

18th 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 10th Annual General Meeting of the Company held on Thursday, 17th 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.

Dear Sir / Madam,

The 10th Annual General Meeting ("AGM") of Lloyds Luxuries Limited was held at 03.00 p.m. on **Thursday, 17th August, 2023** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The Resolutions nos.: 01 to 03 as contained in the Notice of the 10th 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

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

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 <u>EMAIL ID: CS@LLOYDSLUXURIES.IN | TEL: 022</u> 68238888 | MOBILE NUMBER: 8879952050 | WEB: <u>WWW.LLOYDSLUXURIES.IN</u> | CIN: U74999MH2013PLC249449



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

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 <u>EMAIL ID: CS@LLOYDSLUXURIES.IN | TEL: 022</u> 68238888 | MOBILE NUMBER: 8879952050 | WEB: <u>WWW.LLOYDSLUXURIES.IN</u> | CIN: U74999MH2013PLC249449

	Lloyds Luxuries Limited
Date of the AGM	17th August, 2023
Total number of shareholders on record date	522
No. of shareholders present in the Meeting either in person or throught proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting throught Video Conferencing: 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.

 Resolution required: (Ordinary / Special)
 Ordinary

 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	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*1 00
Promoter &	E-voting							
Promoter Group		4 64 00 007 00	4 6 4 9 9 9 7 9 7	100.000/	4 6 4 9 9 9 9 7 9 9		400.000/	
		1,64,99,997.00	1,64,99,997.00	100.00%	1,64,99,997.00	0	100.00%	0.00
	Total	1,64,99,997.00	1,64,99,997.00	100.00%	1,64,99,997.00	0	100.00%	0.00
Public -	E-voting							
Institutions								
		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non	E-voting							
Institutions								
		60,00,003.00	12,87,003.00	21.45%	12,87,003.00	0	100.00%	0.00
	Total	60,00,003.00	12,87,003.00	21.45%	12,87,003.00	0	100.00%	0.00
Total		2,25,00,000.00	1,77,87,000.00	79.05%	1,77,87,000.00	0	100.00%	0.00

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.

Resolution required: (Ordinary / Special) | Ordinary

Resolution require	ed: (Ordinary / Spec	ial)	Ordinary					
Whether promoter the agenda/resolu	r/promoter group an tion ?	re interested in	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)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*1
Promoter & Promoter Group	E-voting	1,64,99,997.00						
	Total	1,64,99,997.00	16499997	100.00%	1,64,99,997.00	0.00	100.00%	0.00%
Public - Institutions	E-voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-voting	60,00,003.00	12,87,003.00	21.45%	12,87,003.00	0.00	100.00%	0.00
	Total	60,00,003.00				0.00	100.00%	0.00
Total		2,25,00,000.00	1,77,87,000.00	79.05%	1,77,87,000.00	0.00	100.00%	0.00

3. Approval for incre	asing the managerial	remuneration drav	vn by Mr. Prannay D	okkania, Managing Director	(DIN:09621091) of th	e Company		
Resolution require	d: (Ordinary / Spec	ial)	Special					
Whether promoter	/promoter group a	re interested in	No					
the agenda/resolut	ion ?							
		No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes
		held	polled	Polled on	Votes	Votes	favour on votes	against on votes
Category	Mode of Voting			outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*1
Promoter &	E-voting							
Promoter Group		1 (1 00 007 00	1 (1 00 007 00	100.000/	1 (1 00 007 00	0.00	100.000/	0.00
		1,64,99,997.00	1,64,99,997.00	100.00%	1,64,99,997.00			
	Total	1,64,99,997.00	1,64,99,997.00	100.00%	1,64,99,997.00	0.00	100.00%	0.00%
Public -	E-voting							
Institutions								
		0.00	0.00	0	0.00	0.00		
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non	E-voting							
Institutions								
		60,00,003.00	12,87,003.00	21.45%	12,87,003.00			
	Total	60,00,003.00	12,87,003.00	21.45%				
Total		2,25,00,000.00	1,77,87,000.00	79.05%	1,77,87,000.00	0.00	100.00	0.00

●●● K.C. Nevatía B.Com. (Hons.).,LL.B.,F.C.A.,F.C.S. Office No. : +91 8097121772 Mobile No. : +91 9821489502 E-mail : kcnevatia@yahoo.com J-2, Jolly Highrise Apartment, 10th Floor, 241-A, Pali Mala Road, Bandra (West), Mumbai - 400 050.

Report of Scrutinizer

To,

The Company Secretary LLOYDS LUXURIES LIMITED Trade World, 'C' Wing, 16th 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 10th Annual General Meeting" held on Thursday, 17th 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 26th May, 2023 for the purpose of scrutinizing the remote e-voting process as well as the e-voting by Members during the 10th Annual General Meeting of the Company held on Thursday, 17th 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 10th Annual General Meeting of the Company dated 26th May, 2023.

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



CONTINUATION SHEET

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 31st 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
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RESULT	2,25,00,00 0	• 1,77,87,000	79.05	1,77,87,000	0.00	100.00	0.00
Public - other	60,00,003	12,87,003	21.45	12,87,003	0.00	100.00	0.00
Public - Institutio nal holders	0	0	0	0	0	0	0
Promoter and Promoter Group	1,64,99,997	1,64,99,997	100.00	1,64,99,997	0.00	100.00	0.00

Ordinary Resolution passed unanimously



CONTINUATION SHEET

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 Outstand ing 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	e of Voting: (Rer	note E-voting	and E-voting duri	ng AGM)		
			r				
Promoter and Promoter Group	1,64,99,997	1,64,99,997	100.00	1,64,99,997	0.00	100.00	0.00
1			1				
Public - Instituti onal holders	0	0	0	ò	0	0	0
Instituti onal	0 60,00,003	0 12,87,003	0 21.45	0 12,87,003	0.00	0	0.00

Ordinary Resolution passed unanimously



CONTINUATION SHEET

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 Outstandi ng 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: (Remo	te E-voting a	nd E-votina du	ring AGM)		
		, , , , , , , , , , , , , , , , , , ,		,, y			
Promoter	1 64 00 007	1 64 00 007	100.00		1		
and Promoter Group	1,64,99,997	1,64,99,997	100.00	1,64,99,997	0.00	100.00	0.00
and Promoter	0	0	0		0.00	0	0.00
and Promoter Group Public – Institutio nal				2			

Special Resolution passed unanimously.



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CONTINUATION SHEET

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 10th Annual General Meeting.

Yours faithfully,

FOR K. C. NEVATIA & ASSOCIATES COMPANY SECRETARIES

K. C. Nevatia Proprietor FCS No.: 3963 C.P.No.:2348 UDIN: F003963E000519425 Date: 18th August,2023 Place: Mumbai Countersigned For LLOYDS LUXURIES LIMITED

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