



January 21, 2025

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 December 20, 2024 regarding the Postal Ballot Notice dated December 10, 2024 ("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
1.	Special Resolution	Appointment of Mr. Jagannath Pandharinath Dange (DIN: 01569430) as an Independent Director of the Company.
2.	Special Resolution	Re-appointment of Mr. Vikram Chandrakant Shah (DIN: 00824376) as an Independent Director of the Company.
3.	Special Resolution	Appointment of Mr. Satish Kumar Gupta (DIN: 02914009) as an Independent Director of the Company.

The remote e-voting process for casting the votes for the Postal Ballot had commenced on Saturday December 21, 2024 at 09:00 a.m. (IST) and ended on Sunday January 19, 2025 at 5:00 p.m. (IST) and thereafter, the scrutinizer Mr. Hemant Maheshwari of M/s. H Maheshwari & Associates, Practicing Company Secretary (Membership Number: A26145), 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. Sunday, January 19, 2025.

The details of the Postal Ballot through Remote E-voting mode, are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report dated January 21, 2025.

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 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 & Compliance Officer
ACS: 69408

Encl: as above

LLOYDS ENTERPRISES LIMITED

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VOTING RESULTS OF POSTAL BALLOT THROUGH REMOTE E-VOTING

Sr. No	Agenda	Resolution required (Ordinary/ Special)	Mode of Voting	Remarks
1.	Appointment of Mr. Jagannath Pandharinath Dange (DIN: 01569430) as an Independent Director of the Company	Special	Remote e-voting	Passed with requisite majority
2.	Re-appointment of Mr. Vikram Chandrakant Shah (DIN: 00824376) as an Independent Director of the Company	Special	Remote e-voting	Passed with requisite majority
3.	Appointment of Mr. Satish Kumar Gupta (DIN: 02914009) as an Independent Director of the Company	Special	Remote e-voting	Passed with requisite majority

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

POSTAL BALLOT

Total number of shareholders on record date	56868
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	
Public:	

Resolution 1 :Appointment of Mr. Jagannath Pandharinath Dange (DIN: 01569430) as an Independent Director of the Company

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the	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	940268546	930268546	98.94	930268546	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	940268546	930268546	98.94	930268546	0	100.00	0.00
Public - Institutions	E-VOTING	3038791	227403	7.48	227403	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3038791	227403	7.48	227403	0	100.00	0.00
Public-Non Institutions	E-VOTING	328819284	77690269	23.63	77689323	946	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	328819284	77690269	23.63	77689323	946	100.00	0.00
TOTAL		1272126621	1008186218	79.25	1008185272	946	100.00	0.00

Resolution 2 :Reappointment of Mr. Vikram Chandrakant Shah (DIN: 00824376) as an Independent Director of the Company

Resolution required :(Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the

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	940268546	930268546	98.94	930268546	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	940268546	930268546	98.94	930268546	0	100.00	0.00
Public - Institutions	E-VOTING	3038791	227403	7.48	227403	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3038791	227403	7.48	227403	0	100.00	0.00
Public-Non Institutions	E-VOTING	328819284	77690269	23.63	77688278	1991	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	328819284	77690269	23.63	77688278	1991	100.00	0.00
TOTAL		1272126621	1008186218	79.25	1008184227	1991	100.00	0.00

Resolution 3 :Appointment of Mr. Satish Kumar Gupta (DIN: 02914009) as an Independent Director of the Company

Resolution required :(Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the

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	940268546	930268546	98.94	930268546	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	940268546	930268546	98.94	930268546	0	100.00	0.00
Public - Institutions	E-VOTING	3038791	227403	7.48	227403	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3038791	227403	7.48	227403	0	100.00	0.00
Public-Non Institutions	E-VOTING	328819284	77691269	23.63	77687836	3433	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	328819284	77691269	23.63	77687836	3433	100.00	0.00
TOTAL		1272126621	1008187218	79.25	1008183785	3433	100.00	0.00



FORM NO. MGT-13
SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014]

To,

The Chairman
LLOYDS ENTERPRISES LIMITED
A-2, Madhu Estate, 2nd Floor,
Pandurang Budhkar Marg,
Lower Parel
Mumbai 400013

Dear Sir/Madam,

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

I, CS Hemant Maheshwari, Proprietor of M/s H. Maheshwari & Associates, Practicing Company Secretary, Mumbai, has been appointed as the Scrutinizer by the Board of Directors of Lloyds Enterprises Limited ("the Company") for the purpose of scrutinizing the remote e-voting process for the Postal Ballot ("e-voting process") in a fair and transparent manner and for ascertaining that the requisite majority on voting by electronic means to be carried out pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, circulars issued by the Ministry of Corporate Affairs ("MCA") ("Circulars") and subject to other applicable laws and regulations for the businesses to be transacted through Postal Ballot referred to in the Postal Ballot Notice dated December 10, 2024.

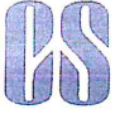
The management of the company is responsible to ensure the compliances with the requirement of the Companies Act, 2013 and Rules relating to remote e-voting on the resolution contained in the said notice of Postal Ballot of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process is restricted to prepare the Scrutinizer's report on the vote cast "in favour" or "against" the resolutions stated in the said notice based on the report generated from the e-voting system provided by the Central Depository Services (India) Limited ('CDSL'), the agency engaged by the Company to provide facility remote e-voting facility.

