

09<sup>th</sup> July, 2024

To,

**BSE Limited**

The Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai — 400001.

**Subject: Disclosure of Voting Results and Scrutinizer's Report for the 38<sup>th</sup> Annual General Meeting of the Company held on Monday, 08<sup>th</sup> July, 2024 as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Ref: **BSE Scrip Code : 512463**

**BSE Scrip ID : LLOYDSENT**

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Dear Sir/Madam,

The 38<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on Monday, 08<sup>th</sup> July, 2024 at 11:00 A.M. through Video Conferencing/Other Audio-Visual Means.

Pursuant to Section 108 of Companies Act, 2013 and Regulation 44(3) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by MCA, the Company had provided e-voting facility to its Shareholders for voting on the businesses transacted at the AGM. The resolution nos. 1 to 6 as contained in the Notice of the 38<sup>th</sup> AGM was approved / passed by the shareholders with requisite majority. The combined voting results (i.e. result of remote e-voting prior to the AGM and e-voting conducted at the AGM) along with the Scrutinizer's Report is enclosed herewith.

You are requested to kindly take above information on your record.

Thanking You,

Yours faithfully,

**For Lloyds Enterprises Limited**

*(Formerly known as Shree Global Tradefin Limited)*

**Pranjal Mahapure**

**Company Secretary & Compliance Officer**

**ACS: 69408**

Encl: a/a

**LLOYDS ENTERPRISES LIMITED**

*(Formerly known as- Shree Global Tradefin 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](http://www.lloydsenterprises.in) (CIN) L27100MH1986PLC041252



**Outcome of remote e-voting and e-voting at the 38<sup>th</sup> Annual General Meeting held  
On Monday, 08<sup>th</sup> July, 2024**

**(As per Regulation 44(3) of Listing Regulations)**

<b>Date of Annual General Meeting</b>	08 <sup>th</sup> July, 2024
<b>Record Date</b>	01 <sup>st</sup> July, 2024
<b>Total number of shareholders as on book closure</b>	56741
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters & Promoter Group	NA
Public	NA
<b>No. of Shareholders attended the meeting through Video Conferencing / Other Audio-Visual Means</b>	
Promoters & Promoter Group	8
Public	41

## **LLOYDS ENTERPRISES LIMITED**

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**RESULTS OF THE MEETING**

Sr. No.	Resolutions	Resolution required (Ordinary/Special)	Remarks
<b>ORDINARY BUSINESS</b>			
1	<p>a. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2024, including the Audited Balance Sheet as at 31<sup>st</sup> March, 2024 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the reports of the Board of Directors and Auditors thereon.</p> <p>b. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024 and Auditors Report thereon.</p>	<b>Ordinary Resolution</b>	<b>Passed with requisite majority</b>
2	To appoint a director in place of Mr. Manesh Cherian, (DIN: 02244855) who retires by rotation and being eligible, offers himself for re-appointment.	<b>Ordinary Resolution</b>	<b>Passed with requisite majority</b>
3	To declare Final Dividend on Equity Shares at the rate of 10% (Ten percent) [i.e., 0.10 paisa/-	<b>Ordinary Resolution</b>	<b>Passed with requisite majority</b>

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	(Ten Paise Only) per Equity Share of Face Value of Re. 1/- (Rupee One Only)] for the Financial Year ended 31 <sup>st</sup> March, 2024.		
<b>SPECIAL BUSINESS</b>			
4	To Approve material related party transactions with Lloyds Engineering Works Limited <i>(formerly known as Lloyds Steels Industries Limited)</i>	<b>Ordinary Resolution</b>	<b>Passed with requisite majority</b>
5	To Approve material related party transactions with Lloyds Metals and Energy Limited	<b>Ordinary Resolution</b>	<b>Passed with requisite majority</b>
6	To Approve material related party transactions with Lloyds Realty Developers Limited <i>(formerly known as Aristo Realty Developers Limited)</i>	<b>Ordinary Resolution</b>	<b>Passed with requisite majority</b>

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Tel: 022 - 6291 8111 Email: lloydsenterprises@lloyds.in [www.lloydsenterprises.in](http://www.lloydsenterprises.in) (CIN) L27100MH1986PLC041252

**LLOYDS ENTERPRISES LIMITED FV1**

<b>Date of the AGM</b>	08/07/2024
<b>Total number of shareholders on record date</b>	56741
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	<b>0</b>
Promoters and promoter Group:	0
Public:	0
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	<b>49</b>
Promoters and promoter Group:	8
Public:	41

**Resolution 1: To receive, consider and adopt:**

a) The Audited Standalone Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2024, including the Audited Balance Sheet as at 31<sup>st</sup> March, 2024 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the reports of the Board of Directors and Auditors thereon.

b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024 and Auditors Report thereon.

