

Date: 05th May, 2024

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:Newspaper Publication - Compliance under Regulation 30 of SEBI ((Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Company has completed the dispatch of Notice of Postal Ballot on 4th May, 2024 to the shareholders whose email addresses are registered with the Company/Depositories/RTA as on cut-off date i.e. 29th April, 2024. Further pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Postal Ballot Notice along with e-voting information has been published in Financial Express and Mumbai Lakshadeep on 05th May, 2024, which we enclose herewith for your records.

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

Thanking you,

For and on behalf of Lloyds Luxuries Limited

Rajalakshmi Thevar Company Secretary & Compliance Officer A64317

Place: Mumbai

FE SUNDAY

13

Entertainment Network (India) Limited

Registered Office: 4th Floor, A-Wing, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013. Tel: 022 6662 0600, Fax: 022 6661 5030, E-mail: stakeholder.relations@timesgroup.com, Website: www.enil.co.in Corporate Identity Number: L92140MH1999PLC120516

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024

(₹in Lakhs)

Vineet Jain

Kalpana R.

Purohit,

9819807371

[Rupees Five Crore | B)6.30 Lakhs |

C)50,000

A)6.00 Lakhs

B)0.60 Lakhs

C)10,000

A)6.00 Lakhs

B)0.60 Lakhs

C)10,000

A)6.00 Lakhs

B)0.60 Lakhs

C)10,000

A)6.00 Lakhs **B)0.60 Lakhs**

C)10,000

A)4.11 Lakhs B)0.41 Lakhs

C)10,000

A) 3.33 Lakhs

B) 0.33 Lakhs

C) 10,000

A) 3.33 Lakhs

B) 0.33 Lakhs

C) 10,000

A)3.38 Lakhs

B)0.34 Lakhs

C)10,000

A) 3.33 Lakhs

B) 0.33 Lakhs

C) 10,000

A) 3.33 Lakhs B) 0.33 Lakhs C) 10,000

A)3.38 Lakhs

B)0.34 Lakhs

C)10,000

A) 3.33 Lakhs

B) 0.33 Lakhs

C) 10,000

A) 3.33 Lakhs

B) 0.33 Lakhs

C) 10,000

A)3.38 Lakhs

B)0.34 Lakhs

C)10,000

A)3.38 Lakhs

B)0.34 Lakhs

C)10,000

A) 3.33 Lakhs B) 0.33 Lakhs

C) 10,000

A)3.38 Lakhs

B)0.34 Lakhs

C)10,000

Seventy Nine Lakhs

Nine Hundred

Twenty Two & Paise

Three Only) as on

31.03.2024

		Standalone							onsolidate	d	
3 Months ended 31-Mar-24	3 Months ended 31-Dec-23	3 Months ended 31-Mar-23	9 Months ended 31-Mar-24	Year ended 31-Mar-23			3 Months ended 31-Mar-24	3 Months ended 31-Dec-23	3 Months ended 31-Mar-23	9 Months ended 31-Mar-24	Year ended 31-Mar-23
(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)			(Audited)	(Unaudited)		(Audited)	(Audited)
14,960.70	15,501.82	12,113.69	51,977.00	48,693.30	1	Total Revenue from Operations	15,066.27	16,060.91	12,550.40	53,555.31	51,128.86
1,105.19	2,654.36	(562.80)	3,395.97	(16,053.25)	2	Profit before exceptional items and tax	1,104.36	2,796.95	(700.35)	3,839.02	(16,650.21)
1,105.19	2,654.36	(562.80)	3,450.49	(17,831.73)	3	Profit before tax	1,104.36	2,796.95	(700.35)	3,970.58	(16,913.34)
899.24	2,256.86	(591.51)	2,813.72	(17,359.08)	4	Net Profit for the period	885.62	2,393.86	(730.21)	3,298.21	(16,463.24)
902.78	2,208.17	(549.14)	2,739.18	(17,329.12)	5	Total comprehensive income for the period	896.92	2,338.46	(705.76)	3,193.33	(16,364.11)
4,767.04	4,767.04	4,767.04	4,767.04	4,767.04	6	Paid-up Equity Share Capital (Face value per share ₹ 10)	4,767.04	4,767.04	4,767.04	4,767.04	4,767.04
	ř P		72,118.74	54,601.02	7	Other equity		- 8		72,358.79	54,436.47
					8	Earnings per Share (EPS) (of ₹ 10 each)					
1.89	4.73	(1.24)	5.89	(36.41)	a)	Basic₹	1.86	5.02	(1.53)	6.92	(34.54)
1.89	4.73	(1.24)	5.89	(36.41)	b)	Diluted ₹	1.86	5.02	(1.53)	6.92	(34.54)
Notes:							1				

