



**Date: 02<sup>nd</sup> March, 2026**

**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 Postal Ballot ended on 01<sup>st</sup> March, 2026 as required under Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.**

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Dear Sir / Madam,

Pursuant to Regulation 30 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the following resolutions have been passed by the Members of the Company with the requisite majority on 01<sup>st</sup> March, 2026, being the last date of Postal Ballot through e-voting only ("**remote e-voting**"):

- a) Approval for Increase in the Authorised Share Capital and Consequent Alteration of Capital Clause of the Memorandum of Association
- b) Approval for Lloyds Luxuries Limited Employees Stock Option Scheme - 2026
- c) Approval for Grant of Stock Options to the Employees of Group Company including Subsidiary Company or its Associate Company, in India or outside India or of a Holding Company of the Company Under Lloyds Luxuries Limited Employees Stock Option Scheme - 2026.
- d) Approval for Provision of Money by the Company for the Purchase of its Own Shares by the Trust / Trustees for the benefit of employees under Lloyds Luxuries Limited Employees Stock Option Scheme - 2026.

Please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Report of Scrutinizer dated 02<sup>nd</sup> March, 2026 pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 and read with the Companies (Management and Administration) Rules, 2014.



LLOYDS  
LUXURIES LIMITED

The voting results along with the Scrutinizers Report will be available on the website of the Company: [www.lloydsluxuries.in](http://www.lloydsluxuries.in) and on the website of National Securities Depository Limited: [www.evotingindia.com](http://www.evotingindia.com).

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

Thanking you,

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

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**Rajalakshmi Thevar**  
**Company Secretary & Compliance Officer**  
**ACS: 64317**

**Place : Mumbai**



**LLOYDS**  
LUXURIES LIMITED

**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.             | Approval for Increase in the Authorised Share Capital and Consequent Alteration of Capital Clause of the Memorandum of Association  | Ordinary Resolution                             | Remote e-voting       | Passed with requisite majority |
| 2.             | Approval for Lloyds Luxuries Limited Employees Stock Option Scheme - 2026   | Special Resolution                              | Remote e-voting       | Passed with requisite majority |
| 3.             | Approval for Grant of Stock Options to the Employees of Group Company including Subsidiary Company or its Associate Company, in India or outside India or of a Holding Company of the Company Under Lloyds Luxuries Limited Employees Stock Option Scheme - 2026. | Special Resolution                              | Remote e-voting       | Passed with requisite majority |
| 4.             | Approval for Provision of Money by the Company for the Purchase of its Own Shares by the Trust / Trustees for the benefit of employees under Lloyds Luxuries Limited Employees Stock Option Scheme - 2026.  | Special Resolution                              | Remote e-voting       | Passed with requisite majority |

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

\_\_\_\_\_  
**Rajalakshmi Thevar**  
**Company Secretary & Compliance Officer**  
**ACS: 64317**

**Place : Mumbai**

| Lloyds Luxuries Limited   |                    |
|---|--------------------|
| Date of the Postal Ballot Notice  | 30th January, 2026 |
| Total number of shareholders on Cut off date  | 962                |
| No. of shareholders present in the Meeting either in person or through proxy:<br>Promoters and Promoter Group:<br>Public: | Not Applicable     |
| No. of shareholders attended the meeting through Video Conferencing:<br>Promoters and promoter Group:<br>Public:          | Not Applicable     |

