

January 12, 2026

To,
BSE Limited
 Phiroze Jeejeebhoy Towers, 1st Floor,
 Dalal Street, Mumbai – 400001
BSE Scrip Code: 512463

To,
National Stock Exchange of India Limited
 Exchange Plaza, Bandra Kurla Complex,
 Bandra (East), Mumbai - 400 051
NSE Symbol: LLOYDSENT

Sub: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

Dear Sir / Madam,

This is in furtherance to our letter dated Wednesday, December 10, 2025 regarding the Postal Ballot Notice dated Monday, December 08, 2025 ("the Notice"), we hereby submit the results of e-voting on the following resolutions to be passed by way of remote e-voting ("e-voting/remote e-voting") only.

Resolution No.	Resolution Type	Resolution
1a.	Ordinary Resolution	To approve Material Related Party Transactions with Crosslink Food and Farms Private Limited.
1b.	Ordinary Resolution	To approve Material Related Party Transactions with Geomysore Services India Pvt Ltd.
1c.	Ordinary Resolution	To approve Material Related Party Transactions with Prakar Estates and Promoters LLP.
2.	Special Resolution	To advance any Loan/Give Guarantee/Provide Security u/s 185 of the Companies Act, 2013.
3.	Special Resolution	To adopt new set of Articles of Association.

The remote e-voting process for casting the votes for the Postal Ballot had commenced on Thursday, December 11, 2025 AT 9:00 A.M. (IST) and ended on Friday, January 09, 2026 AT 5:00 P.M. (IST) and thereafter, the scrutinizer Mr. Mitesh Shah, Partner of M/s. Mitesh Shah & Co., Practicing Company Secretary (FCS No. 10070 and CP No. 12891), has submitted his report on the voting results of the Postal Ballot.

Based on the report of the scrutinizer, we wish to inform you that the resolution placed through postal ballot as mentioned above, has been passed with requisite majority and the same is deemed to have been passed on the last date of remote e-voting period i.e. Friday, January 09, 2026.

Accordingly, we have enclosed herewith following:

- Voting Results of the said Postal Ballot activity through remote E-voting, in relation to aforesaid business, as required under Regulation 44 of Securities and Exchange Board of India (Listing obligation & Disclosure Requirements) Regulation 2015.

LLOYDS ENTERPRISES LIMITED

Registered Address: A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai – 400013
 Tel: 022 - 6291 8111 Email: lloydsenterprises@lloyds.in www.lloydsenterprises.in
 (CIN) L27100MH1986PLC041252



b. Scrutinizer's Report dated Monday, January 12, 2026 on Remote E-voting pursuant to Section 108 and 110 of the Companies (Management and Administration) Rules, 2014.

The aforementioned voting results and scrutinizer report are also uploaded on the company's website at www.lloydsenterprises.in.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Lloyds Enterprises Limited

Pranjal Mahapure
Company Secretary and Compliance Officer
ACS69408

Encl: as above

LLOYDS ENTERPRISES LIMITED

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(CIN) L27100MH1986PLC041252

VOTING RESULTS OF POSTAL BALLOT THROUGH REMOTE E-VOTING

Sr. No	Agenda	Resolution required (Ordinary/ Special)	Mode of Voting	Remarks
1a.	To approve Material Related Party Transactions with Crosslink Food and Farms Private Limited.	Ordinary	Remote e-voting	Passed with requisite majority
1b.	To approve Material Related Party Transactions with Geomysore Services India Pvt Ltd.	Ordinary	Remote e-voting	Passed with requisite majority
1c.	To approve Material Related Party Transactions with Prakar Estates and Promoters LLP.	Ordinary	Remote e-voting	Passed with requisite majority
2.	To advance any Loan/Give Guarantee/Provide Security u/s 185 of the Companies Act, 2013.	Special	Remote e-voting	Passed with requisite majority
3.	To adopt new set of Articles of Association.	Special	Remote e-voting	Passed with requisite majority