- 1. The above is an extract of the detailed format for the Quarter ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Reguirements) Regulations, 2015. The full format of the Quarter ended Financial Results are available on the Stock Exchange websites viz. www.nseindia.com and www.bseindia.com and also on the Company's website viz. www.enil.co.in
- 2. The above results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at their meeting held on May 3, 2024
- 3. Exceptional items consists of: a. For the year ended March 31, 2023, through various quarters the Company had provided aggregating ₹ 1,778.48 lakhs in relation to impairment and onerous liabilities for its operations in the Bahrain and US. b. During the current year ended March 31, 2024, the Ministry of Information Affairs, Government of Bahrain declared the results of the frequency bidding and the Company was awarded the license to operate the Entertainment Radio Channel Frequency for a period of five years. Accordingly in June 2023 and September 2023 quarters, based on further assessment of the recoverability of loans amounting to ₹ 154.00 lakhs (given for payments in relation to license fees for Bahrain), made an additional provision for impairment of ₹ 22.43 lakhs and recorded a reversal of excess provision for onerous liabilities (net) of ₹76.95 lakhs. On a net basis, recording a write back of ₹54.52 lakhs as an exceptional item.

Place : Delhi

NOTICE

Chairman Date: May 3, 2024 DIN: 00003962

Flat Nos.701 & 702 admeasuring **1.M/s. Proera Bizcon Pvt. Ltd.** B/407, 4th Floor, Rs.5,79,00,922.03 **A)63.00 Lakhs** [

40.14 Surat - 395 006, (Gujrat). 107, Sapna Society,

3.Mr. Ajay Kumar Ramniklal Satasia B/407,

4. Block No. 7. Ruby Trade Center, B/h. Gitanial

1200 sq.fts of Super BUA on Diamond World, 'B' Tower, Mini Bazar, Varachha

7th floor, together with undivided Road, Surat - 395 006, (Gujarat), B-501, Manya

proportionate share in underneath Residency, Near Vraj Chowk, Sathana Jakatnaka,

sq.mtrs each of A type building L. H. Road, Varachha Chowk, Sathana Jakatnaka,

Swapna" constructed on the land **2.Mr. Rakeshbhai Ranchhodbhai Viradia** B/407

bearing plot of of land bearing 4th Floor, Diamond World, 'B' Tower, Mini Bazar,

Block No.149 Part 1 and Block Varachha Road, Surat - 395 006, (Guiarat), B-501.

No.149 Par4 of Village: Sarthana: Manya Residency, Near Vraj Chowk, Sathana

Property ID No.: IDIB3215559204 4th Floor, Diamond World, 'B' Tower, Mini Bazar,

House/Plot Nos. A-158 earlier Plot Varachha Road, Surat - 395 006, (Gujarat).107.

No.3, Savan Green City, Block/S Sapna Society, L. H. Road, Varachha Chowk.

Karavel. The Ankleshwar, Dist 4.Mr. Sumit Kumar Rameshbhai Bodra Shop No.

Property ID No.IDIB32155592041 Cinema, Mini Bazar, Varachha Road, Surat House/Plot Nos.A-159 earlier 395 006, (Gujarat).701, 702, 7th Floor, Angarak

Plot No.3, Savan Green City, Building, Rajhans Swapna, Opp. D Mart, Sarthana Block/S No 85, Sub Plot No 3, Jakatnaka, Varachha Road, Saniya Hemad, Surat -

Dist Bharuch, Gujrat. 393001 5.Mr. Laxman Rajaram Dabade B/407, 4th Floor. Property ID No.IDIB32155592042 Diamond World, 'B' Tower, Mini Bazar, Varachha

House/Plot Nos.A-177 earlier Road. Surat - 395 006, (Gujarat). Dindoshi

Plot No.3,Savan Green City, Mahanagar Palika Vasahat, R No 30, Santoshi

Village Karavel, The Ankleshwar, Dist Bharuch, Gujrat.393001

| Magar, Goregaon (E) Multiplat 400 005.

| G.Mr. Dharmesh Senjaliya B/407, 4th Floor, Discount Morel (C) Toward (C)

Property ID No.IDIB32155592043 Diamond World, 'B' Tower, Mini Bazar, Varachha House/Plot Nos. A-176 earlier Plot No.3, Savan Green City, Block/S Mahanagar Palika Vasahat, R No 30, Santoshi

Block/S No 85, Sub Plot No 3, Nagar, Goregaon (E) Mumbai 400 065.

No 85, Sub Plot No 3, Villge Nagar, Goregaon (E) Mumbai 400 065.