<b>Resolution required :(Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	<b>No</b>

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
<b>Promoter &amp;</b>	<b>E-VOTING</b>	940268546	867483806	92.26	867483806	0	100.00	0.00
	<b>POLL</b>	0	0	0.00	0	0	0.00	0.00

Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	940268546	867483806	92.26	867483806	0	100.00	0.00
Public - Institutions	E-VOTING	3067855	0	0.00	0	0	0.00	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	3067855	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	328790220	83053308	25.26	83002808	50500	99.94	0.06
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	328790220	83053308	25.26	83002808	50500	99.94	0.06
TOTAL		1272126621	950537114	74.72	950486614	50500	99.99	0.01

**Resolution 2: To appoint a director in place of Mr. Manesh Cherian, (DIN: 02244855) who retires by rotation and being eligible, offers himself for re-appointment**

**Resolution required :(Ordinary / Special)** Ordinary 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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	940268546	867483806	92.26	867483806	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	867483806	92.26	867483806	0	100.00	0.00
Public - Institutions	E-VOTING	3067855	0	0.00	0	0	0.00	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	3067855	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	328790220	83053308	25.26	83002308	51000	99.94	0.06
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	328790220	83053308	25.26	83002308	51000	99.94	0.06
TOTAL		1272126621	950537114	74.72	950486114	51000	99.99	0.01

**Resolution 3: To declare Final Dividend on Equity Shares at the rate of 10% (Ten percent) [i.e., 0.10 paisa (Ten Paisa Only) per Equity Share of face value of Re. 01/- (Rupee One Only)] for the Financial Year ended 31<sup>st</sup> March, 2024**

**Resolution required :(Ordinary / Special)**

**Ordinary 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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	940268546	867483806	92.26	867483806	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	867483806	92.26	867483806	0	100.00	0.00
Public - Institutions	E-VOTING	3067855	0	0.00	0	0	0.00	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	3067855	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	328790220	83053308	25.26	83003158	50150	99.94	0.06
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	328790220	83053308	25.26	83003158	50150	99.94	0.06
TOTAL		1272126621	950537114	74.72	950486964	50150	99.99	0.01

<b>Resolution 4: To Approve material related party transactions with Lloyds Engineering Works limited (formerly known as Lloyds Steels Industries Limited)</b>								
<b>Resolution required :(Ordinary / Special)</b>				<b>Ordinary Resolution</b>				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				<b>Yes</b>				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes in favor</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter & Promoter Group	E-VOTING	940268546	0	0.00	0	0	0.00	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	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	3067855	0	0.00	0	0	0.00	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	3067855	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	328790220	83052418	25.26	83001918	50500	99.94	0.06
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	328790220	83052418	25.26	83001918	50500	99.94	0.06
TOTAL		1272126621	83052418	6.53	83001918	50500	99.94	0.06

<b>Resolution 5: To Approve material related party transactions with Lloyds Metals and Energy Limited</b>								
<b>Resolution required :(Ordinary / Special)</b>			<b>Ordinary Resolution</b>					
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>			<b>Yes</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b> <b>(3)=[(2)/(1)]*100</b>	<b>No. of Votes in favor</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled</b> <b>(6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled</b> <b>(7)=[(5)/(2)]*100</b>
		<b>(1)</b>	<b>(2)</b>		<b>(4)</b>	<b>(5)</b>		
Promoter & Promoter Group	E-VOTING	940268546	0	0.00	0	0	0.00	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	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	3067855	0	0.00	0	0	0.00	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	3067855	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	328790220	83052418	25.26	83001918	50500	99.94	0.06
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	328790220	83052418	25.26	83001918	50500	99.94	0.06
TOTAL		1272126621	83052418	6.53	83001918	50500	99.94	0.06

