



LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : 16th Floor, Trade World, 'C' Wing, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013.
Tel: 91-22-6291 8111, E-mail : infoengg@lloyds.in, website: www.lloydsengg.in, CIN : L28900MH1994PLC081235

PRRG/LSIL/NSEL/2020/76

09.09.2020

The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir/Madam,

Sub: Disclosure of Voting Results at the 26th Annual General Meeting of the Company held on Tuesday, 8th September, 2020 as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith Scrutinizers Report.

Ref: Symbol: LSIL

The 26th Annual General Meeting ('AGM') of the Company was held on Tuesday the 8th September, 2020 at 11.30 A.M. through Video Conferencing/Other Audio Visual Means.

The Resolutions Nos. 1 to 4 as contained in the Notice of the 26th AGM was approved/passed by the shareholders of the Company 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) alongwith 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 Steels Industries Limited

**P.R. Ravi Ganesan,
CFO & Company Secretary**

Encl: A/a.



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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, 2020, consisting Profit & Loss Account for the year ended 31 st March, 2020 and Balance Sheet as on 31 st March, 2020 alongwith 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 appoint a Director in place of Mr. Ashok Tandon (DIN:00028301), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
3.	Ratification of Remuneration payable to M/s. Manisha & Associates, Cost Auditors having Firm Registration Number 000321.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
4.	To appoint Mr. Ananthsubramanian Lakshman as an Independent Director of the Company.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority

We request you to kindly take a note of the same on your records.

Thanking You,

Yours faithfully,

For Lloyds Steels Industries Limited

P.R. Ravi Ganesan,
CFO & Company Secretary

LLOYED STEELS INDUSTRIES LTD								
Date of the AGM/EGM			08/09/2020					
Total number of shareholders on record date			147821 - As on cut off date i.e. 01.09.2020					
No. of shareholders present in the meeting either in person or throught proxy: Promoters and promoter Group: Public:			Not Applicable					
No. of shareholders attended the meeting throught Video Conferencing:			69					
Promoters and promoter Group:			2					
Public:			67					
Resolution 1 :To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2020, consisting Profit & Loss Account for the year ended 31st March, 2020 and Balance Sheet as on 31st March, 2020 alongwith the reports of the Board of Directors and Auditors thereon.								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% 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		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	414441116	414441116	100.00	414441116	0	100.00	0.00
Public - Institutions	E-VOTING	3358228	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	3358228	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	480899038	84488122	17.57	84444389	43733	99.95	0.05
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	480899038	84488122	17.57	84444389	43733	99.95	0.05
TOTAL		898698382	498929238	55.52	498885505	43733	99.99	0.01

Resolution 2 :To appoint a Director in place of Mr. Ashok Tandon								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the			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	414441116	414441116	100.00	414441116	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	414441116	414441116	100.00	414441116	0	100.00	0.00
Public - Institutions	E-VOTING	3358228	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	3358228	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	480899038	84488122	17.57	84434880	53242	99.94	0.06
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	480899038	84488122	17.57	84434880	53242	99.94	0.06
TOTAL		898698382	498929238	55.52	498875996	53242	99.99	0.01

Resolution 3 :Ratification and Remuneration of M/s Manisha & Associates, Cost Accountants as Cost Auditors								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	414441116	414441116	100.00	414441116	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	414441116	414441116	100.00	414441116	0	100.00	0.00
Public - Institutions	E-VOTING	3358228	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	3358228	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	480899038	84488122	17.57	84425274	62848	99.93	0.07
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	480899038	84488122	17.57	84425274	62848	99.93	0.07
TOTAL		898698382	498929238	55.52	498866390	62848	99.99	0.01

Resolution 4 :Appointment of Mr. Ananthsubramanian Lakshman as an Independent Director of the Company								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the			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	414441116	414441116	100.00	414441116	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	414441116	414441116	100.00	414441116	0	100.00	0.00
Public - Institutions	E-VOTING	3358228	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	3358228	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	480899038	84488122	17.57	84435213	52909	99.94	0.06
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	480899038	84488122	17.57	84435213	52909	99.94	0.06
TOTAL		898698382	498929238	55.52	498876329	52909	99.99	0.01

Report of Scrutinizer

To,
Chairman,
LLOYDS STEELS INDUSTRIES LIMITED
PLOT NO A-5/5,
MIDC INDUSTRIAL AREA,
MURBAD ROAD,
THANE - 421 401
MAHARASHTRA.

Dear Sir,

Sub: Scrutinizer's Report on Remote E- voting

I, K. C. Nevatia, Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of **LLOYDS STEELS INDUSTRIES LIMITED** ("the company") for the purpose of scrutinizing the remote e-voting process as well as the e-voting by Members during the Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, 8th September, 2020 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 Annual General Meeting of the Company.



The result of remote E- voting is as under:

RESOLUTION NO.1 -ORDINARY RESOLUTION

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2020, consisting Profit & Loss Account for the year ended 31st March, 2020 and Balance Sheet as on 31st March, 2020 alongwith 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 Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2)* 100	% of Votes Against on Votes cast (7)=(5)/(2) *100
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	414441116	414441116	100.0000	414441116	0.0000	100.0000	0.0000
Public - Institutional holders	3358228	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	480,899,038	84488122	17.5688	84444389	43733	99.9482	0.0518
RESULT	898698382	498929238	55.5169	498885505	43733	99.9912	0.0088

Resolution passed with requisite majority.



RESOLUTION NO. 2 - ORDINARY RESOLUTION

To appoint a Director in place of Mr. Ashok Tandon (DIN: 00028301), who retires by rotation and being eligible, offers himself for re-appointment.

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 Favour on Votes cast (6)=(4)/(2)* 100	% of Votes Against on Votes cast (7)=(5)/(2) *100
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	414441116	414441116	100.0000	414441116	0.0000	100.0000	0.0000
Public - Institutional holders	3358228	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	480,899,038	84488122	17.5688	84434880	53242	99.9370	0.0630
RESULT	898698382	498929238	55.5169	498875996	53242	99.9893	0.0107

Resolution passed with requisite majority.



RESOLUTION NO. 3 - ORDINARY RESOLUTION

Ratification of Remuneration of Cost Auditor.

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 Favour on Votes cast (6)=(4)/(2)* 100	% of Votes Against on Votes cast (7)=(5)/(2))*100
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	414441116	414441116	100.0000	414441116	0.0000	100.0000	0.0000
Public - Institutional holders	3358228	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	480,899,038	84488122	17.5688	84425274	62848	99.9256	0.0744
RESULT	898698382	498929238	55.5169	498866390	62848	99.9874	0.0126

Resolution passed with requisite majority.



RESOLUTION NO.4- ORDINARY RESOLUTION

To appoint Mr. Ananthsubramanian Lakshman as an Independent Director of the Company.

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 Favour on Votes cast (6)=(4)/(2)* 100	% of Votes Against on Votes cast (7)=(5)/(2)*100
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	414441116	414441116	100.0000	414441116	0.0000	100.0000	0.0000
Public - Institutional holders	3358228	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	480,899,038	84488122	17.5688	84435213	52909	99.9374	0.0626
RESULT	898698382	498929238	55.5169	498876329	52909	99.9894	0.0106

Resolution passed with requisite majority.

Thanking you,

Yours faithfully,

For K.C. NEVATIA & ASSOCIATES
COMPANY SECRETARIES



Place : Mumbai
Date : 08/09/2020

K.C.NEVATIA
Proprietor
C.P. No. 2348