

RS/LLOYDSENGG/BSEL-NSEL/2025/80

August 22, 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
Scrip Code: 539992	Symbol: LLOYDSENGG ISIN: INE093R01011
Scrip Code: 890216	Symbol: LLOYDSENPP ISIN: IN9093R01019

Sub: Disclosure of Voting Results of 31st Annual General Meeting of the Company held on Thursday, August 21, 2025 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 31st Annual General Meeting of Lloyds Engineering Works Limited

In reference to the 31st Annual General Meeting (“AGM”) of the Shareholders / Members of Lloyds Engineering Works Limited (“the Company”) was held on Thursday, August 21, 2025 at 11:00 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 18, 2025 till 5:00 p.m. of Wednesday, August 20, 2025. 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 22, 2025 issued by Mr. Mehul Raval, Practicing Company Secretary who was appointed as the Scrutinizer for the remote e-voting and e-voting conducted during the AGM, as **Annexure - B**.

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

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Further, please note that all the resolutions as set out in the notice dated July 01, 2025 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 Shaikh
Company Secretary & Compliance Officer
ACS: 63449

Lloyds Engineering Works Limited

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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 31 st 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	Passed with Requisite majority
2.	To declare final dividend at Equity Shares at a face value of Re. 1 / - each for the Financial Year ended 31 st March, 2025 as follows: <ul style="list-style-type: none"> • 25% dividend on fully paid-up shares and • 12.5% dividend on partly paid-up shares (on proportionate basis) 			
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 st 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	Ordinary		

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	the company for a period of five (5) consecutive years.			
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		Passed with Requisite majority
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 17(1a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Special		
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	

Yours faithfully,

For Lloyds Engineering Works Limited

Rahima Shaikh
Company Secretary & Compliance Officer
ACS: 63449

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Annexure - A

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

Thanking You,

Yours faithfully,

For Lloyds Engineering Works Limited

Rahima Shaikh
Company Secretary & Compliance Officer
ACS: 63449

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Lloyds Engineering Works Limited

Resolution No.1

Resolution Required: Ordinary

To receive, consider, approve and adopt the Audited Financial Statements (including Audited Standalone and Consolidated Financial Statements) for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	67,66,12,459	67,66,12,459	100.0000	67,66,12,459	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot(if applicable)		-	-	-	-	-	
	Total		67,66,12,459	67,66,12,459	100.0000	67,66,12,459	-	100.0000
Public Institutions	E-voting	3,74,05,586	2,57,13,865	68.7434	2,57,13,865	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot(if applicable)		-	-	-	-	-	
	Total		3,74,05,586	2,57,13,865	68.7434	2,57,13,865	-	100.0000
Public Non-Institutions	E-voting	60,58,19,459	16,34,68,085	26.9830	16,30,56,935	4,11,150	99.7485	0.2515
	Poll		-	-	-	-	-	
	Postal Ballot(if applicable)		-	-	-	-	-	
	Total		60,58,19,459	16,34,68,085	26.9830	16,30,56,935	4,11,150	99.7485
Total		1,31,98,37,504	86,57,94,409	65.5986	86,53,83,259	4,11,150	99.9525	0.0475

Resolution No.2

Resolution Required: Ordinary

To declare final dividend at Equity Shares at a face value of Re. 1 each for the Financial Year ended 31st March, 2025 as follows: a) 25 percent dividend on fully paid-up shares and b) 12.50 percent dividend on partly paid-up shares (on proportionate basis).

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	67,66,12,459	67,66,12,459	100.0000	67,66,12,459	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot(if applicable)		-	-	-	-	-	
	Total		67,66,12,459	67,66,12,459	100.0000	67,66,12,459	-	100.0000
Public Institutions	E-voting	3,74,05,586	2,57,13,865	68.7434	2,57,13,865	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot(if applicable)		-	-	-	-	-	
	Total		3,74,05,586	2,57,13,865	68.7434	2,57,13,865	-	100.0000
Public Non-Institutions	E-voting	60,58,19,459	16,40,53,858	27.0797	16,36,39,560	4,14,298	99.7475	0.2525
	Poll		-	-	-	-	-	
	Postal Ballot(if applicable)		-	-	-	-	-	
	Total		60,58,19,459	16,40,53,858	27.0797	16,36,39,560	4,14,298	99.7475
Total		1,31,98,37,504	86,63,80,182	65.6429	86,59,65,884	4,14,298	99.9522	0.0478