I do hereby submit my report as under:

1. Dispatch of Notice:

➔ UDIN : A026145F003746147





The Company had on December 20, 2024 completed the dispatch of the notice in electronic mode to all those Members of the Company whose email addresses were registered with the Company/ Depository Participant(s) / Registrar and Share Transfer Agent, as the case may be in compliance with the MCA Circulars and the SEBI Circulars.

The Company had also uploaded the said Notice on its website i.e. www.lloydsenterprises.in/ to facilitate the members to cast their votes through remote e-voting.

2. Cut-off date:

The members of the Company holding shares as on the cut-off date i.e. Friday, December 13, 2024, were entitled to vote on the resolutions as set out in the said Notice and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

3. E-Voting

a. Agency:

The Company engaged the services of Central Depository Services Limited ("CDSL") as the Service Provider, for the purpose of extending the facility of remote e-voting to the Members of the Company.

b. Remote e-voting:

The remote e-voting period commenced on **Saturday, December 21, 2024** (09:00 a.m. IST) and ended on **Sunday, January 19, 2025** (05:00 p.m. IST). The remote e-voting module was disabled for voting thereafter by the Service Provider.

Voting rights were reckoned as on Friday, December 13, 2024 being the "cut-off date" for the purpose of deciding the entitlements of Shareholders to vote on resolutions as mentioned under the Postal Ballot notice.

4. Results:

The summary of the votes cast via remote e-voting facility were unblocked in the presence of two witnesses who are not in the employment of the Company. The remote e-voting results were then reconciled with the records maintained by the Company, the Company's RTA and the authorisations lodged with us and were scrutinized by us thereafter in a fair and transparent manner.

The results of remote e-voting are enclosed herewith as an Annexure I. The resolution having requisite majority shall be considered to have been passed.

All the resolutions having requisite majority of votes, the respective resolutions may be considered to have been passed. The results may be accordingly declared.





The Electronic data and all other relevant records relating to e-voting is under my safe custody and will be handled over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes.

For H. Maheshwari & Associates
Company Secretaries

H. Maheshwari



CS Hemant Maheshwari
Proprietor
M. No. 26145
COP No. 10245

Peer Review Cert. No :- 2160/2022
Unique ID No. : S2012MH180300

Date : 21st January 2025
Place : Mumbai
UDIN: A026145F003746147

Countersigned by
For Lloyds Enterprises Limited

P. Mahapure



Chairman/Authorised Signatory



Annexure I

Resolution 1:

Resolution required: Special		Appointment of Mr. Jagannath Pandharinath Dange (DIN: 01569430) as an Independent Director of the Company:						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of votes-in favor	No. of votes-against	% of Votes in favour on votes polled (Approx.)	% of Votes against on votes polled (Approx.)
Promoter and Promoter Group	Postal Ballot E-voting	940268546	930268546	98.936	930268546	0	100	0.00
	TOTAL	940268546	930268546	98.936	930268546	0	100	0.00
Public - Institutions	Postal Ballot E-voting	3038791	227403	7.483	227403	0	100	0.00
	TOTAL	3038791	227403	7.483	227403	0	0.00	0.00
Public-Non Institutions	Postal Ballot E-voting	328819284	77690269	23.627	77689323	946	100	0
	TOTAL	328819284	77690269	23.627	77689323	946	100	0
TOTAL		1272126621	1008186218	79.252	1008185272	946	100	0

Invalid votes : None

Result : The resolution is passed with requisite majority.





Resolution 2 :

Resolution required: Special			Reappointment of Mr. Vikram Chandrakant Shah (DIN: 00824376) as an Independent Director of the Company					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of votes-in favor	No. of votes-against	% of Votes in favour on votes polled (Approx.)	% of Votes against on votes polled (Approx.)
Promoter and Promoter Group	Postal Ballot E-voting	940268546	930268546	98.936	930268546	0	100	0.00
	TOTAL	940268546	930268546	98.936	930268546	0	100	0.00
Public - Institutions	Postal Ballot E-voting	3038791	227403	7.483	227403	0	100	0.00
	TOTAL	3038791	227403	7.483	227403	0	0.00	0.00
Public-Non Institutions	Postal Ballot E-voting	328819284	77690269	23.627	77688278	1991	100	0.00
	TOTAL	328819284	77690269	23.627	77688278	1991	100	0.00
TOTAL		1272126621	1008186218	79.252	1008184227	1991	100	0.00

Invalid votes: None

Result: The resolution is passed with requisite majority.





Resolution 3 :

Resolution required: Special		Appointment of Mr. Satish Kumar Gupta (DIN: 02914009) as an Independent Director of the Company						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of votes-in favor	No. of votes-against	% of Votes in favour on votes polled (Approx.)	% of Votes against on votes polled (Approx.)
Promoter and Promoter Group	Postal Ballot E-voting	940268546	930268546	98.936	930268546	0	100	0.00
	TOTAL	940268546	930268546	98.936	930268546	0	100	0.00
Public - Institutions	Postal Ballot E-voting	3038791	227403	7.483	227403	0	100	0.00
	TOTAL	3038791	227403	7.483	227403	0	0.00	0.00
Public-Non Institutions	Postal Ballot E-voting	328819284	77691269	23.627	77687836	3433	100	0.00
	TOTAL	328819284	77691269	23.627	77687836	3433	100	0.00
TOTAL		1272126621	1008186218	79.252	1008183785	3433	100	0.00

Invalid votes : None

Result : The resolution is passed with requisite majority

