LLOYDS
LUXURIES LIMITED

Date: 01st September, 2026

To,
National Stock Exchange of India Limited
Listing Compliance Department,
Exchange Plaza, Plot No. C – 1,
Block - G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.

Company Symbol: LLOYDS

Subject: Disclosure of Voting Results of the 13th Annual General Meeting of the Company held on Monday, 31st August, 2026 at 03.00 p.m. as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

Dear Sir / Madam,

The 13th Annual General Meeting ("AGM") of Lloyds Luxuries Limited was held on Monday, 31st August, 2026 at 03.00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The Resolutions numbered 01 to 03 contained in the Notice of the 13th AGM were passed by the Members with the requisite majority.

The combined voting results (i.e. results of remote e-voting prior to the AGM and e-voting conducted during the AGM) are enclosed herewith, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report thereon.

Please take the same on record.

Thanking you,

For and on behalf of Lloyds Luxuries Limited

Rajalakshmi Thevar
Digitally signed by Rajalakshmi Thevar
Date: 2026.09.01 20:07:17 +05'30'

Rajalakshmi Thevar
Company Secretary & Compliance Officer
ACS: 64317

Place : Mumbai

LLOYDS
LUXURIES LIMITED

Results of the Meeting

Sr. No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2026, and Reports of the Board of Directors and Auditors thereon	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority
2.	To re-appoint a Director in place of Mr. Shreekrishna M Gupta (DIN: 06726742), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority
3.	Approval for increasing the managerial remuneration drawn by Mr. Prannay Dokkania, Managing Director (DIN:09621091) of the Company	Special Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority

For and on behalf of Lloyds Luxuries Limited

Rajalakshmi Thevar
Digitally signed by Rajalakshmi Thevar
Date: 2026.09.01 20:07:37 +05'30'

Rajalakshmi Thevar
Company Secretary & Compliance Officer
ACS: 64317

Place: Mumbai

Lloyds Luxuries Limited	
Date of the AGM	31st August, 2026
Total number of shareholders on record date	897
No. of shareholders present in the Meeting either in person or throught proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting throught Video Conferencing: Promoters and promoter Group: Public:	9 1 8

1. To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2026, and Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary / Special)	Ordinary
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)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter & Promoter Group	E-voting	1,64,99,997.00	1,64,99,996.00	100.00%	1,64,99,996.00	0	100.00%	0.00
	Total	**1,64,99,997.00**	**1,64,99,996.00**	**100.00%**	**1,64,99,996.00**	**0**	**100.00%**	**0.00**
Public - Institutions	E-voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
Public-Non Institutions	E-voting	76,34,876.00	21,82,926.00	28.59%	21,82,926.00	0	100.00%	0.00
	Total	**76,34,876.00**	**21,82,926.00**	**28.59%**	**21,82,926.00**	**0**	**100.00%**	**0.00**
Total		**2,41,34,873.00**	**1,86,82,922.00**	**77.41%**	**1,86,82,922.00**	**0**	**100.00%**	**0.00**

2. To re-appoint a Director in place of Mr. Shreekrishna M Gupta (DIN: 06726742), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary / Special)	Ordinary
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)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*1
Promoter & Promoter Group	E-voting	1,64,99,997.00	0.00	0.00%	0.00	0.00	0.00%	0.00
	Total	**1,64,99,997.00**	**0**	**0.00%**	**0.00**	**0.00**	**0.00%**	**0.00%**
Public - Institutions	E-voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
Public-Non Institutions	E-voting	76,34,876.00	21,82,926.00	28.59%	21,82,926.00	0.00	100.00%	0.00
	Total	**76,34,876.00**	**21,82,926.00**	**28.59%**	**21,82,926.00**	**0.00**	**100.00%**	**0.00**
Total		**2,41,34,873.00**	**21,82,926.00**	**9.04%**	**21,82,926.00**	**0.00**	**100.00%**	**0.00**

Note : ***Votes cast by promoter and Promoter Group have not been taken into consideration for this Resolution.***

3. Approval for increasing the managerial remuneration drawn by Mr. Prannay Dokkania, Managing Director (DIN:09621091) of the Company

