



July 08, 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: 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.

Dear Sir / Madam,

This is in furtherance to our letter dated Friday, June 06, 2025 regarding the Postal Ballot Notice dated Wednesday, May 28, 2025 ("**the Notice**"), we hereby submit the results of e-voting on the following resolutions to be passed by way of remote e-voting ("**e-voting/remote e-voting**") only.

Resolution No.	Resolution Type	Resolution
1.	Special Resolution	Approval for Lloyds Enterprises Limited Employee Stock Option Plan – 2025.
2.	Special Resolution	Approval of grant of options to the Employees of Subsidiary Company, In India or Outside India Under Lloyds Enterprises Limited Employee Stock Option Plan – 2025.
3.	Special Resolution	Approval of grant of options to the Employees of Associate Company, In India or outside India Under Lloyds Enterprises Limited Employee Stock Option Plan – 2025.
4.	Special Resolution	Approval for the 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.
5.	Ordinary Resolution	Approval for Material Related Party Transaction with Lloyds Engineering Works Limited (formerly known as Lloyds Steels Industries Limited).
6.	Ordinary Resolution	Approval for Material Related Party Transaction with Lloyds Metals And Energy Limited.
7.	Ordinary Resolution	Approval for Material Related Party Transaction with Lloyds Realty Developers Limited.
8.	Ordinary Resolution	Approval for Material Related Party Transaction with Indrajit Properties Private Limited.
9.	Ordinary Resolution	Approval for Material Related Party Transaction with Lloyds Infrastructure & Construction Limited.
10.	Ordinary Resolution	Approval for Material Related Party Transaction with Lloyds Metals & Minerals Trading LLP.

LLOYDS ENTERPRISES LIMITED

Registered Address: A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai – 400013
Tel: 022 - 6291 8111 Email: lloydspartnerprises@lloyds.in www.lloydspartnerprises.in
(CIN) L27100MH1986PLC041252



The remote e-voting process for casting the votes for the Postal Ballot had commenced on Saturday, June 07, 2025 at 09:00 a.m. (IST) and ended on Sunday, July 06, 2025 at 5:00 p.m. (IST) and thereafter, the scrutinizer Mr. Mitesh Shah, Partner of M/s. Mitesh Shah & Co., Practicing Company Secretary (FCS No. 10070 and CP No. 12891), has submitted his report on the voting results of the Postal Ballot.

Based on the report of the scrutinizer, we wish to inform you that the resolution placed through postal ballot as mentioned above, has been passed with requisite majority and the same is deemed to have been passed on the last date of remote e-voting period i.e. Sunday, July 06, 2025.

Accordingly, we have enclosed herewith following:

- a. Voting Results of the said Postal Ballot activity through remote E-voting, in relation to aforesaid business, as required under Regulation 44 of Securities and Exchange Board of India (Listing obligation & Disclosure Requirements) Regulation 2015.
- b. Scrutinizer's Report dated Tuesday, July 08, 2025 on Remote E-voting pursuant to Section 108 and 110 of the Companies (Management and Administration) Rules, 2014.

The aforementioned voting results and scrutinizer report are also uploaded on the company's website at www.lloydsenterprises.in.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Lloyds Enterprises Limited

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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
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(CIN) L27100MH1986PLC041252

VOTING RESULTS OF POSTAL BALLOT THROUGH REMOTE E-VOTING

Sr. No	Agenda	Resolution required (Ordinary/ Special)	Mode of Voting	Remarks
1.	Approval for Lloyds Enterprises Limited Employee Stock Option Plan – 2025.	Special	Remote e-voting	Passed with requisite majority
2.	Approval of grant of options to the Employees of Subsidiary Company, In India or Outside India Under Lloyds Enterprises Limited Employee Stock Option Plan – 2025.	Special	Remote e-voting	Passed with requisite majority
3.	Approval of grant of options to the Employees of Associate Company, In India or outside India Under Lloyds Enterprises Limited Employee Stock Option Plan – 2025.	Special	Remote e-voting	Passed with requisite majority
4.	Approval for the 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.	Special	Remote e-voting	Passed with requisite majority
5.	Approval for Material Related Party Transaction with Lloyds Engineering Works Limited (formerly known as Lloyds Steels Industries Limited).	Ordinary	Remote e-voting	Passed with requisite majority
6.	Approval for Material Related Party Transaction with Lloyds Metals And Energy Limited.	Ordinary	Remote e-voting	Passed with requisite majority
7.	Approval for Material Related Party Transaction with Lloyds Realty Developers Limited.	Ordinary	Remote e-voting	Passed with requisite majority
8.	Approval for Material Related Party Transaction with Indrajit Properties Private Limited.	Ordinary	Remote e-voting	Passed with requisite majority
9.	Approval for Material Related Party Transaction with Lloyds Infrastructure & Construction Limited.	Ordinary	Remote e-voting	Passed with requisite majority
10.	Approval for Material Related Party Transaction with Lloyds Metals & Minerals Trading LLP.	Ordinary	Remote e-voting	Passed with requisite majority

