



**18<sup>th</sup> 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**

**Subject: Disclosure of Voting Results of the 10<sup>th</sup> Annual General Meeting of the Company held on Thursday, 17<sup>th</sup> August, 2023 at 03.00 p.m. as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.**

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Dear Sir / Madam,

The 10<sup>th</sup> Annual General Meeting (“AGM”) of Lloyds Luxuries Limited was held at 03.00 p.m. on **Thursday, 17<sup>th</sup> August, 2023** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The Resolutions nos.: 01 to 03 as contained in the Notice of the 10<sup>th</sup> AGM was approved / passed by the Shareholders with requisite majority.

The combined voting result (i.e., result of remote e-voting prior to the AGM and e-voting conducted at the AGM) is enclosed herewith as required under Regulation 44(3) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer’s Report thereon.

Please take the same on record.

Thanking you,  
Yours Faithfully.

**For and on behalf of Lloyds Luxuries Limited**

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



**L L O Y D S**  
L U X U R I E S  
**Results of the Meeting**

<b>Sr. No.</b>	<b>Agenda</b>	<b>Resolution required (Ordinary / Special)</b>	<b>Mode of Voting</b>	<b>Remarks</b>
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31 <sup>st</sup> March, 2023, and Reports of the Board of Directors and Auditors thereon	Ordinary Resolution	Remote e-voting prior and during the AGM	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	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority
3.	Approval for increasing the managerial remuneration drawn by Mr. Prannay Dokkania, Managing Director (DIN:09621091) of the Company	Special Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority

**Lloyds Luxuries Limited**

<b>Date of the AGM</b>	17th August, 2023
<b>Total number of shareholders on record date</b>	522
<b>No. of shareholders present in the Meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and promoter Group: Public:	13 04 09

1. To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2023, and Reports of the Board of Directors and Auditors thereon.

<b>Resolution required: (Ordinary / Special)</b>	Ordinary
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	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
<b>Promoter &amp; Promoter Group</b>	E-voting	1,64,99,997.00	1,64,99,997.00	100.00%	1,64,99,997.00	0	100.00%	0.00
	<b>Total</b>	<b>1,64,99,997.00</b>	<b>1,64,99,997.00</b>	<b>100.00%</b>	<b>1,64,99,997.00</b>	<b>0</b>	<b>100.00%</b>	<b>0.00</b>
<b>Public - Institutions</b>	E-voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	E-voting	60,00,003.00	12,87,003.00	21.45%	12,87,003.00	0	100.00%	0.00
	<b>Total</b>	<b>60,00,003.00</b>	<b>12,87,003.00</b>	<b>21.45%</b>	<b>12,87,003.00</b>	<b>0</b>	<b>100.00%</b>	<b>0.00</b>
<b>Total</b>		<b>2,25,00,000.00</b>	<b>1,77,87,000.00</b>	<b>79.05%</b>	<b>1,77,87,000.00</b>	<b>0</b>	<b>100.00%</b>	<b>0.00</b>

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.

<b>Resolution required: (Ordinary / Special)</b>	Ordinary
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	Yes

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
<b>Promoter &amp; Promoter Group</b>	E-voting	1,64,99,997.00	1,64,99,997.00	100.00%	1,64,99,997.00	0.00	100.00%	0.00
	<b>Total</b>	<b>1,64,99,997.00</b>	<b>1,64,99,997.00</b>	<b>100.00%</b>	<b>1,64,99,997.00</b>	<b>0.00</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Public - Institutions</b>	E-voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	E-voting	60,00,003.00	12,87,003.00	21.45%	12,87,003.00	0.00	100.00%	0.00
	<b>Total</b>	<b>60,00,003.00</b>	<b>12,87,003.00</b>	<b>21.45%</b>	<b>12,87,003.00</b>	<b>0.00</b>	<b>100.00%</b>	<b>0.00</b>
<b>Total</b>		<b>2,25,00,000.00</b>	<b>1,77,87,000.00</b>	<b>79.05%</b>	<b>1,77,87,000.00</b>	<b>0.00</b>	<b>100.00%</b>	<b>0.00</b>

3. Approval for increasing the managerial remuneration drawn by Mr. Prannay Dokkania, Managing Director (DIN:09621091) of the Company

<b>Resolution required: (Ordinary / Special)</b>	Special
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	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
<b>Promoter &amp; Promoter Group</b>	E-voting	1,64,99,997.00	1,64,99,997.00	100.00%	1,64,99,997.00	0.00	100.00%	0.00
	<b>Total</b>	<b>1,64,99,997.00</b>	<b>1,64,99,997.00</b>	<b>100.00%</b>	<b>1,64,99,997.00</b>	<b>0.00</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Public - Institutions</b>	E-voting	0.00	0.00	0	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	E-voting	60,00,003.00	12,87,003.00	21.45%	12,87,003.00	0.00	100.00%	0.00%
	<b>Total</b>	<b>60,00,003.00</b>	<b>12,87,003.00</b>	<b>21.45%</b>	<b>12,87,003.00</b>	<b>0.00</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Total</b>		<b>2,25,00,000.00</b>	<b>1,77,87,000.00</b>	<b>79.05%</b>	<b>1,77,87,000.00</b>	<b>0.00</b>	<b>100.00%</b>	<b>0.00</b>

