



Date: 01st August, 2025

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 12th Annual General Meeting of the Company held on Thursday, 31st July, 2025 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 12th Annual General Meeting ("AGM") of Lloyds Luxuries Limited was held at 03.00 p.m. on **Thursday, 31st July, 2025** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The Resolutions nos.: 01 to 04 as contained in the Notice of the 12th 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

Rajalakshmi Thevar
Company Secretary & Compliance Officer
ACS: 64317

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 st March, 2025, 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 re-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.	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
4.	Appointment of M/S. Mitesh Shah & Co., Company Secretaries as Secretarial Auditor of the company for term of five (5) consecutive years and fixation of remuneration thereof	Special Resolution	Remote e-voting prior and during the AGM	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 AGM	31st July, 2025
Total number of shareholders on record date	960
No. of shareholders present in the Meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	19 1 18

1. To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2025, 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 (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
Promoter & Promoter Group	E-voting	1,64,99,997.00	1,64,99,994.00	100.00%	1,64,99,994.00	0	100.00%	0.00
	Total	1,64,99,997.00	1,64,99,994.00	100.00%	1,64,99,994.00	0	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	73,63,666.00	4,88,704.00	6.64%	4,88,704.00	0	100.00%	0.00
	Total	71,53,302.00	4,88,704.00	6.83%	4,88,704.00	0	100.00%	0.00
Total		2,38,63,663.00	1,69,88,698.00	71.19%	1,69,88,698.00	0	100.00%	0.00

2. To re-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						
Whether promoter/promoter group are interested in the agenda/resolution ?		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
Promoter & Promoter Group	E-voting	1,64,99,997.00	0.00	0.00%	0.00	0.00	0.00%	0.00
	Total	1,64,99,997.00	0	0.00%	0.00	0.00	0.00%	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	73,63,666.00	4,88,704.00	6.64%	4,88,704.00	0.00	100.00%	0.00
	Total	73,63,666.00	4,88,704.00	6.64%	4,88,704.00	0.00	100.00%	0.00
Total		2,38,63,663.00	4,88,704.00	2.05%	4,88,704.00	0.00	100.00%	0.00

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								
Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution ?		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
Promoter & Promoter Group	E-voting	1,64,99,997.00	1,64,99,994.00	100.00%	1,64,99,994.00	0.00	100.00%	0.00
	Total	1,64,99,997.00	1,64,99,994.00	100.00%	1,64,99,994.00	0.00	100.00%	0.00%
Public - Institutions	E-voting	0.00	0.00	0	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	73,63,666.00	3,98,704.00	5.41%	3,98,704.00	0.00	100.00%	0.00
	Total	73,63,666.00	3,98,704.00	5.41%	3,98,704.00	0.00	100.00%	0.00
Total		2,38,63,663.00	1,68,98,698.00	70.81%	1,68,98,698.00	0.00	100.00	0.00

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

4. Appointment of M/S. Mitesh Shah & Co., Company Secretaries as Secretarial Auditor of the company for term of five (5) consecutive years and fixation of remuneration thereof								
Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution ?		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
Promoter & Promoter Group	E-voting	1,64,99,997.00	1,64,99,994.00	100.00%	1,64,99,994.00	0.00	100.00%	0.00
	Total	1,64,99,997.00	1,64,99,994.00	100.00%	1,64,99,994.00	0.00	100.00%	0.00%
Public - Institutions	E-voting	0.00	0.00	0	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	73,63,666.00	4,88,704.00	6.64%	4,88,704.00	0.00	100.00%	0.00
	Total	73,63,666.00	4,88,704.00	6.64%	4,88,704.00	0.00	100.00%	0.00
Total		2,38,63,663.00	1,69,88,698.00	71.19%	1,69,88,698.00	0.00	100.00	0.00

K. C. NEVATIA & ASSOCIATES

COMPANY SECRETARIES

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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, 2nd 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 12th Annual General Meeting" held on Thursday, 31st July, 2025 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 25th April, 2025 for the purpose of scrutinizing the remote e-voting process as well as the e-voting by Members during the 12th Annual General Meeting of the Company held on Thursday, 31st July, 2025 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 12th Annual General Meeting of the Company dated 15th May, 2025.

