

RS/LLOYDSENGG/BSEL-NSEL/2025/79

August 21, 2025

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
<b>Scrip Code: 539992</b>	<b>Symbol: LLOYDSENGG</b> <b>ISIN: INE093R01011</b>
<b>Scrip Code: 890216</b>	<b>Symbol: LLOYDSENPP</b> <b>ISIN: IN9093R01019</b>

**Sub: Summary of Outcome/Proceedings of 31<sup>st</sup> Annual General Meeting of Lloyds Engineering Works Limited ("the Company") held on Thursday, August 21, 2025.**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the 31<sup>st</sup> Annual General Meeting of the Company held on Thursday, 21<sup>st</sup> August, 2025 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Thanking You,

Yours faithfully,

**For Lloyds Engineering Works Limited**

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

## Lloyds Engineering Works Limited

Registered Office : Plot No. A-5/5, MIDC Industrial Area, Murbad, District Thane – 421 401 | +91 2524 222271 | +91 95456 54196  
Corporate Office : A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel (W), Mumbai – 400 013 | +91 22 6291 8111  
Works : Plot No. A-5/4, A-5/5 & A-6/3, MIDC Industrial Area, Murbad, District Thane – 421 401  
: K-3, Additional Murbad Industrial Area, Kudavali Village, MIDC Murbad, District Thane – 421 401

 [www.lloydsengg.in](http://www.lloydsengg.in)

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 CIN: L28900MH1994PLC081235

**SUMMARY OF PROCEEDINGS OF THE 31<sup>st</sup> ANNUAL GENERAL MEETING OF LLOYDS ENGINEERING WORKS LIMITED.**

The 31<sup>st</sup> Annual General Meeting of the members of the Company was held on August 21, 2025 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM) in compliance with applicable Circulars and Notifications issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

The aforesaid Annual General Meeting was attended by the following Directors on the Board and Key Managerial Personnel of the Company:

1.	Mr. Mukesh Rajnarayan Gupta	Chairman & Whole Time Director
2.	Mr. Shreekrishna Mukesh Gupta	Whole Time Director
3.	Mr. Kishor Kumar Mohanlal Pradhan	Independent Director
4.	Mr. Rajashekhhar Mallikarjun Alegavi	Non-Executive Director
5.	Mr. Devidas Kambale	Independent Director
6.	Mr. Lakshman Ananthsubramanian	Independent Director
7.	Mr. Ashok Tandon	Director
8.	Mrs. Alka Upadhyay	Director
9.	Mr. Kalpesh P. Agrawal	Chief Financial Officer
10.	Ms. Rahima Shaikh	Company Secretary & Compliance Officer

The representatives of the Statutory Auditors, Secretarial Auditors, Registrar & Share Transfer Agent, and Scrutinizer were also present through VC/OAVM.

The Company Secretary & Compliance Officer, Ms. Rahima Shabbir Shaikh, extended a warm and hearty welcome to everyone present at the meeting. She then introduced the Board Members, Key Managerial Personnel and representatives of Secretarial Auditor i.e. M/s. Mitesh Shah & Co. Company Secretaries, Statutory Auditors i.e. S.Y. Lodha and Associates Chartered Accountants, Registrar & Share Transfer Agent, Bigshare Services Private Limited and the Scrutinizer, Mr. Mehul Raval, Practicing Company Secretary.

Mr. Mukesh R. Gupta, Chairman of the Board took the chair and presided the meeting. He then also confirmed and announced that the requisite quorum was present and the meeting was called to order.

The Chairman apprised the members about the performance of the Company and its prospects. He then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice. The Members were given an opportunity to speak in the order in which they had registered their names. The Chairman appropriately responded to the queries/suggestions raised by them.

The Company Secretary then explained the members of process of casting the voting during the Annual General Meeting. Then the Company Secretary requested the shareholders attending the meeting and who has not casted their vote earlier through remote e-voting, to cast their vote through e-voting facility provided during the Annual General Meeting by National Securities Depository Limited (“NSDL”) on the following items of businesses embodied in the Notice of the 31<sup>st</sup> Annual General Meeting alongwith the Synopsis of result of e-voting has also been placed below.

