



20th June, 2026

To,

BSE Limited

Corporate Services Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Scrip Code: 512455

National Stock Exchange of India Limited

Corporate Communications Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
NSE Symbol: LLOYDSME

Sub: Scrutinizer's Report and Result of E-voting of the 49th Annual General Meeting of the Company held through Video Conferencing & Other Audio Visual Means on 19th June, 2026

Dear Sir/Madam,

We wish to inform you that the 49th Annual General Meeting (“**AGM**”) of the Members of Lloyds Metals and Energy Limited (“**the Company**”) was held on Friday, 19th June, 2026 at 12:00 Noon (IST) through Video Conferencing (“**VC**”) / Other Audio-Visual Means (“**OAVM**”), to transact the business as set out in the Notice convening the AGM.

In accordance with the provisions of the Companies Act, 2013 (“**the Act**”) and the Rules framed thereunder, as well as Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), the Company had provided the facility of remote e-voting to its Members to cast their votes electronically on the resolutions set forth in the Notice of the AGM.

The remote e-voting facility was made available from Monday, 15th June, 2026 (9:00 A.M. IST) to Thursday, 18th June, 2026 (5:00 P.M. IST). Additionally, the facility for e-voting was also made available during the AGM and 15 minutes after the AGM for the Members who had not cast their votes through remote e-voting.

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the following:

1. Voting Results of the business transacted at the AGM as **Annexure - A**.
2. Scrutinizer's Report dated 20th June, 2026 issued by M/s. Mitesh Shah & Co., Company Secretaries who was appointed as the Scrutinizer for the remote e-voting and e-voting conducted during the AGM, as **Annexure - B**.

Further, please note that all the resolutions as set out in the notice dated 05th May, 2026 convening the AGM has been passed by the Members of the Company with requisite majority.

Lloyds Metals and Energy Limited

R/O: Plot No: A 1-2, MIDC Area, Ghugus,
District Chandrapur – 442505, Maharashtra, India.
W www.lloyds.in | **E** investor@lloyds.in
CIN: L40300MH1977PLC019594

Corporate Office:

A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg,
Lower Parel (West), Mumbai – 400013, Maharashtra, India.
C/O No.: +91-22-62918111 | **R/O No.:** +91-8411965300



The voting results along with the scrutinizer's report will also be made available on the Company's website at www.lloyds.in/investors/shareholders-information/.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,
Yours faithfully,

For Lloyds Metals and Energy Limited



Akshay Vora
Company Secretary

Encl.: as above.

Lloyds Metals and Energy Limited

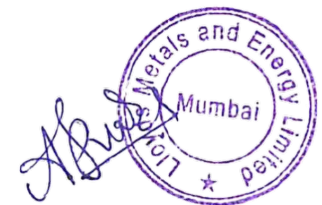
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C/O No.: +91-22-62918111 | **R/O No.:** +91-8411965300

LLOYDS METALS AND ENERGY LIMITED**Voting Results****(Regulation 44 of the Listing Regulations)**

Name of the Company	Lloyds Metals and Energy Limited
Type of Meeting	Annual General Meeting
Date of AGM/EGM	Friday, 19 June, 2026
Record Date	Friday, 12 June, 2026
Total Number of Shareholders on Record Date	126514
No. of shareholders present in the meeting either in person or through proxy	
a. Promoters and Promoter Group	0
b. Public	0
No. of Shareholders attended the meeting through Video Conferencing	
a. Promoters and Promoter Group	13
b. Public	81



LLOYDS METALS AND ENERGY LIMITED

Resolution Required (Ordinary/Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Description of Resolution Considered	Approval for adoption of the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon;

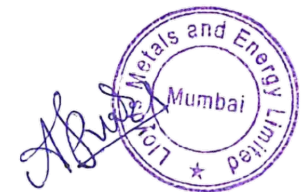
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	346920274	346417678	99.85512637	346417678	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	346920274	346417678	99.85512637	346417678	0	100	0
Public Institutions	E-Voting	22793126	19457488	85.36559663	19457488	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	22793126	19457488	85.36559663	19457488	0	100	0
Public Non Institutions	E-Voting	193071688	71508916	37.03749459	71508916	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	193071688	71508916	37.03749459	71508916	0	100	0
Total		562785088	437384082	77.71778097	437384082	0	100	0



LLOYDS METALS AND ENERGY LIMITED

Resolution Required (Ordinary/Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Description of Resolution Considered	Approval for declaration of dividend for the Financial Year ended 31st March, 2026

