



27th February, 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: Disclosure of Voting Results of the Postal Ballot ended on Friday, 24th February, 2023 as required under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the following resolutions have been passed by the Members of the Company with the requisite majority on 24th February, 2023, being the last date of Postal Ballot through e-voting only (**“remote e-voting”**):

- a) Approval for Lloyds Luxuries Limited Employees Stock Option Scheme - 2023;
- b) Approval for grant of stock options to the employees of group company including subsidiary company or its associate company, in India or outside India or of a holding company of the Company under Lloyds Luxuries Limited Employees Stock Option Scheme - 2023; and
- c) Approval for provision of money by the Company for the purchase of its own shares by the trust / trustees for the benefit of employees under Lloyds Luxuries Limited Employees Stock Option Scheme - 2023.

Please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;



2. Report of Scrutinizer dated 25th February, 2023 pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 and read with the Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizers Report will be available on the website of the Company: www.lloydsluxuries.in and on the website of Central Depository Services (India) Limited: www.evotingindia.com.

We request you to kindly take the above on your records.

Thanking you,
Yours Faithfully.

For and on behalf of Lloyds Luxuries Limited

Prannay Dokkania
Managing Director
DIN: 09621091
Place: Mumbai



Lloyds Luxuries Limited

Date of the Postal Ballot Notice	21 st January, 2023
Total number of shareholders on record date (20th January, 2023)	632
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable

Agenda- wise disclosure

Resolution 1: Approval for Lloyds Luxuries Limited Employees Stock Option Scheme – 2023

Resolution required: (Ordinary/ Special)			Special 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 favor 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 through Postal Ballot	1,64,99,997	1,64,99,997	100	1,64,99,997	0	100	0
	Total	1,64,99,997	1,64,99,997	100	1,64,99,997	0	100	0
Public- Institutions	E-Voting through Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0

REGISTERED OFFICE: TRADE WORLD, C WING, 16TH FLOOR, KAMALA CITY, SENAPATI BAPAT MARG, LOWER PAREL (W), MUMBAI 400013
CORPORATE OFFICE: B-2, UNIT NO. 3, 2ND FLOOR, MADHU ESTATE, PANDURANG BUDHKAR MARG, LOWER PAREL, MUMBAI 400013
EMAIL ID: CS@LLOYDSLUXURIES.IN | TEL: 022 68238888 | MOBILE NUMBER: 8879952050 | WEB: WWW.LLOYDSLUXURIES.IN |
CIN: U74999MH2013PLC249449



Public- Non Institutions	E-Voting through Postal Ballot	60,00,003	11,55,003	19.25	11,55,003	0	100	0
	Total	60,00,003	11,55,003	19.25	11,55,003	0	100	0
Total		2,25,00,000	1,76,55,000	78.47	1,76,55,000	0	100	0

Resolution 2: Approval for grant of stock options to the employees of group company including subsidiary company or its associate company, in India or outside India or of a holding company of the Company under Lloyds Luxuries Limited Employees Stock Option Scheme – 2023

Resolution required: (Ordinary/ Special)			Special 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)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting through Postal Ballot	1,64,99,997	1,64,99,997	100	1,64,99,997	0	100	0
	Total	1,64,99,997	1,64,99,997	100	1,64,99,997	0	100	0
Public- Institutions	E-Voting through Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting through Postal Ballot	60,00,003	11,55,003	19.25	11,55,003	0	100	0
	Total	60,00,003	11,55,003	19.25	11,55,003	0	100	0
Total		2,25,00,000	1,76,55,000	78.47	1,76,55,000	0	100	0

Resolution 3: Approval for provision of money by the Company for the purchase of its own shares by the trust / trustees for the benefit of employees under Lloyds Luxuries Limited Employees Stock Option Scheme – 2023

