



Date: 04th 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

Sub: Proceedings of 11th 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 11th Annual General Meeting (“AGM”) of the Company held on Wednesday, 04th September, 2024 at 03.00 p.m. through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”).

Thanking you,

For and on behalf of Committee,
Of Lloyds Luxuries Limited

Rajalakshmi Thevar
Company Secretary & Compliance Officer
A64317

Date:04.09.2024
Place: Mumbai



**SUMMARY OF PROCEEDINGS OF THE 11TH ANNUAL GENERAL MEETING OF
LLOYDS LUXURIES LIMITED HELD ON WEDNESDAY, 04TH SEPTEMBER, 2024 AT 03.00 P.M**

The 11th Annual General Meeting of the Members of the Company was held on 04th September, 2024 at 03:00 p.m., through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) in compliance with the applicable Circulars and Notifications issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

The following Directors, and Key Managerial Personnel were present:

Mr. Prannay Dokkania	Managing Director
Mrs. Vandini Gupta	Non-Executive 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. Rajalakshmi Thevar	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. Rajalakshmi Thevar, 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 2023-24 i.e. M/s. Mitesh J Shah & Associates and the Scrutinizer, Mr. K. C. Nevatia of K. C. Nevatia & Associates, Company Secretaries.

The Company Secretary & Compliance Officer, Ms. Rajalakshmi Thevar, informed the board members about the unavailability of Mr. Shreekrishna M Gupta. In view of the same, the Company Secretary proposed to elect Mrs. Vandini Gupta as the Chairperson of the meeting. All the present directors gave their consent and elected Mrs. Vandini Gupta as the Chairperson for the meeting.

Mrs. Vandini Gupta, Chairperson of the meeting took the Chair and presided the Meeting. The Chairman apprised the Members about the its future outlook and performance of the Company. The Managing Director elaborated the financial performance, new store launches, new products and new services introduced by the Company.

Mr. Prannay Dokkania, Managing Director and Mr. Sushant J Mishra, Chief Financial Officer of the Company responded to all questions raised by the Members.



LLOYDS
LUXURIES LIMITED

The Company Secretary then explained the Members the 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 11th Annual General Meeting.

SR. NO.	PROPOSED RESOLUTIONS IN THE 11 TH AGM
ORDINARY BUSINESS-ORDINARY RESOLUTION	
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31 st March, 2024, and Reports of the Board of Directors and Auditors thereon.
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.
SPECIAL BUSINESS-SPECIAL RESOLUTION	
3.	Approval for increasing the managerial remuneration drawn by Mr. Prannay Dokkania, Managing Director (DIN:09621091) of the Company

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 11th 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 03:20 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,

For and on behalf of Lloyds Luxuries Limited

Rajalakshmi Thevar
Company Secretary & Compliance Officer
A64317

Date: 04th September, 2024

Place: Mumbai