RS/LLOYDSENGG/BSEL-NSEL/2026/70 **August 21, 2026**

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.
Scrip Code: 539992	**Symbol: LLOYDSENGG** **ISIN: INE093R01011**

Sub.: Disclosure of Voting Results of 32nd Annual General Meeting of the Company held on Friday, August 21, 2026 as required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

Ref.: Summary of Outcome / Proceedings of 32nd Annual General Meeting of Lloyds Engineering Works Limited.

Dear Sir / Madam,

In reference to the 32nd Annual General Meeting ("AGM") of the Shareholders / Members of Lloyds Engineering Works Limited ("the Company") was held on Friday, August 21, 2026 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 AGM.

As per the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder, read with 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 set forth in the Notice of the AGM. The remote e-voting facility was made available from 9:00 a.m. of Monday, August 17, 2026 till 5:00 p.m. of Thursday, August 20, 2026. Additionally, the facility for e-voting was also made available during the AGM and 15 minutes after the AGM 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 AGM as **Annexure - A**.

2. Scrutinizer's Report dated August 21, 2026 issued by Mr. Harshvardhan Tarkas, Practicing Company Secretary who was appointed as the Scrutinizer for the remote e-voting and e-voting conducted during the AGM, as **Annexure - B**.

Further, please note that all the resolutions as set out in the notice dated July 30, 2026 convening the AGM has been passed by the Members of the Company with requisite majority.

Thanking You,

Yours faithfully,

For Lloyds Engineering Works Limited

Rahima Shabbir Shaikh
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Date: 2026.08.21 17:06:25 +05'30'

Rahima Shaikh
Company Secretary & Compliance Officer
ACS: 63449

SUMMARY OF PROCEEDINGS OF THE 32nd ANNUAL GENERAL MEETING OF LLOYDS ENGINEERING WORKS LIMITED.

The 32nd Annual General Meeting of the members of the Company was held on August 21, 2026 at 11:30 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. Balasubramanian Prabhakaran	Non-Executive Director
3.	Mr. Kishor Kumar Mohanlal Pradhan	Independent Director
4.	Mr. Rajashekhar Mallikarjun Alegavi	Non-Executive Director
5.	Mr. Devidas Kashinath Kambale	Independent Director
6.	Mr. Lakshman Ananthsubramanian	Independent Director
7.	Mr. Ashok Tandon	Independent Director
8.	Mrs. Alka Upadhyay	Independent Director
9.	Mrs. Bela Sundar Rajan	Independent Director
10.	Mr. Vinay Kumar Tripathi	Independent Director
11.	Mr. Apurva Chandra	Independent Director
12.	Mr. Kalpesh P. Agrawal	Chief Financial Officer
13.	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. Harshvardhan Tarkas, Practicing Company Secretary.

Mr. Mukesh R. Gupta, Chairman of the Board of Directors 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 32nd Annual General Meeting along with the Synopsis of result of e-voting has also been placed below.

The Company Secretary then informed the members that Mr. Harshvardhan Tarkas, 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 32nd Annual General Meeting of the Company as concluded and thanked the members for attending the meeting.

The Meeting concluded at **11:50 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 Shabbir Shaikh

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Date: 2026.08.21 17:06:49 +05'30'

Rahima Shaikh
Company Secretary & Compliance Officer
ACS: 63449

RESULTS OF THE MEETING

Item No.	Details of Agenda	Resolution required (Ordinary/ Special)	Mode of Voting	Remarks
1.	To receive, consider, approve and adopt the Audited Financial Statements (including Audited Standalone and Consolidated Financial Statements) for the financial year ended 31st March, 2026 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	Passed with Requisite majority
2.	To declare final dividend on Equity Shares on face value of Re. 1/- each for the Financial Year ended 31st March, 2026 as follows: a) 25% dividend on fully paid-up shares and b) 12.50% dividend on partly paid-up shares (on proportionate basis)	**Ordinary**		
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.	**Ordinary**		
4.	To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2027.	**Ordinary**		
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 Material Related Party Transaction (s) with Lloyds Enterprises Limited.	**Ordinary**		
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.	Increase in Borrowing Limits under Section 180(1)(C) of the Companies Act, 2013.	**Special**		

Annexure - A

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider, approve and adopt the Audited Financial Statements (including Audited Standalone and Consolidated Financial Statements) for the financial year ended 31st March, 2026 and the reports of the Board of Directors

