



12th September, 2025

To,

BSE Limited

Corporate Services Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

BSE Scrip Code: 512455

National Stock Exchange of India Limited

Corporate Communications Department

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400051

NSE Symbol: LLOYDSME

Sub: Scrutinizer's Report and Result of E-voting of the (01/2025-26) Extraordinary General Meeting of the Company held through Video Conferencing & Other Audio Visual Means on 11th September, 2025

Dear Sir/Madam,

We wish to inform you that the (01/2025-26) Extraordinary General Meeting (“**EGM**”) of the Members of Lloyds Metals and Energy Limited (“**the Company**”) was held on Thursday, 11th September, 2025 at 11:30 A.M. (IST) through Video Conferencing (“**VC**”) / Other Audio-Visual Means (“**OAVM**”), to transact the business as set out in the Notice convening the EGM.

In accordance with the provisions of the Companies Act, 2013 (“**the Act**”) and the Rules framed thereunder, as well as Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), the Company had provided the facility of remote e-voting to its members to cast their votes electronically on the resolutions outlined in the Notice of the EGM.

The remote e-voting facility was made available from Monday, 08th September, 2025 (9:00 A.M. IST) to Wednesday, 10th September, 2025 (5:00 P.M. IST). Additionally, the facility for e-voting was also made available during the EGM and 15 minutes after the EGM for the members who had not cast their votes through remote e-voting

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the following:

1. Voting Results of the business transacted at the EGM as **Annexure - A**.
2. Scrutinizer's Report dated 12th September, 2025 issued by M/s. Mitesh Shah & Co., Practising Company Secretaries who was appointed as the Scrutinizer for the remote e-voting and e-voting conducted during the EGM, as **Annexure - B**.

Further, please note that all the resolutions as set out in the notice dated 12th August, 2025 convening the EGM has been passed by the Members of the Company with requisite majority.

Lloyds Metals and Energy Limited

R/O: Plot No: A1-2, MIDC Area, Ghugus,
District Chandrapur – 442505, Maharashtra, India.
W www.lloyds.in | **E** investor@lloyds.in
CIN: L40300MH1977PLC019594

Corporate Office:

A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg,
Lower Parel (West), Mumbai – 400013, Maharashtra, India.
C/O No.: +91-22-62918111 | **R/O No.:** +91-8411965300



The voting results along with the scrutinizer's report will also be made available on the Company's website at www.lloyds.in/investors/shareholders-information/.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,
Yours faithfully,

For Lloyds Metals and Energy Limited



Akshay Vora
Company Secretary
Membership No.: ACS43122

Encl.: as above.

Lloyds Metals and Energy Limited

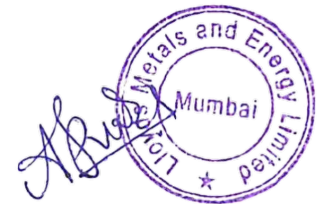
R/O: Plot No: A 1-2, MIDC Area, Ghugus,
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A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg,
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C/O No.: +91-22-62918111 | **R/O No.:** +91-8411965300

LLOYDS METALS AND ENERGY LIMITED**Voting Results****(Regulation 44 of the Listing Regulations)**

Name of the Company	Lloyds Metals and Energy Limited
Type of Meeting	Extraordinary General Meeting
Date of AGM/EGM	11th September, 2025
Record Date	4th September, 2025
Total Number of Shareholders on Record Date	122171
No. of shareholders present in the meeting either in person or through proxy	
a. Promoters and Promoter Group	0
b. Public	0
No. of Shareholders attended the meeting through Video Conferencing	
a. Promoters and Promoter Group	8
b. Public	50



LLOYDS METALS AND ENERGY LIMITED

Resolution Required (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of Resolution Considered		Approval for appointment of Mr. Sujit Kumar Varma (DIN: 09075212) as a Non-Executive, Independent Director of the Company						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	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 and Promoter Group	E-Voting	331920274	331920274	100.00	331920274	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	331920274	331920274	100.00	331920274	0	100.00	0.00
Public Institutions	E-Voting	22282057	19343323	86.81	18629825	713498	96.31	3.69
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	22282057	19343323	86.81	18629825	713498	96.31	3.69
Public Non Institutions	E-Voting	169145901	53204537	31.45	53179432	25105	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	169145901	53204537	31.45	53179432	25105	99.95	0.05
Total		523348232	404468134	77.28	403729531	738603	99.82	0.18



