



Date: 04th June, 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: Disclosure of Voting Results of the Postal Ballot ended on Monday, 03rd June, 2024 as required under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

Dear Sir/Madam,

Pursuant to Regulation 30 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 03rd June, 2024, being the last date of Postal Ballot through e-voting only (**“remote e-voting”**):

a) Approval for the Issuance of equity shares on Preferential basis

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 04th June, 2024 pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 and read with the Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizers Report will be available on the website of the Company: www.lloydsluxuries.in and on the website of National Securities Depository Limited: 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

Rajalakshmi Thevar
Digitally signed by
Rajalakshmi Thevar
Date: 2024.06.04
17:18:17 +05'30'

Rajalakshmi Thevar
Company Secretary & Compliance Officer
A64317

Place: Mumbai



Lloyds Luxuries Limited								
Date of the Postal Ballot Notice					04 th May, 2024			
Total number of shareholders on record date (29 th April, 2024)					899			
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:					Not Applicable			
Resolution 1: Approval for Issuance of Equity shares on Preferential Basis								
Resolution required: (Ordinary/ Special)			Special Resolution					
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 favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting through Postal Ballot	1,64,99,997	0	0	0	0	0	0
	Total	1,64,99,997	0	0	0	0	0	0
Public- Institutions	E-Voting through Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting through Postal Ballot	61,53,302	3,47,299	5.64	3,47,299	0	100	0
	Total	61,53,302	3,47,299	5.64	3,47,299	0	100	0
Total		2,26,53,299	3,47,299	1.53	3,47,299	0	100	0

REGISTERED OFFICE: B-2, UNIT NO. 3, 2ND FLOOR, MADHU ESTATE, PANDURANG BUDHKAR MARG, LOWER PAREL, MUMBAI 400013

EMAIL ID: CS@LLOYDSLUXURIES.IN | TEL: 022 68238888 | MOBILE NUMBER: 8879952050 | WEB: WWW.LLOYDSLUXURIES.IN |

CIN: L74999MH2013PLC249449

SCRUTINIZER'S REPORT ON POSTAL BALLOT THROUGH REMOTE E-VOTING

To
The Chairman
Lloyds Luxuries Limited
B-2, Unit No. 3, 2nd Floor,
Madhu Estate, Pandurang Budhkar Marg,
Delisle Road, Lower Parel, Mumbai 400013.

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

Dear Sir / Madam,

I, Mitesh J. Shah, proprietor of M/s. Mitesh J. Shah & Associates, Practicing Company Secretary, Mumbai have been appointed as the Scrutinizer by the Board of Directors of Lloyds Luxuries Limited at its meeting held on April 26, 2024 for scrutinizing the Postal Ballot process by way of remote electronic voting (herein after referred as "e-voting") (pursuant to Section 108 and 110 read with Rule 20 and 22 of Companies (Management and Administration Rules, 2014).

The notice dated April 26, 2024, as confirmed by the Company was sent to all the shareholders in respect of the below mentioned resolutions through electronic mode to those shareholders whose email addresses are registered with the Company/Depositories, in compliance with the General Circular Nos.14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No.20/2020 dated 5th May, 2020, Circular No.02/2021 dated 13th January, 2021, Circular No.19/2021 dated 8th December, 2021, Circular No.21/2021 dated 14th December, 2021, Circular No.02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022 and circular No. 09/2023 dated 25th September 2023 and other relevant circulars (collectively referred to as "MCA Circulars").

The Shareholders of the Company holding shares as on the "cut-off" date i.e. Monday, April 29, 2024 were entitled to vote on the proposed resolution(s) as set out in the item no. 1 in the Notice of Postal Ballot of Lloyds Luxuries Limited.

The Company had availed the e-voting facility offered by National Securities Depositories Limited ("NSDL"). The voting period for e-voting commenced on Sunday, May 05, 2024 at 09:00 a.m. (IST) and ended on Monday, June 03, 2024 at 05:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

Based on the data downloaded from the official website of National Securities Depositories Limited ("NSDL") for the e-voting process, we have scrutinized and reviewed the e-voting process and votes tendered therein.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to e-voting during the Postal Ballot on the resolutions contained in the notice dated April 26, 2024.



C-104, 1st Floor, Hetal Arch, S. V. Road, Opp. Natraj Market, Malad (W), Mumbai - 400064.

Off. Nos.: +91 97699 64414; 77387 97775; 83699 39121 ✉ mitesh@mjshah.com



My responsibility as scrutinizer for the e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my Report as under of the Postal Ballot (e-voting) in respect of all the resolutions proposed in the notice dated April 26, 2024:

Item No. 1: Special Resolution: Approval for the Issuance of equity shares on preferential basis.

VOTING RESULTS FOR RESOLUTION:

E-Voting:

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	06	3,47,299	100.00
Votes against the Resolution	-	-	-
Invalid Votes	-	-	-
Abstain Votes	-	-	-
Total	06	347,299	100.00

RESULT

Based on the aforesaid results, we report that the special resolution as contained in Item No. 1 of the postal ballot notice dated April 26, 2024 has been passed with requisite majority.

The relevant records relating to postal ballot and e - voting were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For Mitesh J. Shah & Associates
Company Secretaries



Mitesh Shah
Proprietor
FCS No.: 10070
C. P. No.: 12891
Peer Review Certificate No. 1730/2022
UDIN No.: F010070F000524311



Countersigned
For Lloyds Luxuries Limited



Shreekrishna Mukesh Gupta
Chairman and Non-Executive Director
DIN: 06726742
Add: Vandan CHSL, 17th Floor, 29A,
Dongersey Rd, Nr Elizabeth Hospital,
Walkeshwar, Malabar Hills, Mumbai



Date: 04.06.2024
Place: Mumbai