Lloyds Engineering Works Limited

Resolution No.3

Resolution Required: Ordinary

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.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	67,66,12,459	67,66,12,459	100.0000	67,66,12,459	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		67,66,12,459	67,66,12,459	100.0000	67,66,12,459	-	100.0000
Public Institutions	E-voting	3,74,05,586	2,57,13,865	68.7434	1,68,55,096	88,58,769	65.5487	34.4513
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		3,74,05,586	2,57,13,865	68.7434	1,68,55,096	88,58,769	65.5487
Public Non-Institutions	E-voting	60,58,19,459	16,40,42,899	27.0779	16,35,96,940	4,45,959	99.7281	0.2719
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		60,58,19,459	16,40,42,899	27.0779	16,35,96,940	4,45,959	99.7281
Total		1,31,98,37,504	86,63,69,223	65.6421	85,70,64,495	93,04,728	98.9260	1.0740

Resolution No.4

Resolution Required: Ordinary

TO RATIFY THE REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR ENDING 31st MARCH, 2026.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	67,66,12,459	67,66,12,459	100.0000	67,66,12,459	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot(if applicable)		-	-	-	-	-	
	Total		67,66,12,459	67,66,12,459	100.0000	67,66,12,459	-	100.0000
Public Institutions	E-voting	3,74,05,586	2,57,13,865	68.7434	2,57,13,865	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot(if applicable)		-	-	-	-	-	
	Total		3,74,05,586	2,57,13,865	68.7434	2,57,13,865	-	100.0000
Public Non-Institutions	E-voting	60,58,19,459	16,40,42,899	27.0779	16,36,26,510	4,16,389	99.7462	0.2538
	Poll		-	-	-	-	-	
	Postal Ballot(if applicable)		-	-	-	-	-	
	Total		60,58,19,459	16,40,42,899	27.0779	16,36,26,510	4,16,389	99.7462
Total		1,31,98,37,504	86,63,69,223	65.6421	86,59,52,834	4,16,389	99.9519	0.0481



Lloyds Engineering Works Limited

Resolution No.5

Resolution Required: Special

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.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	67,66,12,459	67,66,12,459	100.0000	67,66,12,459	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot(if applicable)		-	-	-	-	-	
	Total		67,66,12,459	67,66,12,459	100.0000	67,66,12,459	-	100.0000
Public Institutions	E-voting	3,74,05,586	2,57,13,865	68.7434	2,34,35,974	22,77,891	91.1414	8.8586
	Poll		-	-	-	-	-	
	Postal Ballot(if applicable)		-	-	-	-	-	
	Total		3,74,05,586	2,57,13,865	68.7434	2,34,35,974	22,77,891	91.1414
Public Non-Institutions	E-voting	60,58,19,459	16,40,53,273	27.0796	16,36,15,322	4,37,952	99.7330	0.2670
	Poll		-	-	-	-	-	
	Postal Ballot(if applicable)		-	-	-	-	-	
	Total		60,58,19,459	16,40,53,273	27.0796	16,36,15,322	4,37,952	99.7330
Total		1,31,98,37,504	86,63,79,597	65.6429	86,36,63,754	27,15,843	99.6865	0.3135

Resolution No.6

Resolution Required: Ordinary

TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) LIMITS WITH LLOYDS METALS AND ENERGY LIMITED (LMEL).

Whether promoter/ promoter group are interested in the agenda/resolution?

YES

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	67,66,12,459	67,66,12,459	100.0000	67,66,12,459	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot(if applicable)		-	-	-	-	-	
	Total		67,66,12,459	67,66,12,459	100.0000	67,66,12,459	-	100.0000
Public Institutions	E-voting	3,74,05,586	2,57,13,865	68.7434	2,34,35,974	22,77,891	91.1414	8.8586
	Poll		-	-	-	-	-	
	Postal Ballot(if applicable)		-	-	-	-	-	
	Total		3,74,05,586	2,57,13,865	68.7434	2,34,35,974	22,77,891	91.1414
Public Non-Institutions	E-voting	60,58,19,459	16,40,52,717	27.0795	16,36,25,677	4,27,040	99.7397	0.2603
	Poll		-	-	-	-	-	
	Postal Ballot(if applicable)		-	-	-	-	-	
	Total		60,58,19,459	16,40,52,717	27.0795	16,36,25,677	4,27,040	99.7397
Total		1,31,98,37,504	86,63,79,040	65.6429	86,36,74,110	27,04,931	99.6878	0.3122