| 1. Approval for Increase in the Authorised Share Capital and Consequent Alteration of Capital Clause of the Memorandum of Association |                        |                           |                            |  |                              |                             |   |   |
|---|------------------------|---------------------------|----------------------------|--|------------------------------|-----------------------------|---|---|
| Resolution required: (Ordinary / Special)   |                        | Ordinary                  |                            |  |                              |                             |   |   |
| Whether promoter/promoter group are interested in the agenda/resolution ?   |                        | No                        |                            |  |                              |                             |   |   |
| Category  | Mode of Voting         | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favor<br>(4) | No. of Votes against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter & Promoter Group   | Postal Ballot E-voting | 1,64,99,997.00            | 1,64,99,994.00             | 100.00%  | 1,64,99,994.00               | 0                           | 100.00%   | 0.00  |
|   | <b>Total</b>           | <b>1,64,99,997.00</b>     | <b>1,64,99,994.00</b>      | <b>100.00%</b>   | <b>1,64,99,994.00</b>        | <b>0</b>                    | <b>100.00%</b>  | <b>0.00</b>   |
| Public - Institutions   | Postal Ballot 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>   |
| Public-Non Institutions   | Postal Ballot E-voting | 73,77,850.00              | 17,69,000.00               | 23.98%   | 17,69,000.00                 | 0                           | 100.00%   | 0.00  |
|   | <b>Total</b>           | <b>73,77,850.00</b>       | <b>17,69,000.00</b>        | <b>23.98%</b>  | <b>17,69,000.00</b>          | <b>0</b>                    | <b>100.00%</b>  | <b>0.00</b>   |
| <b>Total</b>  |                        | <b>2,38,77,847.00</b>     | <b>1,82,68,994.00</b>      | <b>76.51%</b>  | <b>1,82,68,994.00</b>        | <b>0</b>                    | <b>100.00%</b>  | <b>0.00</b>   |

| 2. Approval for Lloyds Luxuries Limited Employees Stock Option Scheme - 2026 |                        |                           |                            |  |                              |                             |   |   |
|--|------------------------|---------------------------|----------------------------|--|------------------------------|-----------------------------|---|---|
| Resolution required: (Ordinary / Special)                                    |                        | Special                   |                            |  |                              |                             |   |   |
| Whether promoter/promoter group are interested in the agenda/resolution ?    |                        | No                        |                            |  |                              |                             |   |   |
| Category   | Mode of Voting         | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favor<br>(4) | No. of Votes against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter & Promoter Group  | Postal Ballot E-voting | 1,64,99,997.00            | 1,64,99,994.00             | 100.00%  | 1,64,99,994.00               | 0                           | 100.00%   | 0.00  |
|  | <b>Total</b>           | <b>1,64,99,997.00</b>     | <b>1,64,99,994.00</b>      | <b>100.00%</b>   | <b>1,64,99,994.00</b>        | <b>0</b>                    | <b>100.00%</b>  | <b>0.00</b>   |
| Public - Institutions  | Postal Ballot 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>   |
| Public-Non Institutions  | Postal Ballot E-voting | 73,77,850.00              | 17,69,000.00               | 23.98%   | 17,69,000.00                 | 0                           | 100.00%   | 0.00  |
|  | <b>Total</b>           | <b>73,77,850.00</b>       | <b>17,69,000.00</b>        | <b>23.98%</b>  | <b>17,69,000.00</b>          | <b>0</b>                    | <b>100.00%</b>  | <b>0.00</b>   |
| <b>Total</b>   |                        | <b>2,38,77,847.00</b>     | <b>1,82,68,994.00</b>      | <b>76.51%</b>  | <b>1,82,68,994.00</b>        | <b>0</b>                    | <b>100.00%</b>  | <b>0.00</b>   |

| 3. Approval for Grant of Stock Options to the Employees of Group Company including Subsidiary Company or its Associate Company, in India or outside India or of a Holding Company of the Company Under Lloyds Luxuries Limited Employees Stock Option Scheme - 2026. |                        |                           |                            |  |                              |                             |   |   |
|--|------------------------|---------------------------|----------------------------|--|------------------------------|-----------------------------|---|---|
| Resolution required: (Ordinary / Special)  |                        | Special                   |                            |  |                              |                             |   |   |
| Whether promoter/promoter group are interested in the agenda/resolution ?  |                        | No                        |                            |  |                              |                             |   |   |
| Category   | Mode of Voting         | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favor<br>(4) | No. of Votes against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter & Promoter Group  | Postal Ballot E-voting | 1,64,99,997.00            | 1,64,99,994.00             | 100.00%  | 1,64,99,994.00               | 0                           | 100.00%   | 0.00  |
|  | <b>Total</b>           | <b>1,64,99,997.00</b>     | <b>1,64,99,994.00</b>      | <b>100.00%</b>   | <b>1,64,99,994.00</b>        | <b>0</b>                    | <b>100.00%</b>  | <b>0.00</b>   |
| Public - Institutions  | Postal Ballot 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>   |
| Public-Non Institutions  | Postal Ballot E-voting | 73,77,850.00              | 17,69,000.00               | 23.98%   | 17,69,000.00                 | 0                           | 100.00%   | 0.00  |
|  | <b>Total</b>           | <b>73,77,850.00</b>       | <b>17,69,000.00</b>        | <b>23.98%</b>  | <b>17,69,000.00</b>          | <b>0</b>                    | <b>100.00%</b>  | <b>0.00</b>   |
| <b>Total</b>   |                        | <b>2,38,77,847.00</b>     | <b>1,82,68,994.00</b>      | <b>76.51%</b>  | <b>1,82,68,994.00</b>        | <b>0</b>                    | <b>100.00%</b>  | <b>0.00</b>   |

