



26th October, 2026

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: Disclosure of Voting Results of the Postal Ballot ended on Saturday, 24th October, 2026 as required under along with Scrutinizer's Report.

Dear Sir/Madam,

This is in reference to Regulation 30 and 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) and our intimation dated 24th September, 2026 regarding the Postal Ballot Notice (“**Notice**”) for seeking the approval of the Members of Lloyds Metals and Energy Limited (“**the Company**”) by way of Postal Ballot through remote e-voting (“**e-voting**”) for passing the following resolution:

Sr. No.	Description of Resolution	Type of Resolution
1.	Appointment of Mr. Avijit Ghosh (DIN: 03101511), As a Non-Executive, Independent Director of the Company	Special Resolution
2.	Conversion of Loan into Equity Shares of the Company pursuant to Section 62(3) of the Companies Act, 2013	Special Resolution

Accordingly, we have enclosed herewith following:

1. Voting Results as per Regulation 44 of the Listing Regulations as **Annexure - A**.
2. Scrutinizer's Report dated Monday, 26th October, 2026 issued by M/s. Mitesh Shah & Co., Company Secretaries who was appointed as the Scrutinizer for the Postal Ballot as **Annexure - B**.

The resolutions as set out in the Notice have been duly passed by the Members through e-voting process with requisite majority.

The same is also available on the Company's website at www.lloyds.in.

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

Thanking you.

Yours Sincerely,

For Lloyds Metals and Energy Limited

Akshay
Pankaj Vora

Digitally signed by
Akshay Pankaj Vora
Date: 2026.10.26
13:25:46 +05'30'



Akshay Vora
Company Secretary

Encl.: as above

Lloyds Metals and Energy Limited

R/O: Plot No: A 1-2, 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

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	Postal Ballot
Date of AGM/EGM	Not Applicable
Record Date	Friday, 18 September, 2026
Total Number of Shareholders on Record Date	132958
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
a. Promoters and Promoter Group	
b. Public	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
a. Promoters and Promoter Group	
b. Public	



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. Avijit Ghosh (DIN: 03101511), As an 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	346920274	346420274	99.85587467	346420274	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	346920274	346420274	99.85587467	346420274	0	100	0
Public Institutions	E-Voting	22737274	19109331	84.0440723	9721537	9387794	50.87324616	49.12675384
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	22737274	19109331	84.0440723	9721537	9387794	50.87324616	49.12675384
Public Non Institutions	E-Voting	193249403	52466770	27.14977081	52463917	2853	99.99456227	0.005437728
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	193249403	52466770	27.14977081	52463917	2853	99.99456227	0.005437728
Total		562906951	417996375	74.25674426	408605728	9390647	97.75341425	2.246585751



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 Conversion of Loan into Equity Shares of the Company pursuant to Section 62(3) 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	346920274	346420274	99.85587467	346420274	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	346920274	346420274	99.85587467	346420274	0	100	0
Public Institutions	E-Voting	22737274	19110877	84.05087171	18671348	439529	97.700111	2.29988922
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	22737274	19110877	84.05087171	18671348	439529	97.700111	2.29988922
Public Non Institutions	E-Voting	193249403	52467184	27.14998504	52461312	5872	99.988808	0.011191757
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	193249403	52467184	27.14998504	52461312	5872	99.988808	0.011191757
Total		562906951	417998335	74.25709245	417552934	445401	99.893444	0.106555688



MITESH SHAH & CO.

(COMPANY SECRETARIES)

FORM MGT-13

SCRUTINIZER'S REPORT ON POSTAL BALLOT THROUGH REMOTE E-VOTING

[Pursuant to section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

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

CC: Corporate Office
A-2, 2nd Floor, Madhu Estate,
Pandurang Budhkar Marg,
Lower Parel, Mumbai - 400013

Sub: Scrutinizer's Report on Postal Ballot through remote e-voting in respect of passing of resolution set-out in the notice dated September 21, 2026.

Dear Sir/Madam,

I, Mr. Mitesh Shah, partner of M/s. Mitesh Shah & Co., Practicing Company Secretary, Mumbai have been appointed as the Scrutinizers by the Board of Directors of Lloyds Metals and Energy Limited (the "**Company**") at their meeting held on 21st September, 2026 for scrutinizing the votes cast by way of remote electronic voting (hereafter referred to as "**e-voting**") on the items of resolutions set out in the Notice of Postal Ballot dated 21st September, 2026 issued by the Company (pursuant to Section 102, 108 and 110 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014).