Lloyds Engineering Works Limited

Resolution No.7

Resolution Required: Ordinary					TO APPROVE AND AMEND MATERIAL RELATED PARTY TRANSACTION(S) WITH LLOYDS ENTERPRISES LIMITED (FORMERLY KNOWN AS SHREE GLOBAL TRADEFIN LIMITED (SGTL))			
Whether promoter/ promoter group are interested in the agenda/resolution?					YES			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	67,66,12,459	67,66,12,459	100.0000	67,66,12,459	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		67,66,12,459	67,66,12,459	100.0000	67,66,12,459	-	100.0000
Public Institutions	E-voting	3,74,05,586	2,57,13,865	68.7434	2,39,26,614	17,87,251	93.0495	6.9505
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		3,74,05,586	2,57,13,865	68.7434	2,39,26,614	17,87,251	93.0495
Public Non-Institutions	E-voting	60,58,19,459	16,34,78,577	26.9847	16,30,50,145	4,28,433	99.7379	0.2621
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		60,58,19,459	16,34,78,577	26.9847	16,30,50,145	4,28,433	99.7379
Total		1,31,98,37,504	86,58,04,901	65.5994	86,35,89,217	22,15,684	99.7441	0.2559

Resolution No.8

Resolution Required: Special					INCREASE IN THRESHOLD OF LOANS GUARANTEES, PROVIDING OF SECURITIES AND MAKING OF INVESTMENTS IN SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	67,66,12,459	67,66,12,459	100.0000	67,66,12,459	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		67,66,12,459	67,66,12,459	100.0000	67,66,12,459	-	100.0000
Public Institutions	E-voting	3,74,05,586	2,56,47,820	68.5668	44,30,048	2,12,17,772	17.2726	82.7274
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		3,74,05,586	2,56,47,820	68.5668	44,30,048	2,12,17,772	17.2726
Public Non-Institutions	E-voting	60,58,19,459	16,34,67,789	26.9829	16,30,36,233	4,31,556	99.7360	0.2640
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		60,58,19,459	16,34,67,789	26.9829	16,30,36,233	4,31,556	99.7360
Total		1,31,98,37,504	86,57,28,068	65.5935	84,40,78,740	2,16,49,328	97.4993	2,5007



Lloyds Engineering Works Limited

Resolution No.9

Resolution Required: Ordinary

APPOINTMENT OF MS. MITESH SHAH and CO., COMPANY SECRETARIES AS SECRETARIAL AUDITOR OF THE COMPANY FOR A PERIOD OF FIVE (5) CONSECUTIVE YEARS

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	67,66,12,459	67,66,12,459	100.0000	67,66,12,459	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot(if applicable)		-	-	-	-	-	
	Total		67,66,12,459	67,66,12,459	100.0000	67,66,12,459	-	100.0000
Public Institutions	E-voting	3,74,05,586	2,57,13,865	68.7434	2,39,26,614	17,87,251	93.0495	6.9505
	Poll		-	-	-	-	-	
	Postal Ballot(if applicable)		-	-	-	-	-	
	Total		3,74,05,586	2,57,13,865	68.7434	2,39,26,614	17,87,251	93.0495
Public Non-Institutions	E-voting	60,58,19,459	16,34,60,231	26.9817	16,30,46,838	4,13,393	99.7471	0.2529
	Poll		-	-	-	-	-	
	Postal Ballot(if applicable)		-	-	-	-	-	
	Total		60,58,19,459	16,34,60,231	26.9817	16,30,46,838	4,13,393	99.7471
Total		1,31,98,37,504	86,57,86,555	65.5980	86,35,85,911	22,00,644	99.7458	0.2542