No 85, Sub Plot No 3, Village Sathana Jakatnaka, Surat - 395 006, (Guirat)

Taluka: Surat City; District: Surat Jakatnaka, Surat - 395 006, (Gujrat).

Namely Angarak, at "Rajhans Surat - 395 006, (Guirat)

Village Karavel, The Ankleshwar. 395 006. (Guirat)

Karavel. The Ankleshwar, Dist

Property ID No.IDIB32155592044

House/Plot Nos. B-218 earlier

Plot No.3, Savan Green City,

Block/S No 85. Sub Plot No 3.

Village Karavel, The Ankleshwar,

Dist Bharuch, Gujrat. 393001

Property ID No.IDIB32155592045 Flat No A/2 Bhumi Residency

R.S. No 656 + 657 PAiki Plot No

A/20, A/21, B/1, Near Kosamba

Rly. Fatak & Piramal glass, Moje

Tarsadi, The Mangrol, Dist Surat,

Property ID No.IDIB32155592046

Flat No A/3Bhumi Residency R.S.

No 656 + 657 PAiki Plot No

A/20, A/21, B/1, Near Kosamba

Rly. Fatak & Piramal glass, Moje

Tarsadi, The Mangrol, Dist Surat,

Property ID No.IDIB32155592047

Flat No A/9Bhumi Residency R.S.

No 656 + 657 PAiki Plot No

A/20, A/21, B/1, Near Kosamba

Rly. Fatak & Piramal glass, Moje

Tarsadi, The Mangrol, Dist Surat,

Property ID No.IDIB32155592048 Flat No A/10 Bhumi Residency

R.S. No 656 + 657 PAiki Plot No

A/20, A/21, B/1, Near Kosamba

Rly. Fatak & Piramal glass, Moje Tarsadi, The Mangrol, Dist Surat,

Property ID No.IDIB32155592049

Flat No A/11 Bhumi Residency

R.S. No 656 + 657 PAiki Plot No

A/20, A/21, B/1, Near Kosamba

Rly. Fatak & Piramal glass, Moje

Tarsadi, The Mangrol, Dist Surat,

Property ID No.IDIB321555920410

Flat No A/12 Bhumi Residency

R.S. No 656 + 657 PAiki Plot No

A/20, A/21, B/1, Near Kosamba

Rly. Fatak & Piramal glass, Moje

Tarsadi, The Mangrol, Dist Surat,

Property ID No.IDIB321555920411

Flat No B/3 Bhumi Residency

R.S. No 656 + 657 PAiki Plot No

A/20, A/21, B/1, Near Kosamba

Rly. Fatak & Piramal glass, Moje

Tarsadi, The Mangrol, Dist Surat,

Property ID No.IDIB321555920412

Flat No B/7 Bhumi Residency

R.S. No 656 + 657 PAiki Plot No

A/20, A/21, B/1, Near Kosamba

Rly. Fatak & Piramal glass, Moje

Tarsadi, The Mangrol, Dist Surat,

Property ID No.IDIB321555920413

Flat No B/8 Bhumi Residency

R.S. No 656 + 657 PAiki Plot No

A/20, A/21, B/1, Near Kosamba

Rly. Fatak & Piramal glass, Moje

Tarsadi, The Mangrol, Dist Surat,

Property ID No.IDIB321555920414

Flat No B/12 Bhumi Residency

R.S. No 656 + 657 PAiki Plot No

A/20, A/21, B/1, Near Kosamba Rly. Fatak & Piramal glass, Moje Tarsadi, The Mangrol, Dist Surat,

Property ID No.IDIB321555920415

Flat No B/15 Bhumi Residency

R.S. No 656 + 657 PAiki Plot No A/20, A/21, B/1, Near Kosamba

Rly. Fatak & Piramal glass, Moje Tarsadi, The Mangrol, Dist Surat,

Property ID No.IDIB321555920416 Flat No B/16 Bhumi Residency

R.S. No 656 + 657 PAiki Plot No

A/20, A/21, B/1, Near Kosamba

Rly. Fatak & Piramal glass, Moje Tarsadi, The Mangrol, Dist Surat,

Property ID No.IDIB321555920417

Encumbrances on Property: Not known to us

Gujrat.394410

Gujrat. 394410

Guirat, 394410

Gujrat. 394410

Gujrat. 394410

Bharuch, Guirat.393001

Stressed Asset Management Large Branch: Indian Bank, E-AUCTION SALE Mittal Chamber, 73, 7th Floor, Near Bajaj Bhavan, Nariman ईडियन बेंक 🐔 oint, Mumbai- 400021 Mail Id: armbmumbai@indianbank. E-AUCTION ON 22.05.2024 - 11.00 AM to 4.00 PM Under Sarfaesi Act 2002 "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS" through

