

**03<sup>rd</sup> May, 2024**

**To,**

**BSE Limited**

The Corporate Relationship Department

P.J. Towers, 1<sup>st</sup> Floor,

Dalal Street,

Mumbai – 400 001

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015**

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

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Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30, 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI-LODR”) read with Circular (Ref No. CIR/CFD/FAC/6212016 dated July 05, 2016) issued by SEBI, the Board of Directors of Lloyds Enterprises Limited (“Company”) at their meeting held today i.e. Friday, May 03, 2024 at A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai – 400013 which commenced on 10:30 A.M. and concluded at 03:00 P.M. for the following business transactions:

1. Considered and approved the Internal Audit Report for the quarter and financial year ended 31<sup>st</sup> March, 2024.
2. Considered and approved the Audited Standalone & Consolidated Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2024 under Regulation 33 of the SEBI-LODR upon the recommendation of Audit Committee.
3. Considered and approved the Audited Report on the Standalone & Consolidated Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2024.
4. Declaration in respect of Auditors Report (Standalone & Consolidated) with unmodified opinion pursuant to regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.- Attached

## **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](mailto:lloydsenterprises@lloyds.in) [www.lloydsenterprises.in](http://www.lloydsenterprises.in) (CIN) L27100MH1986PLC041252

5. Considered and approved re-appointment of M/s. Mitesh J. Shah, Practicing Company Secretary as the Secretarial Auditors of the Company for the F.Y.2024-25.

Refer “**Annexure A**” for Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

6. Considered and approved re-appointment of M/s. R. D. Nagvekar & Co., Chartered Accountants as Internal Auditor of the Company for the financial year 2024-25.

Refer “**Annexure B**” for Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

7. Considered and approved terms & conditions for various related party transactions of the Company.
8. Considered and approved the draft Directors’ Report, Corporate Governance Report and Notice of Annual General Meeting of the company for the F.Y. 2023-24.
9. Considered and fixed date for holding the 38<sup>th</sup> Annual General Meeting of the Company.
10. Considered and approved appointment of M/s. Hemant Maheshwari & Associates, Practicing Company Secretary as the scrutinizer for the 38<sup>th</sup> Annual General Meeting of the Company.
11. Considered and approved of the Director retiring by rotation at the 38<sup>th</sup> Annual General Meeting of the Company.
12. Considered and recommend subject to the approval of the shareholders at the ensuing 38<sup>th</sup> Annual General Meeting, approved dividend of Rs.0.10 paise (i.e.10%) per equity share of face value of Re. 1 each for the financial year ended March 31, 2024. The Dividend shall be paid/ dispatched within 30 days from the date of shareholders’ approval in ensuing AGM.
13. Considered and approved the constitution of Committee of Board of Directors of the company.
14. Considered and approved the constitution of Risk Management Committee of the company.

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15. Considered and approved the re-constitution of Nomination and Remuneration committee of the company.

16. Considered and approved re-designation of Mr. Rajesh Rajnarayan Gupta (DIN: 00028379) as an Executive Director of the company w.e.f 03<sup>rd</sup> May, 2024.

Refer "**Annexure C**" for Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

17. Considered and approved all the amended policies of the company.

The copies of the Policies will be made available on the website of the Company under the following link: <https://www.lloydsenterprises.in/> in due course.

You are requested to take the same on record.

Thanking you,  
Yours faithfully,

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

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

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**Annexure A**

**Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>M/s. Mitesh J. Shah, Practicing Company Secretary – Secretarial Auditor</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	3 <sup>rd</sup> May, 2024 for Financial Year 2024-2025
3.	Term of Appointment	M/s. Mitesh J. Shah, Practicing Company Secretary are appointed as Secretarial Auditor for FY 2024-25.
4.	Brief profile (in case of appointment)	Attached.
5.	Disclosure of relationships between the directors (in case of appointment of directors)	Not Applicable

