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 21, 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

Sub: Outcome of 27th Annual General Meeting

Dear Sir/Madam,

This is to inform you that the 27th Annual General Meeting of the Company was held today i.e. on 21st July, 2014, at 9.30 a.m. at the Registered Office of the Company situated at A-146 (B&C), RIICO Industrial Area Bhiwadi Distt. Alwar, Rajasthan. The requisite quorum for convening the valid Annual General Meeting was present.

Please note that pursuant to clause 35B of the listing agreement and the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided the e-voting facility to the members of the Company in respect of Business to be transacted at the Annual General Meeting. The e-voting commenced at 9.00 a.m. on Tuesday, 15th July, 2014 and ended on Thursday, 17th July, 2014 at 6.00 p.m.

Mr. Sanjay Chugh, Practicing Company Secretary was appointed as scrutinizer by the Board for scrutinizing the e-voting process. Mr. Chugh had provided the e-voting results along with the e-voting Register to the Company on 19th July, 2014. The members who were personally present at the Annual General Meeting and did not opted for electronic voting, voted on the resolutions set out in the Notice through Poll.

Please note that the following businesses have been duly transacted at the 27th Annual General Meeting of the Company:

Resolution No.	Resolutions	Resolution (Ordinary Special)	Mode of Voting	Passed by Majority/unanimously
Ordinary Business				
1.	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.	Ordinary	Poll and e-voting	Majority

2.	Declaration of dividend of Re. 1 per equity share for the Financial Year 2013-2014.	Ordinary	Poll and e-voting	Majority
3.	Appointment of a Director in place of Mr. Mukat Behari Sharma, who retires by rotation and being eligible, seeks re-appointment	Ordinary	Poll and e-voting	Majority
4.	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	Ordinary	Poll and e-voting	Majority
Special Business				
5.	Appointment of Mr. Gopal Kacker as Non-Executive Independent Director of the Company for a term 5 years up to May 28, 2019	Ordinary	Poll and e-voting	Majority
6.	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	Special	Poll and e-voting	Majority
7.	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	Ordinary	Poll and e-voting	Majority
8.	Revision in the remuneration of Mr. Bharat Raj Punj, Executive Director of the Company w.e.f. April 1, 2014	Ordinary	Poll and e-voting	Majority

You are hereby informed that the consolidated results of the e-voting along with the physical voting in terms of clause 35A of the Listing Agreement shall be furnished by the Company within 48 hours.

Kindly take the enclosed information on record and oblige.

Thanking You,

Yours faithfully,
For Lloyd Electric and Engineering Ltd.

(Anita K. Sharma)
Company Secretary