Resolution No.10

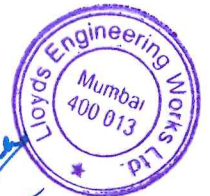
Resolution Required: Special

APPOINTMENT OF MRS. ALKA UPADHYAY (DIN- 11165427) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	67,66,12,459	67,66,12,459	100.0000	67,66,12,459	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot(if applicable)		-	-	-	-	-	
	Total		67,66,12,459	67,66,12,459	100.0000	67,66,12,459	-	100.0000
Public Institutions	E-voting	3,74,05,586	2,57,13,865	68.7434	2,57,13,865	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot(if applicable)		-	-	-	-	-	
	Total		3,74,05,586	2,57,13,865	68.7434	2,57,13,865	-	100.0000
Public Non-Institutions	E-voting	60,58,19,459	16,33,76,852	26.9679	16,29,58,711	4,18,141	99.7441	0.2559
	Poll		-	-	-	-	-	
	Postal Ballot(if applicable)		-	-	-	-	-	
	Total		60,58,19,459	16,33,76,852	26.9679	16,29,58,711	4,18,141	99.7441
Total		1,31,98,37,504	86,57,03,175	65.5916	86,52,85,034	4,18,141	99.9517	0.0483



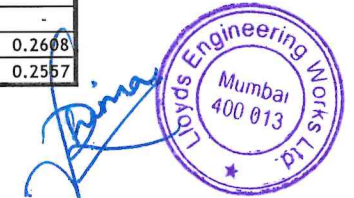
Lloyds Engineering Works Limited

Resolution No.11

Resolution Required: Special					APPOINTMENT OF MR. ASHOK TANDON (DIN - 00028301) AS AN INDEPENDENT DIRECTOR OF THE COMPANY			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	67,66,12,459	67,66,12,459	100.0000	67,66,12,459	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		67,66,12,459	67,66,12,459	100.0000	67,66,12,459	-	100.0000
Public Institutions	E-voting	3,74,05,586	2,56,47,820	68.5668	1,90,37,374	66,10,446	74.2261	25.7739
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		3,74,05,586	2,56,47,820	68.5668	1,90,37,374	66,10,446	74.2261
Public Non-Institutions	E-voting	60,58,19,459	16,40,42,890	27.0779	16,36,08,303	4,34,588	99.7351	0.2649
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		60,58,19,459	16,40,42,890	27.0779	16,36,08,303	4,34,588	99.7351
Total		1,31,98,37,504	86,63,03,169	65.6371	85,92,58,135	70,45,034	99.1868	0.8132

Resolution No.12

Resolution Required: Ordinary					TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) WITH METALFAB HIGHTECH PRIVATE LIMITED, MATERIAL SUBSIDIARY OF THE COMPANY			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	67,66,12,459	67,66,12,459	100.0000	67,66,12,459	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		67,66,12,459	67,66,12,459	100.0000	67,66,12,459	-	100.0000
Public Institutions	E-voting	3,74,05,586	2,57,13,865	68.7434	2,39,26,614	17,87,251	93.0495	6.9505
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		3,74,05,586	2,57,13,865	68.7434	2,39,26,614	17,87,251	93.0495
Public Non-Institutions	E-voting	60,58,19,459	16,40,42,861	27.0778	16,36,14,984	4,27,877	99.7392	0.2608
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		60,58,19,459	16,40,42,861	27.0778	16,36,14,984	4,27,877	99.7392
Total		1,31,98,37,504	86,63,69,185	65.6421	86,41,54,057	22,15,128	99.7443	0.2557



Lloyds Engineering Works Limited

Resolution No.13

Resolution Required: Ordinary

TO APPROVE MATERIAL RELATED PARTY TRANSACTION (S) WITH LLOYDS INFINITE FOUNDATION

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	67,66,12,459	67,66,12,459	100.0000	67,66,12,459	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		67,66,12,459	67,66,12,459	100.0000	67,66,12,459	-	100.0000
Public Institutions	E-voting	3,74,05,586	2,57,13,865	68.7434	2,39,25,455	17,88,410	93.0450	6.9550
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		3,74,05,586	2,57,13,865	68.7434	2,39,25,455	17,88,410	93.0450
Public Non-Institutions	E-voting	60,58,19,459	16,40,53,459	27.0796	16,36,34,295	4,19,165	99.7445	0.2555
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		60,58,19,459	16,40,53,459	27.0796	16,36,34,295	4,19,165	99.7445
Total		1,31,98,37,504	86,63,79,783	65.6429	86,41,72,208	22,07,575	99.7452	0.2548