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**Annexure B**

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<b>Sr. No.</b>	<b>Particulars</b>	<b>M/s R. D. Nagvekar &amp; Co., Chartered Accountants - Internal Auditor</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	3 <sup>rd</sup> May, 2024 for Financial Year 2024-2025
3.	Term of Appointment	M/s R. D. Nagvekar & Co., Chartered Accountants are appointed as Internal Auditor for FY 2024-25.
4.	Brief profile (in case of appointment)	Attached
5.	Disclosure of relationships between the directors (in case of appointment of directors)	Not Applicable

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**Annexure C**

**Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-designation of Mr. Rajesh Rajnarayan Gupta (DIN: 00028379) as an Executive Director.
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	W.e.f. 3 <sup>rd</sup> May, 2024
3.	Term of Appointment	Liable to retire by rotation.
4.	Brief profile (in case of appointment)	Attached as <b>Annexure-D</b>
5.	Disclosure of relationships between the directors (in case of appointment of directors)	Mr. Babulal Agarwal is the maternal uncle of Mr. Rajesh Gupta.

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**Annexure D**

<b>Date of Birth</b>	10 <sup>th</sup> October, 1964
<b>Nationality</b>	Indian
<b>Qualification &amp; Expertise</b>	Mr. Rajesh Gupta is a Commerce Graduate and a successful industrialist having vast knowledge and rich experience of over 35 years in Production, Management, Consultancy and other areas in Steel, Power Industry. He is Founder Board Member of Lloyds Group.
<b>Names of listed entities in which the person also holds the Directorship and the Membership/ Chairmanship of Committees of the Board</b>	<p><b>Directorship:</b> Lloyds Metals and Energy Limited</p> <p><b>Membership:</b> Lloyds Metals and Energy Limited (Audit committee)</p>
<b>No. of shares held in the Company</b>	NIL

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# **MITESH J. SHAH & ASSOCIATES**

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C O M P A N Y   S E C R E T A R I E S



## ABOUT THE FIRM

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**M/s. Mitesh J. Shah & Associates** is a multi-skilled, multi-disciplinary Practicing Company Secretaries firm specializing in customized high quality services and providing solutions for complex matters relating to various Corporate and Allied Laws. With a vintage of over a decade, the Firm has worked with a wide variety of clientele across industries including, but not restricted to:

- Corporates - Advising large corporates on compliance procedures and documentations, certifications and audit.
- Small and Medium Enterprises – Providing end-to-end setup and managing ongoing compliance requirements as per prevalent regulations.
- Practicing Professionals – Guiding CA, CS, CWA, Advocates & Law Firm's and advising them and their clients on various aspects of compliances pertaining to corporate and allied laws.

## ABOUT THE FOUNDER

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CS **Mitesh Shah** is a dynamic **Corporate Law Advisor, F.C.S, L.L.B, B. COM** with a total experience of over **12 years**. He is a practicing Company Secretary and founder of **M/s. Mitesh J. Shah & Associates**.

He has worked on diversified assignments across sectors including real estate, infrastructure, banking and finance, financial investments, manufacturing, retail, information technology, travel and logistics, recruitment, start-ups etc.



# OUR SERVICES & AREA OF EXPERTISE

## BUSINESS SET-UP

- *PUBLIC & PRIVATE LIMITED COMPANIES.*
- *NBFC AND INSURANCE COMPANIES.*
- *ONE PERSON COMPANIES.*
- *LIMITED LIABILITY PARTNERSHIP (LLP).*
- *SECTION 8 COMPANIES AND OBTAINING LICENSES THEREOF.*
- *TRUST AND SOCIETIES.*
- *PARTNERSHIP FIRMS.*

## COMPANY LAW MANAGEMENT

- *ANNUAL SECRETARIAL AND STATUTORY COMPLIANCES IN ACCORDANCE WITH THE COMPANIES ACT, 2013.*
- *OTHER REGULAR AND TRANSACTIONAL COMPLIANCES.*
- *LIAISON WITH THE OFFICES OF ROC / RD / NCLT / MCA FOR OBTAINING VARIOUS REGULATORY APPROVALS.*
- *ADJUDICATION OF PENALTIES / COMPOUNDING OF VARIOUS OFFENCES.*

