ISO 9001 COMPANY

LIVE THE FUTURE

LLOYD ELECTRIC & ENGINEERING LIMITED
159, Okhla Industrial Estate, Phase - III, New Delhi-110 020 (INDIA)
Phone : +91-11-40627200, 40627300 Fax : +91-11-41609909
Website : www.lloydengg.com
CIN : L29120RJ1987PLC012841

July 23, 2014

Listing Department
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 517518

Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

NSE Symbol: LLOYDELENG

Subject: 27th Annual General Meeting of Members of the Company held on July 21, 2014
E-voting results under Clause 35A of the Listing Agreement

Dear Sir/Madam,

Pursuant to Clause 35A of the Listing Agreement, please find attached herewith the results of the 27th Annual General Meeting of the Company held on July 21, 2014 at the Registered Office of the Company situated at A-146 (B&C), RIICO Industrial Area, District Alwar, Rajasthan.

Kindly take the above information on records.

Thanking you,

Yours truly,
For LLOYD ELECTRIC & ENGINEERING LIMITED
For Lloyd Electric & Engineering Limited
Company Secretary

Anita K. Sharma
Company Secretary
Encl: a/a

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Results of the 27th Annual General Meeting

Details in respect of the 27th Annual General Meeting of the Company held at the registered office of the Company situated at A-146 (B&C), RIICO Industrial Area, District Alwar, Bhiwadi, Rajasthan-301019 pursuant to clause 35A of the Listing Agreement executed with the Stock Exchanges

S. No.	Particulars	Details
1.	Date of AGM	21st July, 2014
2.	Total number of shareholders as on record date	20422
3.	No. of shareholders present in the meeting either in person or through proxy ➢ Promoters and Promoter Group ➢ Public	 12 24
4.	No. of shareholders attended the meeting through video conferencing	Not arranged

Agenda Wise

The mode of voting for all resolutions was e-voting and poll conducted at the Annual General Meeting

Resolution No. 1- Ordinary Resolution

To receive, consider and adopt Audited Balance Sheet of the Company as on March 31, 2014 and the Profit and Loss Account for the year ended on that date together with the Reports of Board of Directors and Auditors thereon

Promoter/ Public	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 in favour on votes polled
Promoter and Promoter Group	17652396	17652396	49.98	17652396	0	100	0
Public- Institutional holders	1089104	-	-	-	-	-	-
Public- Others	16578760	4267752	12.08	4267202	550	99.99	0.01
Total	35320260	21920148	62.06	21919598	550	99.997	0.003

For LLOYD ELECTRIC & ENGINEERING LIMITED

Company Secretary

For Lloyd Electric Engineering Limited

Director

Resolution No. 2- Ordinary Resolution

Declaration of dividend of Re. 1 per equity share for the Financial Year 2013-2014

Promoter/ Public	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 in favour on votes polled
Promoter and Promoter Group	17652396	17652396	49.98	17652396	0	100	0
Public- Institutional holders	1089104	-	-	-	-	-	-
Public- Others	16578760	4237752	12.00	4236415	1337	99.97	0.03
Total	35320260	21890148	61.98	21888811	1337	99.99	0.01

Resolution No. 3- Ordinary Resolution

Re-appointment of Mr. Mukat Behari Sharma as Director of the Company who retires by rotation and is eligible for re-appointment

Promoter/ Public	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 in favour on votes polled
Promoter and Promoter Group	17652396	17652396	49.98	17652396	0	100	0
Public- Institutional holders	1089104	-	-	-	-	-	-
Public- Others	16578760	4257310	12.05	4256460	850	99.98	0.02
Total	35320260	21909706	62.03	21908856	850	99.997	0.003

For LLOYD ELECTRIC & ENGINEERING LIMITED

Company Secretary

For Lloyd Electric & Engineering Limited

Director

Resolution No. 4- Ordinary Resolution

Re-appointment of M/s. Suresh C. Mathur & Co. as Statutory Auditors of the Company till the conclusion of the Thirtieth Annual General Meeting of the Company subject to ratification of the members at every Annual General Meeting

Promoter/ Public	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 in favour on votes polled
Promoter and Promoter Group	17652396	17652396	49.98	17652396	0	100	0
Public- Institutional holders	1089104	-	-	-	-	-	-
Public- Others	16578760	4267552	12.08	4182900	84652	98.02	1.98
Total	35320260	21919948	62.06	21835296	84652	99.61	0.39

Resolution No. 5- Ordinary Resolution

Appointment of Mr. Gopal Kacker as Non-Executive Independent Director of the Company for a term 5 years up to May 28, 2019

Promoter/ Public	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 in favour on votes polled
Promoter and Promoter Group	17652396	17652396	49.98	17652396	0	100	0
Public- Institutional holders	1089104	-	-	-	-	-	-
Public- Others	16578760	4267552	12.08	4222350	45202	98.94	1.06
Total	35320260	21919948	62.06	21874746	45202	99.79	0.21

For LLOYD ELECTRIC & ENGINEERING LIMITED

Company Secretary

For Lloyd Electric Engineering Limited

Director

Resolution No. 6- Special Resolution

Re-appointment of Mr. Brij Raj Punj as Managing Director of the Company for a period of 5 years w.e.f. October 31, 2013

Promoter/ Public	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 in favour on votes polled
Promoter and Promoter Group	17652396	17652396	49.98	17652396	0	100	0
Public- Institutional holders	1089104	-	-	-	-	-	-
Public- Others	16578760	4267352	12.08	4266352	1000	99.98	0.02
Total	35320260	21919748	62.06	21918748	1000	99.995	0.005

Resolution No. 7- Ordinary Resolution

Re- appointment of Mr. Achin Kumar Roy as Whole Time Director of the Company for a period of 2 years w.e.f. April 28, 2014

Promoter/ Public	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 in favour on votes polled
Promoter and Promoter Group	17652396	17652396	49.98	17652396	0	100	0
Public- Institutional holders	1089104	-	-	-	-	-	-
Public- Others	16578760	4267514	12.08	4235764	31750	99.26	0.74
Total	35320260	21919910	62.06	21888160	31750	99.86	0.14

For Lloyd Electric & Engineering Limited

Company Secretary

For Lloyd Electric Engineering Limited

Resolution No. 8- Ordinary Resolution

Revision in the remuneration of Mr. Bharat Raj Punj, Executive Director of the Company w.e.f. April 1, 2014

Promoter/ Public	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 in favour on votes polled
Promoter and Promoter Group	17652396	17652396	49.98	17652396	0	100	0
Public- Institutional holders	1089104	-	-	-	-	-	-
Public- Others	16578760	4260130	12.06	4123556	136574	96.79	3.21
Total	35320260	21912526	62.04	21775952	136574	99.38	0.62

Result: Based on the above, all the resolutions set out in the Notice convening the 27th Annual General Meeting (Resolutions No. 1 to 8) have been passed by the members with requisite majority.

For Lloyd Electric Engineering Limited

Director

For LLOYD ELECTRIC & ENGINEERING LIMITED

Company Secretary