

Date: 16th January, 2024

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

Sub: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 30 and 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 : LLOYDSENT

Dear Sir / Madam,

In terms of the Regulation 30 and 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 06th December, 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 16th January, 2024 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 06th December, 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, 14th January, 2024. The above information is also uploaded on the Company's website, viz. <https://www.lloydsenterprises.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 & Compliance Officer
ACS: 69408
Encl: a/a

LLOYDS ENTERPRISES LIMITED.
(Formerly known as- Shree Global Tradefin Limited)

RESULTS OF THE MEETING

Sr. No	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	Consider, discuss and approve alteration of the main object clause (III) (A) of the memorandum of association.	Special	Remote e-voting	Passed with requisite majority
2.	Make investment in Lloyds Realty Developers Limited (<i>formerly known as Aristo Realty Developers Limited</i>) (related to promoter) of the company.	Special	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 & Compliance Officer
ACS: 69408

LLOYDS ENTERPRISES LIMITED.

(Formerly known as- Shree Global Tradefin Limited)

Date of the AGM/EGM	14/01/2024 (Through Postal Ballot)							
Total number of shareholders on record date	48045							
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	Not Applicable							
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	Not Applicable							
Resolution 1: TO CONSIDER, DISCUSS AND APPROVE ALTERATION OF THE MAIN OBJECT CLAUSE (III) (A) OF THE MEMORANDUM OF ASSOCIATION								
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	5551500	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	5551500	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	326306575	108246408	33.17	108246178	230	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	326306575	108246408	33.17	108246178	230	100.00	0.00
TOTAL		1272126621	108246408	8.51	108246178	230	100.00	0.00

Resolution 2: TO MAKE INVESTMENT IN LLOYDS REALTY DEVELOPERS LIMITED (FORMERLY KNOWN AS ARISTO REALTY DEVELOPERS LIMITED) (RELATED TO PROMOTER) OF THE COMPANY								
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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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	5551500	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	5551500	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	326306575	108246408	33.17	108246163	245	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	326306575	108246408	33.17	108246163	245	100.00	0.00
TOTAL		1272126621	108246408	8.51	108246163	245	100.00	0.00



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

LLOYDS ENTERPRISES LIMITED

(Formerly known as Shree Global Tradefin Limited)

A-2, Madhu Estate, 2nd Floor,
Pandurang Budhkar Marg,
Lower Parel
Mumbai 400013

Dear Sir,

Sub: Report of Scrutinizer on passing of resolution through Postal Ballot only by way of remote E-voting of Lloyds Enterprises Limited (Formerly Shree Global Tradefin Limited)

I, CS Hemant Maheshwari, Proprietor of M/s H. Maheshwari & Associates, **Practicing Company Secretary, Mumbai**, was appointed as Scrutinizer by the Board of Directors of **M/s Lloyds Enterprises Limited (Formerly Shree Global Tradefin Limited)** ('the Company') in its meeting held on 06th December, 2023 for the purpose of scrutinizing the voting done through remote E-voting process pursuant to the provisions of Section 108 of the Companies Act 2013 read with rules 20 and 21 of the Companies (Management and Administration Rules), 2014 for passing of the resolution as mentioned under item numbers 1 to 2 in the Notice of the Postal Ballot of the members of the Company dated 06th December 2023.

I submit my report as under:

1. As per the guidelines issued by the Ministry of Corporate Affairs ('MCA') vide Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January, 2021 and by the Securities and Exchange Board of India vide Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, May 13, 2022, January 5, 2023 ('Circulars') and General Circular No. 09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs ("**MCA Circulars**") the Company had sent this postal ballot in electronic form only. The hard copy of this postal ballot notice along with postal ballot forms and prepaid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. To facilitate such members to receive this notice electronically and cast their vote electronically,





- the Company had made arrangement for registration of email addresses in terms of MCA Circulars.
2. The Notice of Postal Ballot dated 06th December 2023 along with statement under section 102 of the Companies Act 2013 setting out all material facts in respect of resolutions mentioned therein was sent electronically by email to the members whose name appears in the register of members/list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central depository Services (India) Limited as on 08th December 2023.
 3. The Company has completed dispatch of Postal Ballot Notice by email on 15th December, 2023. In accordance with the MCA Circulars, no physical Postal Ballot notice was dispatched to the Members in view of MCA Circulars.
 4. 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.
 5. The facility of E-voting remained open from 9.00 a.m. on Saturday, 16th December 2023 and ended at 5.00 p.m. on Sunday, 14th January 2024.
 6. The summary of the voting through remote e-voting facility are as starting for the resolution from next (3rd) page :





Resolution 1 :

Resolution required: Special			To Consider, Discuss and approve Alteration of the Main Object Clause (III) (A) of the Memorandum of Association					
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	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	0	0.00	0	0	0.00	0.00
	TOTAL	940268546	0	0	0	0	0	0.00
Public - Institutions	Postal Ballot E-voting	5551500	0	0.00	0	0	0.00	0.00
	TOTAL	5551500	0	0.00	0	0	0.00	0.00
Public-Non Institutions	Postal Ballot E-voting	326306575	108246408	33.17	108246178	230	100	0
	TOTAL	326306575	108246408	33.17	108246178	230	100	0
TOTAL		1272126621	108246408	8.51	108246178	230	100	0

Invalid votes : None

Result : The resolution is passed with requisite majority.





Resolution 2 :

Resolution required: Special			To make investment in Lloyds Realty Developers Limited (Formerly known as Aristo Realty Developers Limited) (Related to Promoter) of the company					
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	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	0	0.00	0	0	0.00	0.00
	TOTAL	940268546	0	0	0	0	0	0.00
Public - Institutions	Postal Ballot E-voting	5551500	0	0.00	0	0	0.00	0.00
	TOTAL	5551500	0	0.00	0	0	0.00	0.00
Public-Non Institutions	Postal Ballot E-voting	326306575	108246408	33.17	108246163	245	100	0
	TOTAL	326306575	108246408	33.17	108246163	245	100	0
TOTAL		1272126621	108246408	8.51	108246163	245	100	0

Invalid votes : None

Result : The resolution is passed with requisite majority.

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

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.

Based on the above information, you may kindly announce the result.

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 **A026145E003223526** dated 16th January 2024 at Thane

Countersigned by

For Lloyds Enterprises Limited

(Formerly Shree Global Tradefin Limited)

Chairman/Authorised Signatory