

LOYAL equipments limited.

ASME STAMP

AUTHORISED COMPANY



(Formerly known as Loyal Equipments Private Limited)
Registered Office & Works: Block no. 35/1-2-3-4, Village: Zak,
Ta: Dahegam. Tel.: +91 2718 247236 Fax: +91 2716 269033
E-mail: info@loyalequipments.com, www.loyalequipments.com

CIN NO. U29190GJ2007PLC050607

Date: 29th August, 2016

To,
The Secretary,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 539227

Dear Sir/ Madam,

Sub: Intimation of proceedings of 9th Annual General Meeting held on 27th August, 2016

With regards to subject above, please note that the 9th Annual General Meeting of the Company was held on Saturday, 27th August, 2016 at 9.30 a.m. at Block No. 35/1-2-3-4, Village Zak, Dahegam, Gandhinagar – 382 330, Gujarat.

Further regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the voting results of the business transacted at the AGM in the prescribed format.

Kindly take the same on records and acknowledge the receipt.

Thanking You,

Yours faithfully,

Alkesh Rameshchandra Patel

For, LOYAL equipments limited

(Managing Director)

DIN: 02672297

LOYAL equipments limited

	DETALS OF THE PROCEEDING OF THE ME	ETING
Sr.	Particulars	Details
No.		
1.	Date of AGM /EGM	Annual General Meeting
		Saturday, 27 th August, 2016
2.	Total number of shareholders as on the date of AGM	95
3.	No. of shareholders present in the meeting either in person or	
	through proxy	
	Promoter and Promoter Group	6
	Public	4
4.	No. of shareholders attended the meeting through the video	
	conferencing:	NIL
	Promoter and Promoter Group	
	Public	

	R	ESULTS OF THE MEETIN	G		
Sr. No.	Agenda	Resolution Required (Ordinary / Special)	Mode of Voting	Remarks	
1.	Adoption of Balance Sheet, Statement of Profit and Loss, Reports of the Board of Directors and Auditors for the financial year ended March 31, 2016.	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority	
2.	Declaration of final dividend of Rs. 0.50 per share on Equity Shares of Rs. 10/- each for the financial year ended 31 st March, 2016	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority	
3.	Re-appointment of Mr. Rameshchandra Nathalal Patel (DIN: 01307699) who retires by rotation and, being eligible, offers himself for reappointment.	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority	
4.	Appointment of Auditors and fix their remuneration	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority	



		LOY	'AL equipm	ents limited						
Date of the AGM/E	GM		27/08/2016							
Total number of sh	95									
No. of shareholder	10									
person or through										
	promoter Group:		6							
Public:	44	4h na wala Midaa	NIL							
No. of shareholders attended the meeting through Video Conferencing:			MIL							
Promoters and promoter Group:										
Public:										
Resolution 1: Adop ended March 31, 20	ition of Balance Sheet, 9 116.	Statement of Frofit			of Directors	and the Au	uditors for the finance	cial year		
Resolution require	d :(Ordinary / Special)		Ordinary Re	solution						
Whether promoter/promoter group are interested in the agenda/resolution?			No							
Category	Mode of Voting	No. of shares	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes		
3 - 3		held	votes	Polled on	Votes	Votes	favour on	against on		
•			polled	outstanding	in favor	against	votes	votes		
		(4)		shares	(4)	(5)	polled	polled		
		(1)	(2)	(3)=[(2)/(1)]*1	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]		
			(2)				(0)-[(4)/(2)] 100	*100		
Promoter &	E-VOTING	4999990	4999980	100.00	4999980	0	100.00	0.00		
Promoter Group	POLL	4999990	10	0.00	10	0	0.00	0.00		
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00		
	TOTAL	4999990	4999990	100.00	4999990	0	100.00	0.00		
	TOTAL	4555550						1		
Public	E-VOTING	8010	8010	0.00	8010	0	0.00	0.00		
Public				0.00	8010 40000	0	0.00	0.00		
Public	E-VOTING	8010	8010							
Public	E-VOTING POLL	8010 40000	8010 40000	0.00	40000	0	0.00	0.00		



Resolution require	d :(Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100	
Promoter & Promoter Group	E-VOTING	4999990	4999980	100.00	4999980	0	100.00	0.00	
	POLL	4999990	10	0.00	10	0	0.00	0.00	
	POSTAL BALLOT	0 -	0	0.00	0	0	0.00	0.00	
	TOTAL	4999990	4999990	100.00	4999990	0	100.00	0.00	
Public	E-VOTING	8010	8010	0.00	8010	0	0.00	0.00	
	POLL	40000	40000	0.00	40000	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	48010	48010	0.00	48010	0	0.00	0.00	
TOTAL		5048000	5048000	74.24	5048000	. 0	100.00	0.00	
Resolution 3 :Re-a	appointment of Mr. Ram	ehchandra Nathal	al Patel (DIN (24207600) who re	etires by rota	tion and h	eing eligible offers		
re-appointment.		esiichandia Namai	arr ater (Dire	01307699), WIIO 16	othes by rota	tion and, b	cing ciigibic, chers	himself for	
re-appointment. Resolution require	ed :(Ordinary / Special		Ordinary Re					himself for	
Resolution require	ed :(Ordinary / Special r/promoter group are i)			onios by rota		enig engible, eners	himself for	
Resolution require Whether promoter	ed :(Ordinary / Special r/promoter group are i)	Ordinary Re	% of Votes Polled on outstanding	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes	% of Votes against on votes	
Resolution require Whether promotes agenda/resolution	ed :(Ordinary / Special r/promoter group are i	nterested in the	No. of votes	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on	% of Votes against on votes polled	
Resolution require Whether promotes agenda/resolution	ed :(Ordinary / Special r/promoter group are i	No. of shares	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*1	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	

	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4999990	4999990	100.00	4999990	0	100.00	0.00
Public	E-VOTING	8010	8010	0.00	8010	0	0.00	0.00
	POLL	40000	40000	0.00	40000	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	48010	48010	0.00	480'0	0	0.00	0.00
TOTAL		5048000	5048000	74.24	5048000	0	100.00	0.00

Resolution red	quired :(Ordinary / Specia	Ordinary Resolution						
Whether promagenda/resolu	oter/promoter group are ition ?	No						
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on	% of Votes

Category	Mode of Voting	No. of shares	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
		held	votes	Polled on	Votes	Votes	favour on	against on
			polled	outstanding shares	in favor	against	votes polled	votes polled
		(1)		(3)=[(2)/(1)]*1	(4)	(5)	polied	poned
			(2)	00			(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100
Promoter &	E-VOTING	4999990	4999980	100.00	4999580	0	100.00	0.00
Promoter Group	POLL	4999990	10	0.00	10	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4999990	4999990	100.00	4999590	0	100.00	0.00
Public	E-VOTING	8010	8010	0.00	8010	0	0.00	0.00
	POLL	40000	40000	0.00	40000	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	48010	48010	0.00	48010	0	0.00	0.00
TOTAL		5048000	5048000	74.24	5048000	0	100.00	0.00