### Report of Scrutinizer

To,  
The Company Secretary  
**LLOYDS LUXURIES LIMITED**  
Trade World, 'C' Wing, 16<sup>th</sup> Floor,  
Kamala City, Senapati Bapat Marg,  
Lower Parel (W), Mumbai-400013

Dear Sir,

**Sub: Scrutinizer's Report on Remote E-voting and E-voting done by members of the Company through "Remote e-voting process" and "e-voting process during the 10<sup>th</sup> Annual General Meeting" held on Thursday, 17<sup>th</sup> August, 2023 at 3.00 p.m. (IST) through Video Conferencing ("VC")/ other audio visual means ('OAVM').**

I, K. C. Nevatia, Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of **LLOYDS LUXURIES LIMITED** ("the Company") in its meeting held on 26<sup>th</sup> May, 2023 for the purpose of scrutinizing the remote e-voting process as well as the e-voting by Members during the 10<sup>th</sup> Annual General Meeting of the Company held on Thursday, 17<sup>th</sup> August, 2023 at 3.00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and administration) Rules, 2014 in respect of resolutions contained in the Notice of 10<sup>th</sup> Annual General Meeting of the Company dated 26<sup>th</sup> May, 2023.

As per the guidelines issued by the Ministry of Corporate Affairs ("MCA") vide Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13 April, 2020, 20/2020 dated 05<sup>th</sup> May 2020, 02/2021 dated 13<sup>th</sup> January, 2021 and by the Securities and Exchange Board of India vide Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January 2021, 13<sup>th</sup> May, 2022, 05<sup>th</sup> January, 2023 ("Circulars"), the 10<sup>th</sup> Annual General Meeting was held through Video Conferencing ("VC").



The remote e-voting and e-voting system during the Annual General Meeting was provided by NSDL.

The result of remote E- voting and E-voting during AGM is as under:

**RESOLUTION NO.: 01 -ORDINARY RESOLUTION**

To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31<sup>st</sup> March, 2023, and Reports of the Board of Directors and Auditors thereon.

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstan ding shares (3) = (2)/(1) *100	No. of Votes in Favour (4)	No. of Votes Again st (5)	% of Votes in Favour on Votes cast (6)=(4) /(2)*1 00	% of Votes Against on Votes cast (7)=(5) /(2)*1 00
Mode of Voting: (Remote E-voting and E-voting during AGM)							
Promoter and Promoter Group	1,64,99,997	1,64,99,997	100.00	1,64,99,997	0.00	100.00	0.00
Public - Instituti onal holders	0	0	0	0	0	0	0
Public - other	60,00,003	12,87,003	21.45	12,87,003	0.00	100.00	0.00
<b>RESULT</b>	<b>2,25,00,00 0</b>	<b>1,77,87,000</b>	<b>79.05</b>	<b>1,77,87,000</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

**Ordinary Resolution passed unanimously**



**RESOLUTION NO.: 02 - ORDINARY RESOLUTION**

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.

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 and E-voting during AGM)							
Promoter and Promoter Group	1,64,99,997	1,64,99,997	100.00	1,64,99,997	0.00	100.00	0.00
Public - Institutional holders	0	0	0	0	0	0	0
Public - other	60,00,003	12,87,003	21.45	12,87,003	0.00	100.00	0.00
<b>RESULT</b>	<b>2,25,00,000</b>	<b>1,77,87,000</b>	<b>79.05</b>	<b>1,77,87,000</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

Ordinary Resolution passed unanimously



**RESOLUTION NO.: 03 – SPECIAL RESOLUTION**

**Approval for increasing the managerial remuneration drawn by Mr. Prannay Dokkania, Managing Director (DIN:09621091) of the Company**

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 and E-voting during AGM)							
Promoter and Promoter Group	1,64,99,997	1,64,99,997	100.00	1,64,99,997	0.00	100.00	0.00
Public – Institutional holders	0	0	0	0	0	0	0
Public – other	60,00,003	12,87,003	21.45	12,87,003	0.00	100.00	0.00
<b>RESULT</b>	<b>2,25,00,000</b>	<b>1,77,87,000</b>	<b>79.05</b>	<b>1,77,87,000</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

**Special Resolution passed unanimously.**



The Electronic data and all other relevant records relating to Remote e-voting and electronic voting conducted at the AGM is under my safe custody and will be handed over to the Company Secretary duly authorized by Chairman, for preserving safely after the Chairman considers, approves and signs the minutes of 10<sup>th</sup> Annual General Meeting.

Yours faithfully,

**FOR K. C. NEVATIA & ASSOCIATES**  
**COMPANY SECRETARIES**

  
K. C. Nevatia  
Proprietor  
FCS No.: 3963  
C.P.No.:2348  
UDIN: F003963E000519426  
Date: 18<sup>th</sup> August, 2023  
Place: Mumbai



**Countersigned**  
**For LLOYDS LUXURIES LIMITED**

Shubhada Shirke  
Company Secretary  
Membership No.: A66511  
Date: 18<sup>th</sup> August, 2023  
Place: Mumbai