Category	Mode of Voting	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 against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	346920274	346417678	99.85512637	346417678	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	346920274	346417678	99.85512637	346417678	0	100	0
Public Institutions	E-Voting	22793126	19485653	85.48916458	19485653	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	22793126	19485653	85.48916458	19485653	0	100	0
Public Non Institutions	E-Voting	193071688	71498883	37.03229808	71498883	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	193071688	71498883	37.03229808	71498883	0	100	0
Total	562785088	437402214	77.7210028	437402214	0	100	0	



LLOYDS METALS AND ENERGY LIMITED

Resolution Required (Ordinary/Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes
Description of Resolution Considered	Approval for appointment of Mr. Balasubramanian Prabhakaran (DIN: 01428366) as a Managing Director liable to retire by rotation

Category	Mode of Voting	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 against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	346920274	172957541	49.85512637	172957541	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	346920274	172957541	49.85512637	172957541	0	100	0
Public Institutions	E-Voting	22793126	19459411	85.37403338	18058075	1401336	92.79867207	7.201327933
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	22793126	19459411	85.37403338	18058075	1401336	92.79867207	7.201327933
Public Non Institutions	E-Voting	193071688	71498883	37.03229808	71498883	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	193071688	71498883	37.03229808	71498883	0	100	0
Total		562785088	263915835	46.8946034	262514499	1401336	99.46902163	0.53097837



LLOYDS METALS AND ENERGY LIMITED

Resolution Required (Ordinary/Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Description of Resolution Considered	Approval for appointment of Mr. Venkateswaran Soundrarajan (DIN: 08035383) as an Executive Director liable to retire by rotation

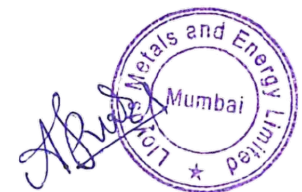
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	346920274	346417678	99.85512637	346417678	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	346920274	346417678	99.85512637	346417678	0	100	0
Public Institutions	E-Voting	22793126	19459411	85.37403338	18262187	1197224	93.84758357	6.152416432
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	22793126	19459411	85.37403338	18262187	1197224	93.84758357	6.152416432
Public Non Institutions	E-Voting	193071688	71498883	37.03229808	71498883	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	193071688	71498883	37.03229808	71498883	0	100	0
Total		562785088	437375972	77.71633992	436178748	1197224	99.7262712	0.2737288



LLOYDS METALS AND ENERGY LIMITED

Resolution Required (Ordinary/Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Description of Resolution Considered	Approval for ratification of remuneration payable to M/s. Singh M K & Associates, Cost Auditors of the Company

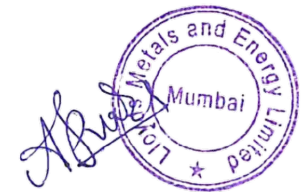
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	346920274	346417678	99.85512637	346417678	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	346920274	346417678	99.85512637	346417678	0	100	0
Public Institutions	E-Voting	22793126	19459411	85.37403338	19459411	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	22793126	19459411	85.37403338	19459411	0	100	0
Public Non Institutions	E-Voting	193071688	71498883	37.03229808	71497683	1200	99.99832165	0.001678348
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	193071688	71498883	37.03229808	71497683	1200	99.99832165	0.001678348
Total		562785088	437375972	77.71633992	437374772	1200	99.99972564	0.000274363



LLOYDS METALS AND ENERGY LIMITED

Resolution Required (Ordinary/Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Description of Resolution Considered	Approval for alteration of articles of association of the company by deleting Common Seal Clause

Category	Mode of Voting	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 against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	346920274	346417678	99.85512637	346417678	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	346920274	346417678	99.85512637	346417678	0	100	0
Public Institutions	E-Voting	22793126	19459411	85.37403338	19459411	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	22793126	19459411	85.37403338	19459411	0	100	0
Public Non Institutions	E-Voting	193071688	71498883	37.03229808	71498883	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	193071688	71498883	37.03229808	71498883	0	100	0
Total		562785088	437375972	77.71633992	437375972	0	100	0



LLOYDS METALS AND ENERGY LIMITED

Resolution Required (Ordinary/Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Description of Resolution Considered	Approval for reappointment of Mr. Ramesh Luharuka (DIN: 00001380) as an Non-executive Independent Director of the Company