| 4. Approval for Provision of Money by the Company for the Purchase of its Own Shares by the Trust / Trustees for the benefit of employees under Lloyds Luxuries Limited Employees Stock Option Scheme - 2026. |                        |                           |                            |  |                              |                             |   |   |
|---|------------------------|---------------------------|----------------------------|--|------------------------------|-----------------------------|---|---|
| Resolution required: (Ordinary / Special)   |                        | Special                   |                            |  |                              |                             |   |   |
| Whether promoter/promoter group are interested in the agenda/resolution ?   |                        | No                        |                            |  |                              |                             |   |   |
| Category  | Mode of Voting         | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favor<br>(4) | No. of Votes against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter & Promoter Group   | Postal Ballot E-voting | 1,64,99,997.00            | 1,64,99,994.00             | 100.00%  | 1,64,99,994.00               | 0                           | 100.00%   | 0.00  |
|   | <b>Total</b>           | <b>1,64,99,997.00</b>     | <b>1,64,99,994.00</b>      | <b>100.00%</b>   | <b>1,64,99,994.00</b>        | <b>0</b>                    | <b>100.00%</b>  | <b>0.00</b>   |
| Public - Institutions   | Postal Ballot 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>   |
| Public-Non Institutions   | Postal Ballot E-voting | 73,77,850.00              | 17,69,000.00               | 23.98%   | 17,69,000.00                 | 0                           | 100.00%   | 0.00  |
|   | <b>Total</b>           | <b>73,77,850.00</b>       | <b>17,69,000.00</b>        | <b>23.98%</b>  | <b>17,69,000.00</b>          | <b>0</b>                    | <b>100.00%</b>  | <b>0.00</b>   |
| <b>Total</b>  |                        | <b>2,38,77,847.00</b>     | <b>1,82,68,994.00</b>      | <b>76.51%</b>  | <b>1,82,68,994.00</b>        | <b>0</b>                    | <b>100.00%</b>  | <b>0.00</b>   |



**FORM NO. MGT-13**  
**SCRUTINIZER'S REPORT**

*[Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014]*

To,

**The Chairman**

**LLOYDS LUXURIES LIMITED**

B-2, Madhu Estate, 2nd Floor,  
Pandurang Budhkar Marg,  
Lower Parel  
Mumbai 400013

Dear Sir/Madam,

**Sub: Scrutinizer's Report on Postal Ballot conducted through Remote E-voting, pursuant to the provisions of Section 110 and 108 of Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014.**

I, **CS Hemant Maheshwari**, Proprietor of M/s H. Maheshwari & Associates, **Practicing Company Secretary, Mumbai**, has been appointed as the Scrutinizer by the Board of Directors of **Lloyds Luxuries Limited** ('the Company') for the purpose of scrutinizing the remote e-voting process for the Postal Ballot ("e-voting process") in a fair and transparent manner and for ascertaining that the requisite majority on voting by electronic means to be carried out pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, circulars issued by the Ministry of Corporate Affairs ("MCA") ("Circulars") and subject to other applicable laws and regulations for the businesses to be transacted through Postal Ballot referred to in the Postal Ballot Notice dated January 30, 2026.

