RS/LLOYDSENGG/BSEL-NSEL/2026/49 **July 15, 2026**

The Department of Corporate Services, **BSE Limited** 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001	**The National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 539992	**Symbol: LLOYDSENGG** **ISIN: INE093R01011**

Sub: Disclosure of Voting Results of Extra Ordinary General Meeting (EGM) of Lloyds Engineering Works Limited ("the Company") held on Wednesday, July 15, 2026 as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

Dear Sir / Madam,

In reference to the Extra Ordinary General Meeting (EGM) of the Shareholders / Members of Lloyds Engineering Works Limited ("the Company") was held on Wednesday, July 15, 2026 at 11:00 a.m., (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice convening the EGM.

As per the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder, read with 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 EGM. The remote e-voting facility was made available from 9:00 a.m. of 10th July, 2026 till 5:00 p.m. of 14th July, 2026. Additionally, the facility for e-voting was also made available during the EGM and 15 minutes after the EGM 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 EGM as **Annexure - A**.

2. Scrutinizer's Report dated July 15, 2026 issued by Mr. Harshvardhan Tarkas, Practicing Company Secretary who was appointed as the Scrutinizer for the remote e-voting and e-voting conducted during the EGM**.**

Further, please note that all the resolutions as set out in the notice dated June 22, 2026 convening the EGM has been passed by the Members of the Company with special resolution.

Thanking You,

Yours faithfully,

For Lloyds Engineering Works Limited

Rahima Shabbir Shaikh
Digitally signed by Rahima Shabbir Shaikh
Date: 2026.07.15 17:34:04 +05'30'

Rahima Shaikh
Company Secretary & Compliance Officer
ACS: 63449

SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF LLOYDS ENGINEERING WORKS LIMITED.

The Extra Ordinary General Meeting of the members of the Company was held on July 15, 2026 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM) in compliance with applicable Circulars and Notifications issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The aforesaid Extra Ordinary General Meeting was attended by the following Directors on the Board and Key Managerial Personnel of the Company:

1.	Mr. Mukesh Rajnarayan Gupta	Chairman & Whole Time Director
2.	Mr. Shreekrishna Mukesh Gupta	Whole Time Director
3.	Mr. Kishor Kumar Mohanlal Pradhan	Independent Director
4.	Mr. Rajashekhar Mallikarjun Alegavi	Non-Executive Director
5.	Mr. Lakshman Ananthsubramanian	Independent Director
6.	Mr. Ashok Tandon	Director
7.	Mr. Vinay Kumar Tripathi	Independent Director
8.	Mr. Balasubramanian Prabhakaran	Non-executive Director
9.	Mrs. Bela Rajan	Independent Director
10.	Mrs. Alka Upadhyay	Independent Director
11.	Ms. Rahima Shaikh	Company Secretary & Compliance Officer

The representatives of the Statutory Auditors and Scrutinizer were also present through VC/OAVM.

The Company Secretary & Compliance Officer, Ms. Rahima Shabbir Shaikh, extended a warm and hearty welcome to everyone present at the meeting. She then introduced the Board Members, Key Managerial Personnel and representatives of Statutory Auditors i.e. S.Y. Lodha and Associates Chartered Accountants and the Scrutinizer, Mr. Harshvardhan Tarkas, Practicing Company Secretary.

Mr. Mukesh R. Gupta, Chairman of the Board took the chair and presided the meeting. He then also confirmed and announced that the requisite quorum was present and the meeting was called to order.

The Members were given an opportunity to speak in the order in which they had registered their names. The Chairman appropriately responded to the queries/suggestions raised by them.

The Company Secretary then explained the members of process of casting the voting during the Extra Ordinary General Meeting. Then the Company Secretary requested the shareholders attending the meeting and who has not casted their vote earlier through remote e-voting, to cast their vote through e-voting facility provided during the Extra Ordinary General Meeting by National Securities Depository Limited ("NSDL") on the following items of businesses embodied in the Notice of the Extra Ordinary General Meeting along with the Synopsis of result of e-voting has also been placed below.