LLOYDS METALS AND ENERGY LIMITED

Resolution Required (Ordinary/Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Description of Resolution Considered	Approval for appointment of Dr. Anita Shantaram (DIN: 00786517) as a Non-Executive, Independent Director of the Company

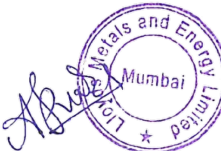
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	331920274	331920274	100.00	331920274	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	331920274	331920274	100.00	331920274	0	100.00	0.00
Public Institutions	E-Voting	22282057	19343323	86.81	18392431	950892	95.08	4.92
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	22282057	19343323	86.81	18392431	950892	95.08	4.92
Public Non Institutions	E-Voting	169145901	53204537	31.45	53179430	25107	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	169145901	53204537	31.45	53179430	25107	99.95	0.05
Total		523348232	404468134	77.28	403492135	975999	99.76	0.24



LLOYDS METALS AND ENERGY LIMITED

Resolution Required (Ordinary/Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Description of Resolution Considered	Approval for change in designation of Mr. Shabbirhusein Shaikhadam Khandwala (DIN: 10821717) from Non-Executive Independent Director to Non-Executive Non-Independent Director

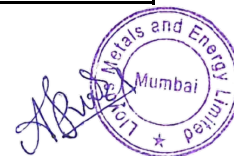
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	331920274	331920274	100.00	331920274	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	331920274	331920274	100.00	331920274	0	100.00	0.00
Public Institutions	E-Voting	22282057	19343323	86.81	3289708	16053615	17.01	82.99
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	22282057	19343323	86.81	3289708	16053615	17.01	82.99
Public Non Institutions	E-Voting	169145901	53204537	31.45	53179446	25091	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	169145901	53204537	31.45	53179446	25091	99.95	0.05
Total		523348232	404468134	77.28	388389428	16078706	96.02	3.98



LLOYDS METALS AND ENERGY LIMITED

Resolution Required (Ordinary/Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Description of Resolution Considered	Approval under Section 186 of the Companies Act, 2013, inter alia, to give loans, inter corporate deposits, give guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	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 and Promoter Group	E-Voting	331920274	331920274	100.00	331920274	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	331920274	331920274	100.00	331920274	0	100.00	0.00
Public Institutions	E-Voting	22282057	19343323	86.81	8099663	11243660	41.87	58.13
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	22282057	19343323	86.81	8099663	11243660	41.87	58.13
Public Non Institutions	E-Voting	169145901	53204537	31.45	53179431	25106	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	169145901	53204537	31.45	53179431	25106	99.95	0.05
Total		523348232	404468134	77.28	393199368	11268766	97.21	2.79



LLOYDS METALS AND ENERGY LIMITED

Resolution Required (Ordinary/Special)	Speical
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Description of Resolution Considered	Approval for overall borrowing limits under Section 180(1)(c) of the Companies Act, 2013

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	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 and Promoter Group	E-Voting	331920274	331920274	100.00	331920274	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	331920274	331920274	100.00	331920274	0	100.00	0.00
Public Institutions	E-Voting	22282057	19343323	86.81	15985341	3357982	82.64	17.36
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	22282057	19343323	86.81	15985341	3357982	82.64	17.36
Public Non Institutions	E-Voting	169145901	53204537	31.45	53179448	25089	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	169145901	53204537	31.45	53179448	25089	99.95	0.05
Total		523348232	404468134	77.28	401085063	3383071	99.16	0.84



