



13th February, 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: Outcome of Board Meeting pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In furtherance to our intimation dated 07th February, 2025 and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LISTING REGULATIONS**”) the Board of Directors of Lloyds Enterprises Limited (“**the Company**”) at their meeting held today i.e. Thursday, 13th February, 2025 has *inter-alia* approved the following business transactions:

1. The Unaudited Financial Results (Standalone & Consolidated) for the Quarter and Nine Months ended 31st December, 2024, along with Limited Review Report, duly signed by Statutory Auditors of the Company.

The said results along with Limited Review Report were reviewed by the Audit Committee and subsequently approved and taken on record by the Board of Directors of the Company, as required under Regulation 33 of the SEBI Listing Regulations.

In this regard, we are enclosing herewith the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended 31st December, 2024, along with Limited Review Report, duly signed and issued by Statutory Auditors of the Company as required under Regulation 33 of SEBI LODR as **Annexure-A**.

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



2. Considered and approved Lloyds Enterprises Limited Employee Stock Option Plan – 2025 (“Plan”), brief details of which are as under:

2.1 The Option Pool of the Plan shall be 1,27,21,266 (One Crore Twenty-Seven Lakh Twenty-One Thousand Two Hundred and Sixty-Six) Employee Stock Options (“Options”) (or such other adjusted figure for any bonus, stock splits or consolidations or other reorganization of the capital structure of the Company as may be applicable from time to time) exercisable into be 1,27,21,266 (One Crore Twenty-Seven Lakh Twenty-One Thousand Two Hundred and Sixty-Six) Equity Shares of face value Re.1/- each.

The disclosure pursuant to SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as ANNEXURE-B.

2.2. The Plan shall be administered by the Nomination and Remuneration Committee of the Company and shall be implemented through the Trust route wherein Lloyds Enterprises Employees Welfare Trust (“Trust”), shall acquire Equity Shares by way of Fresh Allotment from the Company.

2.3. The exercise price will be decided in compliance with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 at the time of grant of Options.

3. Considered and approved the grant of Options to Employees and Director of the Subsidiary Company, in India or outside India, of the Company under Lloyds Enterprises Limited Employee Stock Option Plan – 2025.

4. Considered and approved the grant of Options to Employees and Director of the Associate Company, in India or outside India, of the Company under Lloyds Enterprises Limited Employee Stock Option Plan – 2025.

5. Approved formation of Lloyds Enterprises Employees Welfare Trust.

6. Approved Provision of loan by the Company for the purchase of its own shares by the Trust /Trustees for the benefit of Employees under Lloyds Enterprises Limited Employee Stock Option Plan – 2025.

7. Appointment of Merchant Banker for the implementation of Lloyds Enterprises Limited Employee Stock Option Plan – 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 Board Meeting commenced at 04:00 P.M. (IST) and concluded at 05.00 P.M. (IST).

The aforesaid results are also available on the website of the Company at www.lloydsenterprises.in.

Kindly take the same on record.

Thanking You,

**Yours Faithfully,
For Lloyds Enterprises Limited**

**Pranjal Mahapure
Company Secretary & Compliance Officer
ACS: 69408**

Encl: As above

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

Todarwal & Todarwal LLP

Chartered Accountants

Independent Auditor's Limited Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to,
The Board of Directors
Lloyds Enterprises Limited
A-2, 2nd floor, Madhu estate,
Pandurang Budhkar Marg, Lower Parel,
Mumbai - 400013

Dear Sirs,

Re: Limited Review Report of the Unaudited Standalone Financial Results for the quarter ended 31st December, 2024 and year to date from 1st April 2024 to 31st December, 2024.