Resolution No.14

Resolution Required: Special

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 17(1A) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	67,66,12,459	67,66,12,459	100.0000	67,66,12,459	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		67,66,12,459	67,66,12,459	100.0000	67,66,12,459	-	100.0000
Public Institutions	E-voting	3,74,05,586	2,57,13,865	68.7434	1,69,54,532	87,59,333	65.9354	34.0646
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		3,74,05,586	2,57,13,865	68.7434	1,69,54,532	87,59,333	65.9354
Public Non-Institutions	E-voting	60,58,19,459	16,40,53,487	27.0796	16,36,32,586	4,20,902	99.7434	0.2566
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		60,58,19,459	16,40,53,487	27.0796	16,36,32,586	4,20,902	99.7434
Total		1,31,98,37,504	86,63,79,811	65.6429	85,71,99,577	91,80,234	98.9404	1.0596



Lloyds Engineering Works Limited

Resolution No.15

Resolution Required: Ordinary

TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) WITH LLOYDS INFRASTRUCTURE AND CONSTRUCTION LIMITED (LICL), MATERIAL SUBSIDIARY OF THE COMPANY.

Whether promoter/ promoter group are interested in the agenda/resolution? .

Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	67,66,12,459	67,66,12,459	100.0000	67,66,12,459	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot(if applicable)		-	-	-	-	-	
	Total		67,66,12,459	67,66,12,459	100.0000	67,66,12,459	-	100.0000
Public Institutions	E-voting	3,74,05,586	2,57,13,865	68.7434	2,39,25,455	17,88,410	93.0450	6.9550
	Poll		-	-	-	-	-	
	Postal Ballot(if applicable)		-	-	-	-	-	
	Total		3,74,05,586	2,57,13,865	68.7434	2,39,25,455	17,88,410	93.0450
Public Non- Institutions	E-voting	60,58,19,459	16,40,42,871	27.0778	16,36,15,739	4,27,133	99.7396	0.2604
	Poll		-	-	-	-	-	
	Postal Ballot(if applicable)		-	-	-	-	-	
	Total		60,58,19,459	16,40,42,871	27.0778	16,36,15,739	4,27,133	99.7396
Total		1,31,98,37,504	86,63,69,195	65.6421	86,41,53,652	22,15,543	99.7443	0.2557



MEHUL RAVAL

Practicing Company Secretary

Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648; Mob: 9594441620/ Email: csmehulraval@gmail.com

SCRUTINIZER'S REPORT

To,
Ms. Rahima Shaikh,
Authorised Representative,
Lloyds Engineering Works Limited

A-2, 2nd floor, Madhu Estate,
Pandurang Budhkar Marg, Lower Parel,
Mumbai – 400 013.

Dear Ma'am,

Subject: 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 31st Annual General Meeting of Lloyds Engineering Works Limited held on Thursday, 21st August, 2025, at 11:00 a.m. (IST) through video conferencing ('VC')/Other Audio Visual Means ('OAVM').

I, **Mehul Raval**, Practicing Company Secretary, 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 31st Annual General Meeting of the Equity Shareholders of the Company held on Thursday, 21st August, 2025 at 11:00 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 till 30th September 2025.

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 2024-25 was sent on Tuesday, 29th July, 2025, by e-mail to Shareholders who had registered their email- id's with Depositories/the Company/ Registrar and Transfer Agent of 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, National Stock Exchange of India Limited and on the website of NSDL at www.evoting.nsdl.com.

2. Cut-off Date

The Voting rights were reckoned as on **Thursday, August 14, 2025** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

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Practicing Company Secretary

Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648; Mob: 9594441620/ Email: csmehulraval@gmail.com

3. e-Voting

i. Agency:

The Company has appointed National Securities Depository Limited ('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, 18th August, 2025 upto 5:00 p.m. on Wednesday, 20th August, 2025 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 ([https:// www.evoting.nsdl.com](https://www.evoting.nsdl.com)).
- 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 total paid up capital of the Company as on 14th August, 2025 was Rs. **1,31,98,37,504** divided into **116,55,78,766** fully paid-up equity shares of the face value of Re. 1/- each and **15,42,58,738** partly paid-up equity shares of face value of Re. 1/- each (Rs. 0.5/- per share paid up) each.

