



**Date: 06<sup>th</sup> September, 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**

**Subject: Disclosure of Voting Results of the 11<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 04<sup>th</sup> September, 2024 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 11<sup>th</sup> Annual General Meeting (“AGM”) of Lloyds Luxuries Limited was held at 03.00 p.m. on **Wednesday, 04<sup>th</sup> September, 2024** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The Resolutions nos.: 01 to 03 as contained in the Notice of the 11<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,

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

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**Rajalakshmi Thevar**  
**Company Secretary & Compliance Officer**  
**A64317**

**Place : Mumbai**

**Results of the Meeting**

Sr. No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31 <sup>st</sup> March, 2024, 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 Mr. ShreeKrishna M Gupta (DIN: 06726742), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself 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

<b>Lloyds Luxuries Limited</b>	
<b>Date of the AGM</b>	04th September, 2024
<b>Total number of shareholders on record date</b>	1050
<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:	15 1 14

1. To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2024, 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	16,499,997.00	16,499,994.00	100.00%	16,499,994.00	0	100.00%	0.00
	<b>Total</b>	<b>16,499,997.00</b>	<b>16,499,994.00</b>	<b>100.00%</b>	<b>16,499,994.00</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	7,153,302.00	1,160,302.00	16.22%	1,160,302.00	0	100.00%	0.00
	<b>Total</b>	<b>7,153,302.00</b>	<b>1,160,302.00</b>	<b>16.22%</b>	<b>1,160,302.00</b>	<b>0</b>	<b>100.00%</b>	<b>0.00</b>
<b>Total</b>		<b>23,653,299.00</b>	<b>17,660,296.00</b>	<b>74.66%</b>	<b>17,660,296.00</b>	<b>0</b>	<b>100.00%</b>	<b>0.00</b>

2. To re-appoint a Director in place of Mr. ShreeKrishna M Gupta (DIN: 06726742), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself 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	16,499,997.00	0.00	0.00%	0.00	0.00	0.00%	0.00
	<b>Total</b>	<b>16,499,997.00</b>	<b>0</b>	<b>0.00%</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00%</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	7,153,302.00	1,160,302.00	16.22%	1,160,302.00	0.00	100.00%	0.00
	<b>Total</b>	<b>7,153,302.00</b>	<b>1,160,302.00</b>	<b>16.22%</b>	<b>1,160,302.00</b>	<b>0.00</b>	<b>100.00%</b>	<b>0.00</b>
<b>Total</b>		<b>23,653,299.00</b>	<b>1,160,302.00</b>	<b>4.91%</b>	<b>1,160,302.00</b>	<b>0.00</b>	<b>100.00%</b>	<b>0.00</b>

**Note :** Votes cast by promoter and Promoter Group have not been taken into consideration for this Resolution.

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	16,499,997.00	16,499,994.00	100.00%	16,499,994.00	0.00	100.00%	0.00
	<b>Total</b>	<b>16,499,997.00</b>	<b>16,499,994.00</b>	<b>100.00%</b>	<b>16,499,994.00</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	7,153,302.00	1,070,302.00	14.96%	1,070,302.00	0.00	100.00%	0.00
	<b>Total</b>	<b>7,153,302.00</b>	<b>1,070,302.00</b>	<b>14.96%</b>	<b>1,070,302.00</b>	<b>0.00</b>	<b>100.00%</b>	<b>0.00</b>
<b>Total</b>		<b>23,653,299.00</b>	<b>17,570,296.00</b>	<b>74.28%</b>	<b>17,570,296.00</b>	<b>0.00</b>	<b>100.00%</b>	<b>0.00</b>

**Note:** Votes cast by Mr. Prannay Dokkania have not been taken into consideration for this resolution



*K. C. Nevatia*

B.Com. (Hons.), LL.B., F.C.A., F.C.S.

Office No:+91 8097121772  
Mobile No:+91 9821489502  
J-2, Jolly Highrise Apartments,  
10th Floor,  
241-A, Pali Mala Road,  
Bandra (West),  
Mumbai - 400 050.

## **Report of Scrutinizer**

To,  
The Company Secretary and Compliance Officer  
**LLOYDS LUXURIES LIMITED**  
**B-2, Unit No. 3, 2<sup>nd</sup> Floor,**  
**Madhu Estate, Pandurang Budhkar Marg,**  
**Lower Parel, Delisle Road,**  
**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 11<sup>th</sup> Annual General Meeting" held on Wednesday, 4<sup>th</sup> September, 2024 at 3.00 p.m. (IST) through Video Conferencing ("VC")/ other audio visual means ('OAVM').**

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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 14<sup>th</sup> May, 2024 for the purpose of scrutinizing the remote e-voting process as well as the e-voting by Members during the 11<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 4<sup>th</sup> September, 2024 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 11<sup>th</sup> Annual General Meeting of the Company dated 14<sup>th</sup> May, 2024.