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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



VOTING RESULTS OF POSTAL BALLOT ACTIVITY THROUGH REMOTE E-VOTING

Name of Company	Lloyds Enterprises Limited
Date of AGM/EGM	Not Applicable (E-voting period commenced from Saturday, June 07, 2025 at 09:00 A.M. IST and ended on Sunday, July 06, 2025 at 05:00 P.M. IST) Resolutions were passed through Postal Ballot on Sunday, July 06, 2025)
Total number of Members on record date	56512
No of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)
No of Shareholders attended the meeting through video conferencing: Promoter and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)

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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

Resolution 1 : Approval for Lloyds Enterprises Limited Employee Stock Option Plan – 2025								
Resolution required :(Ordinary / Special)			Special Resolution					
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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	940268546	940268546	100.00	940268546	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	940268546	940268546	100.00	940268546	0	100.00	0.00
Public - Institutions	E-VOTING	3305817	1270967	38.44	227403	1043564	17.89	82.11
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3305817	1270967	38.43	227403	1043564	17.89	82.11
Public-Non Institutions	E-VOTING	328552258	71999122	21.91	71973429	25693	99.96	0.04
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	328552258	71999122	21.91	71973429	25693	99.96	0.04
TOTAL		1272126621	1013538635	79.67	1012469378	1069257	99.89	0.11

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Resolution 2 : Approval of grant of options to the employees of subsidiary company, in India or outside India under Lloyds Enterprises Limited Employee Stock Option Plan – 2025

Resolution required :(Ordinary / Special)

Special Resolution

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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	940268546	940268546	100.00	940268546	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	940268546	940268546	100.00	940268546	0	100.00	0.00
Public - Institutions	E-VOTING	3305817	1270967	38.44	227403	1043564	17.89	82.11
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3305817	1270967	38.43	227403	1043564	17.89	82.11
Public-Non Institutions	E-VOTING	328552258	71999122	21.91	71973978	25144	99.97	0.04
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	328552258	71999122	21.91	71973978	25144	99.97	0.03
TOTAL		1272126621	1013538635	79.67	1012469927	1068708	99.89	0.11

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Resolution 3 : Approval of grant of options to the employees of associate company, in India or outside India under Lloyds Enterprises Limited Employee Stock Option Plan – 2025

Resolution required :(Ordinary / Special)	Special Resolution
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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	940268546	940268546	100.00	940268546	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	940268546	940268546	100.00	940268546	0	100.00	0.00
Public - Institutions	E-VOTING	3305817	1270967	38.44	227403	1043564	17.89	82.11
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3305817	1270967	38.43	227403	1043564	17.89	82.11
Public-Non Institutions	E-VOTING	328552258	71999122	21.91	71972431	26691	99.96	0.04
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	328552258	71999122	21.91	71972431	26691	99.96	0.04
TOTAL		1272126621	1013538635	79.67	1012468380	1070255	99.89	0.11

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Resolution 4 : Approval for the 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

Resolution required :(Ordinary / Special)

Special Resolution

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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	940268546	940268546	100.00	940268546	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	940268546	940268546	100.00	940268546	0	100.00	0.00
Public - Institutions	E-VOTING	3305817	1270967	38.44	227403	1043564	17.89	82.11
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3305817	1270967	38.43	227403	1043564	17.89	82.11
Public-Non Institutions	E-VOTING	328552258	71999122	21.91	71972432	26690	99.96	0.04
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	328552258	71999122	21.91	71972432	26690	99.96	0.04
TOTAL		1272126621	1013538635	79.67	1012468381	1070254	99.89	0.11

