



26th May, 2023

To,
National Stock Exchange of India Limited
Listing Compliance Department,
Exchange Plaza, Plot No. C - 1,
Block - G, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Company Symbol: LLOYDS

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 bearing reference no. CIR/CFD/CMD/4/2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, 26th May, 2023 at its corporate office situated at B-2, Unit No. 3, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400013 considered, noted and approved the following:

1. Standalone Audited Financial Results of the Company for the half year and Financial Year ended 31st March, 2023
2. Declaration in respect of Independent Auditors Report with unmodified opinion pursuant to regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Appointment of M/s. Mitesh J. Shah & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for the Financial Year 2023- 24.
4. Re-appointment of M/s. L. B. Kale & Co. (Firm Registration No. 121957W), Practicing Chartered Accountant Firm as Internal Auditors of the Company for the Financial Year 2023-24.

(Further, the details as required for appointment of Auditors under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Securities and Exchange Board of India circular dated 9 September 2015 bearing reference no. CIR/ CFD/CMD/4/2015 has been enclosed as “**Annexure A**”.)

5. Other business matters.



The Board Meeting commenced today at 02:00 p.m. and concluded at 03.30 p.m.

In furtherance to the intimation filed by the Company dated 31st March, 2023, the Trading Window for trading in securities of the Company by insiders shall be opened after 48 hours from the declaration of Financial Results.

The above intimation is given to you for your record. Kindly take note of the same.

Thanking you,
Yours Faithfully.

For and on behalf of Lloyds Luxuries Limited

Shubhada Shirke
Company Secretary
Membership No.: A66511
Place: Mumbai

Annexure A

Sr. No.	Name of Auditors	Reason for change viz. appointment, resignation, removal, death or otherwise;	Date of appointment/cessation (as applicable) & term of appointment;	Brief profile (In case of appointment)
1	M/s. Mitesh J. Shah & Associates, Practicing Company Secretaries (Secretarial Auditors)	Appointment	26.05.2023 (For F.Y. 2023-24)	Attached
2	M/s. L. B. Kale & Co. (Firm Registration No. 121957W), Practicing Chartered Accountant Firm (Internal Auditors)	Re-Appointment	26.05.2023 (For F.Y. 2023-24)	Attached



MITESH J. SHAH & ASSOCIATES

C O M P A N Y S E C R E T A R I E S

ABOUT THE FIRM

M/s. Mitesh J. Shah & Associates is a multi-skilled, multi-disciplinary Practicing Company Secretaries firm specializing in customized high quality services and providing solutions for complex matters relating to various Corporate and Allied Laws. With a vintage of over a decade, the Firm has worked with a wide variety of clientele across industries including, but not restricted to:

- Corporates - Advising large corporates on compliance procedures and documentations, certifications and audit.
- Small and Medium Enterprises – Providing end-to-end setup and managing ongoing compliance requirements as per prevalent regulations.
- Practicing Professionals – Guiding CA, CS, CWA, Advocates & Law Firm's and advising them and their clients on various aspects of compliances pertaining to corporate and allied laws.

ABOUT THE FOUNDER

CS **Mitesh Shah** is a dynamic **Corporate Law Advisor, F.C.S, L.L.B, B. COM** with a total experience of over **12 years**. He is a practicing Company Secretary and founder of **M/s. Mitesh J. Shah & Associates**.

He has worked on diversified assignments across sectors including real estate, infrastructure, banking and finance, financial investments, manufacturing, retail, information technology, travel and logistics, recruitment, start-ups etc.

**OUR SERVICES
&
AREA OF EXPERTISE**

BUSINESS SET-UP

COMPANY LAW MANAGEMENT

FINANCIAL STRUCTURING

CORPORATE STRUCTURING

AUDIT AND CERTIFICATION

RBI COMPLIANCES

SEBI & LODR COMPLIANCES

OUR SERVICES & AREA OF EXPERTISE

BUSINESS SET-UP

- *PUBLIC & PRIVATE LIMITED COMPANIES.*
- *NBFC AND INSURANCE COMPANIES.*
- *ONE PERSON COMPANIES.*
- *LIMITED LIABILITY PARTNERSHIP (LLP).*
- *SECTION 8 COMPANIES AND OBTAINING LICENSES THEREOF.*
- *TRUST AND SOCIETIES.*
- *PARTNERSHIP FIRMS.*