Item No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting
1.	Acquisition of controlling stake in Steel Infra Solutions Company Limited by way of swap of Equity Shares through Preferential Allotment i.e. for Consideration other than Cash	Special	Remote e-voting before the Extraordinary General Meeting / e-voting during the Extraordinary General Meeting
2.	Issue of Equity Shares on Preferential basis for Cash consideration	Special	

The Company Secretary then informed the members that Mr. Harshvardhan Tarkas, Practicing Company Secretary had been appointed as the Scrutinizer and to report on the voting results of e-voting for each of the items as per the Notice of the Extra Ordinary General Meeting. The Company Secretary then announced that the results of the Remote E-voting and E- voting during the Extra Ordinary General Meeting will be declared at the website of the Company and NSDL.

The Company Secretary then declared that the Extra Ordinary General Meeting of the Company as concluded and thanked the members for attending the meeting.

The Meeting concluded at **11:15 a.m.** and thereafter the e-voting window was kept open for 15 minutes to enable the Members who had not voted earlier to cast their vote.

This is for your information and records.

Thanking You,

Yours faithfully,

For Lloyds Engineering Works Limited

Rahima Shabbir Shaikh

Digitally signed by Rahima Shabbir Shaikh
Date: 2026.07.15 17:34:25 +05'30'

Rahima Shaikh
Company Secretary & Compliance Officer
ACS: 63449

Annexure A

Voting Results of the business transacted at the EGM

Resolution (1)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Acquisition of controlling stake in Steel Infra Solutions Company Limited by way of swap of Equity Shares through Preferential Allotment i.e. for Consideration other than Cash					
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	620410542	620410542	100.0000	620410542	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	620410542	620410542	100.0000	620410542	0	100.0000	0.0000	
Public- Institutions	E-Voting	34886226	24970216	71.5761	23023932	1946284	92.2056	7.7944	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	34886226	24970216	71.5761	23023932	1946284	92.2056	7.7944	
Public- Non Institutions	E-Voting	805835242	276148447	34.2686	276128682	19765	99.9928	0.0072	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	805835242	276148447	34.2686	276128682	19765	99.9928	0.0072	
Total		1461132010	921529205	63.0695	919563156	1966049	99.7867	0.2133	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Rahima Shabbir Shaikh

Digitally signed by Rahima Shabbir Shaikh
Date: 2026.07.15 17:34:49 +05'30'

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Equity Shares on Preferential basis for Cash consideration.				
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	620410542	620410542	100.0000	620410542	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	620410542	620410542	100.0000	620410542	0	100.0000	0.0000
Public- Institutions	E-Voting	34886226	24970216	71.5761	23023932	1946284	92.2056	7.7944
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34886226	24970216	71.5761	23023932	1946284	92.2056	7.7944
Public- Non Institutions	E-Voting	805835242	276147283	34.2685	276132788	14495	99.9948	0.0052
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	805835242	276147283	34.2685	276132788	14495	99.9948	0.0052
Total		1461132010	921528041	63.0695	919567262	1960779	99.7872	0.2128
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Rahima Shabbir Shaikh

Digitally signed by Rahima Shabbir Shaikh
Date: 2026.07.15 17:35:02 +05'30'

HARSHVARDHAN TARKAS

Practicing Company Secretary

Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648; Mob: 9594441611/ Email: cshtarkas@gmail.com

==

SCRUTINIZER'S REPORT

To,
The Chairman,
LLOYDS ENGINEERING WORKS LIMITED
Plot No. A-5/5, MIDC Industrial Area,
Murbad, Thane 421 401

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting/e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the Extra Ordinary General Meeting of Lloyds Engineering Works Limited held on Wednesday, 15th July, 2026, at 11:00 AM (IST) through video conferencing ('VC')/Other Audio Visual Means ('OAVM').

I, **Harshvardhan Tarkas**, Practicing Company Secretary, at Office No. 161, 2nd floor, Raghuleela Mega Mall, Kandivali West, Mumbai – 400 067 was appointed as Scrutinizer by the Board of Directors of **Lloyds Engineering Works Limited** (the Company) for the purpose of scrutinizing e-Voting process (remote e-Voting pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the Extra Ordinary General Meeting of the Equity Shareholders of the Company held on Wednesday, 15th July, 2026 at 11:00 AM IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

The Ministry of Corporate Affairs ('MCA') vide its various circulars issued from time to time have permitted the holding of the Extra Ordinary General Meeting ('EOGM') through VC/OAVM.

The venue for the EGM was deemed to be held at the Corporate office of the Company at A-2, Madhu Estate, 2nd Floor, Pandurang Budhkar Marg, Lower Parel (West), Mumbai 400 013, India.