Resolution required: (Ordinary / Special)	Special
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)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*1
Promoter & Promoter Group	E-voting	1,64,99,997.00	1,64,99,996.00	100.00%	1,64,99,996.00	0.00	100.00%	0.00
	Total	**1,64,99,997.00**	**1,64,99,996.00**	**100.00%**	**1,64,99,996.00**	**0.00**	**100.00%**	**0.00%**
Public - Institutions	E-voting	0.00	0.00	0	0.00	0.00	0.00	0.00
	Total	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
Public-Non Institutions	E-voting	76,34,876.00	18,72,926.00	24.53%	18,72,926.00	0.00	100.00%	0.00
	Total	**76,34,876.00**	**18,72,926.00**	**24.53%**	**18,72,926.00**	**0.00**	**100.00%**	**0.00**
Total		**2,41,34,873.00**	**1,83,72,922.00**	**76.13%**	**1,83,72,922.00**	**0.00**	**100.00**	**0.00**

Note: Votes cast by Mr. Prannay Dokkania have not been taken into consideration for this resolution

Rajalakshmi Thevar

Digitally signed by Rajalakshmi Thevar
Date: 2026.09.01 20:07:57 +05'30'

S-63, Express Zone Mall, Western Express Highway, Goregaon East, Mumbai - 400063
admin@hmassociates.co.in
www.hmassociates.co.in
9867742746| +91-22-45154415

AGM

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 the Annual General Meeting held on Monday, 31st August 2026 of Lloyds Luxuries Limited
B2, Unit No. 3, 2nd Floor,
Madhu Estate, Pandurang Budhkar Marg,
Lower Parel, Delisle Road,
Mumbai Maharashtra, India – 400013

Consolidated Scrutinizer's Report On E-Voting done by members of the Company through "Remote e-voting process" and "E-voting process" pursuant to the provisions of Section 108 of the Companies Act. 2013 Read With Rule 20 Of Companies (Management And Administration) Rules, 2014, as amended by Companies (Management And Administration) Rules, 2015 And Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India for the Annual General Meeting of the Lloyds Luxuries Limited held on Monday, 31st August 2026 at 03:00 P.M. at the Registered Office of the Company.

Dear Sir,

I, CS Hemant Maheshwari, Proprietor, M/s H. Maheshwari & Associates, Practicing Company Secretaries (COP no. 10245 Membership no. F14116), had been appointed as Scrutinizer by the Board of Directors of **M/s Lloyds Luxuries Limited** ("The Company") for the purpose of Scrutinizing E-Voting Process at Annual General Meeting of its Equity Shareholders ("The Meeting / "AGM"). The AGM was convened on Monday, 31st August 2026 at 03.00 P.M. at the registered office of the Company through Video Conferencing and other Audio Visual Means. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("The 2013 Act") Read with Rule 20 of the Companies (Management and Administration) Rules, 2014 As Amended ("The Rules").

The Management of The Company is responsible to ensure the compliance with the Requirements of the Companies Act, 2013 and rules made thereunder relating to E-Voting process for voting the Resolutions contained in the said Notice of 13th AGM of the members of the Company. My responsibility as Scrutinizer is restricted to ensuring that the voting process is conducted in a fair and transparent manner and issuing the Consolidated Scrutinizer's Report of the total votes cast "In Favour" Or "Against" the resolutions as stated below, based on the Report Generated from the E-Voting System provided by National Securities Depository Limited (NSDL), the report generated manually for voting at the meeting.

I, in the capacity of scrutinizer in respect of the below mentioned resolution, submit my report as under:

1. The Members of the Company holding equity shares, as on the "cut-off date" i.e. Monday, 24th August, 2026 were entitled to vote on the proposed resolutions as set out in the Notice dated 16th April 2026, through remote e-voting and voting at the venue of the AGM.

2. The Company has appointed National Securities Depository Limited (NSDL), for facilitating e-voting services to enable the Members to cast their votes electronically. The remote e- Voting facility was kept open from Thursday, 27th August, 2026, at 09:00 A.M. and ended on Sunday, 30th August, 2026 at 05:00 P.M. IST. The e-voting module was disabled by NSDL after giving opportunity to cast vote during the AGM for 15 minutes after the Conclusion of AGM.