VOTING RESULTS OF POSTAL BALLOT ACTIVITY THROUGH REMOTE E-VOTING

Name of Company	Lloyds Enterprises Limited
Date of AGM/EGM	Not Applicable {E-voting period commenced from Thursday, December 11, 2025 AT 9:00 A.M. (IST) and ended on Friday, January 09, 2026 AT 5:00 P.M. (IST)} Resolutions were passed through Postal Ballot on Friday, January 09, 2026)
Total number of Members on record date	68947 (DP holders and physical shareholders holding fully paid-up equity shares) 12270 (DP holders holding partly paid-up equity shares)
No of Shareholders present in the meeting either in person or through proxy:	Not Applicable (Resolutions passed through Postal Ballot)
Promoter and Promoter Group: Public:	
No of Shareholders attended the meeting through video conferencing:	Not Applicable (Resolutions passed through Postal Ballot)
Promoter and Promoter Group: Public:	

LLOYDS ENTERPRISES LIMITED

Registered Address: A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai – 400013
 Tel: 022 - 6291 8111 Email: lloydsenterprises@lloyds.in www.lloydsenterprises.in
 (CIN) L27100MH1986PLC041252

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				1. (a) TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH CROSSLINK FOOD AND FARMS PRIVATE LIMITED.				
Category	Mode of voting	No. of shares held*	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour*	No. of votes – against*	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	948844234	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	948844234	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	9955549	5200648	52.2387	461206	4739442	8.8682	91.1318
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9955549	5200648	52.2387	461206	4739442	8.8682	91.1318
Public- Non Institutions	E-Voting	440539500	115744452	26.2733	115736749	7703	99.9933	0.0067
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	440539500	115744452	26.2733	115736749	7703	99.9933	0.0067
Total		1399339283	120945100	8.6430	116197955	4747145	96.0750	3.9250
Whether resolution is Pass or Not.							Yes	

*Partly paid-up equity shares represent 50% votes based on their paid-up value.

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				1. (b) TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH GEOMYSORE SERVICES INDIA PVT LTD.				
Category	Mode of voting	No. of shares held*	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour*	No. of votes – against*	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	948844234	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	948844234	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	9955549	5200648	52.2387	461206	4739442	8.8682	91.1318
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9955549	5200648	52.2387	461206	4739442	8.8682	91.1318
Public- Non Institutions	E-Voting	440539500	115744952	26.2735	115742437	2515	99.9978	0.0022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	440539500	115744952	26.2735	115742437	2515	99.9978	0.0022
Total		1399339283	120945600	8.6431	116203643	4741957	96.0793	3.9207
Whether resolution is Pass or Not.							Yes	

*Partly paid-up equity shares represent 50% votes based on their paid-up value.

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				1. (c) TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH PRAKAR ESTATES AND PROMOTERS LLP.				
Category	Mode of voting	No. of shares held*	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour*	No. of votes – against*	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	948844234	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	948844234	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	9955549	5200648	52.2387	461206	4739442	8.8682	91.1318
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9955549	5200648	52.2387	461206	4739442	8.8682	91.1318
Public- Non Institutions	E-Voting	440539500	115744952	26.2735	115741887	3065	99.9974	0.0026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	440539500	115744952	26.2735	115741887	3065	99.9974	0.0026
Total		1399339283	120945600	8.6431	116203093	4742507	96.0788	3.9212
Whether resolution is Pass or Not.							Yes	

*Partly paid-up equity shares represent 50% votes based on their paid-up value.

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				2. TO ADVANCE ANY LOAN GIVE GUARANTEE PROVIDE SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013.				
Category	Mode of voting	No. of shares held *	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour*	No. of votes – against*	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	948844234	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		948844234	0	0.0000	0	0.0000	0.0000
Public- Institutions	E-Voting	9955549	5200648	52.2387	461206	4739442	8.8682	91.1318
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9955549	5200648	52.2387	461206	4739442	8.8682
Public- Non Institutions	E-Voting	440539500	115744952	26.2735	115741335	3617	99.9969	0.0031
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		440539500	115744952	26.2735	115741335	3617	99.9969
Total		1399339283	120945600	8.6431	116202541	4743059	96.0784	3.9216
Whether resolution is Pass or Not.							Yes	

*Partly paid-up equity shares represent 50% votes based on their paid-up value.