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Lloyds Enterprises Limited** ("the Company") for the quarter ended **31st December, 2024 and year to date from 1st April, 2024 to 31st December, 2024** ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('the SEBI Listing Regulation') as amended.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We have conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

Todarwal & Todarwal LLP

Chartered Accountants

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Standalone Financial Results prepared in accordance with applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of SEBI Listing Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Todarwal & Todarwal LLP**

Chartered Accountants

ICAI Firm Reg No. W100231

K. Todarwal



Kunal Todarwal
Partner

M. No.: 137804

UDIN: 25137804BMISZ15064

Date: 13-02-2025

Place: Mumbai

LLOYDS ENTERPRISES LIMITED

REGD. OFF. : A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai- 400 013.

CIN : L27100MH1986PLC041252; Website : www.lloydsenterprises.in

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER 2024

(Rs. in Lakhs)

	Quarter Ended			Nine Months Ended		Year Ended
	31-Dec-24 (Unaudited)	30-Sep-24 (Unaudited)	31-Dec-23 (Unaudited)	31-Dec-24 (Unaudited)	31-Dec-23 (Unaudited)	31-Mar-24 (Audited)
1 Income						
(a) Revenue from Operations	2,337.78	16,980.00	12,271.67	36,718.26	18,840.14	31,671.81
(b) Other Income	188.52	1,464.64	6,227.88	1,723.45	8,689.22	9,223.48
Total Income from Operations	2,526.30	18,444.64	18,499.55	38,441.71	27,529.36	40,895.29
2 Expenses						
a. Purchase of Traded Goods	1,959.32	15,495.38	16,193.79	32,496.35	22,054.03	34,593.66
b. Changes in inventories of Finished Goods	274.20	763.40	(4,276.63)	2,951.18	(3,529.61)	(3,369.67)
c. Employee Benefit Expense	55.84	49.31	34.39	151.44	109.02	146.64
D. Depreciation and Amortization Expense	9.28	5.15	2.73	19.48	3.04	10.67
E. Finance Costs	78.78	188.49	27.47	351.53	136.99	174.81
F. Other Expenditure	127.96	586.53	131.03	1,001.63	241.41	311.53
Total Expenses	2,505.38	17,088.26	12,112.78	36,971.61	19,014.88	31,867.64
3 Profit / (Loss) from Operations before Exceptional Items and Tax(1 - 2)	20.92	1,356.38	6,386.77	1,470.10	8,514.48	9,027.65
4 Exceptional Items	-	-	-	-	-	-
5 Profit / (Loss) from before Tax (3 - 4)	20.92	1,356.38	6,386.77	1,470.10	8,514.48	9,027.65
6 Tax Expenses- Current Tax	5.00	-	1,566.00	5.00	1,700.00	1,870.00
- Deferred Tax Expenses/(Income)	5.17	(0.15)	0.57	6.06	0.57	(66.01)
- Taxes of Earlier Years	(1.24)	-	-	(1.24)	-	-
7 Net Profit / (Loss) from ordinary activities after tax (5 - 6)	11.99	1,356.53	4,820.20	1,460.28	6,813.91	7,223.66
8 Other Comprehensive Income						
a) (i) Item that will not be reclassified to profit or loss	27,699.55	83,589.52	1,858.91	2,36,278.15	1,62,739.28	1,99,620.86
(ii) Income tax effect on above	-	-	-	-	-	0.79
b) (i) Item that will be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax effect on above	-	-	-	-	-	-
9 Total Comprehensive Income (7+8)	27,711.54	84,946.05	6,679.11	2,37,738.43	1,69,553.19	2,06,843.73
10 Paid Up Equity Share Capital (Face Value of Re.1/- each)	12,721.26	12,721.26	12,721.26	12,721.26	12,721.26	12,721.26
11 Other Equity						3,70,622.65
12 Earnings per Share (of Re 1 each) (not annualised)						
(a) Basic - In Rs.	0.00	0.11	0.38	0.11	0.54	0.57
(b) Diluted - In Rs.	0.00	0.11	0.38	0.11	0.54	0.57