<b>Resolution 6: To Approve material related party transactions with Lloyds Realty Developers Limited (formerly known as Aristo Realty Developers Limited)</b>								
<b>Resolution required :(Ordinary / Special)</b>			<b>Ordinary Resolution</b>					
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>			<b>Yes</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b> <b>(3)=[(2)/(1)]*100</b>	<b>No. of Votes in favor</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled</b> <b>(6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled</b> <b>(7)=[(5)/(2)]*100</b>
		<b>(1)</b>	<b>(2)</b>		<b>(4)</b>	<b>(5)</b>		
Promoter & Promoter Group	E-VOTING	940268546	0	0.00	0	0	0.00	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	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	3067855	0	0.00	0	0	0.00	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	3067855	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	328790220	83052418	25.26	83001918	50500	99.94	0.06
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	328790220	83052418	25.26	83001918	50500	99.94	0.06
TOTAL		1272126621	83052418	6.53	83001918	50500	99.94	0.06



**FORM NO. MGT-13**

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies  
(Management and Administration) Rules, 2014]

To,

**The Chairman of**  
**38<sup>th</sup> Annual General Meeting held on Monday, 08<sup>th</sup> July 2024 of**  
**LLOYDS ENTERPRISES LIMITED (Formerly known as Shree Global Tradefin Limited)**  
A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel,  
Mumbai, Maharashtra, India, 400013

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on e-voting done by members of the Company through "Remote e-voting process" and "E-voting process" during the Annual General Meeting held on Monday, 08<sup>th</sup> July 2024 at 11:00 A.M. through video conferencing facility placed at the Registered Office of the Company**

I, CS Hemant Maheshwari, Proprietor of M/s H. Maheshwari & Associates, **Company Secretary in Practice, Thane**, was appointed as Scrutinizer by the Board of Directors of **M/s LLOYDS ENTERPRISES LIMITED** ('the Company') in its meeting held on 03<sup>rd</sup> May 2024 for the purpose of scrutinizing the voting done through Remote e-voting process and the E-voting by members during the Annual General Meeting ('AGM') of the Company held on Monday, 08<sup>th</sup> July 2024 at 11.00 A.M., through Video Conferencing ("VC") under the provisions of Section 108 of the Companies Act, 2013 read with rules 20 of the Companies (Management and Administration Rules), 2014 in respect of resolutions contained in the Notice of Annual General Meeting of the Company dated 03<sup>rd</sup> May 2024 for passing of the resolution as mentioned under item numbers 1 to 6 in the Notice of the AGM of the Company dated 03<sup>rd</sup> May 2024.

As per the guidelines issued by the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by "COVID-19", General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars, the AGM of the Company was held through VC.

The remote e-voting and e-voting system was provided by CDSL for the AGM.

I submit my report as under:

1. 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 and the e-voting during the AGM on the resolution contained in the said notice of AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and e-voting conducted during the AGM 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 Central Depository Services (India) Limited ('CDSL').
2. The voting rights of members were considered in proportion to their share in the paid-up Equity Share Capital of the Company as on cut-off date i.e. Monday, 01<sup>st</sup> July 2024.
3. In terms of the notice of AGM, the remote e-voting was kept open for 4 (Four) days i.e. from Thursday, 04<sup>th</sup> July, 2024 at 9.00 A.M. (IST) to Sunday, 07<sup>th</sup> July 2024 till 5.00 P.M. (IST). The members cast their votes electronically on remote e-voting and e-voting at AGM on platform provided by **CDSL**. The shareholders who were present at the AGM of the Company and had not voted through remote e-voting process were allowed to cast their vote through e-voting facility provided during the **AGM**.
4. After the time fixed for closing of the e-voting by the Chairman, I unlocked the event and finalized e-voting in presence of me and two witnesses who are not in the employment of the Company and were diligently scrutinized.
5. The summary of the voting through remote e-voting facility and voting process at the AGM are as starting from resolution wise from next (3rd) page :-