Pursuant to the provisions of section 102, 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("**Act**"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**Rules**"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), Secretarial Standard-2 ("**SS-2**") issued by the Institute of Company Secretaries of India including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Ministry of Corporate Affairs ("**MCA**") General Circular No. 09/2024 of 19th September, 2024, the latest being General Circular No. 03/2025 dated 22nd September, 2025 (hereinafter collectively referred to as "**MCA Circulars**") and subject to other applicable laws and regulations, the Notice of Postal Ballot dated 21st September 21, 2026 ("**Postal Ballot Notice**"), as confirmed by the Company was sent through electronic mode, to those shareholders whose email addresses were registered with the Company/ Depositories.

The Members of the Company holding shares as on the "**cut-off**" date i.e. Friday, 18th September, 2026 were entitled to vote on the proposed resolution(s) as set out in item nos. 1 and 2 in the Postal Ballot Notice of the Company.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("**NSDL**"). The depository had made necessary arrangements to facilitate e-voting by the members of the Company on their website at www.evoting.nsdl.com. Bigshare Services Private Limited is the Registrar and Share Transfer Agent ("**RTA**") for the Company. The voting period for e-voting commenced on Friday, 25th September, 2026 at 9:00 A.M. (IST) and ended on Saturday, 24th October, 2026 at 5:00 P.M. (IST) and the NSDL e-voting platform was blocked thereafter.



The Company and NSDL had uploaded the Postal Ballot Notice together with the explanatory statement on their respective websites. Electronic Sequence Event Number ("EVS") 143181 was generated for casting the votes through e-voting mode. The Company and NSDL have complied with all the necessary formalities specified under the Act, the Rules framed thereunder and the MCA Circulars in this regard.

Based on the data downloaded from the official website of the NSDL for the e-voting process, we have scrutinized and reviewed the 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 e-voting during the Postal Ballot on the resolutions contained in the Postal Ballot Notice.

Our responsibility as scrutinizer for the e-voting process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions stated in the Postal Ballot Notice.

The resolutions for which approval of the Members of the Company was sought as stated in the Postal Ballot Notice is mentioned hereunder:

Sr. No	Type of Resolution	Description of the resolution
1.	Special Resolution	Approval for appointment of Mr. Avijit Ghosh (DIN: 03101511), as a Non-Executive, Independent director of the Company.
2.	Special Resolution	Approval for conversion of loan into equity shares of the Company pursuant to Section 62(3) of the Companies Act, 2013.

Summary of the Votes Cast:

The e-voting process concluded at 05:00 p.m. IST on Saturday, 24th October, 2026. After the closure of e-voting process, the votes cast through e-voting facility were duly unblocked by me as the Scrutinizer. Since e-voting facility was provided by NSDL, the details of the e-voting exercised by the Members were duly compiled by NSDL. The details of the e-voting, the compilation of the Register containing the statement of Member's name, DP ID, Client ID and/or folio number, number of shares held, number of votes exercised, votes in favor and votes against were generated by NSDL from their website were duly scrutinized.

We now submit our Report on the Postal Ballot (e-voting) in respect of all the resolutions proposed in the Postal Ballot Notice dated 21st September, 2026 as under:

Item No. 1: Special Resolution

Approval for appointment of Mr. Avijit Ghosh (DIN: 03101511), as a Non-Executive, Independent director of the Company.

VOTING RESULTS FOR RESOLUTION:

E-Voting:

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes (%)
Votes in favour of the Resolution	463	40,86,05,728	97.7534
Votes against the Resolution	57	93,90,647	02.2466
Invalid Votes	-	-	-
Total	520	41,79,96,375	100



RESULT

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 1 of the Postal Ballot Notice dated 21st September, 2026 has been passed with requisite majority.

Item No. 2: Special Resolution

Approval for conversion of loan into equity shares of the Company pursuant to Section 62(3) of the Companies Act, 2013.

VOTING RESULTS FOR RESOLUTION:

E-Voting:

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes (%)
Votes in favour of the Resolution	493	41,75,52,934	99.8934
Votes against the Resolution	29	4,45,401	0.1066
Invalid Votes	-	-	-
Total	522	41,79,98,335	100

RESULT

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 2 of the Postal Ballot Notice dated 21st September, 2026 has been passed with requisite majority.

The relevant records relating to Postal Ballot (e-voting) were sealed and will be handed over to the Company Secretary as authorised by the Board of Directors for safekeeping.

Thanking you,

Yours faithfully,

For Mitesh Shah & Co.
(Company Secretaries)


Mitesh Shah

Partner

Membership No.: F10070

COP No.: 12891

FRN: P2025MH104700

UDIN: F010070H002017064



Date: 26th October, 2026

Place: Mumbai

Received the report

For Lloyds Metals and Energy Limited

Akshay
Pankaj Vora

Digitally signed by
Akshay Pankaj Vora
Date: 2026.10.26
13:03:37 +05'30'

Akshay Vora

Company Secretary

Membership No.: ACS43122