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3. TO ADOPT NEW SET OF ARTICLES OF ASSOCIATION.				
Category	Mode of voting	No. of shares held*	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour*	No. of votes – against*	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	948844234	948844234	100.0000	948844234	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	948844234	948844234	100.0000	948844234	0	100.0000	0.0000
Public-Institutions	E-Voting	9955549	5200648	52.2387	4043363	1157285	77.7473	22.2527
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9955549	5200648	52.2387	4043363	1157285	77.7473	22.2527
Public-Non Institutions	E-Voting	440539500	115744952	26.2735	115742277	2675	99.9977	0.0023
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	440539500	115744952	26.2735	115742277	2675	99.9977	0.0023
Total		1399339283	1069789834	76.4496	1068629874	1159960	99.8916	0.1084
Whether resolution is Pass or Not.							Yes	

*Partly paid-up equity shares represent 50% votes based on their paid-up value.

MITESH SHAH & CO.

(COMPANY SECRETARIES)

FORM MGT-13

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

To
The Chairman,
Lloyds Enterprises Limited
A2, 2nd Floor, Madhu Estate,
Pandurang Budhkar Marg, Lower Parel,
Mumbai - 400013, Maharashtra, India.

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

Dear Sir / Madam,

I, Mr. Mitesh J. Shah, partner of M/s. Mitesh Shah & Co., Practicing Company Secretary, Mumbai appointed as the Scrutinizers by the Board of Directors of **Lloyds Enterprises Limited ("Company")** at their meeting held on December 08, 2025 for the purpose of scrutinizing the voting process conducted through Postal Ballot via remote e-voting which commenced on Thursday, December 11, 2025 at 9:00 a.m. (IST) and ended on Friday, January 09, 2026 at 05:00 p.m. (IST), being undertaken under the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and General Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars"), applicable provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and SEBI circulars, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), on the resolutions contained in the Postal Ballot Notice (the "Notice") of the Company dated December 08, 2025.

We hereby submit our report as under:

1. The Management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013, Rules thereunder read with the MCA and SEBI Circulars, SS-2 and regulations contained in the SEBI LODR Regulation relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.
2. The voting rights were reckoned as on February 5, 2025, being the cut-off date for the purpose of determining the entitlement of Shareholders to vote on resolutions as mentioned under the Postal Ballot notice.



3. The Company availed the e-voting facility offered by National Securities Depository Limited ("NSDL"). Bigshare Services Private Limited is the Registrar and Share Transfer Agent ("RTA") for the Company.

4. The total paid up capital of the Company as on February 5, 2025 was Rs. 1,39,93,39,283 divided into 1,27,21,26,621 fully paid-up equity shares of the face value of Re. 1/- each and 25,44,25,324 partly paid-up equity shares of face value of Re. 1/- each (Rs. 0.5/- per share paid up) each.

As per section 47 of the Companies Act, 2013, every member of the Company limited by shares and holding equity share capital therein, shall have a right to vote on every resolution placed before the Company and his voting right on a poll shall be in proportion to his share in the paid-up equity share capital of the Company.

Accordingly, 25,44,25,324 partly paid-up equity shares represent 50% votes based on their paid-up value.

5. My responsibility as scrutizer for the e-voting process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions stated in the Postal Ballot Notice.

I now submit my Report on the Postal Ballot (e-voting) in respect of all the resolutions proposed in the Postal Ballot Notice dated December 08, 2025 as under:

Item No. 1 (a): Ordinary Resolution

To approve material related party transactions with Crosslink Food and Farms Private Limited.

VOTING RESULTS FOR RESOLUTION:

E-Voting:

Particulars	Nature of Shares	Number of Shareholders	Number of votes cast by them	Total e-votes	Percentage of valid votes
Votes in favour of the Resolution	Fully Paid Up	199	9,24,87,695	9,24,87,695	76.4708
	Partly Paid Up	123	4,74,20,520	2,37,10,260	19.6042
Total		322	13,99,08,215	11,61,97,955	96.0750
Votes against the Resolution	Fully Paid Up	39	47,19,357	47,19,357	3.9020
	Partly Paid Up	11	55,576	27,788	0.0230
Total		50	47,74,933	47,47,145	3.9250



RESULT

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 (a) of the Postal Ballot Notice dated December 08, 2025 has been passed with requisite majority.

