15,58,73,566</b>	<b>-</b>	<b>100</b>	<b>-</b>

**Resolution 6 :** To reappointment of Mr. Babulal Agarwal as a Managing Director of The Company for the Further Period of 5 Years.:Passed with requisite majority as an Special Resolution.

Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?								Yes
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	14,02,00,074	13,24,70,074	94	13,24,70,074	-	100	-
	POLL	14,02,00,074	-	-	-	-	-	-
	POSTAL BALLOT	14,02,00,074	-	-	-	-	-	-
	TOTAL	14,02,00,074	13,24,70,074	94	13,24,70,074	-	100	-
Public - Institutions	E-VOTING	1,84,000	-	-	-	-	-	-
	POLL	1,84,000	-	-	-	-	-	-
	POSTAL BALLOT	1,84,000	-	-	-	-	-	-
	TOTAL	1,84,000	-	-	-	-	-	-
Public-Non Institutions	E-VOTING	8,21,98,506	2,33,54,534	28	2,33,54,534	-	100	-
	POLL	8,21,98,506	48,958	0	48,958	-	100	-
	POSTAL BALLOT	8,21,98,506	-	-	-	-	-	-
	TOTAL	8,21,98,506	2,34,03,492	28	2,34,03,492	-	100	-
<b>TOTAL</b>		<b>22,25,82,580</b>	<b>15,58,73,566</b>	<b>70</b>	<b>15,58,73,566</b>	<b>-</b>	<b>100</b>	<b>-</b>

**Resolution 7 :** Approval of Employee Stock Options Plan ("LLOYDS ESOP - 2017") and grant of Employee Stock Options to the employees of the Company through Trust.: Passed with requisite majority as an Special Resolution.

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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	14,02,00,074	14,02,00,074	100	14,02,00,074	-	100	-
	POLL	14,02,00,074	-	-	-	-	-	-
	POSTAL BALLOT	14,02,00,074	-	-	-	-	-	-
	TOTAL	14,02,00,074	14,02,00,074	100	13,24,70,074	-	100	-
Public - Institutions	E-VOTING	1,84,000	-	-	-	-	-	-
	POLL	1,84,000	-	-	-	-	-	-
	POSTAL BALLOT	1,84,000	-	-	-	-	-	-
	TOTAL	1,84,000	-	-	-	-	-	-
Public-Non Institutions	E-VOTING	8,21,98,506	2,33,54,534	28	2,33,54,534	-	100	-
	POLL	8,21,98,506	48,958	0	48,958	-	100	-
	POSTAL BALLOT	8,21,98,506	-	-	-	-	-	-
	TOTAL	8,21,98,506	2,34,03,492	28	2,34,03,492	-	100	-
<b>TOTAL</b>		<b>22,25,82,580</b>	<b>16,36,03,566</b>	<b>74</b>	<b>15,58,73,566</b>	<b>-</b>	<b>100</b>	<b>-</b>