E-Auction platform provided at the website https://www.mstcecommerce.com APPENDIX-IV-A" [SEE PROVISO TO RULE 8 (6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002. NOTICE is hereby given to the Public in General and in particular to the Borrower(s) and Guarantor(s) that the below Described immovable property mortgaged charged to the Secured Creditor, the SYMBOLIC / PHYSICAL POSSESSION of which has been taken by the Authorized Officer of Indian Bank, Secured Creditor, will be sold on "AS IS WHERE IS", "AS IS WHAT IS" AND "WHATEVER THERE IS" on the date mention below for recovery as follows:-

Sr Description of the Property with No Property ID No. (Status of Possession)/ Encumbrances on Property/ Date & Time Of Inpection	Name of the Borrower/ Guarantor/ Mortgager with address	Amount of Secured Debt	A)Reserve Price B)Earnest Money & Deposit C) Bid Incremental Amt. (In Rs.)	name and Contact No.
Apartment "A" of Amtulla A & BCHS Ltd, 12 Arab Lane, M.T. Ansari Marg, Grant Road (E),Mumbai 400008 (Area - 545sq. ft. Carpet)East — By Arab Lane, West — By Crystal Tower,North — By Road,South — By 'B' Building Property ID No. IDIB3329172159 (Symbolic possession) Encumbrances on Property: Not Known to us Date and time of inspection	1. M/s. Myelion Pharmaceutical Pvt. Ltd. Gala-05 Samudra Snacks Corner, Shanataram Pad Khot Kuwa Road, Malad(E) NR Bhalu Bai CHL, Opp W.E Highway Mumbai-400097 And Also Office No. 1, Sarvoday Bhuvan, Ramchandra Lane, behind greater Bank, Malad west, Mumbai - 400064 And Also Unit no 5, ground floor, Amtulla Apartment "A" of Amtulla A & B CHS Ltd, 12 Arab Lane, M.T. Ansari Marg, Grant Road (E), Mumbai 400008 4.Mr. Karunakar B Kotian Flat No. 602, Shree Shivshakti CHS Ltd. Lotus Apartment, Kurar Village, wgheshwari Mandir Raod Malad east, Mumbai - 400097 5.Mr. Syed Moiz Zafar Pearbhoy Mansion (Azra House) 3rd Building, 1st floor, flat no. 3, 63/C, Morland Road Byculla, Mumbai Central, Mumbai - 400008 6.Mr. Ramesh Sanjeev Poojary Room No. 3, B/9 Bhadran Nagar behind ganesh Temple S V Road, Malad West, Mumbai - 400064	(Rupees two crore seventy six lakh eight thousand four hundred nineteen and eleven paisa only) as on 31.03.2024 and further interest and cost from	A)Rs 187.73 Lakhs. B)Rs.19.00 lakhs. C)Rs.10000/-	Mr. Deepak Kumar Vaishnav, Mobile No 9950075555



Kalpana R. Eighty Two Lakh B)Rs. 19.4 Purohit, 9819807371 thereon situated in Chembukkavu Chambers,3rd Floor, 557,S V Road,bandra Forty And Twenty Rs.1.00Lakhs village, Thrissur SRO, Thrissur (West), Mumbai -400050 2.Mr. A V Nine paisa Only] as Gopalkrishnan lyer (Guarantor and Mortgagor) on 30.09.2023 with Dist. Kerala state Property ID No. 3.Mr.Prashant Gopalkrishnan lyer (Gurantor) further interest at the 4.Mrs.Radha Gopalkrishnan Iyer (Guarantor) agreed rate thereon IDIB3248397491 and Mortgagor) (Possession) from 01.10.2023 Encumbrances on Property: Not | Both Add Are Same: Bunglow No 1, Sunny Side unit, 2nd class lane, Lokhandwala Known to us Complex, Anderi (west), Mumbai 400053 Date & Time of Inspection: 14.05.2024 03:00 Pm To 04:00