As per section 47 of the Companies Act, 2013, every member of the Company limited by shares and holding equity share capital therein, shall have a right to vote on every resolution placed before the Company and his voting right on a poll* shall be in proportion to his share in the paid-up equity share capital of the Company. Accordingly, **15,42,58,738** partly paid-up equity shares represent **50%** votes based on their paid-up value.

**Since the 31st Annual General Meeting of the Company was held through Video Conferencing / Other Audio Visual Means, the votes casted by the Shareholders / Members of the Company through remote e-voting and e-voting during the Annual General Meeting has been considered in proportion to its share in the paid-up share capital of the Company.*

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

Resolution No. 1 - Ordinary Resolution

To consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year (F.Y) ended March 31, 2025 together with the Report of the Board of Directors and the Auditors thereon.

Particulars	Nature of shares	No. of members voted	No. of valid votes		Percentage (%)
			No. of shares voted (Remote e-voting and Venue voting)	Total e-votes	
Assent	Fully paid up	610	781167291	781167291	90.23
	Partly paid up	315	168431935	84215967	9.73
TOTAL		925	949599226	865383258	99.96
Dissent	Fully paid up	7	400085	400085	0.04
	Partly paid up	2	22130	11065	0.00
TOTAL		9	422215	411150	0.04

Resolution No. 2 - Ordinary Resolution

To declare final dividend for the Financial Year ended 31st March, 2025:

- 25% of face value of Re. 1 each for fully paid-up Equity shares and
- 12.5% of face value of Re. 1 each for partly paid-up Equity shares

Particulars	Nature of shares	No. of members voted	No. of valid votes		Percentage (%)
			No. of shares voted (Remote e-voting and Venue voting)	Total e-votes	
Assent	Fully paid up	612	781749835	781749835	90.23
	Partly paid up	316	168432097	84216048	9.72
TOTAL		928	950181932	865965883	99.95
Dissent	Fully paid up	7	403233	403233	0.05
	Partly paid up	2	22130	11065	0
TOTAL		9	425363	414298	0.05

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.

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Particulars	Nature of shares	No. of members voted	No. of valid votes		Percentage (%)
			No. of shares voted (Remote e-voting and Venue voting)	Total e-votes	
Assent	Fully paid up	568	773346606	773346606	89.26
	Partly paid up	297	167435777	83717888	9.66
TOTAL		865	940782383	857064494	98.92
Dissent	Fully paid up	52	8795584	8795584	1.02
	Partly paid up	21	1018288	509144	0.06
TOTAL		73	9813872	9304728	1.08

Resolution No.4 - Ordinary Resolution

To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2026.

Particulars	Nature of shares	No. of members voted	No. of valid votes		Percentage (%)
			No. of shares voted (Remote e-voting and Venue voting)	Total e-votes	
Assent	Fully paid up	601	781737751	781737751	90.23
	Partly paid up	312	168430165	84215082	9.72
TOTAL		913	950167916	865952833	99.95
Dissent	Fully paid up	16	404439	404439	0.05
	Partly paid up	5	23900	11950	0.00
TOTAL		21	428339	416389	0.05

Resolution No. 5 - Special Resolution

To approve the payment of Technical Consultancy Charges / Fees to Non-Executive Director of the Company as per Regulation 17(6)(A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	Nature of shares	No. of members voted	No. of valid votes		Percentage (%)
			No. of shares voted (Remote e-voting and Venue voting)	Total e-votes	
Assent	Fully paid up	581	779452314	779452314	89.97
	Partly paid up	305	168422880	84211440	9.72
TOTAL		886	947875194	863663754	99.69
Dissent	Fully paid up	37	2700250	2700250	0.31
	Partly paid up	12	31185	15592	0.00
TOTAL		49	2731435	2715842	0.31

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Tel: 022- 49638648; Mob: 9594441620/ Email: csmehulraval@gmail.com

Resolution No. 6 - Ordinary Resolution

To approve Material Related Party Transaction(s) limits with Lloyds Metals and Energy Limited (“LMEL”).