Item No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting
1.	To receive, consider, approve and adopt the Audited Financial Statements (including Audited Standalone and Consolidated Financial Statements) for the financial year ended 31 <sup>st</sup> March, 2025 and the reports of the Board of Directors and Auditors thereon;	Ordinary	Remote e-voting before the Annual General Meeting / e-voting during the Annual General Meeting
2.	To declare final dividend at Equity Shares at a face value of Re. 1 /- each for the Financial Year ended 31 <sup>st</sup> March, 2025 as follows: <ul style="list-style-type: none"> <li>• 25% dividend on fully paid-up shares and</li> <li>• 12.5% dividend on partly paid-up shares (on proportionate basis)</li> </ul>		
3.	To appoint a director in place of Mr. Rajashekhar Mallikarjun Alegavi (DIN - 03584302), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.		
4.	To ratify the remuneration of Cost Auditors for the financial year ending 31 <sup>st</sup> March, 2026		
5.	To approve payment of Technical Consultancy Charges/Fees to Non-executive Directors of the Company as per regulation 17(6)(a) of SEBI (LODR) Regulations, 2015.	Special	
6.	To approve material Related Party Transaction(s) limits with Lloyds Metals and Energy Limited ("LMEL").	Ordinary	
7.	To approve and amend Material Related Party Transaction (s) with Lloyds Enterprises Limited {(formerly known as Shree Global Tradefin Limited ('SGTL'))}.		
8.	Increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the companies act, 2013.	Special	
9.	Appointment of M/s. Mitesh Shah & Co., Company Secretaries as Secretarial Auditors of the company for a period of five (5) consecutive years.	Ordinary	
10.	Appointment of Mrs. Alka Upadhyay (DIN: 11165427) as an Independent Director of the Company	Special	
11.	Appointment of Mr. Ashok Tandon (DIN: 00028301) as an Independent Director of the Company	Special	
12.	To approve material Related Party Transaction(s) with Metalfab Hightech Private Limited, material subsidiary of the company.	Ordinary	
13.	To approve material Related Party Transaction (s) with Lloyds Infinite Foundation:	Ordinary	
14.	To approve the continuation of Directorship of Mr. Rajashekhar Mallikarjun Alegavi (DIN - 03584302) as a Non-Executive Director of the Company in terms of Regulation	Special	

	17(1a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.		
15.	To approve material Related Party Transaction(s) with Lloyds Infrastructure and Construction Limited ('LICL'), Associate of the Company	Ordinary	Remote e-voting before the Annual General Meeting / e-voting during the Annual General Meeting

The Company Secretary then informed the members that Mr. Mehul Raval, Practicing Company Secretary had been appointed as the Scrutinizer and to report on the voting results of e-voting for each of the items as per the Notice of the Annual General Meeting. The Company Secretary then announced that the results of the Remote E-voting and E- voting during the Annual General Meeting will be declared at the website of the Company and NSDL.

The Company Secretary then declared that the 31<sup>st</sup> Annual General Meeting of the Company as concluded and thanked the members for attending the meeting.

The Meeting concluded at **11:30 am** and thereafter the e-voting window was kept open for 15 minutes to enable the Members who had not voted earlier to cast their vote.

This is for your information and records.

Thanking You,

Yours faithfully,

**For Lloyds Engineering Works Limited**

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

### Details of 31<sup>st</sup> Annual General Meeting

• <b>Date of Annual General Meeting</b>	August 21, 2025
• <b>Total Number of Shareholders (DP holders and Physical holders) on Record date</b>	As on cut-off date of August 14, 2025: <ul style="list-style-type: none"> <li>• 4,35,630 (DP holders and physical shareholders holding fully paid-up equity shares)</li> <li>• 44,437 (DP holders holding partly paid-up equity shares)</li> </ul>
• <b>No. of shareholders present in the meeting either in person or through proxy:</b>	
a) Promoter and Promoter Group	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM
b) Public	
• <b>No. of shareholders present in the meeting through VC/OAVM:</b>	
a) Promoter and Promoter Group	3
b) Public	93

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**Rahima Shaikh**  
 Company Secretary & Compliance Officer  
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