l	Pm					
	Bank Site	IBAPI SITE		IMAGE	SALE NOT	
	Juinagar, Navi Mumbai Property ID No: IDIB30009056553A Property No.2:- Commercial Building situated on Plot no. 05.Royal Palms Estate, Aarey Milk colony Road, Village Maroshi, Goregaon (East) Mumbai-400065 Property ID No: IDIB30009056553B	(Erstwhile Tops Security Ltd) Liquidator Mr. Anshul Gupta Ro Royal Palms Estate, Aarey Milk (East), Mumbai 400065. 2.Dr. Diwan Rahul Nandra (Dir 14-B, Magnum Towers, 2 Lokhandwala Complex, Andho 400053. 3.Retd. Major R.C. Nan GuarantorMortgagor) 14-B, Magnum Towers, 2 Lokhandwala Complex, Andho 400053.	Represented by egistered Office: 5 Colony, Goregaon ector/Guarantor) and Cross Lane, eri West, Mumbai da (Director/and Cross Lane, eri West, Mumbai eri West, Mumbai	[Rupees Thirty six crore Sixty Six lak Twenty Eight Thousa Three hundred fifty only) as on 30.01.20 with further interest costs, other charge and expenses there from 31.01.2021	A) Rs. 1550.00 Lacs B)Rs. 50.00 Lacs C) Rs.1,00,000/- A) Rs. 1550.00 Lacs C) Rs.1,00,000/-	
	Encumbrances on Property: Not know	own to us Date & Time	of Inspection: 15	5.05.2024 from 11:0	00 am to 04:00 pm	
ı						





or towards South: By open land

financi<mark>alexp.epap</mark>



Property ID No. IDIB30077860180 4) Mr. Pradeep Kumar Dixit (Guarantor) All Add.

Encumbrances on Property-Not are:Flat No.B/1101, 11TH Floor, Rajgir Court

3) Mr. Rishikesh Dixit (Guarantor)

Building, Above Federal Bank, Kohinoor Road,





further interest at the

agreed rate thereon

from 01.04.2024

Bank Site	IBAPI SITE	IMA	GE		SALE NOT	ICE
at No.402, 4th Floor, Suchitra b-Op. Housing Soc. Ltd., Tejpal cheme Road No.5, CTS No.442, le Parle (E), Mumbai-400 057	Siddhpura Industrial Esta Tower, Gaiwadi Road, Off	tte, Near Unique S.V. Road, Near	(Rupees Three Twenty Six La	Crore akhs	A)Rs.190.00 Lakhs B) Rs.19.00	Smt Kalpan Purot 981980
rea 650 sqì. ft. operty ID No.IDIB3231273611	062. 2)M/s. Vinayak Jewellers	Prop. Mr. Rakesh	One Hundred I Four & Paise Se	Forty eventy	(C)	301300
ossession) ncumbrances on Property: Not nown to us	Champalal Parekh ADD. (2nd Floor, Malti Niwas, F No.B, Near ICICI Bank,	Paranjape Schemé	31.03.2024) further interest	with at the		
	Mumbai 400 057. 3)Mr. Vimal Champalal Pa Mortgagor) Flat No. 402, 4th the Housing Society Ltd. Teipal S	floor, Sùchitra Co-op.				

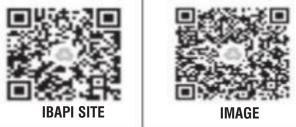
Vile Parle (East), Mumbai 400057 & 2nd Floor, Malt

Niwas, Paranjape Scheme No. B, Near ICICI Bank,

4)Mr. Rakesh Champalal Parekh, (Borrower 8

Prop. Vinavak Jewellers)2 Mali Niwas. Paraniape Scheme No. B, Near ICICI Bank, Vile Parle (East)

Vile Parle (East), Mumbai 400 057





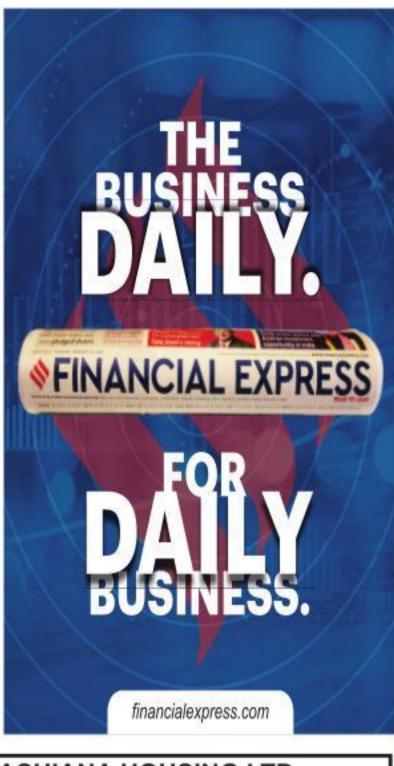
IBAPI SITE





Bidders are advised to visit the website (www.mstcecommerce.com) of our e-auction service provider MSTC Ltd to participate in online bid. For Technical Assistance Please call MSTC HELPDESK No. 033-22901004 and other help line numbers available in service providers help desk. For Registration status with MSTC Ltd, please contact ibapiop@mstcecommerce.com and for EMD status please contact ibapifin@ ID Number mentioned above while searching for the property in the website with https://ibapi.in and www.mstcecommerce.com.

mstcecommerce.com. For property details and photograph of the property and auction terms and conditions please visit: https://ibapi.in and for clarifications related to this portal, please contact help line number 18001025026 and 011-41106131. Bidders are advised to use Property Date: 05.05.2024 **Authorised Officer**



ASHIANA HOUSING LTD.