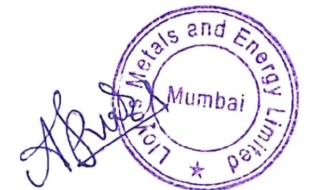
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	346920274	346417678	99.85512637	346417678	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	346920274	346417678	99.85512637	346417678	0	100	0
Public Institutions	E-Voting	22793126	19459411	85.37403338	17695729	1763682	90.9366116	9.063388404
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	22793126	19459411	85.37403338	17695729	1763682	90.9366116	9.063388404
Public Non Institutions	E-Voting	193071688	71498883	37.03229808	71498683	200	99.99972028	0.000279725
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	193071688	71498883	37.03229808	71498683	200	99.99972028	0.000279725
Total		562785088	437375972	77.71633992	435612090	1763882	99.59671264	0.403287358



LLOYDS METALS AND ENERGY LIMITED

Resolution Required (Ordinary/Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Description of Resolution Considered	Approval for reappointment of Dr. Seema Saini (DIN: 09539941) as an Non-executive Independent Director of the Company

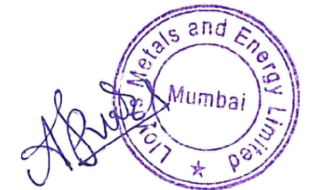
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	346920274	346417678	99.85512637	346417678	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	346920274	346417678	99.85512637	346417678	0	100	0
Public Institutions	E-Voting	22793126	19459411	85.37403338	17847451	1611960	91.71629604	8.283703962
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	22793126	19459411	85.37403338	17847451	1611960	91.71629604	8.283703962
Public Non Institutions	E-Voting	193071688	71498883	37.03229808	71498883	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	193071688	71498883	37.03229808	71498883	0	100	0
Total		562785088	437375972	77.71633992	435764012	1611960	99.63144752	0.368552482



LLOYDS METALS AND ENERGY LIMITED

Resolution Required (Ordinary/Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Description of Resolution Considered	Approval for overall borrowing limits under Section 180(1)(c) of the Companies Act, 2013

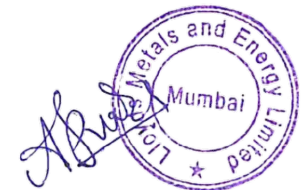
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	346920274	346417678	99.85512637	346417678	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	346920274	346417678	99.85512637	346417678	0	100	0
Public Institutions	E-Voting	22793126	19459411	85.37403338	19236263	223148	98.85326437	1.146735633
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	22793126	19459411	85.37403338	19236263	223148	98.85326437	1.146735633
Public Non Institutions	E-Voting	193071688	71498883	37.03229808	71398648	100235	99.859809	0.140191001
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	193071688	71498883	37.03229808	71398648	100235	99.859809	0.140191001
Total	562785088	437375972	77.71633992	437052589	323383	99.92606293	0.073937075	



LLOYDS METALS AND ENERGY LIMITED

Resolution Required (Ordinary/Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Description of Resolution Considered	Approval under section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company

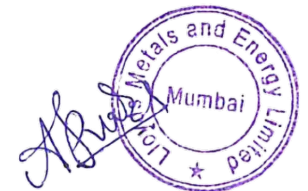
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		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	346920274	346417678	99.85512637	346417678	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	346920274	346417678	99.85512637	346417678	0	100	0
Public Institutions	E-Voting	22793126	19459411	85.37403338	19233782	225629	98.84051475	1.159485249
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	22793126	19459411	85.37403338	19233782	225629	98.84051475	1.159485249
Public Non Institutions	E-Voting	193071688	71498883	37.03229808	71398848	100035	99.86008872	0.139911277
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	193071688	71498883	37.03229808	71398848	100035	99.86008872	0.139911277
Total		562785088	437375972	77.71633992	437050308	325664	99.92554141	0.074458594



LLOYDS METALS AND ENERGY LIMITED

Resolution Required (Ordinary/Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Description of Resolution Considered	Approval under Section 186 of the Companies Act, 2013 inter alia to give loans, inter corporate deposits, give guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed

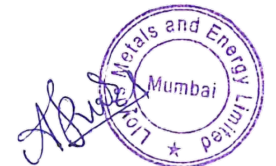
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	346920274	346417678	99.85512637	346417678	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	346920274	346417678	99.85512637	346417678	0	100	0
Public Institutions	E-Voting	22793126	19459411	85.37403338	9966266	9493145	51.21566115	48.78433885
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	22793126	19459411	85.37403338	9966266	9493145	51.21566115	48.78433885
Public Non Institutions	E-Voting	193071688	71493584	37.0295535	71491609	1975	99.99723751	0.002762486
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	193071688	71493584	37.0295535	71491609	1975	99.99723751	0.002762486
Total	562785088	437370673	77.71539835	427875553	9495120	97.82904511	2.170954887	



LLOYDS METALS AND ENERGY LIMITED

Resolution Required (Ordinary/Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Description of Resolution Considered	Approval for remuneration payable to Mr. Shabbirhusein Shaikhadam Khandwawala (DIN: 10821717), Nonexecutive Director of the Company.

