

**LLOYDS**  
E N T E R P R I S E S  
**LLOYDS ENTERPRISES LIMITED**  
(Formerly known as Shree Global Tradefin Ltd)

**Regd. Office:** A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013  
**Tel.** 022- 6291 8111 **email:** [lloydsenterprises@lloyds.in](mailto:lloydsenterprises@lloyds.in) **CIN:**L27100MH1986PLC041252 **Website:**[www.lloydsenterprises.in](http://www.lloydsenterprises.in)

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**Date:** 03<sup>rd</sup> October, 2023

**To,**  
**BSE Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001

**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.**

**Ref: BSE Scrip Code : 512463**  
**BSE Scrip ID : SHRGLTR**

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Dear Sir / Madam,

In terms of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the Voting Results on the business transacted through Postal Ballot Notice dated 08<sup>th</sup> August, 2023 along with the Scrutinizer's Report on E-voting and Postal Ballot.

It may please be noted that as per the Report of the Scrutinizer dated 03<sup>rd</sup> October, 2023 duly issued by Mr. Hemant Maheshwari of M/s. H Maheshwari & Associates, Practicing Company Secretary (Membership Number: A26145), the Resolution proposed as per Postal Ballot Notice dated 08<sup>th</sup> August, 2023, stand passed with requisite majority.

The Resolution is deemed to have been passed on the last date specified for remote e-voting i.e., Sunday, 01<sup>st</sup> October, 2023. The above information is also uploaded on the Company's website, viz. <https://www.sgtl.in/>

Kindly take the above information on your records.

Thanking you,  
Yours faithfully,  
**For Lloyds Enterprises Limited**  
(Formerly known as Shree Global Tradefin Limited)

**Pranjal Mahapure**  
**Company Secretary**  
**Encl: a/a.**

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**RESULTS OF THE MEETING**

<b>Sr. No</b>	<b>Agenda</b>	<b>Resolution required (Ordinary/Special)</b>	<b>Mode of Voting</b>	<b>Remarks</b>
1.	Regularisation of Additional Director, Mr. Babulal Agarwal (DIN: 00029389) as an Executive Director (Related to Promoter) designated as a Managing Director	Special	Remote e-voting	Passed with requisite majority
2.	Regularisation of Additional Director, Mr. Rajesh Gupta (DIN: 00028379) as a Non-Executive Director (Related to promoter) of the Company.	Ordinary	Remote e-voting	Passed with requisite majority

We request you to kindly take a note of the same on your records.

Thanking you,  
Yours faithfully,

**For Lloyds Enterprises Limited**  
(Formerly known as Shree Global Tradefin Limited)

**Pranjal Mahapure**  
Company Secretary

**LLOYDS ENTERPRISES LIMITED (FORMERLY KNOWN AS SHREE GLOBAL TRADEFIN LTD) FV1**

Date of the Postal Ballot	02/09/2023 - 01/10/2023
Total number of shareholders on record date	48922
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	NOT ARRANGED
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	NOT ARRANGED

**Resolution 1.**Regularisation of Additional Director, Mr. Babulal Agarwal (DIN: 00029389) as an Executive Director (Related to Promoter) designated as a Managing Director.

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	Yes

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	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	7712699	600	0.01	600	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	7712699	600	0.01	600	0	100.00	0.00
Public-Non Institutions	E-VOTING	324145376	42069772	12.98	42015789	53983	99.87	0.13
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	324145376	42069772	12.98	42015789	53983	99.87	0.13
<b>TOTAL</b>		<b>1272126621</b>	<b>42070372</b>	<b>3.31</b>	<b>42016389</b>	<b>53983</b>	<b>99.87</b>	<b>0.13</b>

**Resolution 2.**Regularisation of Additional Director, Mr. Rajesh Gupta (DIN: 00028379) as a Non-Executive Director (Related to promoter) of the Company.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	Yes

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	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	7712699	600	0.01	600	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	7712699	600	0.01	600	0	100.00	0.00
Public-Non Institutions	E-VOTING	324145376	42069764	12.98	42026026	43738	99.90	0.10
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	324145376	42069764	12.98	42026026	43738	99.90	0.10
<b>TOTAL</b>		<b>1272126621</b>	<b>42070364</b>	<b>3.31</b>	<b>42026626</b>	<b>43738</b>	<b>99.90</b>	<b>0.10</b>



**Report as Scrutinizer on E-Voting for Postal Ballot**

To,

The Chairman  
**LLOYDS ENTERPRISES LIMITED**  
(Formerly known as Shree Global  
Tradefin Limited)  
A2, 2nd Floor, Madhu Estate,  
Pandurang Budhkar Marg,  
Lower Parel, Mumbai MH 400013 IN