CIN: L70109WB1986PLC040864 Regd. Off.: 5F, Everest, 46/C, Chowringhee Road, Kolkata - 700 071 Head Off.: Unit No. 4 & 5, Illrd Floor, Southern Park, Plot No. D-2 Saket District Centre, New Delhi -110 017 Website: www.ashianahousing.com

Email: investorrelations@ashianahousing.com **PUBLIC NOTICE**

This is to inform to all concerned that the company has received request along with necessary indemnity bond and affidavit from shareholder(s) of the company to issue duplicate share certificate in lieu of the lost share certificate, details of which is given herein below: Share

SI. No.	Name of Regd. Shareholder	L.F. No.	Certificate No.	Distinctive No.	of Shares	
1.	Ajit Kumar	0004065	853	1644751-1646500	1,750	
1.	Ajit Kumar	54 AV DOLLAR (1993)			-	

Since the company is in the process of issuing duplicate share certificate any person who has objection on such issue, may lodge his objection within 15 days from the date of appearance of this advertisement to the company or its Registrar M/s. Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukh

Dass Mandir, New Delhi-110 062. For Ashiana Housing Ltd.

Nitin Sharma

(Company Secretary)

Date: 4th May, 2024

Place: New Delhi

LLOYDS

LLOYDS LUXURIES LIMITED Corporate Identity No. (CIN): L74999MH2013PLC249449

Regd. Office: B-2, Unit No. 3, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Delisle Road Mumbai-400013 Tel: 02268238888; Email: cs@lloydsluxuries.in; Website:www.lloydsluxuries.in

NOTICE FOR POSTAL BALLOT AND E-VOTING INFORMATION

Members are hereby informed that:

In compliance with Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular Nos. 14/2020 dated 8thApril, 2020, 17/2020 dated 18thApril, 2020, 20/2020 dated 5thMay, 2020, 22/2020 dated 15thJune, 2020, 33/2020 dated 28thSeptember, 2020, 39/2020 dated 31stDecember, 2020, 10/0021 dated 23rdJune, 2021, 20/2021 dated 8thDecember, 2021, 3/2022 dated 5thMay, 2022, 11/20 dated 28thDecember, 2022 and 09/2023 dated 25thSeptember, 2023 issued by the Ministry of Corporate Affairs, Secretarial Standard on General Meetings issued by the Company Secretaries of India Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable law, rules, regulations or re-enactments thereof for the time being in force:

Pursuant to the MCA circulars, the Company has sent the electronic copies of the Postal Ballot Notice along with the explanatory statement on Saturday, 4th May, 2024 and the same was completed till late evening through electronic mode to those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent /Depositories as on Monday, 29th April, 2024 ("Cut-off Date") for seeking approval of Shareholders of the Company by Postal Ballot through electronic means, for the

Sr. No Type of Resolution Resolution Special Resolution | Approval for the Issuance of Equity shares on Preferential

Place: Mumbai

Date: 05.05.2024

The said Notice is also available on the website of the Company: https:/ lloydsluxuries.in/, the relevant section of the website of National Stock Exchange of

India Limited ("NSE"): www.nseindia.com on which the Equity Shares of the Company are listed and on the website of National Securities Depository Limited (NSDL). www.evoting.nsdl.com. In accordance with the provisions of the MCA circulars, Members can vote only through

remote e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only. The remote e-Voting facility would be available during the following period:

Sunday,05th May, 2024 at 9:00 a.m. (IST) Commencement of e-Voting

Monday, 03rd June, 2024, at 5:00 p.m. (IST) End of e-Voting The Board has appointed Mr. Mitesh J Shah of M/s. Mitesh J. Shah & Associates,

Practicing Company Secretary (Membership Number: 10070) as the scrutinizer ("Scrutinizer) for conducting the e-voting process in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result will be announced on or before 5th June, 2024 and will also be displayed on the Company website: https://lloydsluxuries.in/and on the website of NSDL www.evoting.nsdl.com and communicated to the stock exchange, depository registrar and share transfer

Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request at evoting @nsdl.com. For Lloyds Luxuries Limited

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for

Rajalakshmi Thevar

Company Secretary & Compliance Officer ACS No.6431

"IMPORTANT"

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मुंबई उत्तर पूर्व मतदारसंघात २० अर्ज वैध