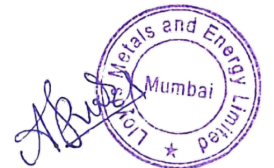
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	346920274	346417678	99.85512637	346417678	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	346920274	346417678	99.85512637	346417678	0	100	0
Public Institutions	E-Voting	22793126	19459411	85.37403338	10374988	9084423	53.31604333	46.68395667
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	22793126	19459411	85.37403338	10374988	9084423	53.31604333	46.68395667
Public Non Institutions	E-Voting	193071688	71498883	37.03229808	71496115	2768	99.99612861	0.003871389
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	193071688	71498883	37.03229808	71496115	2768	99.99612861	0.003871389
Total	562785088	437375972	77.71633992	428288781	9087191	97.92233877	2.07766123	



LLOYDS METALS AND ENERGY LIMITED

Resolution Required (Ordinary/Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes
Description of Resolution Considered	Approval of material related party transaction with Thriveni Earthmovers and Infra Private Limited

Category	Mode of Voting	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 against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	346920274	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		346920274	0	0	0	0	0
Public Institutions	E-Voting	22793126	19459411	85.37403338	16833761	2625650	86.50704279	13.49295721
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		22793126	19459411	85.37403338	16833761	2625650	86.50704279
Public Non Institutions	E-Voting	193071688	71222139	36.88896064	71120374	101765	99.85711606	0.142883942
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		193071688	71222139	36.88896064	71120374	101765	99.85711606
Total		562785088	90681550	16.112998	87954135	2727415	96.99231542	3.007684584



LLOYDS METALS AND ENERGY LIMITED

Resolution Required (Ordinary/Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes
Description of Resolution Considered	Approval of material related party transaction with Lloyds Infrastructure and Construction Limited

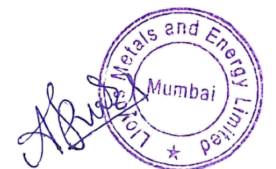
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*10 0	[4]	[5]	[6]={[4]/[2]}*10 0	[7]={[5]/[2]}*10 00
Promoter and Promoter Group	E-Voting	346920274	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		346920274	0	0	0	0	0
Public Institutions	E-Voting	22793126	19457825	85.36707514	9098607	10359218	46.76065799	53.23934201
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		22793126	19457825	85.36707514	9098607	10359218	46.76065799
Public Non Institutions	E-Voting	193071688	71222139	36.88896064	71119174	102965	99.85543119	0.144568812
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		193071688	71222139	36.88896064	71119174	102965	99.85543119
Total		562785088	90679964	16.11271619	80217781	10462183	88.46251968	11.53748032



LLOYDS METALS AND ENERGY LIMITED

Resolution Required (Ordinary/Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes
Description of Resolution Considered	Approval of material related party transaction with Lloyds Engineering Works Limited

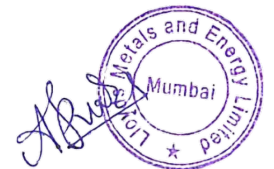
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	346920274	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	346920274	0	0	0	0	0	0
Public Institutions	E-Voting	22793126	19457825	85.36707514	9098607	10359218	46.76065799	53.23934201
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	22793126	19457825	85.36707514	9098607	10359218	46.76065799	53.23934201
Public Non Institutions	E-Voting	193071688	71222139	36.88896064	71120374	101765	99.85711606	0.142883942
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	193071688	71222139	36.88896064	71120374	101765	99.85711606	0.142883942
Total		562785088	90679964	16.11271619	80218981	10460983	88.46384302	11.53615698



LLOYDS METALS AND ENERGY LIMITED

Resolution Required (Ordinary/Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes
Description of Resolution Considered	Approval of material related party transaction with Thriveni Transport and Logistics Private Limited (formerly known as Lloyds Surya Private Limited)