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Resolution 5 : Approval for material related party transaction with Lloyds Engineering Works Limited (formerly known as Lloyds Steels Industries Limited).								
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	No. of votes polled	% 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	3305817	1270967	38.44	0	1270967	0.00	100.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3305817	1270967	38.43	0	1270967	0.00	100.00
Public-Non Institutions	E-VOTING	328552258	71999122	21.91	71978352	20770	99.97	0.03
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	328552258	71999122	21.91	71978352	20770	99.97	0.03
TOTAL		1272126621	73270089	5.76	71978352	1291737	98.24	1.76

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Resolution 6 : Approval for material related party transaction with Lloyds Metals and Energy Limited.								
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	3305817	1270967	38.44	0	1270967	0.00	100.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3305817	1270967	38.43	0	1270967	0.00	100.00
Public-Non Institutions	E-VOTING	328552258	71999122	21.91	71978352	20770	99.97	0.03
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	328552258	71999122	21.91	71978352	20770	99.97	0.03
TOTAL		1272126621	73270089	5.76	71978352	1291737	98.24	1.76

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Resolution 7 : Approval for material related party transaction with Lloyds Realty Developers Limited.								
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	3305817	1270967	38.44	0	1270967	0.00	100.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3305817	1270967	38.43	0	1270967	0.00	100.00
Public-Non Institutions	E-VOTING	328552258	71999122	21.91	71978352	20770	99.97	0.03
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	328552258	71999122	21.91	71978352	20770	99.97	0.03
TOTAL		1272126621	73270089	5.76	71978352	1291737	98.24	1.76

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Resolution 8 : Approval for material related party transaction with Indrajit Properties Private Limited.								
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	3305817	1270967	38.44	227403	1043564	17.89	82.11
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3305817	1270967	38.43	227403	1043564	17.89	82.11
Public-Non Institutions	E-VOTING	328552258	71999122	21.91	71942135	56987	99.92	0.08
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	328552258	71999122	21.91	71942135	56987	99.92	0.08
TOTAL		1272126621	73270089	5.76	72169538	1100551	98.50	1.50

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Resolution 9 : Approval for material related party transaction with Lloyds Infrastructure & Construction Limited.

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	3305817	1270967	38.44	227403	1043564	17.89	82.11
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3305817	1270967	38.43	227403	1043564	17.89	82.11
Public-Non Institutions	E-VOTING	328552258	71999122	21.91	71978332	20790	99.97	0.03
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	328552258	71999122	21.91	71978332	20790	99.97	0.03
TOTAL		1272126621	73270089	5.76	72205735	1064354	98.55	1.45

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Resolution 10 : Approval for material related party transaction with Lloyds Metals & Minerals Trading LLP.								
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	3305817	1270967	38.44	0	1270967	0.00	100.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3305817	1270967	38.43	0	1270967	0.00	100.00
Public-Non Institutions	E-VOTING	328552258	71999122	21.91	71978352	20770	99.97	0.03
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	328552258	71999122	21.91	71978352	20770	99.97	0.03
TOTAL		1272126621	73270089	5.76	71978352	1291737	98.24	1.76

Pranjal
Pranjal Pramod
Mahapure
Date: 2025.07.08
13:28:33 +05'30'

MITESH SHAH & CO.

(COMPANY SECRETARIES)

FORM MGT-13

SCRUTINISER'S REPORT ON POSTAL BALLOT THROUGH REMOTE E-VOTING

To
The Chairman,
Lloyds Enterprises Limited
A2, 2nd Floor, Madhu Estate,
Pandurang Budhkar Marg, Lower Parel,
Mumbai - 400013, Maharashtra, India.

Sub: Scrutiniser's Report on Postal Ballot conducted pursuant to the provisions of Sections 108 & 110 of the Companies Act, 2013 ("the Act") read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir / Madam,

I, Mr. Mitesh J. Shah, partner of M/s. Mitesh Shah & Co., Practicing Company Secretary, Mumbai have been appointed as the Scrutinizers by the Board of Directors of Lloyds Enterprises Limited ("Company") at their meeting held on May 20, 2025 for scrutinizing the Postal Ballot process by way of remote electronic voting (hereafter referred as "e-voting") (pursuant to Section 108 and 110 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014).