The management of the company is responsible to ensure the compliances with the requirement of the Companies Act, 2013 and Rules relating to remote e-voting on the resolution contained in the said notice of Postal Ballot of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process is restricted to prepare the Scrutinizer's report on the vote cast "in favour" or "against" the resolutions stated in the said notice based on the report generated from the e-voting system provided by the National Securities Depository (India) Limited ('NSDL'), the agency engaged by the Company to provide facility remote e-voting facility.

I do hereby submit my report as under:

**1. Dispatch of Notice:**



The Company had on January 30, 2026 completed the dispatch of the notice in electronic mode to all those Members of the Company whose email addresses were registered with the Company/ Depository Participant(s) / Registrar and Share Transfer Agent, as the case may be in compliance with the MCA Circulars and the SEBI Circulars.

The Company had also uploaded the said Notice on its website i.e. [www.lloydsluxuries.in/](http://www.lloydsluxuries.in/) to facilitate the members to cast their votes through remote e-voting.

**2. Cut-off date:**

The members of the Company holding shares as on the cut-off date i.e. Friday, January 23, 2026, were entitled to vote on the resolutions as set out in the said Notice and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

**3. E-Voting**

**a. Agency:**

The Company engaged the services of National Securities Depository (India) Limited (“NSDL”) as the Service Provider, for the purpose of extending the facility of remote e-voting to the Members of the Company.

**b. Remote e-voting:**

The remote e-voting period commenced on **Saturday, January 31, 2026** (09:00 a.m. IST) and ended on **Sunday, March 01, 2026** (05:00 p.m. IST). The remote e-voting module was disabled for voting thereafter by the Service Provider.

Voting rights were reckoned as on Friday, January 23, 2026 being the “cut-off date” for the purpose of deciding the entitlements of Shareholders to vote on resolutions as mentioned under the Postal Ballot notice.

**4. Results:**

The summary of the votes cast via remote e-voting facility were unblocked in the presence of two witnesses who are not in the employment of the Company. The remote e-voting results were then reconciled with the records maintained by the Company, the Company’s RTA and the authorisations lodged with us and were scrutinized by us thereafter in a fair and transparent manner.

The results of remote e-voting are enclosed herewith as an **Annexure I**. The resolution having requisite majority shall be considered to have been passed.

All the resolutions having requisite majority of votes, the respective resolutions may be considered to have been passed. The results may be accordingly declared.

The Electronic data and all other relevant records relating to e-voting is under my safe custody and will be handled over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes.

**For H. Maheshwari & Associates  
Company Secretaries**

**Hemant**  
**Maheshw**  
**ari**

Digitally signed  
by Hemant  
Maheshwari  
Date: 2026.03.02  
13:44:20 +05'30'

**CS Hemant Maheshwari  
Proprietor**

**M. No. 26145  
COP No. 10245**

**Peer Review Cert. No :- 2160/2022  
Unique ID No. : S2012MH180300**

**Date : 02<sup>nd</sup> March 2026  
Place : Mumbai  
UDIN: A026145G004016868**

**Countersigned by  
For Lloyds Luxuries Limited**

**Shree Krishna**  
**Gupta**

Digitally signed by  
Shree Krishna Gupta  
Date: 2026.03.02  
14:32:39 +05'30'