Item No. 1 (b): Ordinary Resolution

To approve material related party transactions with Geomysore Services India Pvt Ltd.

VOTING RESULTS FOR RESOLUTION:

E-Voting:

Particulars	Nature of Shares	Number of Shareholders	Number of votes cast by them	Total e-votes	Percentage of valid votes
Votes in favour of the Resolution	Fully Paid Up	201	9,24,88,695	9,24,88,695	76.4713
	Partly Paid Up	125	4,74,29,895	2,37,14,947	19.6080
Total		326	13,99,18,590	11,62,03,642	96.0793
Votes against the Resolution	Fully Paid Up	38	47,18,857	47,18,857	3.9016
	Partly Paid Up	9	46,201	23,100	0.0191
Total		47	47,65,058	47,41,957	3.9207

RESULT

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 (b) of the Postal Ballot Notice dated December 08, 2025 has been passed with requisite majority.

Item No. 1 (c): Ordinary Resolution

To approve material related party transactions with Prakar Estates and Promoters LLP.

VOTING RESULTS FOR RESOLUTION:

E-Voting:

Particulars	Nature of Shares	Number of Shareholders	Number of votes cast by them	Total e-votes	Percentage of valid votes
Votes in favour of the Resolution	Fully Paid Up	200	9,24,88,195	9,24,88,195	76.4709
	Partly Paid Up	124	4,74,29,795	2,37,14,897	19.6079
Total		324	13,99,17,990	11,62,03,092	96.0788



Votes against the Resolution	Fully Paid Up	39	47,19,357	47,19,357	3.9021
	Partly Paid Up	10	46,301	23,150	0.0191
	Total	49	47,65,658	47,42,507	3.9212

RESULT

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 (c) of the Postal Ballot Notice dated December 08, 2025 has been passed with requisite majority.

Item No. 2: Special Resolution

To advance any loan/give guarantee/provide security u/s 185 of the Companies act, 2013.

VOTING RESULTS FOR RESOLUTION:

E-Voting:

Particulars	Nature of Shares	Number of Shareholders	Number of votes cast by them	Total e-votes	Percentage of valid votes
Votes in favour of the Resolution	Fully Paid Up	199	9,24,88,693	9,24,88,693	76.4713
	Partly Paid Up	123	4,74,27,695	2,37,13,847	19.6070
	Total	322	13,99,16,388	11,62,02,540	96.0783
Votes against the Resolution	Fully Paid Up	40	47,18,859	47,18,859	3.9017
	Partly Paid Up	11	48,401	24,200	0.0200
	Total	51	47,67,260	47,43,059	3.9217

RESULT

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 2 of the Postal Ballot Notice dated December 08, 2025 has been passed with requisite majority.

Item No. 3: Special Resolution

To adopt new set of articles of association.

VOTING RESULTS FOR RESOLUTION:

E-Voting:

Particulars	Nature of Shares	Number of Shareholders	Number of votes cast by them	Total e-votes	Percentage of valid votes



Votes in favour of the Resolution	Fully Paid Up	225	1,03,63,16,548	1,03,63,16,548	96.8711
	Partly Paid Up	127	6,46,26,651	3,23,13,325	3.0205
Total		352	1,10,09,43,199	1,06,86,29,873	99.8916
Votes against the Resolution	Fully Paid Up	19	11,59,550	11,59,550	0.1084
	Partly Paid Up	9	821	410	0
Total		28	11,60,371	11,59,960	0.1084

RESULT

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 3 of the Postal Ballot Notice dated December 08, 2025 has been passed with requisite majority.

The relevant records relating to Postal Ballot (e - voting) were sealed and will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking you,

Yours faithfully,

For Mitesh Shah & Co.
Company Secretaries


Mitesh J. Shah
Proprietor
FCS No.: 10070
CP No.: 12891

Peer Review Certificate No. 6638/2025
UDIN: F010070G003252133

Date: 12.01.2026

Place: Mumbai