Particulars	Nature of shares	No. of members voted	No. of valid votes		Percentage (%)
			No. of shares voted (Remote e-voting and Venue voting)	Total e-votes	
Assent	Fully paid up	593	779458929	779458929	89.97
	Partly paid up	312	168430361	84215180	9.72
TOTAL		905	947889290	863674109	99.69
Dissent	Fully paid up	27	2693821	2693821	0.31
	Partly paid up	4	22219	11109	0.00
TOTAL		31	2716040	2704930	0.31

Resolution No. 7 - Ordinary Resolution

To Approve and amend Material Related Party Transaction(S) with Lloyds Enterprises Limited

Particulars	Nature of shares	No. of members voted	No. of valid votes		Percentage (%)
			No. of shares voted (Remote e-voting and Venue voting)	Total e-votes	
Assent	Fully paid up	592	779373327	779373327	90.02
	Partly paid up	313	168431780	84215890	9.73
TOTAL		905	947805107	863589217	99.75
Dissent	Fully paid up	24	2204541	2204541	0.25
	Partly paid up	4	22285	11142	0.00
TOTAL		28	2226826	2215683	0.25

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.

Particulars	Nature of shares	No. of members voted	No. of valid votes		Percentage (%)
			No. of shares voted (Remote e-voting and Venue voting)	Total e-votes	
Assent	Fully paid up	556	759971168	759971168	87.78
	Partly paid up	306	168215143	84107571	9.72
TOTAL		862	928186311	844078739	97.50
Dissent	Fully paid up	63	21529867	21529867	2.49
	Partly paid up	13	238922	119461	0.01
TOTAL		76	21768789	21649328	2.50

MEHUL RAVAL

Practicing Company Secretary

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Resolution No. 9 - Ordinary Resolution

Appointment of M/S. Mitesh Shah & Co., Company Secretaries as Secretarial Auditor of the Company for a period of five (5) consecutive years.

Particulars	Nature of shares	No. of members voted	No. of valid votes		Percentage (%)
			No. of shares voted (Remote e-voting and Venue voting)	Total e-votes	
Assent	Fully paid up	594	779370009	779370009	90.02
	Partly paid up	314	168431803	84215901	9.73
TOTAL		908	947801812	863585910	99.75
Dissent	Fully paid up	21	2189513	2189513	0.25
	Partly paid up	3	22262	11131	0.00
TOTAL		24	2211775	2200644	0.25

Resolution No. 10 - Special Resolution

Appointment of Mrs. Alka Upadhyay (DIN: 11165427) as an Independent Director of the Company:

Particulars	Nature of shares	No. of members voted	No. of valid votes		Percentage (%)
			No. of shares voted (Remote e-voting and Venue voting)	Total e-votes	
Assent	Fully paid up	596	781171626	781171626	90.24
	Partly paid up	309	168226816	84113408	9.72
TOTAL		905	949398442	865285034	99.96
Dissent	Fully paid up	21	406270	406270	0.04
	Partly paid up	7	23742	11871	0.00
TOTAL		28	430012	418141	0.04

Resolution No. 11 - Special Resolution

Appointment of Mr. Ashok Tandon (DIN:00028301) as an Independent Director of the Company

Particulars	Nature of shares	No. of members voted	No. of valid votes		Percentage (%)
			No. of shares voted (Remote e-voting and Venue voting)	Total e-votes	
Assent	Fully paid up	565	775095849	775095849	89.47
	Partly paid up	306	168324572	84162286	9.72
TOTAL		871	943420421	859258135	99.19
Dissent	Fully paid up	57	6980296	6980296	0.80
	Partly paid up	13	129475	64737	0.01
TOTAL		70	7109771	7045033	0.81

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Resolution No. 12 - Ordinary Resolution

To approve Material Related Party Transaction(S) with Metalfab Hightech Private Limited, Material Subsidiary of the Company

Particulars	Nature of shares	No. of members voted	No. of valid votes		Percentage (%)
			No. of shares voted (Remote e-voting and Venue voting)	Total e-votes	
Assent	Fully paid up	590	779938597	779938597	90.02
	Partly paid up	313	168430919	84215459	9.72
TOTAL		903	948369516	864154056	99.74
Dissent	Fully paid up	25	2203555	2203555	0.25
	Partly paid up	4	23146	11573	0.01
TOTAL		29	2226701	2215128	0.26

Resolution No. 13 - Ordinary Resolution

To approve Material Related Party Transaction (s) With Lloyds Infinite Foundation

Particulars	Nature of shares	No. of members voted	No. of valid votes		Percentage (%)
			No. of shares voted (Remote e-voting and Venue voting)	Total e-votes	
Assent	Fully paid up	591	779956867	779956867	90.02
	Partly paid up	313	168430682	84215341	9.72
TOTAL		904	948387549	864172208	99.74
Dissent	Fully paid up	26	2195883	2195883	0.26
	Partly paid up	4	23383	11691	0.00
TOTAL		30	2219266	2207574	0.26