Handwritten signature

Notes

- 1 The statement of unaudited standalone financial results ("the statement") of Lloyds Enterprises Limited for the quarter and nine months ended 31st December, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13th February, 2025.
- 2 These financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 3 The statutory auditors of the Company have conducted a limited review of the financial results for the quarter and nine months ended 31st December, 2024. An unqualified report has been issued by them thereon.
- 4 Earning Per Share are not annualised except for the year ended 31st March,2024.
- 5 The Company is primarily engaged in the business of trading and there are no separate reportable segments identified as per Ind AS-108- Operating Segment.
- 6 The figures for the corresponding previous period have been regrouped/reclassified wherever necessary, to make them comparable.
- 7 The results for the quarter and nine months ended 31st December, 2024 are available on the website of BSE at www.bseindia.com, NSE at www.nseindia.com and on Company's website at www.lloydsenterprises.in

For and on behalf of the Board of Directors of
Lloyds Enterprises Limited



Rajesh Gupta
Director
DIN: 00028379
Place : Mumbai
Date: 13.02.2025



Todarwal & Todarwal LLP

Chartered Accountants

Independent Auditor's Limited Review Report on the Quarterly & year to date Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to,
The Board of Directors
Lloyds Enterprises Limited
A-2, 2nd floor, Madhu estate,
Pandurang Budhkar Marg, Lower Parel,
Mumbai-400013

Dear Sirs,

Re: Limited Review Report of the Unaudited Consolidated Financial Results for the quarter ended 31st December, 2024 and year to date from 1st April, 2024 to 31st December, 2024.

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Lloyds Enterprises Limited** (“the Parent”) and its Subsidiaries, and Associates, (collectively referred to as “the Group”) and its share of the net profit after tax and total comprehensive income of its associate **for the quarter ended 31st December, 2024 and year to date from 1st April, 2024 to 31st December, 2024** (“the Statement”), attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (‘the SEBI Listing Regulations’) as amended. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended 31st December, 2024 and year to date from 1st April, 2024 to 31st December, 2024, as reported in these unaudited consolidated financial results have been approved by the parents Board of Directors, that have been subjected to review.
2. This Statement which is the responsibility of the Parent’s Management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 “Interim Financial Reporting” (“Ind AS 34”), prescribed under Section 133 of the Companies Act, 2013 as amended, read

Todarwal & Todarwal LLP

Chartered Accountants

with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We have conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, “*Review of Interim Financial Information performed by the Independent Auditor of the Entity*,” issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters:

1. This Statement includes the results of the following entities: -

Parent Company:

- i. Lloyds Enterprises Limited

Todarwal & Todarwal LLP

Chartered Accountants

Associate:

- i. Adithyapower Refractories and Insulation Private Limited (Formerly known as “Adithyapower Private Limited”)
- ii. Cunni Realty and Developers Private Limited

Subsidiary:

- i. Lloyds Engineering Works Limited (Formerly known as “Lloyds Steels Industries Limited”)
- ii. Lloyds Realty Developers Limited (Formerly known as “Aristo Realty developers Limited”)
- iii. Indrajit Properties Private Limited

Step-down Subsidiary:

- i. Simon Developers and Infrastructure Private Limited
- ii. Techno Industries Private Limited

5. We have not conducted a review of the associate included in the unaudited consolidated financial results, whose financial information reflect total revenues of ₹ 3212.76 lakhs and total net Loss of ₹ 97.85 Lakhs, and total Loss after comprehensive income ₹ 97.85 Lakhs for the year to date from 1st April, 2024 to 31st December, 2024, as considered in the respective unaudited financial results of the entity included in the Group.
6. We have not conducted a review of the associate included in the unaudited consolidated financial results, whose financial information reflect total revenues of ₹ 0.88 lakhs and total net Profit of ₹ 0.40 lakhs and total Profit after comprehensive income ₹ 0.40 lakhs for the year to date from 1st April, 2024 to 31st December, 2024, as considered in the respective unaudited financial results of the entity included in the Group.
7. We have not conducted a review of the Subsidiary included in the unaudited consolidated financial results, whose financial information reflects total revenues of ₹ 59,446.26 lakhs and total net profit after tax of ₹ 8,284.92 lakhs, and total Profit after comprehensive income of ₹ 8,261.25 lakhs for the year to date from 1st April, 2024 to 31st December, 2024, as considered in the respective unaudited financial results of the entity included in the Group.

