

RS/LLOYDSENGG/BSEL-NSEL/2026/81

25<sup>th</sup> September 2026

|                                                                                                                    |                                                                                                                          |
|--------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|
| The Department of Corporate Services,<br>BSE Limited<br>27th Floor, P.J. Towers, Dalal Street,<br>Mumbai - 400 001 | The National Stock Exchange of India Limited<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (East), Mumbai - 400 051 |
| <b>Scrip Code: 539992</b>                                                                                          | <b>Symbol: LLOYDSENGG</b><br><b>ISIN: INE093R01011</b>                                                                   |

**Sub: Disclosure under Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir / Madam,

This is with reference to our earlier intimation dated 25<sup>th</sup> August, 2026, submitting the Postal Ballot Notice dated 06<sup>th</sup> August, 2026 along with the explanatory statement ("**Notice**") for seeking approval of the Members of the Company on the following resolutions:

| Sr. No. | Description of Resolutions                                                                                                                                                                                     | Type of Resolution |
|---------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 1.      | To approve Material Related Party Transaction (s) Limits between Lloyds Metals and Energy Limited ("LMEL") and Techno Industries Private Limited ("TIPL") (TIPL being the Material Subsidiary of the Company). | Ordinary           |
| 2.      | To approve Material Related Party Transaction (s) Limits between Lloyds Metals and Energy Limited ("LMEL") and Metalfab Hightech Private Limited ("MHPL") (MHPL being the Material Subsidiary of the Company). | Ordinary           |
| 3.      | To consider and approve the variation in the objects of the Rights Issue mentioned in the Letter of Offer dated April 19, 2025.                                                                                | Special            |
| 4.      | To consider and approve the Increase in the ESOP Pool under the Employee Stock Option Scheme 2021.                                                                                                             | Special            |

Mr. Harshvardhan Tarkas (Membership No.: 30701, COP: 24169), Practising Company Secretary, appointed as the Scrutinizer for scrutinizing the Postal Ballot process, has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the shareholders/Members of the Company have duly passed all the above-mentioned resolutions with the requisite majority, and the aforesaid resolutions are deemed to have been approved on the last date of the e-voting period, i.e., Friday, 25<sup>th</sup> September, 2026.

**Lloyds Engineering Works Limited**

In connection with the above, please find enclosed the following:

1. Voting results pursuant to Regulation 44(3) of the Listing Regulations and Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014; and
2. Scrutinizer's Report dated 25<sup>th</sup> September, 2026 on remote e-voting.

The Voting results along with the Scrutinizer's report are being made available on the Company's website at [www.lloydsengg.in](http://www.lloydsengg.in) and on the website of National Securities Depository Limited [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and records.

Thanking you,

Yours faithfully,

**For Lloyds Engineering Works Limited**

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

**Encl: As above**

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| Voting results                                                                      |                           |
|-------------------------------------------------------------------------------------|---------------------------|
| Record date                                                                         | 21-08-2026                |
| Total number of shareholders on record date                                         | 428787                    |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                           |
| a) Promoters and Promoter group                                                     |                           |
| b) Public                                                                           |                           |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |                           |
| a) Promoters and Promoter group                                                     |                           |
| b) Public                                                                           |                           |
| <b>No. of resolution passed in the meeting</b>                                      | <b>4</b>                  |
| Disclosure of notes on voting results                                               | <a href="#">Add Notes</a> |

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| Resolution (1)                                                           |                               |                    |                     |                                                                                                                      |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 between Lloyds Metals and Energy Limited ("LMEI") and Techno |                          |                        |                                      |                                    |
| 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                      | 36251277           | 26677485            | 73.5905                                                                                                              | 26677485                 | 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                         | 36251277           | 26677485            | 73.5905                                                                                                              | 26677485                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 820609457          | 280429013           | 34.1733                                                                                                              | 280390433                | 38580                  | 99.9862                              | 0.0138                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 820609457          | 280429013           | 34.1733                                                                                                              | 280390433                | 38580                  | 99.9862                              | 0.0138                             |
| Total                                                                    |                               | 1477271276         | 307106498           | 20.7888                                                                                                              | 307067918                | 38580                  | 99.9874                              | 0.0126                             |
| 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    |              |