**Shreekrishna Mukesh Gupta  
Chairman and Non-Executive Director  
DIN: 06726742**

**CONTINUATION SHEET**

**Annexure I**

**Resolution 1:**

| Resolution required: Ordinary   |                        |                    | Approval For Increase In The Authorised Share Capital And Consequent Alteration Of Capital Clause Of The Memorandum Of Association |   |                       |                      |  |  |
|---|------------------------|--------------------|--|---|-----------------------|----------------------|--|--|
| Whether promoter/promoter group are interested in the agenda/resolution |                        |                    | No   |   |                       |                      |  |  |
| Category  | Mode of Voting         | No. of Shares held | No. of valid votes polled  | % of Votes Polled on outstanding shares | No. of votes-in favor | No. of votes-against | % of Votes in favour on votes polled (Approx.) | % of Votes against on votes polled (Approx.) |
| <b>Promoter and Promoter Group</b>                                      | Postal Ballot E-voting | 16499997           | 16499994   | 100.00                                  | 16499994              | 0                    | 100.00   | 0.00   |
|   | <b>TOTAL</b>           | 16499997           | 16499994   | 100.00                                  | 16499994              | <b>0</b>             | <b>100.00</b>                                  | <b>0.00</b>                                  |
| <b>Public - Institutions</b>  | Postal Ballot E-voting | 0                  | 0  | 0.00                                    | 0                     | 0                    | 0.00   | 0.00   |
|   | <b>TOTAL</b>           | <b>0</b>           | <b>0</b>   | <b>0.00</b>                             | <b>0</b>              | <b>0</b>             | <b>0.00</b>                                    | <b>0.00</b>                                  |
| <b>Public-Non Institutions</b>  | Postal Ballot E-voting | 7377850            | 1769000  | 23.98                                   | 1769000               | 0                    | 100.00   | 0.00   |
|   | <b>TOTAL</b>           | 7377850            | 1769000  | <b>23.98</b>                            | 1769000               | <b>0</b>             | <b>100.00</b>                                  | <b>0.00</b>                                  |
| <b>TOTAL</b>  |                        | <b>23877847</b>    | <b>18268994</b>  | <b>76.51</b>                            | <b>18268994</b>       | <b>0</b>             | <b>100.00</b>                                  | <b>0.00</b>                                  |

**Invalid votes : None**

**Result : The resolution is passed with requisite majority.**

## Resolution 2 :

| Resolution required: Special  |                        |                    | Approval for Lloyds Luxuries Limited Employees Stock Option Scheme – 2026: |   |                       |                      |  |  |
|---|------------------------|--------------------|--|---|-----------------------|----------------------|--|--|
| Whether promoter/promoter group are interested in the agenda/resolution |                        |                    | No   |   |                       |                      |  |  |
| Category  | Mode of Voting         | No. of Shares held | No. of valid votes polled  | % of Votes Polled on outstanding shares | No. of votes-in favor | No. of votes-against | % of Votes in favour on votes polled (Approx.) | % of Votes against on votes polled (Approx.) |
| Promoter and Promoter Group   | Postal Ballot E-voting | 16499997           | 16499994   | 100.00                                  | 16499994              | 0                    | 100.00   | 0.00   |
|   | <b>TOTAL</b>           | 16499997           | 16499994   | 100.00                                  | 16499994              | <b>0</b>             | <b>100.00</b>                                  | <b>0.00</b>                                  |
| Public - Institutions   | Postal Ballot E-voting | 0                  | 0  | 0.00                                    | 0                     | 0                    | 0.00   | 0.00   |
|   | <b>TOTAL</b>           | <b>0</b>           | <b>0</b>   | <b>0.00</b>                             | <b>0</b>              | <b>0</b>             | <b>0.00</b>                                    | <b>0.00</b>                                  |
| Public-Non Institutions   | Postal Ballot E-voting | 7377850            | 1769000  | 23.98                                   | 1769000               | 0                    | 100.00   | 0.00   |
|   | <b>TOTAL</b>           | 7377850            | 1769000  | <b>23.98</b>                            | 1769000               | <b>0</b>             | <b>100.00</b>                                  | <b>0.00</b>                                  |
| <b>TOTAL</b>  |                        | <b>23877847</b>    | <b>18268994</b>  | <b>76.51</b>                            | <b>18268994</b>       | <b>0</b>             | <b>100.00</b>                                  | <b>0.00</b>                                  |

Invalid votes: None

Result: The resolution is passed with requisite majority.

