



30th August, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Mumbai – 400 001
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: Submission of Voting Results and Scrutinizer’s Report of the 39th (Thirty Ninth) Annual General Meeting of Lloyds Enterprises Limited held on Friday, 29th August, 2025.

Ref: Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 and Section 108 of the Companies Act, 2013 read with the rules as framed thereunder.

Dear Sir/Madam,

We wish to inform you that the 39th (Thirty Ninth) Annual General Meeting (“**AGM**”) of the Lloyds Enterprises Limited (“**the Company**”) was duly held on Friday, 29th August, 2025 at 11:00 A.M. (IST) through Video Conferencing (“**VC**”) / Other Audio-Visual Means (“**OAVM**”) to transact the business as set out in the Notice convening the AGM.

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 (“**SEBI Listing Regulations**”) and Section 108 of Companies Act, 2013 read with the relevant circulars issued by MCA, the Company had provided e-voting facility to the Members to cast their votes electronically in respect of all businesses mentioned in the Notice of the 39th AGM. Considering the same, M/s. Mitesh Shah & Co., Practicing Company Secretaries, Mumbai, had been appointed as the Scrutinizer for conducting the entire e-voting process in a fair and transparent manner.

As per Scrutinizer’s Report, all resolutions contained in the Notice convening the AGM have been duly passed by the Members with the requisite majority. In this regard, please find enclosed the following:

1. Details of the Voting Results of Remote e-voting and e-voting during the 39th (Thirty Ninth) AGM of the Company held on Friday, 29th August, 2025 pursuant to Regulation 44(3) of the SEBI Listing Regulations;
2. Report of the Scrutinizer dated Saturday, 30th August, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

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



The Voting Results along with the Scrutinizers Report is available on the website of Stock Exchanges at <https://www.nseindia.com> and <https://www.bseindia.com> as well as on the website of the Company at <https://www.lloydsenterprises.in/>.

We request you to kindly take the same on record.

**Thanking You,
For Lloyds Enterprises Limited**

**Pranjal Mahapure
Company Secretary and Compliance Officer
ACS69408**

Encl: as above.

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Voting Results

(As per Regulation 44 of SEBI Listing Regulations)

Date of Annual General Meeting	29 th August 2025
Record Date	22 nd August 2025
Total number of shareholders as on book closure	67,040
No. of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing / Other Audio-Visual Means	
Promoters & Promoter Group	8
Public	65
No. of resolutions passed in the meeting	7

As per the report submitted by the Scrutinizer, all the following resolutions proposed at the AGM were passed with requisite majority

Sr. No.	Resolutions	Resolution required (Ordinary/Special)	Remarks
ORDINARY BUSINESSES			
1.	To receive, consider and adopt the audited standalone financial statement of the Company for the Financial Year ended 31 st March, 2025 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Passed with requisite majority
2.	To receive, consider and adopt the audited consolidated financial statement of the Company for the Financial Year ended 31 st March, 2025 and the report of Auditors thereon	Ordinary Resolution	Passed with requisite majority
3.	To appoint Mr. Rajesh Gupta (DIN:00028379) as a Director liable to retire by rotation.	Ordinary Resolution	Passed with requisite majority
4.	Declaration of Dividend for the Financial Year ended 31 st March 2025.	Ordinary Resolution	Passed with requisite majority

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SPECIAL BUSINESSES			
5.	Appointment of M/s. Mitesh Shah & Co., Company Secretaries as the Secretarial Auditor of the Company for term of five (5) Consecutive Years and Fixation of Remuneration.	Ordinary Resolution	Passed with requisite majority
6.	Continuation of directorship of Mr. Jagannath P. Dange (DIN: 01569430), Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Special Resolution	Passed with requisite majority
7.	Approval for revision of Remuneration of Managing Director of the Company.	Special Resolution	Passed with requisite majority

**Thanking You,
For Lloyds Enterprises Limited**

**Pranjal Mahapure
Company Secretary and Compliance Officer
ACS69408**

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Details of the Voting Results of Remote e-voting and e-voting during the 18th (Eighteenth) Annual General Meeting of the Company held on Monday, August 25, 2025 pursuant to Regulation 44(3) of the Listing Regulations

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited standalone financial statement of the Company for the Financial Year ended 31 st March, 2025 and the reports of the Board of Directors and Auditors thereon.				
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	940268546	940268546	100.0000	940268546	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	940268546	940268546	100.0000	940268546	0	100.0000	0.0000
Public- Institutions	E-Voting	9482147	1381475	14.5692	1381475	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	9482147	1381475	14.5692	1381475	0	100.0000	0.0000
Public- Non Institutions	E-Voting	322375928	73548193	22.8144	73548112	81	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	322375928	73548193	22.8144	73548112	81	99.9999	0.0001
Total		1272126621	1015198214	79.8032	1015198133	81	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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 (CIN) L27100MH1986PLC041252

