



LOYAL equipments limited.

(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,

For, LOYAL equipments limited



Alkesh Rameshchandra Patel

(Managing Director)

DIN: 02672297

LOYAL equipments limited

DETAILS OF THE PROCEEDING OF THE MEETING		
Sr. No.	Particulars	Details
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 Public	 6 4
4.	No. of shareholders attended the meeting through the video conferencing: Promoter and Promoter Group Public	 NIL

RESULTS OF THE MEETING				
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 re-appointment.	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



LOYAL equipments limited

Date of the AGM/EGM	27/08/2016
Total number of shareholders on record date	95
No. of shareholders present in the meeting either in person or through proxy:	10
Promoters and promoter Group:	6
Public:	4
No. of shareholders attended the meeting through Video Conferencing:	NIL
Promoters and promoter Group:	
Public:	

Resolution 1 :Adoption of Balance Sheet, Statement of Profit and Loss, Reports of the Board of Directors and the Auditors for the financial year ended March 31, 2016.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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 2 : Declaration of Dividend of Rs. 0.50 per Equity Shares for the financial year ended on 31st March, 2016.								
Resolution required :(Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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-appointment of Mr. Rameshchandra Nathalal Patel (DIN 01307699), who retires by rotation and, being eligible, offers himself for re-appointment.								
Resolution required :(Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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 4 :Appointment of Auditors and fix their remuneration.

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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