| Resolution (2)                                                           |                               |                    |                     |                                                                                                                        |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 between Lloyds Metals and Energy Limited ("LMEI") and Metalfab |                          |                        |                                      |                                    |
| 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                      | 36251277           | 26677485            | 73.5905                                                                                                                | 26677485                 | 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                         | 36251277           | 26677485            | 73.5905                                                                                                                | 26677485                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 820609457          | 280428565           | 34.1732                                                                                                                | 280390033                | 38532                  | 99.9863                              | 0.0137                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 820609457          | 280428565           | 34.1732                                                                                                                | 280390033                | 38532                  | 99.9863                              | 0.0137                             |
| Total                                                                    |                               | 1477271276         | 307106050           | 20.7887                                                                                                                | 307067518                | 38532                  | 99.9875                              | 0.0125                             |
| 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    |              |

| Resolution (3)                                                           |                               |                    |                     |                                                                                                                                |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                        |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                             |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To consider and approve the variation in the objects of the Rights Issue mentioned in the Letter of Offer dated April 19, 2025 |                          |                        |                                      |                                    |
| 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                      | 36251277           | 26677485            | 73.5905                                                                                                                        | 26677485                 | 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                         | 36251277           | 26677485            | 73.5905                                                                                                                        | 26677485                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 820609457          | 280421607           | 34.1724                                                                                                                        | 280373346                | 48261                  | 99.9828                              | 0.0172                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 820609457          | 280421607           | 34.1724                                                                                                                        | 280373346                | 48261                  | 99.9828                              | 0.0172                             |
| Total                                                                    |                               | 1477271276         | 927509634           | 62.7853                                                                                                                        | 927461373                | 48261                  | 99.9948                              | 0.0052                             |
| 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    |              |

| Resolution (4)                                                           |                               |                    |                     |                                                                                                   |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                           |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To consider and approve the increase in the ESOP Pool under the Employee Stock Option Scheme 2021 |                          |                        |                                      |                                    |
| 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                      | 36251277           | 26677485            | 73.5905                                                                                           | 7170818                  | 19506667               | 26.8797                              | 73.1203                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 36251277           | 26677485            | 73.5905                                                                                           | 7170818                  | 19506667               | 26.8797                              | 73.1203                            |
| Public- Non Institutions                                                 | E-Voting                      | 820609457          | 280442490           | 34.1749                                                                                           | 280196447                | 246043                 | 99.9123                              | 0.0877                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 820609457          | 280442490           | 34.1749                                                                                           | 280196447                | 246043                 | 99.9123                              | 0.0877                             |
| Total                                                                    |                               | 1477271276         | 927530517           | 62.7867                                                                                           | 907777807                | 19752710               | 97.8704                              | 2.1296                             |
| 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    |              |

# HARSHVARDHAN TARKAS

Practicing Company Secretary

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

Tel: 022- 49638648/ Email: cshtarkas@gmail.com

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To,

The Chairman,

**LLOYDS ENGINEERING WORKS LIMITED**

**Plot No. A-5/5, MIDC Industrial Area,**

**Murbad, Thane 421 401.**

Dear Sir,

**Sub.: Lloyds Engineering Works Limited - Scrutinizer's Report on Postal Ballot (e-voting) Results.**

The Board of Directors of **Lloyds Engineering Works Limited** (hereinafter referred to as "**the Company**") has appointed me as the Scrutinizer for scrutinizing the Postal Ballot e-voting process in a fair and transparent manner in the matter of Resolutions proposed in the Notice of the Postal Ballot dated 06<sup>th</sup> August, 2026.

In compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "**Act**") read with the relevant Rules and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") as amended from time to time and the Secretarial Standard on the General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India, the Company has provided remote e-voting facility to its Members for voting on the resolution contained in the Notice of the Postal Ballot.

The Company has made an arrangement with National Securities Depository Ltd ("**NSDL**") for facilitating e-voting for the Members to enable them to cast their votes electronically.

The Company has sent the Notice of the Postal Ballot pursuant to Section 110 of the Act along with draft of the Resolution and Explanatory Statement as required under section 102 of the Act only in electronic form to all its members who have registered their e-mail addresses with the Company / Registrar & Transfer Agents / Depository Participants and whose names appeared in the Register of Members and as beneficial owners in the records of Depositories as on the cut-off date i.e. Friday, 21<sup>st</sup> August, 2026.