COMPANY LAW MANAGEMENT

- *ANNUAL SECRETARIAL AND STATUTORY COMPLIANCES IN ACCORDANCE WITH THE COMPANIES ACT, 2013.*
- *OTHER REGULAR AND TRANSACTIONAL COMPLIANCES.*
- *LIAISON WITH THE OFFICES OF ROC / RD / NCLT / MCA FOR OBTAINING VARIOUS REGULATORY APPROVALS.*
- *ADJUDICATION OF PENALTIES / COMPOUNDING OF VARIOUS OFFENCES.*

FINANCIAL STRUCTURING

- *REDUCTION OF SHARE CAPITAL.*
- *BUY BACK OF SECURITIES.*
- *EMPLOYEES STOCK OPTION SCHEME / EMPLOYEES STOCK PURCHASE SCHEME.*
- *RECLASSIFICATION / CONSOLIDATION / SUB DIVISION/ CANCELLATION OF SHARE CAPITAL.*
- *ISSUE AND CONVERSION OF SECURITIES*

CORPORATE STRUCTURING

- *MERGER & AMALGAMATION.*
- *DE-MERGER.*
- *FAST TRACK MERGER.*

AUDIT AND CERTIFICATION

- *COMPLIANCE CERTIFICATES.*
- *SECRETARIAL AUDITS.*
- *DUE DILIGENCE CERTIFICATES.*
- *CORPORATE GOVERNANCE CERTIFICATES.*
- *SEARCH REPORT.*
- *SECRETARIAL COMPLIANCE REPORT.*

RBI COMPLIANCES

- *CREATION OF ENTITY MASTER & BUSINESS USER MASTER.*
- *FILING OF FC-GPR & FC-TRS.*
- *FILING OF LLP-I & LLP-II.*
- *FILING OF FLA RETURN.*
- *COMPOUNDING OF OFFENCES.*

SEBI & LODR COMPLIANCES

- *PERIODICAL RETURNS.*
- *BOARD MEETING AND GENERAL MEETING COMPLIANCE.*
- *COMPLIANCES PERTAINING TO LISTING REGULATIONS AS MAY BE MADE APPLICABLE FROM TIME TO TIME.*

FEW OF OUR CLIENTELE

PhonePe Technology Services Private Limited *Wholly Owned Subsidiary Company of PhonePe Private Limited*

Trent Limited *Part of TATA Group and one of India's Largest and Fastest Growing Retail Chains*

HDB Financial Services Limited *Systematical Important NBFC Company and also Subsidiary Company of HDFC Bank.*

Vakrangee Limited *Listed Entity in the Field of IT Industry*

Niyogin Fintech Limited *A Listed NBFC Company Offering Quick Unsecured Business Loan for SME's in India*

Jagran Prakashan Limited *A Leading Indian Publishing House Listed on Bombay Stock Exchange and National Stock Exchange.*

Hubtown Limited *Listed Entity and its Other Group Companies engaged in the Business Construction and Real Estate Industry.*

Gammon India Limited *Listed Public Company and its other Group Companies, Undertaking Infrastructure Projects, Transportation Projects, Power Projects.*

Urban Online Services Private Limited *Mumbai based Startup Company engaged in the field of Event Management and Restaurant Bookings.*

Moneymap Investment Advisors Private Limited *A Start-up registered with the Securities and Exchange Board of India ("SEBI") as an Investment Advisor.*

Vellvette Lifestyle Private Limited *Popularly Known as Sugar Cosmetics one of Leading e-Commerce and Cosmetics Industry Start-up.*

Hbits Proptech Private Limited *Start-up which operates in business of Fractional Real Estate Ownership Segment.*

Midday Info media Limited *Popularly Known As Midday Newspaper.*

CONTACT US

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Off S.V. Road, Malad West, Mumbai 400 064.

☎ Off. Nos. +91 7738797775, +91 9769964414 ✉ mitesh@mjshah.com

P R O F I L E

L. B. KALE & CO.



Chartered Accountant

LAXMAN BABURAO KALE

(B.Com, FCA)

Head Office : Arjun Nagar Complex, D-11, Near Shelar Naka,
Patharli Road, Dombivli (East),
Thane – 421 201, Maharashtra.
Mob No: 9821292688

Mission Statement

"To enable our clients to achieve their utmost potential by conducting a comprehensive analysis of their strengths, weaknesses, opportunities, and challenges. We aim to provide valuable recommendations for improvement based on this assessment and we strive to establish and uphold the highest standards of quality in our professional services, utilizing the collective expertise of our highly collaborative and interactive team."