Dear Sir,

**Sub: Scrutinizer's Report on voting through E-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014**

- A. Pursuant to the resolution passed by the Board of Directors of **LLOYDS ENTERPRISES LIMITED** (Formerly **Shree Global Tradefin Limited** (hereinafter referred as "the Company") on 08<sup>th</sup> August, 2023, I, Mr. Hemant Maheshwari, Company Secretary in Practice working in the name and style of "**H. Maheshwari & Associates**" have been appointed as the Scrutinizer for votes casted through electronic mean for the postal ballot process in respect of the Resolutions set out in the Postal Ballot Notice dated 08<sup>th</sup> August, 2023 ("Notice").
- B. Members' approval was sought for the following business i.e.
1. **Regularisation of Additional Director, Mr. Babulal Agarwal (DIN: 00029389) as an Executive Director (Related to Promoter) designated as a Managing Director**
  2. **Regularisation of Additional Director, Mr. Rajesh Gupta (DIN: 00028379) as a Non-Executive Director (Related to promoter) of the Company**
- C. Pursuant to Section 108 and 110 of the Act and Rule 20 and 22 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the Electronic copy of the Notice and Explanatory Statement along with the process of e-voting were sent to the shareholders whose email addresses are registered with the Company/Depository Participant(s) and with the Registrar and Share Transfer Agent of the Company for communication purposes in compliance with MCA Circulars No.14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No.



22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021 and No. 20/2021 dated December 08, 2021 and applicable provisions of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India in respect of postal ballot through remote e- voting. The Company started and completed dispatch of Notice along with explanatory statement through email on Friday, September 01, 2023 whose name(s) appeared on the Register of Members/ List of beneficiaries as on 25<sup>st</sup> August, 2023 ("cut-off-date").

- D. The remote e-voting facility was provided by Central Depository Services (India) Limited ("CDSL").
- E. Members were required to communicate their assent or dissent only through remote e-voting System in terms of the said MCA Circulars.
- F. The voting period commenced on Saturday, 02 September, 2023 at 9.00 A.M. (IST) and ended on Sunday, 01<sup>st</sup> October, 2023 at 5.00 p.m. (IST) for voting through electronic mode.
- G. The e-voting were blocked at 05.00 p.m. (IST) on Sunday, 01<sup>st</sup> October, 2023 and the e-voting summary statement was downloaded from e-voting website of Central Depository Services (India) Limited.
- H. The Register, in accordance with Rule 20 (4)(xiv) and Rule 22 (10) of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them.

On proper scrutiny of all votes cast by e-voting, I report the result of the Postal Ballot through e-voting as under (See Page 3):



**RESOLUTION NO.1 - Special Resolution**

**Regularisation of Additional Director, Mr. Babulal Agarwal (DIN: 00029389) as an Executive Director (Related to Promoter) designated as a Managing Director.**

Promoter/ Public	No. of Shares held ( 1 )	No. of Votes cast ( 2 )	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour ( 4 )	No. of Votes Against ( 5 )	% of Votes in Favour on Votes cast (6)=(4)/(2) *100	% of Votes Against on Votes cast (7)=(5)/(2) *100
<b>Mode of Voting: (Remote E-voting)</b>							
Promoter and Promoter Group	940268546	0	0.00	0.00	0	100.00	0.00
Public - Institutional holders	7712699	600	0.01	600	0	100.00	0.00
Public - other	324145376	42069772	12.98	42015789	53983	99.87	0.13
<b>Total</b>	<b>1272126621</b>	<b>42070372</b>	<b>3.31</b>	<b>42016389</b>	<b>53983</b>	<b>99.87</b>	<b>0.13</b>

Invalid votes : None

Result : The Resolution passed with requisite majority.



**RESOLUTION NO.2 - Ordinary Resolution**

**Regularisation of Additional Director, Mr. Rajesh Gupta (DIN: 00028379) as a Non-Executive Director (Related to promoter) of the Company.**

Promoter/ Public	No. of Shares held ( 1 )	No. of Votes cast ( 2 )	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour ( 4 )	No. of Votes Against ( 5 )	% of Votes in Favour on Votes cast (6)=(4)/(2)*100	% of Votes Against on Votes cast (7)=(5)/(2)*100
<b>Mode of Voting: (Remote E-voting)</b>							
Promoter and Promoter Group	940268546	0	0.00	0.00	0	100.00	0.00
Public - Institutional holders	7712699	600	0.01	600	0	100.00	0.00
Public - other	324145376	42069764	12.98	42026026	43738	99.90	0.10
<b>Total</b>	<b>1272126621</b>	<b>42069764</b>	<b>3.31</b>	<b>42026626</b>	<b>43738</b>	<b>99.90</b>	<b>0.10</b>

**Invalid votes : None**

**Result : The Resolution passed with requisite majority.**



All electronic record and relevant records of e-voting have been handed over to Company Secretary for safe keeping. Based on the above information, you may kindly announce the results.

For H. Maheshwari & Associates  
Company Secretaries

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

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

Signed generating UDIN **A026145E001164040** dated 03<sup>rd</sup> October 2023 at Mumbai

Countersigned by  
For Lloyds Enterprises Limited  
(Formerly known as Shree Global Tradefin Limited)

For Lloyds Enterprises Limited



Company Secretary

Chairman/Authorised Signatory