LLOYDS METALS AND ENERGY LIMITED

Resolution Required (Ordinary/Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Description of Resolution Considered	Approval under Section 180(1)(a) of the Companies Act, 2013, inter alia, for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	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 and Promoter Group	E-Voting	331920274	331920274	100.00	331920274	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	331920274	331920274	100.00	331920274	0	100.00	0.00
Public Institutions	E-Voting	22282057	19343323	86.81	18347887	995436	94.85	5.15
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	22282057	19343323	86.81	18347887	995436	94.85	5.15
Public Non Institutions	E-Voting	169145901	53204537	31.45	53179437	25100	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	169145901	53204537	31.45	53179437	25100	99.95	0.05
Total		523348232	404468134	77.28	403447598	1020536	99.75	0.25



LLOYDS METALS AND ENERGY LIMITED

Resolution Required (Ordinary/Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes
Description of Resolution Considered	Approval for the issuance of 19,57,458 equity shares of the Company on a preferential basis for consideration other than cash, towards the acquisition of stake in Thriveni Pellets Private Limited by way of a share swap

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	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 and Promoter Group	E-Voting	331920274	165960135	50.00	165960135	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	331920274	165960135	50.00	165960135	0	100.00	0.00
Public Institutions	E-Voting	22282057	19343323	86.81	19343323	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	22282057	19343323	86.81	19343323	0	100.00	0.00
Public Non Institutions	E-Voting	169145901	51584537	30.50	51559441	25096	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	169145901	51584537	30.50	51559441	25096	99.95	0.05
Total		523348232	236887995	45.26	236862899	25096	99.99	0.01



LLOYDS METALS AND ENERGY LIMITED

Resolution Required (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Description of Resolution Considered		Approval of material related party transaction with Thriveni Pellets Private Limited						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	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 and Promoter Group	E-Voting	331920274	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	331920274	0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	22282057	19343323	86.81	8437949	10905374	43.62	56.38
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	22282057	19343323	86.81	8437949	10905374	43.62	56.38
Public Non Institutions	E-Voting	169145901	53204537	31.45	53179434	25103	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	169145901	53204537	31.45	53179434	25103	99.95	0.05
Total		523348232	72547860	13.86	61617383	10930477	84.93	15.07



LLOYDS METALS AND ENERGY LIMITED

Resolution Required (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Description of Resolution Considered		Approval of material related party transaction with Thriveni Earth Movers and Infra Private Limited						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	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 and Promoter Group	E-Voting	331920274	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	331920274	0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	22282057	19343323	86.81	16146056	3197267	83.47	16.53
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	22282057	19343323	86.81	16146056	3197267	83.47	16.53
Public Non Institutions	E-Voting	169145901	53204537	31.45	53179435	25102	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	169145901	53204537	31.45	53179435	25102	99.95	0.05
Total		523348232	72547860	13.86	69325491	3222369	95.56	4.44



LLOYDS METALS AND ENERGY LIMITED

Resolution Required (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Description of Resolution Considered		Approval of material related party transaction with Brahmani River Pellets Limited						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	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 and Promoter Group	E-Voting	331920274	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	331920274	0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	22282057	19343323	86.81	8437949	10905374	43.62	56.38
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	22282057	19343323	86.81	8437949	10905374	43.62	56.38
Public Non Institutions	E-Voting	169145901	53204537	31.45	53179435	25102	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	169145901	53204537	31.45	53179435	25102	99.95	0.05
Total		523348232	72547860	13.86	61617384	10930476	84.93	15.07



LLOYDS METALS AND ENERGY LIMITED

Resolution Required (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Description of Resolution Considered		Approval of material related party transaction with proposed subsidiary in Dubai, United Arab Emirates						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	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 and Promoter Group	E-Voting	331920274	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	331920274	0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	22282057	19343323	86.81	16146403	3196920	83.47	16.53
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	22282057	19343323	86.81	16146403	3196920	83.47	16.53
Public Non Institutions	E-Voting	169145901	53204537	31.45	53179435	25102	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	169145901	53204537	31.45	53179435	25102	99.95	0.05
Total		523348232	72547860	13.86	69325838	3222022	95.56	4.44



MITESH SHAH & CO.