## FINANCIAL STRUCTURING

- *REDUCTION OF SHARE CAPITAL.*
- *BUY BACK OF SECURITIES.*
- *EMPLOYEES STOCK OPTION SCHEME / EMPLOYEES STOCK PURCHASE SCHEME.*
- *RECLASSIFICATION / CONSOLIDATION / SUB DIVISION/ CANCELLATION OF SHARE CAPITAL.*
- *ISSUE AND CONVERSION OF SECURITIES*

## CORPORATE STRUCTURING

- *MERGER & AMALGAMATION.*
- *DE-MERGER.*
- *FAST TRACK MERGER.*

## AUDIT AND CERTIFICATION

- *COMPLIANCE CERTIFICATES.*
- *SECRETARIAL AUDITS.*
- *DUE DILIGENCE CERTIFICATES.*
- *CORPORATE GOVERNANCE CERTIFICATES.*
- *SEARCH REPORT.*
- *SECRETARIAL COMPLIANCE REPORT.*

## RBI COMPLIANCES

- *CREATION OF ENTITY MASTER & BUSINESS USER MASTER.*
- *FILING OF FC-GPR & FC-TRS.*
- *FILING OF LLP-I & LLP-II.*
- *FILING OF FLA RETURN.*
- *COMPOUNDING OF OFFENCES.*

## SEBI & LODR COMPLIANCES

- *PERIODICAL RETURNS.*
- *BOARD MEETING AND GENERAL MEETING COMPLIANCE.*
- *COMPLIANCES PERTAINING TO LISTING REGULATIONS AS MAY BE MADE APPLICABLE FROM TIME TO TIME.*

## FEW OF OUR CLIENTELE

**PhonePe Technology Services Private Limited** *Wholly Owned Subsidiary Company of PhonePe Private Limited*

**Trent Limited** *Part of TATA Group and one of India's Largest and Fastest Growing Retail Chains*

**HDB Financial Services Limited** *Systematical Important NBFC Company and also Subsidiary Company of HDFC Bank.*

**Vakrangee Limited** *Listed Entity in the Field of IT Industry*

**Niyogin Fintech Limited** *A Listed NBFC Company Offering Quick Unsecured Business Loan for SME's in India*

**Jagran Prakashan Limited** *A Leading Indian Publishing House Listed on Bombay Stock Exchange and National Stock Exchange.*

**Hubtown Limited** *Listed Entity and its Other Group Companies engaged in the Business Construction and Real Estate Industry.*

**Gammon India Limited** *Listed Public Company and its other Group Companies, Undertaking Infrastructure Projects, Transportation Projects, Power Projects.*

**Urban Online Services Private Limited** *Mumbai based Startup Company engaged in the field of Event Management and Restaurant Bookings.*

**Moneymap Investment Advisors Private Limited** *A Start-up registered with the Securities and Exchange Board of India ("SEBI") as an Investment Advisor.*

**Vellvette Lifestyle Private Limited** *Popularly Known as Sugar Cosmetics one of Leading e-Commerce and Cosmetics Industry Start-up.*

**Hbits PropTech Private Limited** *Start-up which operates in business of Fractional Real Estate Ownership Segment.*

**Midday Info media Limited** *Popularly Known As Midday Newspaper.*

## CONTACT US

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📍 205, Monalisa Apartment, Kasturba Road, Above Bharat Co.Op. Bank Ltd,  
Off S.V. Road, Malad West, Mumbai 400 064.

☎ Off. Nos.+91 7738797775, +91 9769964414 ✉ mitesh@mjshah.com





R. D. Nagvekar & Co.

Chartered Accountants

# About R D Nagvekar & Co.

- CA Rupam D. Nagvekar has started his Consultancy Firm in February 2016.
- CA Rupam D. Nagvekar has more than 20 years of post qualification experience.
- The Firm specializes in providing compliance, advisory and assurance services to SEBI registered Alternative Investment Funds (AIFs), Investment Advisors and Portfolio Managers.
- In addition to above, the Firm also provides other services including Audit, Tax and Management Consultancy, Legal Advisory Services, Compliance Support and Secretarial Services.