The Notice of the Postal Ballot was uploaded on the Company's website i.e. [www.lloydsengg.in](http://www.lloydsengg.in), websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

# HARSHVARDHAN TARKAS

Practicing Company Secretary

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

Tel: 022- 49638648/ Email: cshtarkas@gmail.com

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The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and Listing Regulations relating to the items being placed for approval of the Members through Postal Ballot by e-voting.

My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice of the Postal Ballot, based on the reports generated from the e-voting system provided by NSDL .

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

| Sr. No | Description of the Resolution                                                                                                                                                                                 | Type of Resolution  |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| 1      | To approve Material Related Party Transaction(s) Limits between Lloyds Metals and Energy Limited ("LMEL") and Techno Industries Private Limited ("TIPL") (TIPL being the Material Subsidiary of the Company). | Ordinary Resolution |
| 2      | To approve Material Related Party Transaction(s) Limits between Lloyds Metals and Energy Limited ("LMEL") and Metalfab Hightech Private Limited ("MHPL") (MHPL being the Material Subsidiary of the Company). | Ordinary Resolution |
| 3      | To consider and approve the variation in the objects of the Rights Issue mentioned in the Letter of Offer dated April 19, 2025                                                                                | Special Resolution  |
| 4      | To consider and approve the Increase in the ESOP Pool under the Employee Stock Option Scheme 2021                                                                                                             | Special Resolution  |

**In connection with the above referred matters, I hereby submit my report as under:**

- 1) The Members of the Company holding shares as on Friday, 21st August 2026, ("cut- off date") had an option to vote through the e-voting facility. The Company has also provided option for e-voting to those shareholders, who held shares in Physical form.

# HARSHVARDHAN TARKAS

Practicing Company Secretary

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

Tel: 022- 49638648/ Email: cshtarkas@gmail.com

- =====
- 2) The Company has completed the dispatch of Notice of the Postal Ballot by email on Tuesday, 25th August 2026, to all the members, whose names appear in the Register of Members/ Statements of beneficial ownership maintained by the Depositories, i.e., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on the close of business hours on cut-off date.
  - 3) The Company has published an advertisement on Tuesday, 25th August, 2026, regarding completion of dispatch of Postal Ballot Notice to eligible members in Business Standard (English – All Editions) and Mumbai Lakshadeep (Marathi).
  - 4) The voting period for remote e-voting on Postal Ballot commenced on Thursday, 27th August, 2026 at 9:00A.M.(IST) and end on Friday, 25th September, 2026 at 5:00P.M. (IST) and the NSDL e-voting module was disabled thereafter.
  - 5) The particulars of remote e-voting report generated from electronic registry of NSDL e-voting system have been entered in a separate Register maintained for this purpose.
  - 6) E-votes cast up to the close of working hours i.e., 05:00 P.M. (IST) on Friday, 25th September, 2026 i.e., the last date and time fixed by the Company for Postal Ballot process, has been considered for the purpose of this report.
  - 7) The result of the remote e-voting is as under:

## ITEM NO. 1- ORDINARY RESOLUTION:

**To approve Material Related Party Transaction(s) Limits between Lloyds Metals and Energy Limited ("LMEL") and Techno Industries Private Limited ("TIPL") (TIPL being the Material Subsidiary of the Company).**

- (i) Voted in favour of the Resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|-------------------------|-------------------------------------|---------------------------------------|
| 1040                    | 307067918                           | 99.9874                               |

- (ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|-------------------------|-------------------------------------|---------------------------------------|
| 29                      | 38580                               | 0.0126                                |

# HARSHVARDHAN TARKAS

Practicing Company Secretary

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

Tel: 022- 49638648/ Email: cshtarkas@gmail.com

(iii) Invalid votes

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

## ITEM NO. 2- ORDINARY RESOLUTION:

**To approve Material Related Party Transaction(s) Limits between Lloyds Metals and Energy Limited ("LMEL") and Metalfab Hightech Private Limited ("MHPL") (MHPL being the Material Subsidiary of the Company).**