(COMPANY SECRETARIES)

Form MGT-13

SCRUTINIZER'S COMBINED REPORT ON REMOTE E-VOTING & E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Lloyds Metals and Energy Limited
Plot No: A 1-2, MIDC Area, Ghugus, District
Chandrapur – 442505, Maharashtra, India.

Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting during the (01/2025-26) Extraordinary General Meeting ("EGM") of the Members of Lloyds Metals and Energy Limited ("the Company") held on Thursday, September 11, 2025 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Mitesh Shah, Partner of Mitesh Shah & Co., Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Lloyds Metals and Energy Limited ("the Company") at its meeting held on 12th August, 2025 for the purpose of scrutinizing the electronic voting including remote electronic voting at the (01/2025-26) Extraordinary General Meeting ("EGM") of the Company held on Thursday, 11th September, 2025 at 11:30 A.M. (IST) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

1. The notice dated 12th August, 2025, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the General Circular No. 14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 03/2022 dated 05th May, 2022, 10/2022 dated 28th December, 2022, 25th September, 2023 and 09/2024 dated 19th September, 2024 and any amendment/ modification thereof issued by MCA and read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 (**hereinafter referred to as "Circulars"**).
2. The Shareholders of the Company holding shares as on the "cut-off" date i.e. Thursday, 4th September, 2025, were entitled to vote on the proposed resolution(s) as set out in the item nos. 1 to 11 in the Notice of EGM of the Company.
3. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL"). The voting period for remote e-voting commenced on Monday, 8th September, 2025 at 09:00 A.M. (IST) and ended on Wednesday, 10th September, 2025 at 05:00 P.M. (IST) and the NSDL e-voting platform was blocked thereafter.

The Company also provided e-voting facility to the shareholders present at the EGM held through VC/OAVM. The votes casted through remote e-voting before the EGM, e-voting done at the time of EGM and 15 minutes after the end time of EGM were unblocked and calculated after the conclusion of EGM.

C-104, 1st Floor, Hetal Arch, S. V. Road, Opp. Natraj Market, Malad (W), Mumbai - 400064.

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4. Based on the data downloaded from the official website of the National Securities Depository Limited (“NSDL”) for the remote e-voting and e-voting process, we have scrutinized and reviewed the remote e-voting and e-voting process and votes tendered therein.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the EGM on the resolutions contained in the notice of the EGM.

My responsibility as scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour of or against the resolutions.

I now submit my combined Report as under on the result of the remote e-voting and e-voting in respect of all the resolutions proposed in the Notice of EGM:

➤ **Item No. 1: Special Resolution**

Approval for appointment of Mr. Sujit Kumar Varma (DIN: 09075212), as a Non-Executive, Independent Director of the Company.

Voting results for resolution (E-voting including Remote E-Voting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	309	40,37,29,531	99.82
Votes against the Resolution	36	7,38,603	00.18
Invalid Votes	-	-	-
Total	345	40,44,68,134	100

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 1 of the Notice of EGM has been passed with requisite majority.

➤ **Item No. 2: Special Resolution**

Approval for appointment of Dr. Anita Shantaram (DIN: 00786517), as a Non-Executive, Independent Director of the Company.

Voting results for resolution (E-voting including Remote E-Voting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	304	40,34,92,135	99.76
Votes against the Resolution	41	9,75,999	00.24
Invalid Votes	-	-	-
Total	345	40,44,68,134	100

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 2 of the Notice of EGM has been passed with requisite majority.



➤ **Item No. 3: Special Resolution**

Approval for change in designation of Mr. Shabbirhusein Shaikhadam Khandwawala (DIN: 10821717) from Non-Executive Independent Director to Non-Executive Non-Independent Director.

Voting results for resolution (E-voting including Remote E-Voting)

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	197	38,83,89,428	96.02
Votes against the Resolution	148	1,60,78,706	3.98
Invalid Votes	-	-	-
Total	345	40,44,68,134	100

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 3 of the Notice of EGM has been passed with requisite majority.