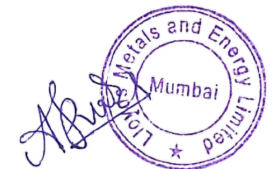
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	346920274	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		346920274	0	0	0	0	0
Public Institutions	E-Voting	22793126	19459411	85.37403338	16833761	2625650	86.50704279	13.49295721
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		22793126	19459411	85.37403338	16833761	2625650	86.50704279
Public Non Institutions	E-Voting	193071688	71222027	36.88890263	71119262	102765	99.85571177	0.144288227
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		193071688	71222027	36.88890263	71119262	102765	99.85571177
Total		562785088	90681438	16.1129781	87953023	2728415	96.99120894	3.00879106



LLOYDS METALS AND ENERGY LIMITED

Resolution Required (Ordinary/Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes
Description of Resolution Considered	Approval of material related party transaction with Mahaprabhu Projects Private Limited

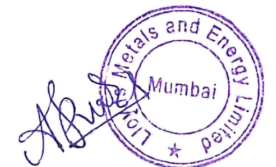
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	346920274	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		346920274	0	0	0	0	0
Public Institutions	E-Voting	22793126	19457825	85.36707514	9098607	10359218	46.76065799	53.23934201
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		22793126	19457825	85.36707514	9098607	10359218	46.76065799
Public Non Institutions	E-Voting	193071688	71222139	36.88896064	71119374	102765	99.855712	0.144288
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		193071688	71222139	36.88896064	71119374	102765	99.855712
Total		562785088	90679964	16.11271619	80217981	10461983	88.46274024	11.53725976



LLOYDS METALS AND ENERGY LIMITED

Resolution Required (Ordinary/Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes
Description of Resolution Considered	Approval of material related party transaction with Mandovi River Pellets Private Limited

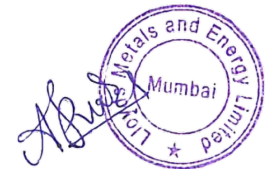
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	346920274	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		346920274	0	0	0	0	0
Public Institutions	E-Voting	22793126	19457825	85.36707514	9521517	9936308	48.93412804	51.06587196
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		22793126	19457825	85.36707514	9521517	9936308	48.93412804
Public Non Institutions	E-Voting	193071688	71222139	36.88896064	71119374	102765	99.855712	0.144288
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		193071688	71222139	36.88896064	71119374	102765	99.855712
Total		562785088	90679964	16.11271619	80640891	10039073	88.92911669	11.07088331



LLOYDS METALS AND ENERGY LIMITED

Resolution Required (Ordinary/Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes
Description of Resolution Considered	Approval of material related party transaction with Cloudcruze Aviation Leasing IFSC Services Private Limited

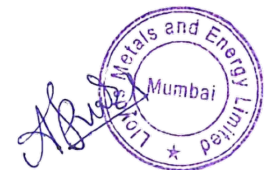
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	346920274	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	346920274	0	0	0	0	0	0
Public Institutions	E-Voting	22793126	19459411	85.37403338	16833761	2625650	86.50704279	13.49295721
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	22793126	19459411	85.37403338	16833761	2625650	86.50704279	13.49295721
Public Non Institutions	E-Voting	193071688	71222027	36.88890263	71119262	102765	99.85571177	0.144288227
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	193071688	71222027	36.88890263	71119262	102765	99.85571177	0.144288227
Total		562785088	90681438	16.1129781	87953023	2728415	96.99120894	3.00879106



LLOYDS METALS AND ENERGY LIMITED

Resolution Required (Ordinary/Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes
Description of Resolution Considered	Approval of material related party transaction with Brahmani River Pellets Limited

Category	Mode of Voting	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 against on votes polled
		[1]	[2]	[3]={[2]/[1]}*10 0	[4]	[5]	[6]={[4]/[2]}*10 0	[7]={[5]/[2]}*1 00
Promoter and Promoter Group	E-Voting	346920274	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		346920274	0	0	0	0	0
Public Institutions	E-Voting	22793126	19459411	85.37403338	18840298	619113	96.81843916	3.18156084
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		22793126	19459411	85.37403338	18840298	619113	96.81843916
Public Non Institutions	E-Voting	193071688	71222027	36.88890263	71120992	101035	99.8581408	0.141859203
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		193071688	71222027	36.88890263	71120992	101035	99.8581408
Total		562785088	90681438	16.1129781	89961290	720148	99.2058485	0.7941515



LLOYDS METALS AND ENERGY LIMITED

Resolution Required (Ordinary/Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes
Description of Resolution Considered	Approval of material related party transaction with Sunflag Iron and Steel Co Limited

