

LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : Trade World, 'C' Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013.
Tel: 91-22-3041 8111 Fax 91-22-3041 8260 email : infoengg@lloyds.in, website: www.lloydsengg.in CIN : L28900MH1994PLC081235

PRRG/LSIL/ NSEL/2017/83

01.07.2017

The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sirs,

Sub: Voting Results under Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Symbol: LSIL

Pursuant to Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the consolidated voting results at the 23rd Annual General Meeting (AGM) of the Company was held on Friday the 30th June, 2017, at the Registered Office of the Company at Plot No. A-5/5, MIDC Industrial Area, Murbad, Dist. Thane – 421 401, Maharashtra at 11.30 a.m. is enclosed herewith as **Annexure I** alongwith this letter in the prescribed format

We request you to kindly take a note of the above in your records.

Thanking You,

Yours faithfully,

For Lloyds Steels Industries Limited

P.R. Ravi Ganesan
CFO & Company Secretary



Encl: A/a.

LLOYDS STEELS INDUSTRIES LIMITED

Date of the AGM/EGM	30/06/2017
Total number of shareholders on record date	147208
No. of shareholders present in the meeting either in person or through proxy:	59
Promoters and promoter Group:	2
Public:	57
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and promoter Group:	NOT ARRANGED
Public:	

Resolution 1 : Receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March 2017, the Reports of the Board of Directors and Auditors Report thereon.

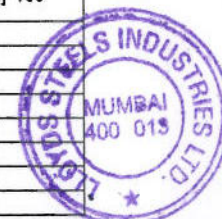
Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	414441116	414441116	100.00	414441116	0	100.00	0.00
	POLL	414441116	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	414441116	414441116	100.00	414441116	0	100.00	0.00
Public - Institutions	E-VOTING	139453542	0	0.00	0	0	0.00	0.00
	POLL	139453542	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	139453542	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	344803724	164195641	47.62	164195594	47	100.00	0.00
	POLL	344803724	53515	0.02	53515	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	344803724	164249156	47.64	164249109	47	100.00	0.00
TOTAL		898698382	578690272	64.39	578690225	47	100.00	0.00

Resolution 2 : Ratify appointment of M/s. Tadarwal & Tadarwal, Chartered Accountants (Firm Registration No.111009W) as Statutory Auditors for the Financial Year 2017-18, including their remuneration.

Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	414441116	414441116	100.00	414441116	0	100.00	0.00
	POLL	414441116	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	414441116	414441116	100.00	414441116	0	100.00	0.00
Public - Institutions	E-VOTING	139453542	0	0.00	0	0	0.00	0.00
	POLL	139453542	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	139453542	0	0.00	0	0	0.00	0.00



Public-Non Institutions	E-VOTING	344803724	164195641	47.62	164194924	717	100.00	0.00
	POLL	344803724	53515	0.02	53515	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	344803724	164249156	47.64	164248439	717	100.00	0.00
TOTAL		898698382	578690272	64.39	578689555	717	100.00	0.00

Resolution 3 : Reappointment of M/s. Manisha & Associates, Cost Auditors for the Financial Year 2017-18

Resolution required : (Ordinary / Special)

Ordinary Resolution

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

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	414441116	414441116	100.00	414441116	0	100.00	0.00
	POLL	414441116	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	414441116	414441116	100.00	414441116	0	100.00	0.00
Public - Institutions	E-VOTING	139453542	0	0.00	0	0	0.00	0.00
	POLL	139453542	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	139453542	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	344803724	164195641	47.62	164195594	47	100.00	0.00
	POLL	344803724	53515	0.02	53515	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	344803724	164249156	47.64	164249109	47	100.00	0.00
TOTAL		898698382	578690272	64.39	578690225	47	100.00	0.00



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