The Notice of Postal Ballot dated May 28, 2025 ("Postal Ballot Notice"), as confirmed by the Company was sent through electronic mode, with respect to below mentioned resolutions, to those shareholders whose email addresses were registered with the Company/Depositories, in compliance with General Circular no. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024, and other relevant circulars (collectively referred to as "MCA Circulars").

The Shareholders of the Company holding shares as on the "cut-off" date i.e. Friday, May 30, 2025 were entitled to vote on the proposed resolution(s) as set out in the item nos. 1 to 10 in the Postal Ballot Notice of the Company.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL"). Bigshare Services Private Limited is the Registrar and Share Transfer Agent ("RTA") for the Company. The voting period for e-voting commenced on Saturday, June 07, 2025 at 09:00 a.m. (IST) and ended on Sunday, July 06, 2025 at 05:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

Based on the data downloaded from the official website of the CDSL for the e-voting process, we have scrutinised and reviewed the e-voting process and votes tendered therein.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to e-voting during the Postal Ballot on the resolutions contained in the Postal Ballot Notice.

My responsibility as scrutinizer for the e-voting process is restricted to making a Scrutinizer's



Report of the votes cast in favour or against the resolutions stated in the Postal Ballot Notice.
I now submit my Report on the Postal Ballot (e-voting) in respect of all the resolutions proposed in the Postal Ballot Notice dated May 28, 2025 as under:

Item No. 1: Special Resolution

APPROVAL FOR LLOYDS ENTERPRISES LIMITED EMPLOYEE STOCK OPTION PLAN – 2025.

VOTING RESULTS FOR RESOLUTION:

E-Voting:

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes (%)
Votes in favour of the Resolution	191	1,01,24,69,378	99.89
Votes against the Resolution	21	10,69,257	00.11
Invalid Votes	-	-	-
Total	212	1,01,35,38,635	100.00

RESULT

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 1 of the Postal Ballot Notice dated May 28, 2025 has been passed with requisite majority.

Item No. 2: Special Resolution

APPROVAL OF GRANT OF OPTIONS TO THE EMPLOYEES OF SUBSIDIARY COMPANY, IN INDIA OR OUTSIDE INDIA UNDER LLOYDS ENTERPRISES LIMITED EMPLOYEE STOCK OPTION PLAN – 2025.

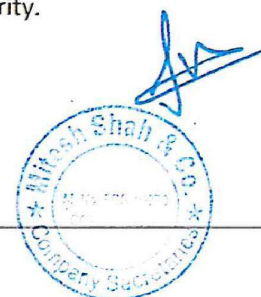
VOTING RESULTS FOR RESOLUTION:

E-Voting:

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes (%)
Votes in favour of the Resolution	192	1,01,24,69,927	99.89
Votes against the Resolution	20	10,68,708	00.11
Invalid Votes	-	-	-
Total	212	1,01,35,38,635	100.00

RESULT

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 2 of the Postal Ballot Notice dated May 28, 2025 has been passed with requisite majority.



Item No. 3: Special Resolution

APPROVAL OF GRANT OF OPTIONS TO THE EMPLOYEES OF ASSOCIATE COMPANY, IN INDIA OR OUTSIDE INDIA UNDER LLOYDS ENTERPRISES LIMITED EMPLOYEE STOCK OPTION PLAN – 2025.

VOTING RESULTS FOR RESOLUTION:

E-Voting:

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes (%)
Votes in favour of the Resolution	191	1,01,24,68,380	99.89
Votes against the Resolution	21	10,70,255	00.11
Invalid Votes	-	-	-
Total	212	1,01,35,38,635	100.00

RESULT

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 3 of the Postal Ballot Notice dated May 28, 2025 has been passed with requisite majority.

Item No. 4: Special Resolution

APPROVAL FOR THE 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.

VOTING RESULTS FOR RESOLUTION:

E-Voting:

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes (%)
Votes in favour of the Resolution	192	1,01,24,68,381	99.89
Votes against the Resolution	20	10,70,254	00.11
Invalid Votes	-	-	-
Total	212	1,01,35,38,635	100.00

RESULT

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 4 of the Postal Ballot Notice dated May 28, 2025 has been passed with requisite majority.