REGISTERED OFFICE: TRADE WORLD, C WING, 16TH FLOOR, KAMALA CITY, SENAPATI BAPAT MARG, LOWER PAREL (W), MUMBAI 400013

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Promoter and Promoter Group	E-Voting through Postal Ballot	1,64,99,997	1,64,99,997	100	1,64,99,997	0	100	0
	Total	1,64,99,997	1,64,99,997	100	1,64,99,997	0	100	0
Public- Institutions	E-Voting through Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting through Postal Ballot	60,00,003	11,55,003	19.25	11,55,003	0	100	0
	Total	60,00,003	11,55,003	19.25	11,55,003	0	100	0
Total		2,25,00,000	1,76,55,000	78.47	1,76,55,000	0	100	0

REGISTERED OFFICE: TRADE WORLD, C WING, 16TH FLOOR, KAMALA CITY, SENAPATI BAPAT MARG, LOWER PAREL (W), MUMBAI 400013

CORPORATE OFFICE: B-2, UNIT NO. 3, 2ND FLOOR, MADHU ESTATE, PANDURANG BUDHKAR MARG, LOWER PAREL, MUMBAI 400013

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Report of Scrutinizer on Voting through E-Voting for Postal Ballot

To,
Chairman
LLOYDS LUXURIES LIMITED
Trade World, 'C' Wing, 16th Floor,
Kamala City, Senapati Bapat Marg,
Lower Parel (W), Mumbai-400013

Dear Sir,

Subject: Scrutinizer's Report on voting through E-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014

- A. Pursuant to the resolution passed by the Board of Directors of **Lloyds Luxuries Limited** (hereinafter referred as "the Company") on January 21, 2023, I, Mr. K. C. Nevatia, Company Secretary in Practice have been appointed as the Scrutinizer for votes casted through electronic mean for the postal ballot process in respect of the Resolutions set out in the Postal Ballot Notice dated January,21, 2023 ("Notice").
- B. Members' approval was sought for Special Businesses i.e.,
- 1. APPROVAL FOR LLOYDS LUXURIES LIMITED EMPLOYEES STOCK OPTION SCHEME -2023**
 - 2. APPROVAL FOR GRANT OF STOCK OPTIONS TO THE EMPLOYEES OF GROUP COMPANY INCLUDING SUBSIDIARY COMPANY OR ITS ASSOCIATE COMPANY, IN INDIA OR OUTSIDE INDIA OR OF A HOLDING COMPANY OF THE COMPANY UNDER LLOYDS LUXURIES LIMITED EMPLOYEES STOCK OPTION SCHEME - 2023.**
 - 3. APPROVAL FOR PROVISION OF MONEY BY THE COMPANY FOR THE PURCHASE OF ITS OWN SHARES BY THE TRUST / TRUSTEES FOR THE BENEFIT OF EMPLOYEES UNDER LLOYDS LUXURIES LIMITED EMPLOYEES STOCK OPTION SCHEME - 2023.**
- C. Pursuant to Section 108 and 110 of the Act and Rule 20 and 22 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the Electronic copy of the Notice and Explanatory Statement along with the process of e-voting were sent to the shareholders whose email addresses are registered with the Company/Depository Participant(s) and with the Registrar and Share Transfer Agent of the Company for communication purposes in compliance with MCA Circulars No.14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021 and No. 20/2021 dated December 08, 2021 and applicable provisions of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India in respect of postal ballot through remote e-voting. The Company completed dispatch of Notice along with explanatory statement on Tuesday, January 24,2023 whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, January 20, 2023 ("cut-off-date").