Category	Mode of Voting	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 against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	346920274	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	346920274	0	0	0	0	0	0
Public Institutions	E-Voting	22793126	19459411	85.37403338	19055786	403625	97.92581081	2.074189193
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	22793126	19459411	85.37403338	19055786	403625	97.92581081	2.074189193
Public Non Institutions	E-Voting	193071688	71222139	36.88896064	71121104	101035	99.85814102	0.14185898
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	193071688	71222139	36.88896064	71121104	101035	99.85814102	0.14185898
Total		562785088	90681550	16.112998	90176890	504660	99.44348106	0.556518939



LLOYDS METALS AND ENERGY LIMITED

Resolution Required (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Description of Resolution Considered		Approval of material related party transactions of Subsidiaries of the Company						
Category	Mode of Voting	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 against on votes polled
		[1]	[2]	[3]={[2]/[1]}*10 0	[4]	[5]	[6]={[4]/[2]}*10 0	[7]={[5]/[2]}*10 00
Promoter and Promoter Group	E-Voting	346920274	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		346920274	0	0	0	0	0
Public Institutions	E-Voting	22793126	19457825	85.36707514	9098607	10359218	46.76065799	53.23934201
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		22793126	19457825	85.36707514	9098607	10359218	46.76065799
Public Non Institutions	E-Voting	193071688	71222150	36.88896634	71220385	1765	99.99752184	0.002478162
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		193071688	71222150	36.88896634	71220385	1765	99.99752184
Total		562785088	90679975	16.11271815	80318992	10360983	88.57412235	11.42587765



MITESH SHAH & CO.

(COMPANY SECRETARIES)

Form MGT-13

SCRUTINIZER'S COMBINED REPORT ON REMOTE E-VOTING & E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Lloyds Metals and Energy Limited
Plot No: A 1-2, MIDC Area, Ghugus, District
Chandrapur – 442505, Maharashtra, India.

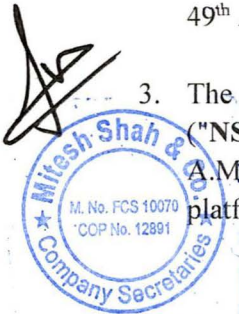
CC: Corporate Office
A-2, 2nd Floor, Madhu Estate,
Pandurang Budhkar Marg, Lower Parel (West),
Mumbai– 400013, Maharashtra, India.

Sub: 49th Annual General Meeting (“AGM”) of the Equity Shareholders of Lloyds Metals and Energy Limited (“the Company”) held on Friday, 19th June, 2026 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Dear Sir,

We, Mitesh Shah & Co., a partnership firm of Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Lloyds Metals and Energy Limited** at its meeting held on **05th May, 2026** for the purpose of scrutinizing the electronic voting including remote electronic voting at the 49th Annual General Meeting of the Company held on Friday, 19th June, 2026 at 12:00 noon (IST) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

1. The notice dated **05th May, 2026**, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the General Circular No. 20/2020 dated 05th May, 2020 read with General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 2/2022 dated 05th May, 2022, General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 9/2023 dated 25th September, 2023, General Circular No. 09/2024 dated 19th September, 2024 and General Circular No. 03/2025 dated 22nd September, 2025 (“**MCA Circulars**”).
2. The Shareholders of the Company holding shares as on the “cut-off” date i.e. Friday, 12th June, 2026, were entitled to vote on the proposed resolution(s) as set out in the item nos. 1 to 22 in the Notice of 49th AGM of the Company.
3. The Company had availed the e-voting facility offered by National Securities Depository Limited (“**NSDL**”). The voting period for remote e-voting commenced on Monday, 15th June, 2026 at 09:00 A.M. (IST) and ended on Thursday, 18th June, 2026 at 05:00 P.M. (IST) and the NSDL e-voting platform was blocked thereafter.



📍 C-104, 1st Floor, Hetal Arch, S. V. Road, Opp. Natraj Market, Malad (W), Mumbai - 400064.

☎ Off. Nos.: +91 97699 64414; 77387 97775; 83699 39121 ✉ mitesh@mishah.com Page | 1

The Company also provided e-voting facility to the shareholders present at the AGM held through VC/OAVM. The votes cast through remote e-voting before the AGM and e-voting done at the time of AGM were unblocked and calculated after the conclusion of 49th AGM.

4. Based on the data downloaded from the official website of the NSDL for the remote e-voting and e-voting process, we have scrutinized and reviewed the remote e-voting and e-voting process and votes tendered therein.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour of or against the resolutions.