Resolution 3 :

| Resolution required: Special  |                        |                    | Approval For Grant Of Stock Options To The Employees Of Group Company Including Subsidiary Company Or Its Associate Company, In India Or Outside India Or of A Holding Company Of The Company Under Lloyds Luxuries Limited Employees Stock Option Scheme – 2026. |   |                       |                      |  |  |
|---|------------------------|--------------------|---|---|-----------------------|----------------------|--|--|
| Whether promoter/promoter group are interested in the agenda/resolution |                        |                    | No  |   |                       |                      |  |  |
| Category  | Mode of Voting         | No. of Shares held | No. of valid votes polled   | % of Votes Polled on outstanding shares | No. of votes-in favor | No. of votes-against | % of Votes in favour on votes polled (Approx.) | % of Votes against on votes polled (Approx.) |
| Promoter and Promoter Group   | Postal Ballot E-voting | 16499997           | 16499994  | 100.00                                  | 16499994              | 0                    | 100.00   | 0.00   |
|   | <b>TOTAL</b>           | 16499997           | 16499994  | 100.00                                  | 16499994              | <b>0</b>             | <b>100.00</b>                                  | <b>0.00</b>                                  |
| Public - Institutions   | Postal Ballot E-voting | 0                  | 0   | 0.00                                    | 0                     | 0                    | 0.00   | 0.00   |
|   | <b>TOTAL</b>           | <b>0</b>           | <b>0</b>  | <b>0.00</b>                             | <b>0</b>              | <b>0</b>             | <b>0.00</b>                                    | <b>0.00</b>                                  |
| Public-Non Institutions   | Postal Ballot E-voting | 7377850            | 1769000   | 23.98                                   | 1769000               | 0                    | 100.00   | 0.00   |
|   | <b>TOTAL</b>           | 7377850            | 1769000   | <b>23.98</b>                            | 1769000               | <b>0</b>             | <b>100.00</b>                                  | <b>0.00</b>                                  |
| <b>TOTAL</b>  |                        | <b>23877847</b>    | <b>18268994</b>   | <b>76.51</b>                            | <b>18268994</b>       | <b>0</b>             | <b>100.00</b>                                  | <b>0.00</b>                                  |

Invalid votes : None

Result : The resolution is passed with requisite majority.

## Resolution 4 :

| Resolution required: Special  |                        |                    | Approval For Provision Of Money By The Company For The Purchase Of Its Own Shares By The Trust / Trustees For The Benefit Of Employees Under Lloyds Luxuries Limited Employees Stock Option Scheme – 2026. |   |                       |                      |  |  |
|---|------------------------|--------------------|--|---|-----------------------|----------------------|--|--|
| Whether promoter/promoter group are interested in the agenda/resolution |                        |                    | No   |   |                       |                      |  |  |
| Category  | Mode of Voting         | No. of Shares held | No. of valid votes polled  | % of Votes Polled on outstanding shares | No. of votes-in favor | No. of votes-against | % of Votes in favour on votes polled (Approx.) | % of Votes against on votes polled (Approx.) |
| Promoter and Promoter Group   | Postal Ballot E-voting | 16499997           | 16499994   | 100.00                                  | 16499994              | 0                    | 100.00   | 0.00   |
|   | <b>TOTAL</b>           | 16499997           | 16499994   | 100.00                                  | 16499994              | <b>0</b>             | <b>100.00</b>                                  | <b>0.00</b>                                  |
| Public - Institutions   | Postal Ballot E-voting | 0                  | 0  | 0.00                                    | 0                     | 0                    | 0.00   | 0.00   |
|   | <b>TOTAL</b>           | <b>0</b>           | <b>0</b>   | <b>0.00</b>                             | <b>0</b>              | <b>0</b>             | <b>0.00</b>                                    | <b>0.00</b>                                  |
| Public-Non Institutions   | Postal Ballot E-voting | 7377850            | 1769000  | 23.98                                   | 1769000               | 0                    | 100.00   | 0.00   |
|   | <b>TOTAL</b>           | 7377850            | 1769000  | <b>23.98</b>                            | 1769000               | <b>0</b>             | <b>100.00</b>                                  | <b>0.00</b>                                  |
| <b>TOTAL</b>  |                        | <b>23877847</b>    | <b>18268994</b>  | <b>76.51</b>                            | <b>18268994</b>       | <b>0</b>             | <b>100.00</b>                                  | <b>0.00</b>                                  |

Invalid votes : None

Result : The resolution is passed with requisite majority.