

RS/LLOYDSENGG/BSEL-NSEL/2026/28

March 27, 2026

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

Sub: Disclosure of Voting Results of Extra Ordinary General Meeting (EGM) of Lloyds Engineering Works Limited ("the Company") held on Friday, March 27, 2026 as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

Dear Sir / Madam,

In reference to the Extra Ordinary General Meeting (EGM) of the Shareholders / Members of Lloyds Engineering Works Limited ("the Company") was held on Friday, March 27, 2026 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 EGM.

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 EGM. The remote e-voting facility was made available from 9:00 a.m. of 23rd March, 2026 till 5:00 p.m. of 26th March, 2026. Additionally, the facility for e-voting was also made available during the EGM and 15 minutes after the EGM 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 EGM as **Annexure - A**.
2. Scrutinizer's Report dated March 27, 2026 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 EGM, as **Annexure - B**.

Further, please note that all the resolutions as set out in the notice dated March 02, 2026 convening the EGM has been passed by the Members of the Company with special resolution.

Thanking You,

Yours faithfully,

For Lloyds Engineering Works Limited

Rahima
Shabbir Shaikh
Digitally signed by
Rahima Shabbir Shaikh
Date: 2026.03.27
18:04:12 +05'30'

Rahima Shaikh
Company Secretary & Compliance Officer
ACS: 63449

Lloyds Engineering Works Limited

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

 www.lloydsengg.in

 infoengg@lloyds.in

 CIN: L28900MH1994PLC081235

SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF LLOYDS ENGINEERING WORKS LIMITED.

The Extra Ordinary General Meeting of the members of the Company was held on March 27, 2026 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM) in compliance with applicable Circulars and Notifications issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

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

1.	Mr. Mukesh Rajnarayan Gupta	Chairman & Whole Time Director
2.	Mr. Kishor Kumar Mohanlal Pradhan	Independent Director
3.	Mr. Rajashekhar Mallikarjun Alegavi	Non-Executive Director
4.	Mr. Lakshman Ananthsubramanian	Independent Director
5.	Mr. Ashok Tandon	Independent Director
6.	Mr. Vinay Kumar Tripathi	Independent Director
7.	Mr. Apurva Chandra	Independent Director
8.	Mr. Balasubramanian Prabhakaran	Non-executive Director Non-Independent Director
9.	Mr. Kalpesh P. Agrawal	Chief Financial Officer
10.	Ms. Rahima Shaikh	Company Secretary & Compliance Officer

The representatives of the Statutory Auditors were also present through VC/OAVM.

The Company Secretary & Compliance Officer, Ms. Rahima Shabbir Shaikh, extended a warm and hearty welcome to everyone present at the meeting. She then introduced the Board Members, Key Managerial Personnel and representatives of Statutory Auditors i.e. S.Y. Lodha and Associates Chartered Accountants and the Scrutinizer, Mr. Mehul Raval, Practicing Company Secretary.

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

The Members were given an opportunity to speak in the order in which they had registered their names. The Chairman appropriately responded to the queries/suggestions raised by them.

The Company Secretary then explained the members of process of casting the voting during the Extra Ordinary General Meeting. Then the Company Secretary requested the shareholders attending the meeting and who has not casted their vote earlier through remote e-voting, to cast their vote through e-voting facility provided during the Extra Ordinary General Meeting by National Securities Depository Limited ("NSDL") on the following items of businesses embodied in the Notice of the Extra Ordinary General Meeting along with the Synopsis of result of e-voting has also been placed below.

Item No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting
1.	Appointment of Mr. Vinay Kumar Tripathi (DIN: 09463988) as an Independent Director of the Company.	Special	Remote e-voting
2.	Utilisation of Unutilised Rights Issue Proceeds beyond March 31, 2026.	Special	

Lloyds Engineering Works Limited

3.	Appointment of Mr. Apurva Chandra (DIN 02531655) as an Independent Director of the Company.	Special	before the Extra Ordinary General Meeting / e-voting during the Extra Ordinary General Meeting
4.	Appointment of Mr. Balasubramanian Prabhakaran (DIN 01428366) as a Non-Executive Non-Independent Director of the Company, Liable to Retire by Rotation.	Special	
5.	Reappointment of Mr. Kishor Kumar Mohanlal Pradhan (DIN:02749508) as a Non-Executive Independent Director of the Company for a Second Term of Five Years (5) Consecutive Years, in terms of Section 149 of the Companies Act, 2013.	Special	

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

The Company Secretary then declared that the Extra Ordinary General Meeting of the Company as concluded and thanked the members for attending the meeting.