I now submit my combined Report as under on the result of the remote e-voting and e-voting in respect of all the resolutions proposed in the Notice of 49th AGM:

➤ **Item No. 1: Ordinary Resolution**

Adoption of the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended 31st march, 2026 and the reports of the Board of Directors and Auditors thereon

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	416	43,73,84,082	100
Votes against the Resolution	-	-	-
Invalid Votes	-	-	-
Total	416	43,73,84,082	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of 49th AGM has been passed with requisite majority.

➤ **Item No. 2: Ordinary Resolution**

Declaration of Dividend for the Financial Year ended 31st March, 2026

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	415	43,74,02,214	100
Votes against the Resolution	-	-	-
Invalid Votes	-	-	-
Total	415	43,74,02,214	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice of 49th AGM has been passed with requisite majority.



➤ **Item No. 3: Ordinary Resolution**

Appointment of Mr. Balasubramanian Prabhakaran (DIN: 01428366) as a Managing Director liable to retire by rotation

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	387	262514499	99.4690
Votes against the Resolution	27	1401336	0.5310
Invalid Votes	-	-	-
Total	414	26,39,15,835	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice of 49th AGM has been passed with requisite majority.

➤ **Item No. 4: Ordinary Resolution**

Appointment of Mr. Venkateswaran Soundrarajan (DIN: 08035383) as an Executive Director liable to retire by rotation

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	411	43,61,78,748	99.7263
Votes against the Resolution	5	11,97,224	0.2737
Invalid Votes	-	-	-
Total	416	43,73,75,972	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 4 of the Notice of 49th AGM has been passed with requisite majority.

➤ **Item No. 5: Ordinary Resolution**

Ratification of remuneration payable to M/s. Singh M K & Associates, Cost Auditors of the Company

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	412	43,73,74,772	99.9997
Votes against the Resolution	2	1,200	0.0003
Invalid Votes	-	-	-
Total	414	43,73,75,972	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 5 of the Notice of 49th AGM has been passed with requisite majority.



➤ **Item No. 6: Special Resolution**

Alteration of Articles of Association of the Company by deleting common seal clause

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	414	43,73,75,972	100
Votes against the Resolution	-	-	-
Invalid Votes	-	-	-
Total	414	43,73,75,972	100

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 6 of the Notice of 49th AGM has been passed with requisite majority.

➤ **Item No. 7: Special Resolution**

Reappointment of Mr. Ramesh Luharuka (DIN: 00001380) as an Non-Executive Independent director of the Company

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	377	43,56,12,090	99.5967
Votes against the Resolution	38	17,63,882	0.4033
Invalid Votes	-	-	-
Total	415	43,73,75,972	100

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 7 of the Notice of 49th AGM has been passed with requisite majority.

➤ **Item No. 8: Special Resolution**

Reappointment of Dr. Seema Saini (DIN: 09539941) as an Non-Executive Independent Director of the Company

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	380	43,57,64,012	99.6314
Votes against the Resolution	35	16,11,960	0.3686
Invalid Votes	-	-	-
Total	415	43,73,75,972	100

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 8 of the Notice of 49th AGM has been passed with requisite majority.



➤ **Item No. 9: Special Resolution**

Approval for overall borrowing limits under section 180(1)(c) of the Companies act, 2013

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	407	43,70,52,589	99.9261
Votes against the Resolution	8	3,23,383	0.0739
Invalid Votes	-	-	-
Total	415	43,73,75,972	100

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 9 of the Notice of 49th AGM has been passed with requisite majority.

➤ **Item No. 10: Special Resolution**

Approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for Creation of Mortgage or Charge on the Assets, Properties or undertaking(s) of the Company

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	406	43,70,50,308	99.9255
Votes against the Resolution	9	3,25,664	0.0745
Invalid Votes	-	-	-
Total	415	43,73,75,972	100

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 10 of the Notice of 49th AGM has been passed with requisite majority.

➤ **Item No. 11: Special Resolution**

Approval under section 186 of the Companies Act, 2013 inter alia to give loans, inter corporate deposits, give guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	261	42,78,75,553	97.8290
Votes against the Resolution	152	94,95,120	2.1710
Invalid Votes	-	-	-
Total	413	43,73,70,673	100

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 11 of the Notice of 49th AGM has been passed with requisite majority.