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<sup>th</sup> April, 2020, 20/2020 dated 05<sup>th</sup> May 2020, 02/2021 dated 13<sup>th</sup> January, 2021, 19/2021 dated 8<sup>th</sup> December, 2021, No.21/2021 dated 14<sup>th</sup> December, 2021, No.02/2022 dated 5<sup>th</sup> May, 2022, No. 10/2022 dated 28<sup>th</sup> December, 2022 and No. 09/2023 dated 25<sup>th</sup> September, 2023 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, SEBI/HO/CFD/

CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup>January,2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated 7<sup>th</sup> October, 2023, the 11<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 Annual General Meeting 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, 2024 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 Outstand ing 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)*1 00	% of Votes Against on Votes cast (7)=( 5)/(2) *100
<b>Mode of Voting: (Remote E-voting and E-voting during Annual General Meeting)</b>							
<b>Promoter and Promoter Group</b>	1,64,99,997	1,64,99,994	100.00	1,64,99,994	0.00	100.00	0.00
<b>Public - Institution al holders</b>	0	0	0	0	0	0	0
<b>Public - other</b>	71,53,302	11,60,302	16.22	11,60,302	0.00	100.00	0.00
<b>RESULT</b>	<b>2,36,53,299</b>	<b>1,76,60,296</b>	<b>74.66</b>	<b>1,76,60,296</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

**Ordinary Resolution passed unanimously**

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

**To re-appoint a Director in place of Mr. Shreekrishna Mukesh Gupta (DIN: 06726742), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.**

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 Against (5)	% of Votes in Favour on Votes cast (6)=(4) /(2)*1 00	% of Votes Against on Votes cast (7)=( 5)/(2) *100
<b>Mode of Voting: (Remote E-voting and E-voting during Annual General Meeting)</b>							
<b>Promoter and Promoter Group</b>	1,64,99,997	0	0	0	0	0	0
<b>Public - Institution al holders</b>	0	0	0	0	0	0	0
<b>Public - other</b>	71,53,302	11,60,302	16.22	11,60,302	0.00	100.00	0.00
<b>RESULT</b>	<b>2,36,53,299</b>	<b>11,60,302</b>	<b>4.91</b>	<b>11,60,302</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

**Ordinary Resolution passed unanimously**

**NOTE: Votes cast by promoter and Promoter Group have not been taken into consideration for this Resolution.**

**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 Outstand ing 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)*1 00	% of Votes Against on Votes cast (7)=( 5)/(2) *100
<b>Mode of Voting: (Remote E-voting and E-voting during Annual General Meeting)</b>							
<b>Promoter and Promoter Group</b>	1,64,99,997	1,64,99,994	100.00	1,64,99,994	0.00	100.00	0.00
<b>Public - Institution al holders</b>	0	0	0	0	0	0	0
<b>Public - other</b>	71,53,302	10,70,302	14.96	10,70,302	0.00	100.00	0.00
<b>RESULT</b>	<b>2,36,53,299</b>	<b>1,75,70,296</b>	<b>74.28</b>	<b>1,75,70,296</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

**Special Resolution passed unanimously.**

**Note: Votes cast by Mr. Prannay Dokkania have not been taken into consideration for this resolution.**

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 Chairman/ to the person authorized by him, for preserving safely after the Chairman considers, approves and signs the minutes of 11<sup>th</sup> Annual General Meeting.

Yours faithfully,

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

KAILASH CHANDRA NEVATIA Digitally signed by KAILASH  
CHANDRA NEVATIA  
Date: 2024.09.05 18:23:31 +05'30'

**K. C. NEVATIA  
Proprietor**

**FCS No.: 3963**

**C.P.No.:2348**

**UDIN: F003963F001151164**

**Date: 5<sup>th</sup> September,2024**

**Place: Mumbai**

**Countersigned  
For LLOYDS LUXURIES LIMITED**

**Rajalakshmi Thevar  
Company Secretary and Compliance  
Officer**

**Membership No.: A64317**

**Date: 5<sup>th</sup> September,2024**

**Place: Mumbai**