



17th August, 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: Proceedings of 10th Annual General Meeting of Lloyds Luxuries Limited

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the 10th Annual General Meeting (“AGM”) of the Company held on Thursday, 17th August, 2023 at 03.00 p.m. through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”).

Thanking you,
Yours Faithfully.

For and on behalf of Lloyds Luxuries Limited

Shubhada Mahendra Shirke.
Company Secretary & Compliance Officer
A66511
Place: Mumbai



SUMMARY OF PROCEEDINGS OF THE 10TH ANNUAL GENERAL MEETING OF LLOYDS LUXURIES LIMITED

The 10th Annual General Meeting of the Members of the Company was held on 17th August, 2023 at 03:00 p.m., through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 14/2020 dated 8th April, 2020, MCA General Circular No. 17/2020 dated 13th April, 2020, MCA General circular No. 20/2020 dated 5th May, 2020, MCA General Circular No. 02/2021 dated 13th January, 2021, MCA General Circular No. 02/2022 dated 5th May, 2022 and MCA General Circular No. 11/2022, SEBI Circular dated 12th May, 2020, SEBI Circular dated 15th January, 2021 and SEBI Circular dated 13th May, 2022 and SEBI Circular dated 5th January, 2023.

The following Directors, and Key Managerial Personnel were present:

Mr. Shreekrishna Gupta	Chairman and Non-Executive Promoter Director
Mr. Prannay Dokkania	Managing Director
Ms. Vandini Gupta	Non-Executive Promoter Director
Mr. Kabir Malhotra	Independent Director and Chairman of the Nomination & Remuneration Committee
Mr. Aashay Choksi	Independent Director and Chairman of the Audit and the Stakeholder Relationship Committee
Mr. Sushant J Mishra	Chief Financial Officer
Ms. Shubhada M Shirke	Company Secretary & Compliance Officer

The representatives of the Statutory Auditors, Secretarial Auditors, Registrar & Share Transfer Agent, and Scrutinizer were also present through VC/OAVM.

The Company Secretary & Compliance Officer, Ms. Shubhada Shirke, extended a warm and hearty welcome to attendees present at the Meeting and announced that the requisite quorum was present and the meeting was called to order.

The Company Secretary & Compliance Officer, introduced the Board Members and other senior officials of the Company, Representative of Registrar & Share Transfer Agent i.e., Bigshare Services Private Limited, Statutory Auditors M/s. S. Y. Lodha and Associates, Secretarial Auditors of Financial Year 2022-23 i.e. M/s. Maharshi Ganatra & Associates and the Scrutinizer, Mr. K. C. Nevatia of K. C. Nevatia & Associates, Company Secretaries.

Mr. Shreekrishna Gupta, Chairman of the Board of Directors took the Chair and presided the Meeting.

The Chairman apprised the Members about the performance of the Company and its future outlook. Additionally, he announced a special initiative for shareholders who have been with the Company since its Initial Public Offering (IPO) and are present as of the record date. The announced initiative involves offering these loyal shareholders a complimentary e-voucher. This



e-voucher likely serves as a token of appreciation and an opportunity for shareholders to experience and learn more about the Company's brand. It's a way for the Company to engage with its long-term shareholders and provide them with a first-hand experience of the brand's offerings.

The vouchers will reach to the Shareholders via e-mail within a month from the date of the 10th AGM i.e., on or before 15th September, 2023.

Mr. Prannay Dokkania, Managing Director of the Company responded to all questions raised by the Shareholders.

The Company Secretary then explained the Members of process of casting the voting during the AGM. Then, the Company Secretary requested the Shareholders attending the Meeting and who have not cast their vote earlier through remote e-voting, to cast their vote through e-voting facility provided during the AGM by NSDL on the following items of businesses embodied in the Notice of the 10th Annual General Meeting.

Sr. No.	Resolutions	Result of Voting
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31 st March, 2023, and Reports of the Board of Directors and Auditors thereon.	Passed with requisite majority
2.	To appoint a Director in place of Mrs. Vandini Gupta (DIN: 09621161), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.	Passed with requisite majority
Special Business		
3.	Approval for increasing the managerial remuneration drawn by Mr. Prannay Dokkania, Managing Director (DIN:09621091) of the Company	Passed with requisite majority

The Company Secretary then informed the Members that Mr. K. C. Nevatia, of K. C. Nevatia & Associates, Company Secretaries had been appointed as the Scrutinizer and to report on the voting results of e-voting for each of the items as per the Notice of the AGM. The Company Secretary then announced that the results of the remote e-voting and e- voting at the AGM will be intimated to the Stock Exchange, also will be uploaded on the website of the Company and NSDL.

This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

The Company Secretary then declared the 10th Annual General Meeting of the Company as concluded and thanked the Members for attending the Meeting.



The Meeting commenced at 03:00 p.m. and was concluded at 03:40 p.m. and thereafter the remote e-voting window was kept open for 15 minutes to enable the Members who had not voted earlier to cast their votes.

Thanking you,
Yours Faithfully

For and on behalf of Lloyds Luxuries Limited

Shubhada Mahendra Shirke.
Company Secretary & Compliance Officer
A66511
Place: Mumbai