Item No. 5: Ordinary Resolution

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION WITH LLOYDS ENGINEERING WORKS LIMITED (FORMERLY KNOWN AS LLOYDS STEELS INDUSTRIES LIMITED).

VOTING RESULTS FOR RESOLUTION:

E-Voting:

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes (%)
Votes in favour of the Resolution	188	7,19,78,352	98.24
Votes against the Resolution	16	12,91,737	01.76
Invalid Votes	-	-	-
Total	204	7,32,70,089	100.00

RESULT

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 5 of the Postal Ballot Notice dated May 28, 2025 has been passed with requisite majority.

Item No. 6: Ordinary Resolution

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION WITH LLOYDS METALS AND ENERGY LIMITED.

VOTING RESULTS FOR RESOLUTION:

E-Voting:

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes (%)
Votes in favour of the Resolution	188	7,19,78,352	98.24
Votes against the Resolution	16	12,91,737	01.76
Invalid Votes	-	-	-
Total	204	7,32,70,089	100.00

RESULT

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 6 of the Postal Ballot Notice dated May 28, 2025 has been passed with requisite majority.



Item No. 7: Ordinary Resolution

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION WITH LLOYDS REALTY DEVELOPERS LIMITED.

VOTING RESULTS FOR RESOLUTION:

E-Voting:

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes (%)
Votes in favour of the Resolution	188	7,19,78,352	98.24
Votes against the Resolution	16	12,91,737	01.76
Invalid Votes	-	-	-
Total	204	7,32,70,089	100.00

RESULT

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 7 of the Postal Ballot Notice dated May 28, 2025 has been passed with requisite majority.

Item No. 8: Ordinary Resolution

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION WITH INDRAJIT PROPERTIES PRIVATE LIMITED.

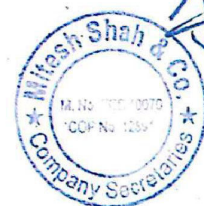
VOTING RESULTS FOR RESOLUTION:

E-Voting:

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes (%)
Votes in favour of the Resolution	184	7,21,69,538	98.50
Votes against the Resolution	20	11,00,551	01.50
Invalid Votes	-	-	-
Total	204	7,32,70,089	100.00

RESULT

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 8 of the Postal Ballot Notice dated May 28, 2025 has been passed with requisite majority.



Item No. 9: Ordinary Resolution

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION WITH LLOYDS INFRASTRUCTURE & CONSTRUCTION LIMITED.

VOTING RESULTS FOR RESOLUTION:

E-Voting:

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes (%)
Votes in favour of the Resolution	188	7,22,05,735	98.55
Votes against the Resolution	16	10,64,354	01.45
Invalid Votes	-	-	-
Total	204	7,32,70,089	100

RESULT

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 9 of the Postal Ballot Notice dated May 28, 2025 has been passed with requisite majority.

Item No. 10: Ordinary Resolution

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION WITH LLOYDS METALS & MINERALS TRADING LLP.

VOTING RESULTS FOR RESOLUTION:

E-Voting:

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes (%)
Votes in favour of the Resolution	188	7,19,78,352	98.24
Votes against the Resolution	16	12,91,737	01.76
Invalid Votes	-	-	-
Total	204	7,32,70,089	100.00

RESULT

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 10 of the Postal Ballot Notice dated May 28, 2025 has been passed with requisite majority.



The relevant records relating to Postal Ballot (e - voting) were sealed and will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking you,

Yours faithfully,

For Mitesh Shah & Co.
Company Secretaries


Mitesh J. Shah
Proprietor

FCS No.: 10070

CP No.: 12891

Peer Review Certificate No. 6638/2025

UDIN: F010070G000730559



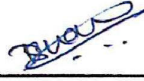
Date: July 08, 2025

Place: Mumbai

The Scrutinizer unblocked the votes from the e-voting system of CDSL in our presence at 11:30 a.m. (IST) on July 07, 2025.



Foram Mithani



Darshi Shah

Received the report

For Lloyds Enterprises Limited


Babulal Agarwal
Chairman & Managing Director
DIN: 00029389