## Resolution 1 :

Resolution required: Ordinary			To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the year ended 31st March, 2024, including the Audited Balance Sheet as at 31st March, 2024 and the Statement of Profit and Loss of the Company for the year ended on that date. b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 and Auditors Report thereon.					
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 (Approx.)	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	Remote E-voting and E-voting during AGM	940268546	867483806	92.259	867483806	0	100	0.000
	<b>TOTAL</b>	<b>940268546</b>	<b>867483806</b>	<b>92.259</b>	<b>867483806</b>	<b>0</b>	<b>100</b>	<b>0.000</b>
Public - Institutions	Remote E-voting and E-voting during AGM	3067855	0	0.000	0	0	0.000	0.000
	<b>TOTAL</b>	<b>3067855</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public-Non Institutions	Remote E-voting and E-voting during AGM	328790220	83053308	25.260	83002808	50500	99.939	0.061
	<b>TOTAL</b>	<b>328790220</b>	<b>83053308</b>	<b>25.26</b>	<b>83002808</b>	<b>50500</b>	<b>99.939</b>	<b>0.061</b>
<b>TOTAL</b>		<b>1272126621</b>	<b>950537114</b>	<b>74.72</b>	<b>950486614</b>	<b>50500</b>	<b>99.994</b>	<b>0.010</b>

Invalid votes : None

Result : The resolution is passed with requisite majority.

## Resolution 2 :

Resolution required: Ordinary			To appoint a director in place of Mr. Manesh Cherian, (DIN: 02244855) who retires by rotation and being eligible, offers himself for re-appointment					
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 (Approx.)	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	Remote E-voting and E-voting during AGM	940268546	867483806	92.259	867483806	0	100	0.000
	<b>TOTAL</b>	<b>940268546</b>	<b>867483806</b>	<b>92.259</b>	<b>867483806</b>	<b>0</b>	<b>100</b>	<b>0.000</b>
Public - Institutions	Remote E-voting and E-voting during AGM	3067855	0	0	0	0	0	0.000
	<b>TOTAL</b>	<b>3067855</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
Public-Non Institutions	Remote E-voting and E-voting during AGM	328790220	83053308	25.26	83002308	51000	99.939	0.061
	<b>TOTAL</b>	<b>328790220</b>	<b>83053308</b>	<b>25.26</b>	<b>83002308</b>	<b>51000</b>	<b>99.939</b>	<b>0.061</b>
<b>TOTAL</b>		<b>1272126621</b>	<b>950537114</b>	<b>74.72</b>	<b>950486114</b>	<b>51000</b>	<b>99.994</b>	<b>0.010</b>

Invalid votes : None

Result : The resolution is passed with requisite majority.

**Resolution 3 :**

Resolution required: Ordinary			To declare Final Dividend on Equity Shares at the rate of 10% (Ten percent) [i.e., 0.10 paisa (Ten Paisa Only) per Equity Share of face value of Re. 01/- (Rupee One Only)] for the Financial Year ended 31st March, 2024					
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 (Approx.)	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	Remote E-voting and E-voting during AGM	940268546	867483806	92.259	867483806	0	100	0.000
	<b>TOTAL</b>	<b>940268546</b>	<b>867483806</b>	<b>92.259</b>	<b>867483806</b>	<b>0</b>	<b>100</b>	<b>0.000</b>
Public - Institutions	Remote E-voting and E-voting during AGM	3067855	0	0	0	0	0	0.000
	<b>TOTAL</b>	<b>3067855</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
Public-Non Institutions	Remote E-voting and E-voting during AGM	328790220	83053308	25.26	83003158	50150	99.940	0.060
	<b>TOTAL</b>	<b>328790220</b>	<b>83053308</b>	<b>25.26</b>	<b>83003158</b>	<b>50150</b>	<b>99.939</b>	<b>0.060</b>
<b>TOTAL</b>		<b>1272126621</b>	<b>950537114</b>	<b>74.72</b>	<b>950486964</b>	<b>50150</b>	<b>99.994</b>	<b>0.010</b>

Invalid votes : None

Result : The resolution is passed with requisite majority.