Firm introduction

*The proprietor of **L. B. KALE & CO.**, Mr. Laxman Baburao Kale, Chartered Accountant has a vast professional and working experience of about more than 30 years.*

***Mr. Laxman B Kale**, as the proprietor, brings a wealth of expertise and specialization in various domains of chartered accountancy. His proficiencies encompass taxation, accounting, company law matters, statutory audits, tax audits, internal audits (including management audits), management consultancy, systems designing, special purpose investigations, and more.*

In addition to the proprietor, our firm boasts a team of dedicated professionals who work together in harmony to deliver prompt and efficient services to our esteemed clients.

*At **L. B. KALE & CO.**, we prioritize building trust and confidence with our clients, consistently striving for professional excellence.*

The resume of proprietor

Mr. Laxman B. Kale, B. Com.,F.C.A.

Mr. Laxman B. Kale, presently aged around 60 years, is a commerce graduate from reputed Pune University of Maharashtra, India, he is also a associate member of the Institute of Chartered Accountants of India. Working in a Chartered Accountancy field since 1985, he has handled various and lots of assignments, which include independently handling of statutory audits, tax audits, accounting assignments, taxation work, bank branch audits, company law matters, etc.. **Mr. Laxman B. Kale** has helped several firms / corporations by identifying their weaknesses and finding solutions for the same. Having vast experience in different kinds of professional work, he is most comfortable with Statutory Audits, Tax Audits and Taxation Work considers it as his strong points.

Mr. Laxman B. Kale has worked as an "Audit Manager" with one of the reputed Chartered Accountancy firm based in Mumbai, the Commercial Capital of India. During his service tenure he had handled independently Statutory and Tax Audits of Proprietary Firms, Partnership Firms, Private Limited Companies, Limited Companies, Charitable Trusts, Nationalized Banks, Clubs, Liaison Offices of Foreign Companies and Foreign Companies Indian Subsidiaries. He had also conducted Internal Audit including Management Audit, Systems Audit, Pre-Audit, Post-Audit as well as Preparation of M.I.S. (Monthly Information Systems) and Audit Presentations of Corporate.

Mr. Laxman B. Kale is also specialized in maintaining full sets of books of accounts, preparation of Trial Balances, Profit & Loss Accounts and Balance Sheets on Computers as well as manually of Various Individuals, Firms and Corporate.

Besides above, **Mr. Laxman B. Kale** has vast experiences in below mentioned fields:

Compliance of Statutory Requirements:

Preparation and Filing of various Annual Returns under Indian Income Tax Act, 1961 and Indian Companies Act, 2013.

Handling of Income Tax Matters:

Preparation of Statement of Total Income, Income Tax Return and filing of the same with the Income Tax Department. Attending and Liaisoning with Income Tax Department in respect of various Income Tax Matters on behalf of assessee.

Other Jobs:

- Procedure and Completion of Formation of New Companies in India.
- Conducting Due Diligence and Preparation of Due Diligence Reports.
- Preparation of Office / Branch Office Budgets and Variances and analyzing the same.
- Preparation of Staff Salaries / Payroll, Calculation of TDS (Tax Deducted at Source), etc.

Through hard work and efficient service, the proprietor has achieved a respectable name in the chartered accountancy profession.

Services - beyond limits

L. B. KALE & CO. is well equipped to provide all sorts of professional services.

Some of the major services are as under:-

- *Tax Consultancy.*
- *Statutory Audits*
- *Tax Audits*
- *Various kinds of Internal Audits.*
- *Company Law Matters*
- *Systems Designing.*
- *Management Consultancy*
- *To provide various other kinds of professional services which is as and when required by the client / assessee.*

Service network - the offices

Head Office : ***L. B. KALE & CO.,***

Chartered Accountants

Arjun Nagar Complex co-op Hsg soc Ltd

*D-11, Near Shelar Naka, Patharli Road, **Dombivli (East),***
Thane – 421 201, Maharashtra.

Tel. No.: ***95-251-2441394***

Mobile No.: *9821292688*

E-Mail Address : *lbkco.kale@gmail.com*