➤ **Item No. 12: Special Resolution**

Approval for remuneration payable to Mr. Shabbirhusein Shaikhadam Khandwawala (DIN: 10821717), Non-Executive Director of the Company

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	273	42,82,88,781	97.9223
Votes against the Resolution	141	90,87,191	2.0777
Invalid Votes	-	-	-
Total	414	43,73,75,972	100

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 12 of the Notice of 49th AGM has been passed with requisite majority.

➤ **Item No. 13: Ordinary Resolution**

Approval of Material Related Party Transaction with Thriveni Earthmovers and Infra Private Limited

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	318	8,79,54,135	96.9923
Votes against the Resolution	75	27,27,415	3.0077
Invalid Votes	-	-	-
Total	393	9,06,81,550	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 13 of the Notice of 49th AGM has been passed with requisite majority.

➤ **Item No. 14: Ordinary Resolution**

Approval of Material Related Party Transaction with Lloyds Infrastructure and Construction Limited

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	238	8,02,17,781	88.4625
Votes against the Resolution	154	1,04,62,183	11.5375
Invalid Votes	-	-	-
Total	392	9,06,79,964	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 14 of the Notice of 49th AGM has been passed with requisite majority.



➤ **Item No. 15: Ordinary Resolution**

Approval of material related party transaction with Lloyds Engineering Works Limited

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	240	8,02,18,981	88.4638
Votes against the Resolution	152	1,04,60,983	11.5362
Invalid Votes	-	-	-
Total	392	9,06,79,964	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 15 of the Notice of 49th AGM has been passed with requisite majority.

➤ **Item No. 16: Ordinary Resolution**

Approval of Material Related Party Transaction with Thriveni Transport and Logistics Private Limited (Formerly Known as Lloyds Surya Priavte Limited)

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	316	8,79,53,023	96.9912
Votes against the Resolution	76	27,28,415	3.0088
Invalid Votes	-	-	-
Total	392	9,06,81,438	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 16 of the Notice of 49th AGM has been passed with requisite majority.

➤ **Item No. 17: Ordinary Resolution**

Approval of Material Related Party Transaction with Mahaprabhu Projects Private Limited

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	239	8,02,17,981	88.4627
Votes against the Resolution	153	1,04,61,983	11.5373
Invalid Votes	-	-	-
Total	392	9,06,79,964	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 17 of the Notice of 49th AGM has been passed with requisite majority.



➤ **Item No. 18: Ordinary Resolution**

Approval of Material Related Party Transaction with Mandovi River Pellets Private Limited

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	252	8,06,40,891	88.9291
Votes against the Resolution	140	1,00,39,073	11.0709
Invalid Votes	-	-	-
Total	392	9,06,79,964	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 18 of the Notice of 49th AGM has been passed with requisite majority.

➤ **Item No. 19: Ordinary Resolution**

Approval of Material Related Party Transaction with Clouderuze Aviation Leasing IFSC Services Private Limited

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	316	8,79,53,023	96.9912
Votes against the Resolution	76	27,28,415	3.0088
Invalid Votes	-	-	-
Total	392	9,06,81,438	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 19 of the Notice of 49th AGM has been passed with requisite majority.

➤ **Item No. 20: Ordinary Resolution**

Approval of Material Related Party Transaction with Brahmani River Pellets Limited

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	355	8,99,61,290	99.2058
Votes against the Resolution	37	7,20,148	0.7942
Invalid Votes	-	-	-
Total	392	9,06,81,438	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 20 of the Notice of 49th AGM has been passed with requisite majority



➤ **Item No. 21: Special Resolution**

Approval of Material Related Party Transaction with Sunflag Iron and Steel Co Limited

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	362	9,01,76,890	99.4435
Votes against the Resolution	31	5,04,660	0.5565
Invalid Votes	-	-	-
Total	393	9,06,81,550	100

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 21 of the Notice of 49th AGM has been passed with requisite majority

➤ **Item No. 22: Ordinary Resolution**

Approval of Material Related Party Transaction with Subsidiaries of the Company

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	242	8,03,18,992	88.5741
Votes against the Resolution	151	1,03,60,983	11.4259
Invalid Votes	-	-	-
Total	393	9,06,79,975	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 22 of the Notice of 49th AGM has been passed with requisite majority

The relevant records relating to remote e-voting and e-voting were handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For Mitesh Shah & Co.
Company Secretaries


Mitesh J. Shah
Partner

FCS No.: 10070

CP No.: 12891

Peer Review Certificate No. 6638/2025

UDIN: F010070H000659235



Date: 20th June, 2026

Place: Mumbai