The Meeting concluded at **11:20 am** and thereafter the e-voting window was kept open for 15 minutes to enable the Members who had not voted earlier to cast their vote.

The detailed disclosures as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with relevant SEBI Circulars including amendments thereon, are provided in Annexure A and Annexure B.

This is for your information and records.

Thanking You,

Yours faithfully,

For Lloyds Engineering Works Limited

Rahima
Shabbir Shaikh

Digitally signed by
Rahima Shabbir Shaikh
Date: 2026.03.27
18:04:52 +05'30'

Rahima Shaikh
Company Secretary & Compliance Officer
ACS: 63449

Annexure A

The detailed disclosures as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with relevant SEBI Circulars including amendments thereon.

Sr. No.	Details of events that needs to be provided	Mr. Vinay Kumar Tripathi	Mr. Apurva Chandra
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	1) Approved the appointment of Mr. Vinay Kumar Tripathi (DIN: 09463988) as an Independent Director of the Company for a period of not exceeding five consecutive years i.e. from February 04, 2026 till 30 th September 2030.	a) Appointment of Mr. Apurva Chandra (DIN: 02531655) as an Independent Director of the Company for a period of not exceeding five consecutive years i.e. from February 04, 2026 till 30 th September 2030.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of Appointment/ reappointment Nt	As mentioned in point no. 1 above	As mentioned in point no. 1 above
3.	Brief profile (in case of appointment);	Mr. Vinay Kumar Tripathi (B.E. – Electrical Engineering from IIT Roorkee) retired after serving as Chairman, Railway Board & CEO, Ministry of Railways (Ex-Officio Principal Secretary to the Government of India). Shri Tripathi joined Indian Railways through Indian Railway Service of Electrical Engineers (IRSEE) in 1983 Batch and served Indian Railways for about 38 Years. In his distinguished career, before being elevated to the post of CRB & CEO, he successfully discharged the duties of many important posts of Rolling Stock Maintenance and operation, Traction Distribution and Electrical coaching and General Services on Northern, North Central, Central & Western Railways. He worked on all key Techno- Managerial posts like Additional Divisional Railway Manager	Apurva Chandra is an Indian Administrative Service (IAS) officer from the 1988 batch of the Maharashtra cadre. He superannuated from service on 30.09.2024. With over 36 years of experience in public administration, policy formulation, and industrial development, he has served in various high-profile roles in the Government of India and the Government of Maharashtra. His key areas of expertise include Petroleum and Natural gas, Defence acquisitions, Labour re-forms, Industrial policy, Healthcare, and Media and Broadcasting. He has played a pivotal role in regulatory reforms, ease of doing business initiatives, and promoting innovation across sectors. Currently engaged as Principal Advisor in the Ministry of Defence, Government of India. Appointed Chairman of Conciliation Committee for Contractual Disputes by Ministry of Power, Government of India.

Lloyds Engineering Works Limited

		on Western Railway Mumbai Central, Divisional Railway Manager, North Central Railway, Allahabad, Chief Electrical Locomotive Engineer, Chief Electrical Service Engineer, & Additional General Manager on Western Railway, Additional Member/Traction in Railway Board responsible for functioning of Electrical Department on whole Indian Railways and General Manager on North Eastern Railway and General Manager North Central Railways.	
4.	Disclosure of relationships between directors (in case of appointment of a director);	Mr. Vinay Kumar Tripathi is not related interse to any other Director of the Company as on the date of his appointment	Mr. Apurva Chandra is not related interse to any other Director of the Company as on the date of his appointment
5.	Names of listed entities in which the appointing / resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	None	<ol style="list-style-type: none"> 1. Sudarshan Chemical Industries Limited 2. CEAT Limited 3. Centum Electronics Limited 4. Infrastructure Leasing and Financial Services Limited 5. Ravindra Energy Limited
6.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Not Applicable	Not Applicable
7.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, both dated June 20, 2018.	Mr. Vinay Kumar Tripathi is not debarred from holding the office of Director on account of any order of SEBI or any other such authority	Mr. Apurva Chandra is not debarred from holding the office of Director on account of any order of SEBI or any other such authority

Lloyds Engineering Works Limited

Annexure B

The Detailed disclosures as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with relevant SEBI Circulars including amendments thereon.