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive consider and adopt the audited consolidated financial statement of the Company for the Financial Year ended 31 st March, 2025 and the report of Auditors thereon				
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	940268546	940268546	100.0000	940268546	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		940268546	940268546	100.0000	940268546	0	100.0000
Public-Institutions	E-Voting	9482147	1381475	14.5692	1381475	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		9482147	1381475	14.5692	1381475	0	100.0000
Public- Non Institutions	E-Voting	322375928	73548193	22.8144	73548112	81	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		322375928	73548193	22.8144	73548112	81	99.9999
Total		1272126621	1015198214	79.8032	1015198133	81	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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(CIN) L27100MH1986PLC041252

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Rajesh Gupta (DIN: 00028379) as a director liable to retire by rotation				
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	940268546	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		940268546	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	9482147	1381475	14.5692	228142	1153333	16.5144	83.4856
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9482147	1381475	14.5692	228142	1153333	16.5144
Public- Non Institutions	E-Voting	322375928	73547563	22.8142	73547481	82	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		322375928	73547563	22.8142	73547481	82	99.9999
Total		1272126621	74929038	5.8901	73775623	1153415	98.4607	1.5393
Whether resolution is Pass or Not.							Yes	

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(CIN) L27100MH1986PLC041252

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend for the Financial Year ended 31 st March, 2025				
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	940268546	940268546	100.0000	940268546	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	940268546	940268546	100.0000	940268546	0	100.0000	0.0000
Public-Institutions	E-Voting	9482147	1381475	14.5692	1381475	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	9482147	1381475	14.5692	1381475	0	100.0000	0.0000
Public-Non Institutions	E-Voting	322375928	73548193	22.8144	73548112	81	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	322375928	73548193	22.8144	73548112	81	99.9999	0.0001
Total		1272126621	1015198214	79.8032	1015198133	81	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Mitesh Shah & Co., Company Secretaries as the Secretarial Auditor of the Company for term of five (5) Consecutive Years and Fixation of Remuneration				
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	940268546	940268546	100.0000	940268546	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		940268546	940268546	100.0000	940268546	0	100.0000
Public- Institutions	E-Voting	9482147	1381475	14.5692	228142	1153333	16.5144	83.4856
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9482147	1381475	14.5692	228142	1153333	16.5144
Public- Non Institutions	E-Voting	322375928	73547563	22.8142	73547481	82	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		322375928	73547563	22.8142	73547481	82	99.9999
Total		1272126621	1015197584	79.8032	1014044169	1153415	99.8864	0.1136
Whether resolution is Pass or Not.							Yes	

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Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of directorship of Mr. Jagannath P. Dange (DIN: 01569430), Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.				
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	940268546	940268546	100.0000	940268546	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		940268546	940268546	100.0000	940268546	0	100.0000
Public- Institutions	E-Voting	9482147	1381475	14.5692	228142	1153333	16.5144	83.4856
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9482147	1381475	14.5692	228142	1153333	16.5144
Public- Non Institutions	E-Voting	322375928	73547563	22.8142	73547482	81	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		322375928	73547563	22.8142	73547482	81	99.9999
Total		1272126621	1015197584	79.8032	1014044170	1153414	99.8864	0.1136
Whether resolution is Pass or Not.							Yes	

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 (CIN) L27100MH1986PLC041252

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for revision of Remuneration of Managing Director of the Company				
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	940268546	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		940268546	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	9482147	1381475	14.5692	228142	1153333	16.5144	83.4856
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9482147	1381475	14.5692	228142	1153333	16.5144
Public- Non Institutions	E-Voting	322375928	73548193	22.8144	73518956	29237	99.9602	0.0398
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		322375928	73548193	22.8144	73518956	29237	99.9602
Total		1272126621	74929668	5.8901	73747098	1182570	98.4218	1.5782
Whether resolution is Pass or Not.							Yes	

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(CIN) L27100MH1986PLC041252

MITESH SHAH & CO.

(COMPANY SECRETARIES)

Form MGT-13

SCRUTINIZER'S COMBINED REPORT ON REMOTE E-VOTING & E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

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

Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting during the 39th Annual General Meeting ("AGM") of the Equity Shareholders of Lloyds Enterprises Limited ("the Company") held on Friday, August 29, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Mitesh J. Shah, Partner of M/s. Mitesh Shah & Co., Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Lloyds Enterprises Limited** at its meeting held on **May 09, 2025** for the purpose of scrutinizing the electronic voting including remote electronic voting at the 39th Annual General Meeting of the Company held on Friday, August 29, 2025 at 11:00 A.M. (IST) pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**").

1. The notice dated May 09, 2025, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the General Circular No. 20/2020 dated May 05, 2020 read with General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "**MCA Circulars**") and, the Securities and Exchange Board of India vide its Circular(s) dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 ("**SEBI Circulars**")
2. The Shareholders of the Company holding shares as on the "cut-off" date i.e. Friday, August 22, 2025, were entitled to vote on the proposed resolution(s) as set out in the item nos. 1 to 7 in the Notice of 39th AGM of the Company.