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	620410542	620410542	100.0000	620410542	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	620410542	620410542	100.0000	620410542	0	100.0000	0.0000
Public- Institutions	E-Voting	36152063	26659564	73.7429	24780345	1879219	92.9511	7.0489
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36152063	26659564	73.7429	24780345	1879219	92.9511	7.0489
Public- Non Institutions	E-Voting	820708671	293522339	35.7645	293518970	3369	99.9989	0.0011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	820708671	293522339	35.7645	293518970	3369	99.9989	0.0011
Total		1477271276	940592445	63.6709	938709857	1882588	99.7999	0.2001
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Rahima Shabbir Shaikh

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare final dividend on Equity Shares on face value Re.1 each/- for the Financial Year ended 31 st and March, 2026 as follows: a) 25% dividend on fully paid up shares

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	620410542	620410542	100.0000	620410542	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	620410542	620410542	100.0000	620410542	0	100.0000	0.0000
Public- Institutions	E-Voting	36152063	26659564	73.7429	26659564	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36152063	26659564	73.7429	26659564	0	100.0000	0.0000
Public- Non Institutions	E-Voting	820708671	293523249	35.7646	293520129	3120	99.9989	0.0011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	820708671	293523249	35.7646	293520129	3120	99.9989	0.0011
Total		1477271276	940593355	63.6710	940590235	3120	99.9997	0.0003
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	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

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	620410542	620410542	100.0000	620410542	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	620410542	620410542	100.0000	620410542	0	100.0000	0.0000
Public- Institutions	E-Voting	36152063	26659564	73.7429	23405794	3253770	87.7951	12.2049
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36152063	26659564	73.7429	23405794	3253770	87.7951	12.2049
Public- Non Institutions	E-Voting	820708671	293521159	35.7644	293508900	12259	99.9958	0.0042
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	820708671	293521159	35.7644	293508900	12259	99.9958	0.0042
Total		1477271276	940591265	63.6709	937325236	3266029	99.6528	0.3472
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO RATIFY THE REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2026.

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	620410542	620410542	100.0000	620410542	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	620410542	620410542	100.0000	620410542	0	100.0000	0.0000
Public- Institutions	E-Voting	36152063	26659564	73.7429	26659564	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36152063	26659564	73.7429	26659564	0	100.0000	0.0000
Public- Non Institutions	E-Voting	820708671	293519523	35.7642	293511928	7595	99.9974	0.0026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	820708671	293519523	35.7642	293511928	7595	99.9974	0.0026
Total		1477271276	940589629	63.6707	940582034	7595	99.9992	0.0008
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE PAYMENT OF TECHNICAL CONSULTANCY CHARGES OR FEES TO NONEXECUTIVE DIRECTOR OF THE COMPANY AS PER REGULATION 17(6)(A) OF SEBI (LODR) REGULATIONS, 2015				
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	620410542	620410542	100.0000	620410542	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	620410542	620410542	100.0000	620410542	0	100.0000	0.0000
Public-Institutions	E-Voting	36152063	26659564	73.7429	23418697	3240867	87.8435	12.1565
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36152063	26659564	73.7429	23418697	3240867	87.8435	12.1565
Public- Non Institutions	E-Voting	820708671	293520209	35.7642	293511116	9093	99.9969	0.0031
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	820708671	293520209	35.7642	293511116	9093	99.9969	0.0031
Total		1477271276	940590315	63.6708	937340355	3249960	99.6545	0.3455
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Rahima Shabbir Shaikh

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Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) LIMITS WITH LLOYDS METALS AND ENERGY LIMITED (LMEL).

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	620410542	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	620410542	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	36152063	26659564	73.7429	24778627	1880937	92.9446	7.0554
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36152063	26659564	73.7429	24778627	1880937	92.9446	7.0554
Public- Non Institutions	E-Voting	820708671	293520259	35.7642	293513419	6840	99.9977	0.0023
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	820708671	293520259	35.7642	293513419	6840	99.9977	0.0023
Total		1477271276	320179823	21.6737	318292046	1887777	99.4104	0.5896
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Rahima Shabbir Shaikh