➤ **Item No. 4: Special Resolution**

Approval under section 186 of the Companies act, 2013 inter alia to give loans, inter corporate deposits, give guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed.

Voting results for resolution (E-voting including Remote E-Voting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	184	39,31,99,368	97.21
Votes against the Resolution	161	1,12,68,766	2.79
Invalid Votes	-	-	-
Total	345	40,44,68,134	100

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 4 of the Notice of EGM has been passed with requisite majority.

➤ **Item No. 5: Special Resolution**

Approval for overall borrowing limits under section 180(1)(c) of the Companies act, 2013.

Voting results for resolution (E-voting including Remote E-Voting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	267	40,10,85,063	99.16
Votes against the Resolution	79	33,83,071	0.84
Invalid Votes	-	-	-
Total	346	40,44,68,134	100

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 5 of the Notice of EGM has been passed with requisite majority.



➤ **Item No. 6: Special Resolution**

Approval under section 180(1)(a) of the Companies act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.

Voting results for resolution (E-voting including Remote E-Voting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	301	40,34,47,598	99.75
Votes against the Resolution	45	10,20,536	0.25
Invalid Votes	-	-	-
Total	346	40,44,68,134	100

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 6 of the Notice of EGM has been passed with requisite majority.

➤ **Item No. 7: Special Resolution**

Approval for the issuance of 19,57,458 equity shares of the Company on a preferential basis for consideration other than cash, towards the acquisition of stake in Thriveni Pellets Private Limited by way of a share swap.

Voting results for resolution (E-voting including Remote E-Voting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	334	23,68,62,899	99.99
Votes against the Resolution	8	25,096	0.01
Invalid Votes	-	-	-
Total	342	23,68,87,995	100

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 7 of the Notice of EGM has been passed with requisite majority.

➤ **Item No. 8: Ordinary Resolution**

Approval of Material Related Party Transaction with Thriveni Pellets Private Limited.

Voting results for resolution (E-voting including Remote E-Voting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	169	6,16,17,383	84.93
Votes against the Resolution	159	1,09,30,477	15.07
Invalid Votes	-	-	-
Total	328	7,25,47,860	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 8 of the Notice of EGM has been passed with requisite majority.



➤ **Item No. 9: Ordinary Resolution**

Approval of Material Related Party Transaction with Thriveni Earthmovers and Infra Private Limited.

Voting results for resolution (E-voting including Remote E-Voting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	248	6,93,25,491	95.56
Votes against the Resolution	80	32,22,369	4.44
Invalid Votes	-	-	-
Total	328	7,25,47,860	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 9 of the Notice of EGM has been passed with requisite majority.

➤ **Item No. 10: Ordinary Resolution**

Approval of Material Related Party Transaction with Brahmani River Pellets Limited.

Voting results for resolution (E-voting including Remote E-Voting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	170	6,16,17,384	84.93
Votes against the Resolution	158	1,09,30,476	15.07
Invalid Votes	-	-	-
Total	328	7,25,47,860	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 10 of the Notice of EGM has been passed with requisite majority.

➤ **Item No. 11: Ordinary Resolution**

Approval of Material Related Party Transaction with proposed subsidiary in Dubai, United Arab Emirates.

Voting results for resolution (E-voting including Remote E-Voting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	249	69325838	95.56
Votes against the Resolution	79	3222022	4.44
Invalid Votes	-	-	-
Total	328	7,25,47,860	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 11 of the Notice of EGM has been passed with requisite majority.

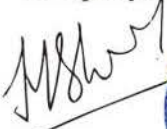


The relevant records relating to remote e-voting and e-voting were handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For Mitesh Shah & Co.,
Company Secretaries



Mitesh J. Shah
Partner
FCS No. 10070
COP No. 12891
FRN: P2025MH104700
UDIN: F010070G001233371

Date: 12th September, 2025

Place: Mumbai

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at 12:20 P.M. on Thursday, 11th September, 2025.



Bhavna Joshi



Sandhya Swami

Received the report

For Lloyds Metals and Energy Limited

Akshay Vora
Company Secretary
Membership No.: ACS43122

