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

28th September, 2010

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 Annual General Meeting

Dear Sir,

This is to inform you that the members at the 23rd Annual General Meeting of the Company held today i.e. 28th September 2010, inter- alia, have approved all the resolutions with requisite majority.

1. Adoption of Audited Balance Sheet as at March 31, 2010 and the Profit & Loss Account for the year ended March 31, 2010 along with the Directors and Auditors' Report thereon.

2. Approval to the payment of Dividend for the Financial Year 2009-2010 at rate of 10% i.e. Re. 1 per equity share of Rs. 10 each.

3. Re-appointment of Mr. K. Lall as director of the Company, liable to retire by rotation.

4. Re-appointment of Mr. S. K. Sharma as director of the Company, liable to retire by rotation.

5. Re-appointment of M/s. Suresh C. Mathur & Co. as Statutory Auditors of the Company till the conclusion of the next Annual General Meeting.

6. Appointment of Dr. Geeta Ajit Tekchand as a regular director of the Company.

7. Appointment of Mr. Mukat Behari Sharma as a Whole Time Director of the Company for a period of 5 years w.e.f. January 28, 2010.

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8. Approval to the enhancement in the remuneration paid to Mr. Brij Raj Punj, Managing Director of the Company w.e.f October 1, 2010 to October 29, 2013.

9. Approval to the enhancement in the remuneration of Mr. A. K. Roy, Whole Time Director of the Company w.e.f April 1, 2010 to April 27, 2012.

Kindly take the above information on record and oblige.

Thanking you

Yours truly,

For Lloyd Electric & Engineering Limited

Anita K Sharma
Company Secretary