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Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) WITH LLOYDS ENTERPRISES 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	620410542	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	620410542	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	36152063	26659564	73.7429	24778627	1880937	92.9446	7.0554
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36152063	26659564	73.7429	24778627	1880937	92.9446	7.0554
Public- Non Institutions	E-Voting	820708671	293516259	35.7638	293511754	4505	99.9985	0.0015
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	820708671	293516259	35.7638	293511754	4505	99.9985	0.0015
Total		1477271276	320175823	21.6735	318290381	1885442	99.4111	0.5889
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN THRESHOLD OF LOANS OR GUARANTEES, PROVIDING OF SECURITIES AND MAKING OF INVESTMENTS IN SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT				
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	620410542	620410542	100.0000	620410542	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	620410542	620410542	100.0000	620410542	0	100.0000	0.0000
Public- Institutions	E-Voting	36152063	26659564	73.7429	154492	26505072	0.5795	99.4205
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36152063	26659564	73.7429	154492	26505072	0.5795	99.4205
Public- Non Institutions	E-Voting	820708671	293520209	35.7642	293496283	23926	99.9918	0.0082
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	820708671	293520209	35.7642	293496283	23926	99.9918	0.0082
Total		1477271276	940590315	63.6708	914061317	26528998	97.1795	2.8205
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Rahima Shabbir Shaikh

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Resolution (9)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				INCREASE IN 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	620410542	620410542	100.0000	620410542	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	620410542	620410542	100.0000	620410542	0	100.0000	0.0000	
Public- Institutions	E-Voting	36152063	26659564	73.7429	19113617	7545947	71.6952	28.3048	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	36152063	26659564	73.7429	19113617	7545947	71.6952	28.3048	
Public- Non Institutions	E-Voting	820708671	293520259	35.7642	293489001	31258	99.9894	0.0106	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	820708671	293520259	35.7642	293489001	31258	99.9894	0.0106	
Total		1477271276	940590365	63.6708	933013160	7577205	99.1944	0.8056	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Rahima Shabbir Shaikh

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SCRUTINIZER'S REPORT

To,
The Chairman,
LLOYDS ENGINEERING WORKS LIMITED
Plot No. A-5/5, MIDC Industrial Area,
Murbad, Thane 421 401

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting/e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 32nd Annual General Meeting of Lloyds Engineering Works Limited held on Friday, 21st August, 2026, at 11:30 A.M. (IST) through two way Video Conferencing / Other Audio Visual Means (VC/OAVM).

I, **Harshvardhan Tarkas**, Practicing Company Secretary, having office at Office No. 161, 2nd floor, Raghuleela Mega Mall, Kandivali West, Mumbai – 400 067 was appointed as Scrutinizer by the Board of Directors of **Lloyds Engineering Works Limited** (the Company) for the purpose of scrutinizing e-Voting process (remote e-Voting pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 32nd Annual General Meeting of the Equity Shareholders of the Company held on Friday, 21st August, 2026 at 11:30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

The Ministry of Corporate Affairs ('MCA') vide its various circulars issued from time to time have permitted the holding of the Annual General Meeting ('AGM') through VC/OAVM.

The venue for the AGM was deemed to be held at Corporate office of the Company at A-2, Madhu Estate, 2nd Floor, Pandurang Budhkar Marg, Lower Parel (West), Mumbai 400 013, India.

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1. **Dispatch of Notice convening the Meeting.**

   Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2025-26 was sent on 30th July, 2026, by e-mail to Shareholders who had registered their email- id's with Depositories/the Company. The Notice and Annual Report is also available on company's website www.lloydsengg.in, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

2. **Cut-off Date**

   The Voting rights were reckoned as on **Friday, 14th August, 2026** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

3. **e-Voting**

   i. **Agency:**

   The Company has appointed NSDL as the Agency for providing the e-Voting platform.

   ii. **Remote-Voting:**

   The remote e-Voting platform was open from 09:00 A.M. on Monday, 17th August, 2026, upto 5:00 p.m. on Thursday, 20th August, 2026, and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the e-Voting platform provided by NSDL.

4. **Counting Process:**

   i. The vote cast under remote e-Voting facility was thereafter unblocked. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the NSDL e-Voting system.

   ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the list of equity shareholders who voted **"For"** or "Against" were downloaded from the e-Voting website of NSDL i.e. www.evoting.nsdl.com.

HARSHVARDHAN NIKHIL TARKAS
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iii. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and at the Meeting on the Resolutions contained in the Notice of the AGM.

iv. My responsibility as scrutinizer for the remote e-Voting and the voting conducted through electronic voting (remote) at the meeting is restricted to make Scrutinizer's Report of the Votes cast in favour or against the Resolutions.

v. The combined result of remote E-voting and E-voting is as under:

Resolution No. 1 - Ordinary Resolution

To receive, consider, approve and adopt the Audited Financial Statements (including Audited Standalone and Consolidated Financial Statements) for the financial year ended 31 st March, 2026 and the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
628	938709857	99.7999

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
16	1882588	0.2001

(iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
NIL	NIL	NIL

HARSHVARDHAN NIKHIL TARKAS
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Resolution No. 2 - Ordinary Resolution

To declare final dividend on Equity Shares on face value Re.1 each/- for the Financial Year ended 31st March 2026 as follows:

a) 25% dividend on fully paid-up shares and;
b) 12.50% dividend on partly paid-up shares (on proportionate basis).

