

MEHUL RAVAL

Practicing Company Secretary

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

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

SCRUTINIZER'S REPORT

To,
Ms. Rahima Shaikh,
Authorised Representative,
Lloyds Engineering Works Limited
A-2, 2nd floor, Madhu Estate,
Pandurang Budhkar Marg, Lower Parel,
Mumbai – 400 013.

Dear Ma'am,

Subject: Consolidated Scrutinizer's Report on remote e-voting/e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 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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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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(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

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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

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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,

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Mehul Raval
Practicing Company Secretary/Scrutinizer
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COP: 24170
UDIN: A018300G004125788
Place: Mumbai
Date: 27th March, 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.	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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