- D. The remote e-voting facility was provided by Central Depository Services (India) Limited ("CDSL").
- E. Members were required to communicate their assent or dissent only through remote e-voting System in terms of the said MCA Circulars.
- F. The voting period commenced on Thursday, 26th January, 2023 at 9.00 A.M. (IST) and ended on Friday, 24th February, 2023 at 5.00 p.m. (IST) for voting through electronic mode.
- G. The e-voting were blocked at 5:02 p.m. (IST) on Friday, 24th February, 2023 and the e-voting summary statement was downloaded from e-voting website of Central Depository Services (India) Limited.
- H. The Register, in accordance with Rule 20 (4)(xiv) and Rule 22 (10) of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them.
- I. On proper scrutiny of all the Postal Ballot votes cast by way of e-voting, I report the result of the Postal Ballot as under:

Result of the Postal Ballot through e-voting is as under:

Item No. 1: Special Resolution

APPROVAL FOR LLOYDS LUXURIES LIMITED EMPLOYEES STOCK OPTION SCHEME -2023

Promoter / Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)* 100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2)* 100	% of Votes Against on Votes cast (7)=(5)/(2)* 100
Mode of Voting: (Remote E-voting)							
Promoter and Promoter Group	1,64,99,997	1,64,99,997	100.00	1,64,99,997	0	100.00	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Other	60,00,003	11,55,003	19.25	11,55,003	0	100.00	0
RESULT	2,25,00,000	1,76,55,000	78.47	1,76,55,000	0	100.00	0

Special Resolution passed unanimously.

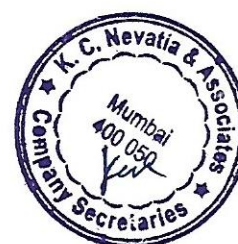


Item No. 2: Special Resolution

APPROVAL FOR GRANT OF STOCK OPTIONS TO THE EMPLOYEES OF GROUP COMPANY INCLUDING SUBSIDIARY COMPANY OR ITS ASSOCIATE COMPANY, IN INDIA OR OUTSIDE INDIA OR OF A HOLDING COMPANY OF THE COMPANY UNDER LLOYDS LUXURIES LIMITED EMPLOYEES STOCK OPTION SCHEME- 2023.

Promoter / Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)* 100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2)* 100	% of Votes Against on Votes cast (7)=(5)/(2)* 100
Mode of Voting: (Remote E-voting)							
Promoter and Promoter Group	1,64,99,997	1,64,99,997	100.00	1,64,99,997	0	100.00	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Other	60,00,003	11,55,003	19.25	11,55,003	0	100.00	0
RESULT	2,25,00,000	1,76,55,000	78.47	1,76,55,000	0	100.00	0

Special Resolution passed unanimously.



Item No. 3: Special Resolution

APPROVAL FOR PROVISION OF MONEY BY THE COMPANY FOR THE PURCHASE OF ITS OWN SHARES BY THE TRUST / TRUSTEES FOR THE BENEFIT OF EMPLOYEES UNDER LLOYDS LUXURIES LIMITED EMPLOYEES STOCK OPTION SCHEME - 2023.

Promoter / Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)* 100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2)* 100	% of Votes Against on Votes cast (7)=(5)/(2)* 100
Mode of Voting: (Remote E-voting)							
Promoter and Promoter Group	1,64,99,997	1,64,99,997	100.00	1,64,99,997	0	100.00	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Other	60,00,003	11,55,003	19.25	11,55,003	0	100.00	0
RESULT	2,25,00,000	1,76,55,000	78.47	1,76,55,000	0	100.00	0

Special Resolution passed unanimously.



All electronic record and relevant records of e-voting have been handed over to the Chairman of the Company for safe keeping. Based on the above information, you may kindly announce the results.

FOR K. C. NEVATIA & ASSOCIATES
COMPANY SECRETARIES

K. C. Nevatia

K. C. Nevatia
Proprietor
FCS No.: 3963
C.P.No.:2348
UDIN: F003963D003200497
Date: 25th February,2023
Place: Mumbai



Countersigned
For LLOYDS LUXURIES LIMITED

Shreekrishna Mukesh Gupta
Chairman
DIN: 06726742
Add: Vandan CHSL,17th Floor,
29A Dongersey Rd.,Near Elizabeth
Hospital Walkeshwar,
Malabar Hills, Mumbai-400 006
Date: 27th February,2023
Place: Mumbai