Sr. No.	Details of events that needs to be provided	Mr. Balasubramaniam Prabhakaran
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment of Mr. Balasubramaniam Prabhakaran (DIN 01428366) as a Non-Executive Non- Independent Director of the Company for a period of not exceeding five consecutive years i.e. from February 04, 2026 till 30 th September 2030.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of Appointment/ reappointment N#	As mentioned in point no. 1 above
8.	Brief profile (in case of appointment);	<p>Mr. Balasubramaniam Prabhakaran is the Managing Director of Lloyds Metals and Energy Limited, where his vision and leadership have transformed a dormant operation into one of India’s largest and most future-ready iron ore mining and processing ecosystems.</p> <p>With over three decades of experience in the mining and infrastructure sector, Mr. Prabhakaran brings a rare combination of technical insight, operational depth, and systems-driven thinking to his role. He is also the founder and Managing Director of Thriveni Earthmovers, which he began in 1993 with a single excavator and has since scaled into one of India’s largest private MDOs.</p> <p>In 2018, Mr. Prabhakaran took on the leadership of Lloyds Metals at a crucial turning point. The company’s operations in Surjagarh, Maharashtra, had long struggled to reach their full potential. Under his stewardship, Lloyds was restructured into a fully integrated mine-to-beneficiation operation. The transformation included everything from equipment upgrades and process redesign to human capital development and strategic infrastructure investments. Today, Lloyds stands as a vital player in the Indian steel supply chain and one of the largest iron ore producers in the country.</p> <p>One of the most notable achievements under his leadership has been the commissioning of a state-of-the-art beneficiation plant, slurry pipeline, and associated logistics infrastructure, all designed with sustainability, efficiency, and scalability in mind. His systems-thinking approach has led to the introduction of in-pit crushing, low-emission transport, and advanced digital monitoring that reduce both carbon footprint and cost. What distinguishes Mr. Prabhakaran’s leadership is his ability to drive operational excellence while embedding social impact into the business model. His approach to mining is not extractive but regenerative. From hiring local tribal youth as operators and technicians to building skill centres and supporting women-led livelihood programmes, the Lloyds</p>

Lloyds Engineering Works Limited

		<p>ecosystem has become a model of how industrial growth can directly uplift underserved regions.</p> <p>Mr. Prabhakaran’s work in Gadchiroli has had a transformative effect not just on the company, but on the region. Lloyds Metals today is not only a story of production and profit, but of partnerships, with local communities, with public institutions, and with a broader national vision for growth through inclusion. The Lloyds Infinite Foundation, which grew out of these ground-level efforts, now serves as a formal vehicle for the company’s long-term social investments in education, health, and empowerment.</p> <p>Under his leadership, Lloyds has also embraced transparency and stakeholder confidence through financial prudence, ESG commitment, and robust corporate governance. The company is now poised to expand its portfolio, deepen its integration, and contribute meaningfully to India’s industrial roadmap.</p> <p>Mr. Prabhakaran’s leadership philosophy is simple but powerful: systems must outlast individuals. Whether it is investing in long-term infrastructure or in human capital, his focus has always been on building platforms for sustainable value creation. He believes that every industrial milestone must also be a social one, and that real progress happens when communities grow alongside corporations.</p> <p>As India moves towards becoming a five trillion-dollar economy, Mr. Prabhakaran’s vision continues to shape Lloyds into not just a mining company, but a force for inclusive, innovation-led growth. His journey is a testament to how clarity of purpose, backed by technical strength and social responsibility, can redefine what modern Indian industry stands for.</p>
9.	Disclosure of relationships between directors (in case of appointment of a director);	Mr. Balasubramaniam Prabhakaran is not related interse to any other Director of the Company as on the date of his appointment
10.	Names of listed entities in which the appointing / resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Lloyds Metals and Energy Limited
11.	The director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Not Applicable