3. As Required Under the said Rules, after the closure of the E-Voting Process at the Annual General Meeting, the Votes Cast under remote E-Voting facility provided by NSDL were unblocked by me after the conclusion of AGM in the presence of two witnesses who were not in the employment of the Company by me.

4. The data of remote e-voting at AGM was diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer agent M/s. Bigshare Services Private Limited and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and voting at the AGM.

I hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM.

Resolution 1 :

Resolution required: Ordinary	Adoption of the Audited Financial Statement of the company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors 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 favour**	**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	16499997	16499996	100	16499996	0	100	0
	TOTAL	**16499997**	**16499996**	**100**	**16499996**	**0**	**100**	**0**
Public - Institutions	Remote E-voting and E-voting during AGM	0	0	0	0	0	0	0
	TOTAL	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	Remote E-voting	7634876	2182926	28.59	2182926	0	100	0

	and E-voting during AGM							
	TOTAL	**7634876**	**2182926**	**28.59**	**2182926**	**0**	**100**	**0**
TOTAL		**24134873**	**18682922**	**77.41**	**18682922**	**0**	**100**	**0**

Invalid votes : None

Result : The resolution is passed unanimously.

Resolution 2 :

Resolution required: Ordinary	To re-appoint a Director in place of Mr. Shreekrishna M Gupta (DIN: 06726742), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
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 favour**	**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	16499997	0	0	0	0	0	0
	TOTAL	**16499997**	**0**	**0**	**0**	**0**	**0**	**0**
Public - Institutions	Remote E-voting and E-voting during AGM	0	0	0	0	0	0	0
	TOTAL	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	Remote E-voting and E-voting during AGM	7634876	2182926	28.59	2182926	0	100	0
	TOTAL	**7634876**	**2182926**	**28.59**	**2182926**	**0**	**100**	**0**
TOTAL		**24134873**	**2182926**	**9.04**	**2182926**	**0**	**100**	**0**

Invalid votes : Promoters, who were interested in the resolution are not considered for the purpose of counting valid votes.

Note: Votes cast by the Promoter and Promoter Group have not been taken into consideration for this Resolution, as the Promoter is an interested party.

Result : The resolution is passed with requisite majority.

Resolution 3 :

Resolution required: Special		Approval for increasing the managerial remuneration drawn by Mr. Prannay Dokkania, Managing Director (DIN:09621091) of the Company.						
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	16499997	16499996	100	16499996	0	100	0
	TOTAL	**16499997**	**16499996**	**100**	**16499996**	**0**	**100**	**0**
Public - Institutions	Remote E-voting and E-voting during AGM	0	0	0	0	0	0	0
	TOTAL	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	Remote E-voting and E-voting during AGM	7634876	1872926	24.53	1872926	0	100	0
	TOTAL	**7634876**	**1872926**	**24.53**	**1872926**	**0**	**100**	**0**
TOTAL		**24134873**	**18372922**	**76.13**	**18372922**	**0**	**100**	**0**

Note: Votes cast by Mr. Prannay Dokkania have not been taken into consideration for this Resolution.

Result: All the resolutions have been passed with requisite majority. Further I observed that there were no invalid votes against any resolution.

Members who abstained from voting for the following resolutions:

Resolution No.	No. of Members Abstained
Resolution 1	2 (Two)
Resolution 2	2 (Two)
Resolution 3	2 (Two)

The Electronic data and all other relevant records relating to Remote e-voting and electronic voting conducted during the AGM are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the minutes of AGM.

FOR H. MAHESHWARI & ASSOCIATES
(COMPANY SECRETARIES)

HEMANT MAHESHWARI
Digitally signed by HEMANT MAHESHWARI
Date: 2026.09.01 19:43:22 +05'30'

CS HEMANT MAHESHWARI
PROPRIETOR
M. NO. F14116
COP NO. 10245
SIGNED UNDER UDIN F014116H001336778 DATED 01ST SEPTEMBER 2026 AT MUMBAI.

COUNTERSIGNED BY
FOR LLOYDS LUXURIES LIMITED

Shree Krishna Gupta
Digitally signed by Shree Krishna Gupta
Date: 2026.09.01 19:49:38 +05'30'

SHREEKRISHNA MUKESH GUPTA
DIRECTOR
DIN : 06726742