As per the guidelines issued by the Ministry of Corporate Affairs ("MCA") vide Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, No.21/2021 dated 14th December, 2021, No.02/2022 dated 5th May, 2022, No. 10/2022 dated 28th December, 2022, No. 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 and any amendment/ modification thereof issued by MCA and by the Securities and Exchange Board of India vide Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated 7th October, 2023, and Circular No.

SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 (hereinafter referred to as "Circulars"), and in compliance with the provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 ("Listing Regulations") 12th Annual General Meeting was held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The remote e-voting and e-voting system during the 12th 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, 2025 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
Mode of Voting: (Remote E-voting and E-voting during Annual General Meeting)							
Promoter and Promoter Group	1,64,99,997	1,64,99,994	100.00	1,64,99,994	0	100.00	0
Public - Institution al holders	0	0	0	0	0	0	0
Public - other	73,63,666	4,88,704	6.64	4,88,704	0	100.00	0
RESULT	2,38,63,663	1,69,88,698	71.19	1,69,88,698	0	100.00	0

Ordinary Resolution passed unanimously.

RESOLUTION NO.: 02 - ORDINARY RESOLUTION

To re-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 Against (5)	% of Votes in Favour on Votes cast (6)=(4) /(2)*1 00	% of Votes Against on Votes cast (7)=(5)/(2) *100
Mode of Voting: (Remote E-voting and E-voting during Annual General Meeting)							
Promoter and Promoter Group	1,64,99,997	0	0	0	0	0	0
Public - Institution al holders	0	0	0	0	0	0	0
Public - other	73,63,666	4,88,704	6.64	4,88,704	0	100.00	0
RESULT	2,38,63,663	4,88,704	2.05	4,88,704	0	100.00	0

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 t on Votes cast (7)=(5))/(2)* 100
Mode of Voting: (Remote E-voting and E-voting during Annual General Meeting)							
Promoter and Promoter Group	1,64,99,997	1,64,99,994	100.00	1,64,99,994	0	100.00	0
Public - Institution al holders	0	0	0	0	0	0	0
Public - other	73,63,666	3,98,704	5.41	3,98,704	0	100.00	0
RESULT	2,38,63,663	1,68,98,698	70.81	1,68,98,698	0	100.00	0

Special Resolution passed unanimously.

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

RESOLUTION NO.: 04 – SPECIAL RESOLUTION

Appointment of M/S. Mitesh Shah & Co., Company Secretaries as Secretarial Auditor of the company for term of five (5) consecutive years and fixation of remuneration thereof

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
Mode of Voting: (Remote E-voting and E-voting during Annual General Meeting)							
Promoter and Promoter Group	1,64,99,997	1,64,99,994	100.00	1,64,99,994	0	100.00	0
Public - Institution al holders	0	0	0	0	0	0	0
Public - other	73,63,666	4,88,704	6.64	4,88,704	0	100.00	0
RESULT	2,38,63,663	1,69,88,698	71.19	1,69,88,698	0	100.00	0

Special Resolution passed unanimously.

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 12th Annual General Meeting.

Yours faithfully,

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

**KAILASH
CHANDRA
NEVATIA** Digitally signed by
KAILASH CHANDRA
NEVATIA
Date: 2025.08.01
14:21:11 +05'30'

**K. C. NEVATIA
Proprietor
FCS No.: 3963
C.P.No.:2348
PRN: 4809/2023
UDIN: F003963G000909384
Date: August 01, 2025
Place: Mumbai**

**Countersigned
For LLOYDS LUXURIES LIMITED**

**Rajalaksh
mi Thevar** Digitally signed by
Rajalakshmi Thevar
Date: 2025.08.01
14:27:39 +05'30'

**Rajalakshmi Thevar
Company Secretary and Compliance
Officer
Membership No.: A64317
Date: August 01, 2025
Place: Mumbai**