

**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

Place: Bhiwadi

Date: 17th September, 2013

For LLOYD ELECTRIC & ENGINEERING LIMITED



Company Secretary