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
636	940590235	99.9997

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9	3120	0.0003

(iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
NIL	NIL	NIL

Resolution No.3 - Ordinary Resolution

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.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
610	937325236	99.6528

HARSHVARDHAN NIKHIL TARKAS Digitally signed by HARSHVARDHAN NIKHIL TARKAS Date: 2026.08.21 13:49:03 +05'30'

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(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
35	3266029	0.3472

(iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
NIL	NIL	NIL

Resolution No.4 - Ordinary Resolution

To ratify the remuneration of cost auditors for the financial year ending 31st March, 2027.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
623	940582034	99.9992

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
18	7595	0.0008

(iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
NIL	NIL	NIL

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Resolution No.5 - Special Resolution

To approve payment of technical consultancy charges/fees to Non Executive Director of the company as per regulation 17(6)(a) of SEBI (LODR) Regulations, 2015.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
609	937340355	99.6545

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
35	3249960	0.3455

(iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
NIL	NIL	NIL

Resolution No.6 - Ordinary Resolution

To approve material related party transaction(s) limits with Lloyds Metals and Energy Limited ("LMEL").

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
609	318292046	99.4104

HARSHVARDHAN NIKHIL TARKAS

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(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
24	1887777	0.5896

(iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
NIL	NIL	NIL

Resolution No.7 - Ordinary Resolution

To approve material related party transaction(s) with Lloyds Enterprises Limited.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
611	318290381	99.4111

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
21	1885442	0.5889

(iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
NIL	NIL	NIL

HARSHVARDHAN NIKHIL TARKAS Digitally signed by HARSHVARDHAN NIKHIL TARKAS Date: 2026.08.21 13:48:06 +05'30'

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Resolution No.8 - Special Resolution

Increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
570	914061317	97.1795

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
71	26528998	2.8205

(iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
NIL	NIL	NIL

Resolution No.9 - Special Resolution

Increase in borrowing limits under section 180(1)(c) of the Companies Act, 2013.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
594	933013160	99.1944

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(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
51	7577205	0.8056

(iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
NIL	NIL	NIL

The final analysis of the e-voting is annexed herewith as Annexure 'A'. All other relevant records of voting were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully,

HARSHVARDHAN NIKHIL TARKAS
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Date: 2026.08.21 13:46:55 +05'30'

Harshvardhan Tarkas
Practicing Company Secretary/Scrutinizer
ACS: 30701
COP: 24169
UDIN: A030701H001176054
Place: Mumbai
Date: 21st August 2026

HARSHVARDHAN TARKAS

Practicing Company Secretary

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Annexure A

RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive, consider, approve and adopt the Audited Financial Statements (including Audited Standalone and Consolidated Financial Statements) for the financial year ended 31 st March, 2026 and the reports of the Board of Directors and Auditors thereon.	**Ordinary Resolution**	99.7999	0.2001
2.	To declare final dividend on Equity Shares on face value Re.1 each/- for the Financial Year ended 31st March, 2026 as follows: a) 25% dividend on fully paid-up shares and; b) 12.50% dividend on partly paid-up shares (on proportionate basis).	**Ordinary Resolution**	99.9997	0.0003
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.	**Ordinary Resolution**	99.6528	0.3472
4.	To ratify the remuneration of cost auditors for the financial year ending 31st March, 2027.	**Ordinary Resolution**	99.9992	0.0008
5.	To approve payment of technical consultancy charges/fees to Non Executive Director of the company as per regulation 17(6)(a) of SEBI (LODR) Regulations, 2015.	**Special Resolution**	99.6545	0.3455
6.	To approve material related party transaction(s) limits with Lloyds Metals and Energy Limited ("LMEL").	**Ordinary Resolution**	99.4104	0.5896
7.	To approve material related party transaction(s) with Lloyds Enterprises Limited.	**Ordinary Resolution**	99.4111	0.5889

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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 Resolution**	97.1795	2.8205
9.	Increase in borrowing limits under section 180(1)(c) of the Companies Act, 2013.	**Special Resolution**	99.1944	0.8056

HARSHVARDHAN NIKHIL TARKAS

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