Todarwal & Todarwal LLP

Chartered Accountants

8. We have not conducted a review of the Subsidiary included in the unaudited consolidated financial results, whose financial information reflects total revenues of ₹ 1,923.10 lakhs and total net Loss after tax of ₹ 348.22 lakhs, and total Loss after comprehensive income of ₹ 348.22 lakhs for the year to date from 1st April, 2024 to 31st December, 2024, as considered in the respective unaudited financial results of the entity included in the Group.
9. We have not conducted a review of the Subsidiary included in the unaudited consolidated financial results, whose financial information reflects total revenues of ₹ 1,908.60 lakhs and total net Profit after tax of ₹ 950.62 lakhs, and total Profit after comprehensive income of ₹ 950.62 lakhs for the year to date from 1st April, 2024 to 31st December, 2024, as considered in the respective unaudited financial results of the entity included in the Group.
10. We have not conducted a review of the Subsidiary included in the unaudited consolidated financial results, whose financial information reflects total revenues of ₹ 36.00 lakhs and total net profit after tax of ₹ 16.52 lakhs, and total Profit after comprehensive income of ₹ 16.52 lakhs for the year to date from 1st April, 2024 to 31st December, 2024, as considered in the respective unaudited financial results of the entity included in the Group.
11. We have not conducted a review of the Subsidiary included in the unaudited consolidated financial results, whose financial information reflects total revenues of ₹ 3,672.97 lakhs and total net Profit after tax of ₹ 264.29 lakhs, and total Profit after comprehensive income of ₹ 264.29 lakhs for the period from 15th October, 2024 to 31st December, 2024, as considered in the respective unaudited financial results of the entity included in the Group.

Based on our review conducted and procedures performed as stated in paragraph 3 above, and based on the consideration of the reports of the other auditors referred to in paragraph 5 to 11 above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting

Todarwal & Todarwal LLP

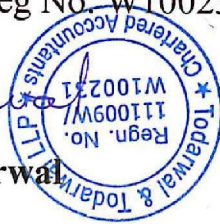
Chartered Accountants

Standard specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our opinion on the Consolidated Financial Results is not modified in respect of the above matters with respect to our reliance on the work done and the Financial Results/financial information certified by the Management.