# About CA Rupam D. Nagvekar

- B.com Chartered Accountant
- Registered Valuer - Insolvency and Bankruptcy Board of India
- Registered Social Auditor – Institute of Social Auditors of India
- ICAI Certifications
  - Con - current Audit of Banks
  - Co-operative Societies

# Services Offered

## **Regulatory Compliances:**

- Compliance and legal Consultancy for SEBI - PMS, AIF, Investment Advisory Regulations
- Regulatory reporting SEBI PMS/AIF, RBI NBFC
- Review of NBFC compliances
- Advisory on FEMA regulations and filing APRs, ODI and compounding applications to RBI
- FATCA and CRS reporting under Income Tax
- Form 64/ Form 64D certification for AIFs and VCFs
- Regulatory registration with FIU-India, CKYC etc.

## **Audits**

- PPM Audits for AIFs
- Statutory Audits and Tax Audits
- Internal / Concurrent Audits and Process reviews
- Compliance Audits of Investment Advisors

# Services Offered

## **Company Law**

- Company formation and Company law compliance

## **Other**

- Physical verification of Assets
- Accounting Services
- GST Advisory
- Profession Tax compliance
- SEBI Investment Advisory Compliance Audit
- Income Tax Advisory and TDS compliance
- Issuance of 15CA/CB for foreign remittances
- Financial Planning, Investment and Insurance Advisory
- Filings with Charity Commissioner
- Support for CIBIL reporting for NBFCs and Housing Finance Companies

# Core Team

**Rupam Nagvekar (B.com CA):** Mr. Rupam Nagvekar has rich experience in Compliance functions especially SEBI compliance of Alternative Investment Funds, Portfolio Management and Investment Advisory Services. He was Team member of Compliance team of ICICI Bank Small Enterprises Group and has worked for K.R. Choksey shares and Securities Pvt. Ltd. as Operations Manager and Compliance Officer. He has also handled Internal audits, Tax Audits and certifications at M.P.Chitale & Co. He has completed his article training at A.S.Mehendale & Co., firm providing taxation and management consultancy to Small and Medium Enterprises engaged in Manufacturing Companies.

**Virang Shah (B.com CS):** Mr. Virang Shah is qualified Company Secretary and associated with Firm since inception. Mr. Virang is well versed with Company Law compliance, regulatory registrations and FATCA/CRS Compliance.

**Vinayak Kadu (B.com ICWA):** Mr. Vinayak Kadu has 6 years post qualification experience in Accounting and Taxation (Direct and Indirect) and internal audits. Mr. Vinayak has handled statutory and concurrent audits of Banks, stock audits and physical verification assets.

**Arati Nagvekar (B.com LLB):** Ms. Arati Nagvekar is Law Graduate and handles legal advisory Services of the Firm. Ms. Arati has good experience in EPC Industry. She also handles Investment Advisory Services.

**Rupesh Mane (B.com):** Mr. Rupesh Mane is Commerce graduate and pursuing ICWA. Mr. Rupesh is having more than 10 years experience in accounting and taxation. Mr. Rupesh is having rich experience in direct taxation advisory, attending assessments, and filing appeals. He is also well versed with GST compliances and audits.

# Contact us

## **Communication Address:**

3A/104, Shankheshwar Palms,  
Subhash Road, Dombivli (W) Thane, India 421202

## **Office Address:**

33, Ground Floor, Saroj Bldg, Near Bhave Hall, Dombivli (W)  
Thane, Maharashtra, India 421202

## **Contact:**

CA Rupam D. Nagvekar – 91- 8097524237 | 91 - 8767481217

Email: [rupam@cardnagvekar.in](mailto:rupam@cardnagvekar.in)

Website: [www.cardnagvekar.in](http://www.cardnagvekar.in)

Thank you!