Lloyds Engineering Works Limited

12.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/2018/24, both dated June 20, 2018.	Mr. Balasubramaniam Prabhakaran is not debarred from holding the office of Director on account of any order of SEBI or any other such authority
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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
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: K-3, Additional Murbad Industrial Area, Kudavali Village, MIDC Murbad, District Thane – 421 401

 www.lloydsengg.in

 infoengg@lloyds.in

 CIN: L28900MH1994PLC081235

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

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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 Extra Ordinary General Meeting (EGM) of Lloyds Engineering Works Limited held on Friday, 27th March, 2026, 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 Extra Ordinary General Meeting of the Equity Shareholders of the Company held on Friday, 27th March, 2026 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 Extra Ordinary General Meeting (‘EGM’) through VC/OAVM.

1. Dispatch of Notice convening the Meeting.

Pursuant to the MCA and SEBI Circulars, the Notice of the EGM was sent on 02nd March 2026, 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 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 **Friday, March 20, 2026** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

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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

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 23rd March, 2026 upto 5:00 p.m. on 26th March, 2026 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the e-Voting platform provided by NSDL.

4. Counting Process:

- i. The vote cast under remote e-Voting facility was thereafter unblocked. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the NSDL e-Voting system.
- ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the list of equity shareholders who voted "**For**" or "**Against**" were downloaded from the e-Voting website of NSDL ([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 EGM.
- iv. My responsibility as scrutinizer for the remote e-Voting and the voting conducted through electronic voting (remote) at the meeting is restricted to make Scrutinizer's Report of the Votes cast in favour or against the Resolutions.
- v. The combined result of remote E-voting and E-voting is as under:

Resolution No. 1 - Special Resolution

Appointment of Mr. Vinay Kumar Tripathi (DIN: 09463988) as An Independent Director 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
424	640385890	99.7029

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Date: 2026.03.27
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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

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(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
20	1907989	0.2971

(iii) Invalid votes

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

Resolution No. 2 - Special Resolution

Utilisation of Unutilised Rights Issue Proceeds beyond March 31, 2026

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
431	642279068	99.9977

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
14	14911	0.0023

(iii) Invalid votes

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

Resolution No. 3 - Special Resolution

Appointment of Mr. Apurva Chandra (DIN 02531655) as an Independent Director of the Company

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

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(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
421	639657982	99.5896

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
26	2635766	0.4104

(iii) Invalid votes

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

Resolution No. 4 - Special Resolution

Appointment of Mr. Balasubramanian Prabhakaran (DIN: 01428366) as Non-Executive Non-Independent Director of the Company, liable to retire by rotation

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
419	640327463	99.6939

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
25	1966286	0.3061

(iii) Invalid votes

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

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

Resolution No. 5 - Special Resolution

Reappointment of Mr. Kishor Kumar Mohanlal Pradhan (DIN:02749508) As Non-Executive Independent Director of the Company for second term of five years (5) consecutive years, in terms of section 149 of The Companies Act, 2013

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
396	622118648	96.8565

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
55	20191142	3.1435

(iii) Invalid votes

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

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

Thanking you,

Yours Faithfully,

Mehul
Jayant
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Mehul Jayant Raval
Date: 2026.03.27
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Mehul Raval
Practicing Company Secretary/Scrutinizer
ACS: 18300
COP: 24170
UDIN: A018300G004125788
Place: Mumbai
Date: 27th March, 2026

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

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Annexure A

RESULT SUMMARY

SR. NO	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	Appointment of Mr. Vinay Kumar Tripathi (DIN: 09463988) as An Independent Director of the Company	Special Resolution	99.7029	0.2971
2.	Utilisation of Unutilised Rights Issue Proceeds beyond March 31, 2026	Special Resolution	99.9977	0.0023
3.	Appointment of Mr. Apurva Chandra (DIN 02531655) as an Independent Director of the Company	Special Resolution	99.5896	0.4104
4.	Appointment of Mr. Balasubramanian Prabhakaran (DIN: 01428366) as Non-Executive Non-Independent Director of the Company, liable to retire by rotation	Special Resolution	99.6939	0.3061
5.	Reappointment of Mr. Kishor Kumar Mohanlal Pradhan (DIN:02749508) As Non-Executive Independent Director of the Company for Second Term of Five Years (5) consecutive years, in terms of section 149 of The Companies Act, 2013	Special Resolution	96.8565	3.1435