For **Todarwal & Todarwal LLP**
Chartered Accountants
ICAI Firm Reg No. W100231

Kunal Todarwal



Kunal Todarwal
Partner

M. No.: 137804

UDIN: 25137804BM16ZJ8501

Dated: 13-02-2025

Place: Mumbai

LLOYDS ENTERPRISES LIMITED

REGD. OFF. : A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai- 400 013

CIN : L27100MH1986PLC041252; Website : www.lloydsenterprises.in

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER 2024

(₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-Dec-24 (Unaudited)	30-Sep-24 (Unaudited)	31-Dec-23 (Unaudited)	31-Dec-24 (Unaudited)	31-Dec-23 (Unaudited)	31-Mar-24 (Audited)
1	Income						
	(a) Revenue from Operations	29,030.21	38,548.63	32,415.81	99,896.80	62,473.49	95,843.74
	(b) Other Income	1,808.85	2,364.93	6,344.81	4,529.35	8,657.86	13,531.67
	Total Income from Operations	30,839.06	40,913.56	38,760.62	1,04,426.15	71,131.35	1,09,375.41
2	Expenses						
	a. Cost of Materials Consumed	15,151.60	11,747.96	10,311.21	31,781.99	28,382.08	33,646.66
	b. Cost of Flat Sold	81.21	293.38		1,663.55		1,170.00
	c. Changes in Inventories of Finished Goods, Work in Progress and Stock in Trade	1,100.02	2,381.55	(1,745.63)	6,394.34	(4,802.57)	(84.14)
	d. Purchase of Traded Goods	3,641.41	16,890.17	16,193.79	37,567.84	22,054.03	38,091.45
	e. Employee Benefit Expense	1,906.19	1,255.16	847.28	4,363.38	2,330.02	3,922.51
	f. Manufacturing and Other Expenses	3,012.17	3,064.11	3,048.99	8,800.40	7,122.21	10,186.04
	g. Depreciation and Amortization Expense	283.34	235.72	109.01	743.21	254.79	538.11
	h. Finance Costs	341.59	400.17	99.11	982.78	426.22	629.54
	Total Expenses	25,517.53	36,268.22	28,863.76	92,297.49	55,766.78	88,100.17
3	Profit / (Loss) from Operations before Exceptional Items and Tax(1 - 2)	5,321.53	4,645.34	9,896.86	12,128.66	15,364.57	21,275.24
4	Exceptional Items	-	-	-	-	-	-
5	Profit / (Loss) from before Tax (3 - 4)	5,321.53	4,645.34	9,896.86	12,128.66	15,364.57	21,275.24
6	Tax Expenses - Current Tax	1,114.75	871.27	2,443.81	2,365.00	3,590.96	4,470.75
	- Deferred Tax Expenses/(Income)	(131.86)	(282.64)	(74.78)	(349.24)	(430.94)	(675.43)
	- Taxes of Earlier Years	207.24	(1.40)		205.84		
7	Net Profit / (Loss) from ordinary activities after tax (5 - 6)	4,131.40	4,058.11	7,527.83	9,907.06	12,204.55	17,479.92
8	Share of Profit/(Loss) of Associates	10.23	(11.56)	(38.52)	(25.28)	710.30	0.10
9	Profit/(Loss) for the Period (7+8)	4,141.63	4,046.55	7,489.31	9,881.78	12,914.85	17,480.02
10	Other Comprehensive Income						
	a) (i) Item that will not be reclassified to profit or loss	48,248.99	34,286.94	9875.18	1,02,787.82	49,881.70	50,244.40
	(ii) Income tax effect on above	3.08	3.07	0.99	7.96	(10.37)	(9.05)
	b) (i) Item that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax effect on above	-	-	-	-	-	-
11	Total Comprehensive Income (9+10)	52,393.70	38,336.56	17,365.48	1,12,677.56	62,786.18	67,715.37
	Profit or loss attributable to:						
	Owners of the parent	1,943.97	2,207.49	5,979.94	4,765.81	9,659.53	11,756.59
	Non controlling interests	2,197.66	1,839.06	1,509.37	5,115.97	3,255.32	5,723.43
	Profit for the period	4,141.63	4,046.55	7,489.31	9,881.78	12,914.85	17,480.02
	Other comprehensive income attributable to:						
	Owners of the parent	48,257.38	34,295.31	9,877.81	1,02,809.51	49,854.22	50,215.53
	Non controlling interests	(5.31)	(5.30)	(1.64)	(13.73)	17.11	19.82
	Other Comprehensive Income for the period	48,252.07	34,290.01	9,876.17	1,02,795.78	49,871.33	50,235.35
	Total Comprehensive Income attributable to						
	Owners of the parent	50,201.35	36,502.79	15,857.75	1,07,575.32	59,513.75	61,972.12
	Non controlling interests	2,192.35	1,833.76	1,507.73	5,102.24	3,272.43	5,743.25
	Total Comprehensive Income for the period	52,393.70	38,336.56	17,365.48	1,12,677.56	62,786.18	67,715.37
12	Paid Up Equity Share Capital (Face Value of ₹1/- each)	12,721.26	12,721.26	12,721.26	12,721.26	12,721.26	12,721.26
13	Other Equity						1,90,486.20
14	Earnings per Share (of ₹ 1 each) (not annualised)						
	(a) Basic - In ₹	0.33	0.32	0.59	0.78	1.02	1.37
	(b) Diluted - In ₹	0.33	0.32	0.59	0.78	1.02	1.37