मुंबई उपनगर, दि.४ : लोकसभेच्या सार्वत्रिक निवडणुकीसाठी २८- मुंबई उत्तर पूर्व मतदारसंघासाठी आज छाननी अंती २० अर्ज वैध ठरले, तर १४ अर्ज अवैद्य ठराने. निवडणूक निर्णय अधिकारी डॉ. दादाराव दातकर यांनी ही माहिती दिली आहे. अर्ज वैध ठरलेल्या उमेदवारांची नावे अशी (कंसात पक्षाचे नाव) : मिहीर कोटेचा (भारतीय जनता पार्टी), नंदेश विड्ठल उमप (बहुजन सम ाज पार्टी), संजय बंडू पार्टील (नॅशनल पीपल्स पार्टी), संजय दिना पार्टील (शिवसेना) (उद्धव बाळासाहेब ठाकरे) भवानी हिरालाल चौधरी (सरदार

ਰਲਮਮਾਵੀ पटेल पार्टी) प्रेम रामपाती गुसा (बहुजन मुक्ती पार्टी), भोपींदर सिंग सैनी (विशे के वीर इंडियन पार्टी), संजय देशपडि (रिपब्लीकन पार्टी ऑफ

इंडिया). सुरेंद्र महावीर सिवाम (ऑल इंडिया फॉरवर्ड ब्लॉक), संजु मारूती पवार (महाराष्ट्र विकास आधाडी), दतात्रय अर्जन उतेकर (भारतीय जवान किसान पार्टी), डॉ. प्रशांत ज्ञानेश्वर गंगावणे (वेश जनहीत पार्टी), दीलत कादर खान (वंचित बहुजन आधाडी) पाटील (समता पार्टी), सुषमा मौर्या (अपक्ष). शहाजीराव थोरात (अपक्ष) विलीप बलमोडे (अधका) मोहस्मद अरमान मों वासीम खान (अपक्ष)

एकूण २० अर्ज वैध ठरले आहेत अवैध अर्ज खालीलप्रमाणे – बाळासाहेब साबळे (राईट टू रिकॉल पार्टी) अब्दुल मतीन अब्दुल हमीद सरवद (बहुजन महा पार्टी). क्यानंद सोहनी (भारतीय मानवतावादी

मोहरमद अहमद शेख (अपक्ष). विद्या नाईक (अपदा) असे

पार्टी), मो. शिराज मो. इकबाल शेख (राष्ट्रीय उलेमा कीन्सील), बबन सोपान ठोके (अपक्ष) धर्मेंद्र कुमार मिथा (अपक्ष), प्रज्ञेश दोषी (अपक्ष), नुसद्दीन सय्यद (अपक्ष), अँड राकेश राऊत (अपक्ष), पुजा विंचोले (अपक्ष). संजय पांड्रंग पाटील (अपक्ष). संजय महादेव पाटील (अपका), जीवन भालेराव (अपक्ष), सईंद्र आलम (अपक्ष) यांचे अर्ज अवैध ठरले आहेत.

लॉयइस लक्झरीज लिमिटेड

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বিকাদ: পুৰৱ বিদান : ৩৭,৩৭,২৬২৮

PUBLIC NOTICE

Notice is hamby given to all public at large that my clerk MR. RAMARTH SHIVMARRATH SORAR, Rata. A 100.5 als Laxmi Krupa. Gopal Nagar Laxe No.2. Domtive (East), Talk Kalyan, Dist. Thane is the possessor & occupier of the Shook No. 1, Ama Adm. 1795 dt. (in Ground Floor, in the building known as "Rudnische Co-operative Housing Cociety Life", (Shirk Apartment, Seawakar Road, Domtive (East), constructed on the piece and parcel Land bearing Phil No. 34, C.T.S No. Society Life", (Shirk Apartment, Seawakar Road, Domtive (East), constructed on the piece and parcel Land bearing Phil No. 34, C.T.S No. 8058, 5606. BRSF Reviews Willegs—Navagam Talatas Kalyan, Dished Thane, within the limits of Kalyan Domtovi Murricipal Corporation. WHEREAS BM. Bibhurual Bisease Sorant thad purchased the said Shop from Wks. Shirk Construction, by and under Agreement for Sale said 313 July 1959 and looged for registration in the office of the Sub-Registre of Assurances, Kalyan—3 at serial no. 14109 / 1995. WHEREAS the bottley has issued 5 shares, beaming delimitive nos. 86 to 90 (both inclusive) allotted under the Share Certificate No. 16 in fewtur of Mr. Shirhurath Bisease Sorant band of the Shares. And WHEREAS the Shirhurath of the Shares Certificate Part of the Shares o