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**VOTING RESULTS
OF
LLOYDS ENGINEERING WORKS LIMITED**

Record date	20-03-2026
Total number of shareholders on record date	421580
Number of shareholders present in the meeting either in person or	
a) Promoter and promoter group	
b) Public	
Number of shareholders attended the meeting through video	
a) Promoter and promoter group	
b) Public	
Number of resolutions passed in meeting	
Disclosure of notes on voting results	

Resolution Details(1)								
Resolution Required					APPOINTMENT OF MR. VINAY KUMAR TRIPATHI (DIN: 09463988) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	521334014	521334014	100	521334014	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		521334014	521334014	100	521334014	0	100
Public Institutions	E-voting	28800112	23545324	81.75427929	23545324	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		28800112	23545324	81.75427929	23545324	0	100
Public Non-Institutions	E-voting	621430484	97414541	15.6758549	95506552	1907989	98.04137146	1.958628538
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		621430484	97414541	15.6758549	95506552	1907989	98.04137146
Total		1171564610	642293879	54.82359859	640385890	1907989	99.70294143	0.297058568

Resolution Details(2)								
Resolution Required					UTILISATION OF UNUTILISED RIGHTS ISSUE PROCEEDS BEYOND MARCH 31, 2026.			
Whether promoter/ promoter group are interested in the								
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	521334014	521334014	100	521334014	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		521334014	521334014	100	521334014	0	100
Public Institutions	E-voting	28800112	23545324	81.75427929	23545324	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		28800112	23545324	81.75427929	23545324	0	100
Public Non-Institutions	E-voting	621430484	97414641	15.675871	97399730	14911	99.98469327	0.015306734
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		621430484	97414641	15.675871	97399730	14911	99.98469327
Total		1171564610	642293979	54.82360712	642279068	14911	99.99767848	0.002321523

Resolution Details(3)

Resolution Required					APPOINTMENT OF MR. APURVA CHANDRA (DIN 02531655) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
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 P	E-voting	521334014	521334014	100	521334014	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		521334014	521334014	100	521334014	0	100
Public Institution	E-voting	28800112	23545324	81.75427929	22817540	727784	96.90900834	3.090991655
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		28800112	23545324	81.75427929	22817540	727784	96.90900834
Public Non-Insti	E-voting	621430484	97414410	15.67583382	95506428	1907982	98.04137601	1.958623986
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		621430484	97414410	15.67583382	95506428	1907982	98.04137601
Total		1171564610	642293748	54.82358741	639657982	2635766	99.58963231	0.410367687

Resolution Details(4)

Resolution Required					APPOINTMENT OF MR. BALASUBRAMANIAN PRABHAKARAN (DIN 01428366) AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
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 P	E-voting	521334014	521334014	100	521334014	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		521334014	521334014	100	521334014	0	100
Public Institution	E-voting	28800112	23545324	81.75427929	21597114	1948210	91.72570316	8.274296841
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		28800112	23545324	81.75427929	21597114	1948210	91.72570316
Public Non-Insti	E-voting	621430484	97414411	15.67583398	97396335	18076	99.98144422	0.018555776
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		621430484	97414411	15.67583398	97396335	18076	99.98144422
Total		1171564610	642293749	54.82358749	640327463	1966286	99.693865	0.306135005

Resolution Details(5)

Resolution Required
REAPPOINTMENT OF MR. KISHOR KUMAR MOHANLAL PRADHAN (DIN:02749508) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE YEARS (5) CONSECUTIVE YEARS, IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013.

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

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 P	E-voting	521334014	521334014	100	521334014	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		521334014	521334014	100	521334014	0	100
Public Institution	E-voting	28800112	23545324	81.75427929	5268059	18277265	22.3741198	77.6258802
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		28800112	23545324	81.75427929	5268059	18277265	22.3741198
Public Non-Inst	E-voting	621430484	97430452	15.67841529	95516575	1913877	98.03564803	1.964351967
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		621430484	97430452	15.67841529	95516575	1913877	98.03564803
Total		1171564610	642309790	54.82495669	622118648	20191142	96.85647918	3.143520823