Notes

1. The statement of unaudited consolidated financial results ("the financial Results") of Lloyds Enterprises Limited for the quarter and nine months ended 31st December, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13th February, 2025.
2. These financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
3. The financial results include the results of subsidiaries viz. Lloyds Realty Developers Limited and Lloyds Engineering Works Limited.
4. The financial results also include the result of Associate viz. Aditya Power Refractories and Insulation Private Limited.
5. The auditors of the Company have conducted a limited review of the financial results for the quarter and nine months ended 31st December, 2024. An unqualified report has been issued by them thereon.
6. Earning Per Share are not annualised except for the year ended 31st March,2024.
7. As per Ind AS 108 - Operating Segments, the company has four reportable operating segments namely "Realty", "Steel", "Engineering" and "Electrical". The financial information for these segments have been provided in Financial Results as per Ind As 108-Operating Segments.
8. The figures for the corresponding previous period have been regrouped/reclassified wherever necessary, to make them comparable.
9. The results for the quarter and nine months ended 31st December, 2024 are available on the website of BSE at www.bseindia.com, NSE at www.nseindia.com and on Company's website at www.lloydsenterprises.in

For and on behalf of the Board of Directors of
Lloyds Enterprises Limited

Rajesh Gupta
Director
DIN: 00028379
Place : Mumbai
Date: 13.02.2025



Note-4 : Segment reporting under IND AS – 108

Disclosures as required by the IND AS - 108 on "Segment Reporting" are given below:

For management purposes, the Company is organized into business units based on its services and has four reportable

1. The Real Estate division of the company includes revenues primarily from sale of properties comprising of
2. The Steel division of the company is engaged in trading of steel products.
3. The Engineering products division of the company is engaged in manufacturing of engineering products.
4. The Electrical division of the company is engaged in manufacture of elevators , lifts, pumps & motors

(₹ in lakhs)

Sr. No.	Particulars	Quarter Ended			Nine months Ended		Year Ended
		31-12-2024 (Unaudited)	30-09-2024 (Unaudited)	31-12-2023 (Unaudited)	31-12-2024 (Unaudited)	31-12-2023 (Unaudited)	31-Mar- 24 (Audited)
a)	Segment Revenue :						
	Sales :						
	a) Real Estate	397.67	354.03	-	3,867.71	-	5,312.51
	b) Steel	2,526.30	18,444.64	18,499.55	37,441.42	27,049.52	40,895.29
	c) Engineering	23,929.75	22,114.89	20,261.07	59,446.26	44,081.83	63,167.61
	d) Electrical	3,670.77	-	-	3,670.77	-	-
	Total	30,524.49	40,913.56	38,760.62	1,04,426.15	71,131.35	1,09,375.41
b)	Segment Result (Profit before Finance costs and Tax)						
	a) Real Estate	486.36	(47.36)	-	1,125.84	-	2,263.19
	b) Steel	99.70	1,544.87	6,414.24	860.81	8,171.63	10,439.13
	c) Engineering	4,666.62	3,548.00	3,581.73	10,714.35	7,619.16	9,202.46
	d) Electrical	410.43	-	-	410.44	-	-
	Total Segment Result	5,663.11	5,045.51	9,995.97	13,111.44	15,790.79	21,904.78
	Less: i) Finance Cost	341.58	400.17	99.11	982.78	426.22	629.54
	ii) Other Un-allocable Expenditure						
	iii) Exceptional Item						
	Profit Before Tax	5,321.53	4,645.34	9,896.86	12,128.66	15,364.57	21,275.24
c)	Segment Assets :						
	a) Real Estate	61,470.91	62,795.92	-	61,470.91	-	56,428.80
	b) Steel	2,51,558.76	2,00,448.20	1,49,011.51	2,51,558.76	1,49,011.51	1,25,600.24
	c) Engineering	78,941.25	73,719.53	45,585.58	78,941.25	45,585.58	55,987.53
	d) Electrical	13,571.54	-	-	13,571.54	-	-
	Total	4,05,542.45	3,36,963.65	1,94,597.09	4,05,542.45	1,94,597.09	2,38,016.58
d)	Segment Liabilities :						
	a) Real Estate	15,945.68	17,511.73	-	15,945.68	-	12,524.21
	b) Steel	28,860.12	26,037.82	1,965.10	28,860.12	1,965.10	10,151.34
	c) Engineering	21,829.90	30,623.77	17,085.64	21,829.90	17,085.64	16,008.01
	d) Electrical	6,437.50	-	-	6,437.50	-	-
	Total	73,073.20	74,173.32	19,050.74	73,073.20	19,050.74	38,683.56