1. **Dispatch of Notice convening the Meeting.**

   Notice of the EOGM was sent on Monday, 22nd June, 2026, by e-mail to Shareholders who had registered their email- id's with Depositories/the Company. The Notice is also available on company's website https://www.lloydsengg.in/.

HARSHVARDHAN NIKHIL TARKAS

Digitally signed by HARSHVARDHAN NIKHIL TARKAS
Date: 2026.07.15 15:53:28 +05'30'

HARSHVARDHAN TARKAS
Practicing Company Secretary
Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.
Tel: 022- 49638648; Mob: 9594441611/ Email: cshtarkas@gmail.com
===

2. **Cut-off Date**

The Voting rights were reckoned as on **Wednesday, 08th July, 2026** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

3. **e-Voting**

i. **Agency:**

The Company has appointed National Securities Depository Limited ('NSDL') as the Agency for providing the e-Voting platform.

ii. **Remote-Voting:**

The remote e-Voting platform was open from 09:00 A.M. on Friday, 10th July, 2026, and was ended on 5:00 p.m. on Tuesday, 14th July, 2026, and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the e-Voting platform provided by NSDL.

4. **Counting Process:**

i. The vote cast under remote e-Voting facility was thereafter unblocked. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the NSDL e-Voting system.

ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the list of equity shareholders who voted **"For"** or **"Against"** were downloaded from the e-Voting website of NSDL (https:// www.evoting.nsdl.com).

iii. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and at the Meeting on the Resolutions contained in the Notice of the AGM.

iv. My responsibility as scrutinizer for the remote e-Voting and the voting conducted through electronic voting (remote) at the meeting is restricted to make Scrutinizer's Report of the Votes cast in favour or against the Resolutions.

v. The combined result of remote E-voting and E-voting is as under:

HARSHVARDHAN NIKHIL TARKAS
Digitally signed by HARSHVARDHAN NIKHIL TARKAS
Date: 2026.07.15 15:53:09 +05'30'

Resolution No. 1 - Special Resolution

Acquisition of controlling stake in Steel Infra Solutions Company Limited by way of swap of Equity Shares through Preferential Allotment i.e. for Consideration other than Cash.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
497	919563156	99.7867

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
20	1966049	0.2133

(iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
NIL	NIL	NIL

Resolution No. 2 - Special Resolution

Issue of Equity Shares on Preferential basis for Cash consideration.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
487	919567262	99.7872

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
26	1960779	0.2128

(iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
NIL	NIL	NIL

HARSHVARDHAN NIKHIL TARKAS
Digitally signed by HARSHVARDHAN NIKHIL TARKAS
Date: 2026.07.15 15:52:49 +05'30'

HARSHVARDHAN TARKAS

Practicing Company Secretary

Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648; Mob: 9594441611/ Email: cshtarkas@gmail.com

==

The final analysis of the e-voting is annexed herewith as Annexure 'A'. All other relevant records of voting were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

HARSHVARDHAN NIKHIL TARKAS Digitally signed by HARSHVARDHAN NIKHIL TARKAS Date: 2026.07.15 15:52:21 +05'30'

Harshvardhan Tarkas
Practicing Company Secretary/Scrutinizer
ACS: 30701
COP: 24169
UDIN: A030701H000843975
Place: Mumbai
Date: 15.07.2026

For LLOYDS ENGINEERING WORKS LIMITED

Rahima Shabbir Shaikh Digitally signed by Rahima Shabbir Shaikh Date: 2026.07.15 16:44:07 +05'30'

Counter signed by the Chairman/Company Secretary

HARSHVARDHAN TARKAS

Practicing Company Secretary

Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648; Mob: 9594441611/ Email: cshtarkas@gmail.com

==

Annexure A

RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	Acquisition of controlling stake in Steel Infra Solutions Company Limited by way of swap of Equity Shares through Preferential Allotment i.e. for Consideration other than Cash.	Special Resolution	99.7867	0.2133
2.	Issue of Equity Shares on Preferential basis for Cash consideration.	Special Resolution	99.7872	0.2128

HARSHVARDHAN NIKHIL TARKAS

Digitally signed by HARSHVARDHAN NIKHIL TARKAS
Date: 2026.07.15 15:53:53 +05'30'