PUBLIC NOTICE

JI NARVEKAR who curren Schricke Bur vide Agreement for Sale earnst 1702-1000 store seein in CVS-31-3308. 2010. Peer to earth of said MR, SANFOSH 2010. Peer to earth of said MR, SANFOSH SCHRICKE BARNES BUR VIDE SCHRICKE SCHRICKE SCHRICKE BARNES BUR VIDE SCHRICKE SCHRICKE SCHRICKE BARNES BUR VIDE SCHRICKE SCHRICKE CONTROLLED SCHRICKE SCHRICKE SCHRICKE or opportulation with any claim or invoiced not the property of an expectated so centure of schricke schricke schricke schricke or opportunation of the schricke schricke or opportunation of schricke schricke schricke or opportunation of schricke schricke schricke or opportunation of schricke ire from encombiances. Schedule of the Property/ Flat:

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D-Mart 9that, Vasual Land-01/2008.

जाहीर सूचना

- ्याचन सम्बंध आहेत.

 सं आर्थनाम्य सी जाह व ज्ञानिकारम् अर्थन सी जामकार्था प्राच्या अर्थना सी जामकार्था प्राच्या अर्थना आहेता दियांक २० १८८२ व्योचन वाल्याम्य सी माराकार्य सिद्धाई आहि १) आराजीकार्य अर्थनाम्य सीराजीय सीमानी माराज्ये पार, सीमानी प्राच्या प्राच्या कार्यास्य दियाव १० जीवाम्य स्थानाम्य

रोज वाचा दै. 'मुंबई लक्षदीप'

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+	एक्ट्रलस-छ २ पुरुष्टे अस्त्रत्य	35,04,437
>	रकालक ही-त - लाग सरसाई यंज्य	95,04,747
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	एकाराच्य की/(जी)) पुरिचानाचे साल गत	88.26.3428

जाहिर नोटीस

मे. उप निबंधक, सहकारी संस्था, (परसेवा)

यहागञ्जा तन्य किंगर कृषी महकारी पनसंख्या फेडरेशन हैन. पुंचई गुरुव कार्यालय पत्ता : ६/ ६०३, हुगी कृता को-ऑप हीसेंग सीम हनुसान चौक, नवचर रोड, मुलूंड (युवे), मुंबई-४०००८३.

यु मातारा जिल्हा नागरिक सहकारी पतसंस्था मर्था. मुंबई. लाः चः २, प्रोकेमिक्क चिल्लीन, द्यां कंपाबंद, नागम लाखसार्ग, विश्वयोक्षक्षी (पु), मुंबई - ६००॥१२.

W.	जान रोणान्त्रचे नाव	जर्ज दाखान दिनांस	संग्रहा संग्रीस	रावा स्वक्रम स्वयं	स्था देवार
1	परेक्समार अमृतासास दुवी	电线/电影/音樂	\$85.K	250554	1
7	अमृतलाल पुरुषोत्तम दर्शी	##/##/RX	434X	259624	4
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8.8	ज्ञामोहम्मद गुरी पुसुष शेख	48/42/38	2503	254554	¥
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ų a	विजय मुल्लीचा बागुल	#8/#8/98	Fear	*44.544	*
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20	प्रमम्बद्ध बंगात पाचार	##/##/9X	रेशकर	\$0647a	1
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एचडीबी फायनान्शियल सर्विसेस लिमिटेड HDB

आता तर्वा - कर्बन्दा, शुक्रकोता/अदिकटरावें जब प्रभात, र. वर्ष चाते क्रावंक, ३. मान कर्ब गावा, ४. प्रीतनुत्रीये जातीता, - कर्वाच मुख्या दिनांक, १. देव एक, ७. तका विनक्ष - क्रिकेट कर्वाच्या करिया, १. देव एक, ७. तका विनक्ष - क्रिकेट करिया, माने क्रिकेट करिया क

(,,+(,,-),,-(,-),-) एक एक नातु एक नातु का आप प्राप्त क्रमान करावेदार्थं, नाव्य गंभ्यारां का वान प्रमात्र । अ) **प्रतिभूतिये वाद्यतिस्थार व्यविद्यार्थं क्राय्य त**्र हैं, स) 'सो' किए क्षमानीत्रां वीतान्त्र क्यान्यायः साई ब्रह्म क्रां की आप, ताव्यस्थि १८,२४४ आपि २८२,३८४ च्या एवः च्यापास्त्र वन्त्रा क्षा देशोच्या प्राप्त देशियारी गा

सही/-एकडोबी फारगानिका धरितेच लिपिटेडबरिश प्रापिक्ट वर्ग