© 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@mishah.com Page | 1

3. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL"). The voting period for remote e-voting commenced on Sunday, August 24, 2025 at 09:00 A.M. (IST) and ended on Thursday, August 28, 2025 at 05:00 P.M. (IST) and the NSDL e-voting platform was blocked thereafter.

The Company also provided e-voting facility to the shareholders present at the AGM held through VC/OAVM. The votes cast through remote e-voting before the AGM, e-voting done at the time of AGM and 15 minutes after the end time of AGM were unblocked and calculated after the conclusion of 39th AGM.

4. Based on the data downloaded from the official website of the NSDL for the remote e-voting and e-voting process, we have scrutinized and reviewed the remote e-voting and 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 remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM.

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

I now submit my combined Report as under on the result of the remote e-voting and e-voting in respect of all the resolutions proposed in the Notice of 39th AGM:

➤ **Item No. 1: Ordinary Resolution**

To receive consider and adopt the audited standalone financial statement of the Company for the Financial Year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon.

Voting results for resolution (E-voting including Remote E-Voting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	195	1,01,51,98,133	100.00
Votes against the Resolution	11	81	00.00
Invalid Votes	-	-	-
Total	206	1,01,51,98,214	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of 39th AGM has been passed with requisite majority.



➤ **Item No. 2: Ordinary Resolution**

To receive consider and adopt the audited consolidated financial statement of the Company for the Financial Year ended 31st March, 2025 and the report of Auditors thereon.

Voting results for resolution (E-voting including Remote E-Voting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	195	1,01,51,98,133	100.00
Votes against the Resolution	11	81	00.00
Invalid Votes	-	-	-
Total	206	1,01,51,98,214	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice of 39th AGM has been passed with requisite majority.

➤ **Item No. 3: Ordinary Resolution**

To appoint Mr. Rajesh Gupta (DIN: 00028379) as a director liable to retire by rotation

Voting results for resolution (E-voting including Remote E-Voting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	180	7,37,75,623	98.4607
Votes against the Resolution	17	11,53,415	01.5393
Invalid Votes	-	-	-
Total	197	7,49,29,038	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice of 39th AGM has been passed with requisite majority.

➤ **Item No. 4: Ordinary Resolution**

Declaration of dividend for the Financial Year ended 31st March, 2025

Voting results for resolution (E-voting including Remote E-Voting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	195	1,01,51,98,133	100.00
Votes against the Resolution	11	81	00.00
Invalid Votes	-	-	-
Total	206	1,01,51,98,214	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 4 of the Notice of 39th AGM has been passed with requisite majority.



➤ **Item No. 5: Ordinary Resolution**

Appointment of M/s. Mitesh Shah & Co., Company Secretaries as the Secretarial Auditor of the Company for term of five (5) Consecutive Years and Fixation of Remuneration.

Voting results for resolution (E-voting including Remote E-Voting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	188	1,01,40,44,169	99.8864
Votes against the Resolution	17	11,53,415	00.1136
Invalid Votes	-	-	-
Total	205	1,01,51,97,584	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 5 of the Notice of 39th AGM has been passed with requisite majority.

➤ **Item No. 6: Special Resolution**

Continuation of directorship of Mr. Jagannath P. Dange (DIN: 01569430), Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Voting results for resolution (E-voting including Remote E-Voting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	189	1,01,40,44,170	99.8864
Votes against the Resolution	16	11,53,414	00.1136
Invalid Votes	-	-	-
Total	205	1,01,51,97,584	100.00

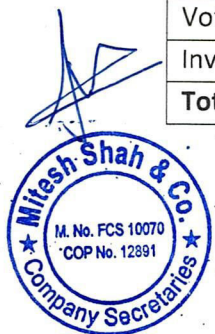
Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 6 of the Notice of 39th AGM has been passed with requisite majority.

➤ **Item No. 7: Special Resolution**

Approval for revision of Remuneration of Managing Director of the Company.

Voting results for resolution (E-voting including Remote E-Voting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	177	7,37,47,098	98.4218
Votes against the Resolution	21	11,82,570	01.5782
Invalid Votes	-	-	-
Total	198	7,49,29,668	100.00





Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 7 of the Notice of 39th AGM has been passed with requisite majority.

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

Thanking you,

Yours faithfully,

For Mitesh Shah & Co.
(Company Secretaries)

Mitesh J. Shah
Partner
FCS No. 10070
C. P. No. 12891
Peer Review Certificate No. 6638/2025
UDIN: F010070G001116406

Date: 30.08.2025

Place: Mumbai

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at **11.44 A.M.** (IST) on Friday, August 29, 2025.


Foram Mithani


Darshi Shah

Received the report

For Lloyds Enterprises Limited

Chairman