Resolution No. 14 - Special Resolution

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 17(1a) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Particulars	Nature of shares	No. of members voted	No. of valid votes		Percentage (%)
			No. of shares voted (Remote e-voting and Venue voting)	Total e-votes	
Assent	Fully paid up	573	773472309	773472309	89.28
	Partly paid up	301	167454535	83727267	9.66
TOTAL		874	940926844	857199576	98.94
Dissent	Fully paid up	48	8680469	8680469	1.00
	Partly paid up	16	999530	499765	0.06
TOTAL		64	9679999	9180234	1.06

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Resolution No. 15 - Ordinary Resolution

To approve Material Related Party Transaction(S) with Lloyds Infrastructure and Construction Limited (“LICL”)

Particulars	Nature of shares	No. of members voted	No. of valid votes		Percentage (%)
			No. of shares voted (Remote e-voting and Venue voting)	Total e-votes	
Assent	Fully paid up	594	779938370	779938370	90.02
	Partly paid up	313	168430564	84215282	9.72
TOTAL		907	948368934	864153652	99.74
Dissent	Fully paid up	22	2203792	2203792	0.26
	Partly paid up	4	23501	11750	0.00
TOTAL		26	2227293	2215542	0.26

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

Thanking You,

Yours Faithfully,

MEHUL
JAYANT RAVAL

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MEHUL JAYANT RAVAL
Date: 2025.08.22
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Mehul Raval
Practicing Company Secretary/Scrutinizer
ACS: 18300
COP: 24170
UDIN: A018300G001064191
Place: Mumbai
Date: 22nd August, 2025

MEHUL RAVAL

Practicing Company Secretary

Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

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Annexure A

RESULT SUMMARY

SR. NO	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR (F.Y) ENDED MARCH 31, 2025 TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON	Ordinary Resolution	99.95	0.05
2.	TO DECLARE FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 ST MARCH, 2025	Ordinary Resolution	99.95	0.05
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	98.93	1.07
4.	TO RATIFY THE REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR ENDING 31 st MARCH, 2026.	Ordinary Resolution	99.95	0.05
5.	TO APPROVE PAYMENT OF TECHNICAL CONSULTANCY CHARGES/FEEES TO NONEXECUTIVE DIRECTOR OF THE COMPANY AS PER REGULATION 17(6)(A) OF SEBI (LODR) REGULATIONS, 2015	Special Resolution	99.69	0.31
6.	TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) LIMITS WITH LLOYDS METALS AND ENERGY LIMITED (“LMEL”).	Ordinary Resolution	99.69	0.31
7.	TO APPROVE AND AMEND MATERIAL RELATED PARTY TRANSACTION(S) WITH LLOYDS ENTERPRISES LIMITED {(FORMERLY KNOWN AS SHREE GLOBAL TRADEFIN LIMITED (‘SGTL’) }.	Ordinary Resolution	99.74	0.26
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	97.50	2.50
9.	APPOINTMENT OF M/S. MITESH SHAH & CO., COMPANY SECRETARIES AS SECRETARIAL AUDITOR OF THE COMPANY FOR A PERIOD OF FIVE (5) CONSECUTIVE YEARS	Ordinary Resolution	99.75	0.25
10.	APPOINTMENT OF MRS. ALKA UPADHYAY (DIN: 11165427) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Special Resolution	99.95	0.05
11.	APPOINTMENT OF MR. ASHOK TANDON (DIN:00028301) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Special Resolution	99.19	0.81
12.	TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) WITH METALFAB HIGHTECH PRIVATE LIMITED, MATERIAL SUBSIDIARY OF THE COMPANY	Ordinary Resolution	99.74	0.26
13.	TO APPROVE MATERIAL RELATED PARTY TRANSACTION (S) WITH LLOYDS INFINITE FOUNDATION	Ordinary Resolution	99.74	0.26

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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 17(1A) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.	Special Resolution	98.94	1.06
15.	TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) WITH LLOYDS INFRASTRUCTURE AND CONSTRUCTION LIMITED (LICL)	Ordinary Resolution	99.74	0.26

MEHUL
JAYANT
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