(i) Voted in favour of the Resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|-------------------------|-------------------------------------|---------------------------------------|
| 1038                    | 307067518                           | 99.9875                               |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|-------------------------|-------------------------------------|---------------------------------------|
| 30                      | 38532                               | 0.0125                                |

(iii) Invalid votes

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

HARSHVAR  
DHAN  
NIKHIL  
TARKAS

Digitally signed  
by  
HARSHVARDHAN  
NIKHIL TARKAS  
Date: 2026.09.25  
18:50:56 +05'30'

# HARSHVARDHAN TARKAS

Practicing Company Secretary

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

Tel: 022- 49638648/ Email: cshtarkas@gmail.com

## ITEM NO. 3- SPECIAL RESOLUTION:

**To consider and approve the variation in the objects of the Rights Issue mentioned in the Letter of Offer dated April 19, 2025.**

(i) Voted in favour of the Resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|-------------------------|-------------------------------------|---------------------------------------|
| 1031                    | 927461373                           | 99.9948                               |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|-------------------------|-------------------------------------|---------------------------------------|
| 43                      | 48261                               | 0.0052                                |

(iii) Invalid votes

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

## ITEM NO. 4- SPECIAL RESOLUTION:

**To consider and approve the Increase in the ESOP Pool under the Employee Stock Option Scheme 2021.**

(i) Voted in favour of the Resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|-------------------------|-------------------------------------|---------------------------------------|
| 976                     | 907777807                           | 97.8704                               |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|-------------------------|-------------------------------------|---------------------------------------|
| 105                     | 19752710                            | 2.1296                                |

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(iii) Invalid votes

| Number of members<br>voted | Number of invalid<br>votes cast (Shares) | % of total number of<br>invalid votes cast |
|----------------------------|------------------------------------------|--------------------------------------------|
| NIL                        | NIL                                      | NIL                                        |

- 8) Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date reckoned for the purpose of Postal Ballot.
- 9) Votes cast in favour or against is calculated based on the valid votes casted through e-voting.
- 10) Detailed summary of Result with assent/dissent for the resolution is attached with this Report as Annexure – A.
- 11) Based on the aforesaid results, I report that the resolution mentioned in the Notice of the Postal Ballot stands passed with the requisite majority on Friday, 25<sup>th</sup> September, 2026. I request the Company, to announce the voting result of Postal Ballot.

Thanking You,

Yours Faithfully,

HARSHVARDHAN  
HAN NIKHIL  
TARKAS

Digitally signed by  
HARSHVARDHAN  
NIKHIL TARKAS  
Date: 2026.09.25  
18:50:07 +05'30'

**CS Harshvardhan Tarkas**

**Practicing Company Secretary**

**ACS: 30701**

**COP: 24169**

UDIN: A030701H001610818

Place: Mumbai

Date: 25<sup>th</sup> September, 2026

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Practicing Company Secretary

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## Annexure A

### RESULT SUMMARY

| SR. NO. | RESOLUTION                                                                                                                                                                                                    | TYPE OF RESOLUTION  | FAVOUR (%) | AGAINST (%) |
|---------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|------------|-------------|
| 1       | To approve Material Related Party Transaction(s) Limits between Lloyds Metals and Energy Limited ("LMEL") and Techno Industries Private Limited ("TIPL") (TIPL being the Material Subsidiary of the Company). | Ordinary Resolution | 99.9874    | 0.0126      |
| 2       | To approve Material Related Party Transaction(s) Limits between Lloyds Metals and Energy Limited ("LMEL") and Metalfab Hightech Private Limited ("MHPL") (MHPL being the Material Subsidiary of the Company). | Ordinary Resolution | 99.9875    | 0.0125      |
| 3       | To consider and approve the variation in the objects of the Rights Issue mentioned in the Letter of Offer dated April 19, 2025                                                                                | Special Resolution  | 99.9948    | 0.0052      |
| 4       | To consider and approve the Increase in the ESOP Pool under the Employee Stock Option Scheme 2021                                                                                                             | Special Resolution  | 97.8704    | 2.1296      |

HARSHVARDHAN  
NIKHIL  
TARKAS

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HARSHVARDHAN  
NIKHIL TARKAS  
Date: 2026.09.25  
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