



Date: 31st July, 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

Sub: Proceedings of 12th 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 12th Annual General Meeting (“AGM”) of the Company held on Thursday, 31st July, 2025 at 03.00 p.m. through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”).

The details as required under Regulation 30 read with Part A Para (A)(13) of Schedule III of the Listing Regulations and the proceedings of the AGM, are enclosed as Annexure - A. The Company provided remote e-voting facility to its members to vote on the resolutions proposed to be considered at the AGM, which was available from Monday, 28th July, 2025 (9:00 A.M. IST) to Wednesday, 30th July, 2025 (5:00 P.M. IST). Additionally, the Company facilitated e-voting during the AGM and 15 minutes after the AGM for shareholders who attended through VC / OAVM and had not cast their votes earlier.

The details of the voting results, as required under Regulation 44(3) of the Listing Regulations, will be submitted separately in due course.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

For and on behalf of Committee,
Of Lloyds Luxuries Limited

Rajalakshmi Thevar
Company Secretary & Compliance Officer
ACS: 64317
Place: Mumbai



ANNEXURE-A

**SUMMARY OF PROCEEDINGS OF THE 12TH ANNUAL GENERAL MEETING OF
LLOYDS LUXURIES LIMITED HELD ON THURSDAY, 31ST JULY, 2025 AT 03.00 P.M**

The 12th Annual General Meeting of the Members of the Company was held on 31st July, 2025 at 03:00 p.m., through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Mr. Rajalakshmi Thevar, Company Secretary & Compliance Officer of the Company welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means. The Members were informed that the Company had taken the requisite steps to enable the Members to participate and vote on the items being considered at the AGM. Members were informed that the requirement of appointing proxies was not applicable.

The following Directors, and Key Managerial Personnel were present:

Mr. Shreekrishna Gupta	Chairman and Non-Executive Promoter Director
Mr. Prannay Dokkania	Managing Director
Ms. 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 2024-25 i.e. M/s. Mitesh J Shah & Associates and the Scrutinizer, Mr. K. C. Nevatia of K. C. Nevatia & Associates, Company Secretaries.

Mr. Shreekrishna Gupta, Chairman of the Board of Directors took the Chair and presided the Meeting. The Chairman apprised the Members about the its future outlook and performance of the Company. The Chairman announced initiative involves offering these loyal shareholders a complimentary e-voucher.



This e-voucher likely serves as a token of appreciation and an opportunity for shareholders to experience and learn more about the Company's brand. It's a way for the Company to engage with its long-term shareholders and provide them with a first-hand experience of the brand's offerings. The vouchers will reach to the Shareholders via Whatsapp within a month from the date of the 12th AGM i.e., on or before 31st August, 2025.

The Managing Director elaborated the financial performance, new store launches, new products and new services introduced by the Company. Mr. Prannay Dokkania, Managing Director of the Company responded to all questions raised by the Members.

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 12th Annual General Meeting.

SR. NO. PROPOSED RESOLUTIONS IN THE 12 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, 2025, and Reports of the Board of Directors and Auditors thereon.
2.	To 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.
SPECIAL BUSINESS-SPECIAL RESOLUTION	
3.	Approval for increasing the managerial remuneration drawn by Mr. Prannay Dokkania, Managing Director (DIN:09621091) of the Company.
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.

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 12th 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
ACS: 64317

Date: 31st July, 2025

Place: Mumbai