## Resolution 4 :

Resolution required: Ordinary			To Approve material related party transactions with Lloyds Engineering Works limited (formerly known as Lloyds Steels Industries Limited)					
Whether promoter/promoter group are interested in the agenda/resolution			Yes					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares (Approx.)	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	Remote E-voting and E-voting during AGM	940268546	0	0.000	0	0	0.000	0.000
	<b>TOTAL</b>	<b>940268546</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public - Institutions	Remote E-voting and E-voting during AGM	3067855	0	0.000	0	0	0.000	0.000
	<b>TOTAL</b>	<b>3067855</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public-Non Institutions	Remote E-voting and E-voting during AGM	328790220	83052418	25.260	83001918	50500	99.940	0.060
	<b>TOTAL</b>	<b>328790220</b>	<b>83052418</b>	<b>25.260</b>	<b>83001918</b>	<b>50500</b>	<b>99.940</b>	<b>0.061</b>
<b>TOTAL</b>		<b>1272126621</b>	<b>83052418</b>	<b>6.530</b>	<b>83001918</b>	<b>50500</b>	<b>99.940</b>	<b>0.061</b>

Invalid votes : None

Result : The resolution is passed with requisite majority

## Resolution 5 :

Resolution required: Ordinary			To Approve material related party transactions with Lloyds Metals and Energy Limited					
Whether promoter/promoter group are interested in the agenda/resolution			Yes					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares (Approx.)	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	Remote E-voting and E-voting during AGM	940268546	0	0.000	0	0	0.000	0.000
	<b>TOTAL</b>	<b>940268546</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public - Institutions	Remote E-voting and E-voting during AGM	3067855	0	0.000	0	0	0.000	0.000
	<b>TOTAL</b>	<b>3067855</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public-Non Institutions	Remote E-voting and E-voting during AGM	328790220	83052418	25.260	83001918	50500	99.940	0.060
	<b>TOTAL</b>	<b>328790220</b>	<b>83052418</b>	<b>25.260</b>	<b>83001918</b>	<b>50500</b>	<b>99.940</b>	<b>0.061</b>
<b>TOTAL</b>		<b>1272126621</b>	<b>83052418</b>	<b>6.530</b>	<b>83001918</b>	<b>50500</b>	<b>99.940</b>	<b>0.061</b>

Invalid votes : None

Result : The resolution is passed with requisite majority

## Resolution 6 :

Resolution required: Ordinary			To Approve material related party transactions with Lloyds Realty Developers Limited (formerly known as Aristo Realty Developers Limited)					
Whether promoter/promoter group are interested in the agenda/resolution			Yes					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares (Approx.)	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	Remote E-voting and E-voting during AGM	940268546	0	0.000	0	0	0.000	0.000
	<b>TOTAL</b>	<b>940268546</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public - Institutions	Remote E-voting and E-voting during AGM	3067855	0	0.000	0	0	0.000	0.000
	<b>TOTAL</b>	<b>3067855</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public-Non Institutions	Remote E-voting and E-voting during AGM	328790220	83052418	25.260	83001918	50500	99.940	0.060
	<b>TOTAL</b>	<b>328790220</b>	<b>83052418</b>	<b>25.260</b>	<b>83001918</b>	<b>50500</b>	<b>99.940</b>	<b>0.061</b>
<b>TOTAL</b>		<b>1272126621</b>	<b>83052418</b>	<b>6.530</b>	<b>83001918</b>	<b>50500</b>	<b>99.940</b>	<b>0.061</b>

Invalid votes : None

Result : The resolution is passed with requisite majority

All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.

The Electronic data and all other relevant records relating to Remote e-voting and electronic voting conducted during the AGM 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 of AGM.

Note : - 7 (Seven) Members holding 4120 equity shares abstained from voting.

**FOR H. MAHESHWARI & ASSOCIATES  
(COMPANY SECRETARIES)**

Hemant  
Maheshwari

Digitally signed by  
Hemant Maheshwari  
Date: 2024.07.09  
18:01:01 +05'30'

**CS HEMANT MAHESHWARI  
PROPRIETOR  
M. No. 26145  
COP No. 10245**

**SIGNED GENERATING UDIN A026145F000703461 DATED 09<sup>TH</sup> JULY 2024 AT THANE.**

**COUNTERSIGNED BY  
FOR LLOYDS ENTERPRISES LIMITED  
(FORMERLY KNOWN AS SHREE GLOBAL TRADEFIN LIMITED)**

RAJESH  
GUPTA

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RAJESH GUPTA  
Date: 2024.07.09  
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**CHAIRMAN/ AUTHORIZED SIGNATORY**