Annexure – B

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Particulars	Details
1.	Name of the Plan	Lloyds Enterprises Limited Employee Stock Option Plan – 2025 (“Plan”)
2.	Brief details of options granted	<p>The ESOP pool is of 1,27,21,266 (One Crore Twenty-Seven Lakh Twenty-One Thousand Two Hundred and Sixty-Six) Options convertible into 1,27,21,266 (One Crore Twenty-Seven Lakh Twenty-One Thousand Two Hundred and Sixty-Six) Equity Shares of face value of Re. 1/- each.</p> <p>The Plan will be implemented through the Trust Route wherein the Trust will acquire shares of the Company through fresh allotment from the Company and which will be transferred to the Employees upon successful exercise.</p> <p>However, no grant has been made under the Plan, as on date.</p>
3.	Whether the Plan is in terms of SEBI (SBEB & SE) Regulations, 2021 (if applicable)	Yes
4.	Total number of shares covered by these options	1,27,21,266 (One Crore Twenty-Seven Lakh Twenty-One Thousand Two Hundred and Sixty-Six) Equity Shares of face value Re. 1/- each (Each Option is convertible into one Equity Share of the Company).
5.	Pricing Formula	The Exercise Price shall be based on the Market Price of the Company which shall mean the latest closing price on a recognized stock exchange on which the shares of the Company are listed one day before the date of the meeting of the Committee wherein the grants of options will be approved.

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 Committee has the authority to offer a suitable discount or impose a premium on the determined price. However, in any case the Exercise Price shall not go below the par value of Equity Share of the Company.
6.	Options Vested	Not Applicable, as this outcome is pertaining to date of approval of Board of Directors.
7.	Time within which option may be exercised	All Options upon vesting shall be exercisable within maximum of 3 (Three) years from the date of respective vesting.
8.	Options exercised	Not Applicable, as this outcome is pertaining to date of approval of Board of Directors.
9.	Money realized by exercise of Options	
10.	The total number of Shares arising as a result of exercise of Option	
11.	Options lapsed	
12.	Variation in terms of Options	
13.	Brief details of significant terms	<p>The Plan is administered by the Nomination and Remuneration Committee.</p> <p>The Plan will be implemented through the Trust Route wherein the Trust will acquire shares of the Company through fresh allotment from the Company and which will be transferred to the Employees upon successful exercise.</p> <p>The grant of Options is based upon the eligibility criteria as mentioned in the Plan.</p> <p>Vesting Period shall commence from a period of 1 (One) year from the Grant Date and shall extend upto a maximum period of 7 (Seven) years from the Grant Date, at the discretion of and in the manner prescribed by the Committee and set out in the Grant Letter.</p> <p>The granted Options once vested shall entitle the Option holder to acquire equal number of Equity Shares, upon payment of exercise price, applicable taxes and other</p>

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

		<p>charges, if any, in accordance with terms and conditions of the Plan.</p> <p>All Vested Options shall be respectively exercised in one or more tranches within maximum period of 3 (Three) years from the date of respective vesting.</p>
14.	Subsequent changes or cancellation or exercise of such Options	Not Applicable, as this outcome is pertaining to date of approval of Board of Directors.
15.	Diluted earnings per share pursuant to the issue of equity shares on exercise of Options.	

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