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

17th September, 2013

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001 Maharashtra

BSE Code: 517518

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra
NSE Code: LLOYDELENG

Subject- Result of Postal Ballot

Dear Sir,

This is with reference to our letter dated 12th August, 2013 enclosing the Postal Ballot Notice dated 27th July, 2013 sent to all the Members of the Company seeking their approval, by way of postal Ballot in pursuance of Section 192A of the Companies Act, 1956 for alteration in the Main Object Clause of the Memorandum of Association of the Company under Section 17 of the Companies Act, 1956.

Please note that Mr. Sanjay Chugh, a Practicing Company Secretary, the Scrutinizer appointed for the Postal Ballot process has submitted his report on 16th September, 2013. Based on the Scrutinizers' Report, Mr. Brij Raj Punj, Chairman & Managing Director of the Company has declared the results of the postal ballot process today i.e. 17th September, 2013.

We are pleased to inform that the Special resolution for alteration in Main Object Clause of Memorandum of Association has been passed by shareholders of the Company with requisite majority under Section 17 of the Companies Act, 1956.

The summary of the result is enclosed herewith for your reference.

Kindly take the above information on record and oblige.

Thanking You

For Lloyd Electric & Engineering Limited

For LLOYD ELECTRIC & ENGINEERING LIMITED

Anita K. Sharma
Company Secretary

Encl: as above

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

RESULT OF POSTAL BALLOT

Result of the voting conducted in pursuance of Section 192A of the Companies Act, 1956 through Postal Ballot in respect of Item mentioned in the Postal Ballot Notice dated 27th July, 2013 for the Special Resolution under Section 17 of the Companies Act, 1956, for the purpose of alteration in main object clause of the Memorandum of Association of the Company.

Particulars	Resolution under Section 17 of the Companies Act, 1956
Number of valid postal ballot forms received	157
Votes in favour of the Resolution	20,684,046
Votes against the Resolution	1,400
Number of invalid postal ballot forms received	8

The above Special Resolution has therefore been approved by the Shareholders with the requisite majority.

For Lloyd Electric & Engineering Limited

Brij Raj Punj
Chairman & Managing Director

For LLOYD ELECTRIC & ENGINEERING LIMITED

Company Secretary

For LLOYD ELECTRIC & ENGINEERING LIMITED

Place: Bhiwadi
Date: 17th September, 2013