



10th July, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Mumbai – 400 001
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: Submission of Voting Results and Scrutinizer’s Report of the 40th (Fortieth) Annual General Meeting of Lloyds Enterprises Limited held on Thursday, 09th July, 2026.

Ref: Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 and Section 108 of the Companies Act, 2013 read with the rules as framed thereunder.

Dear Sir/Madam,

We wish to inform you that the 40th (Fortieth) Annual General Meeting (“**AGM**”) of the Lloyds Enterprises Limited (“**the Company**”) was duly held on Thursday, 09th July, 2026 at 11:00 A.M. (IST) through Video Conferencing (“**VC**”) / Other Audio-Visual Means (“**OAVM**”) to transact the business as set out in the Notice convening the AGM.

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 (“**SEBI Listing Regulations**”) and Section 108 of Companies Act, 2013 read with the relevant circulars issued by MCA, the Company had provided e-voting facility to the Members to cast their votes electronically in respect of all businesses mentioned in the Notice of the 40th AGM. Considering the same, M/s. Mitesh Shah & Co., Practicing Company Secretaries, Mumbai, had been appointed as the Scrutinizer for conducting the entire e-voting process in a fair and transparent manner.

As per Scrutinizer’s Report, all resolutions contained in the Notice convening the AGM have been duly passed by the Members with the requisite majority. In this regard, please find enclosed the following:

1. Details of the Voting Results of Remote e-voting and e-voting during the 40th (Fortieth) AGM of the Company held on Thursday, 09th July, 2026 pursuant to Regulation 44(3) of the SEBI Listing Regulations;
2. Report of the Scrutinizer dated Friday, 10th July, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

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



The Voting Results along with the Scrutinizers Report is available on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com as well as on the website of the Company at www.lloydsenterprises.in.

We request you to kindly take the same on record.

**Thanking You,
For Lloyds Enterprises Limited**

**Pranjal Mahapure
Company Secretary and Compliance Officer
ACS69408**

Encl: as above.

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Voting Results

(As per Regulation 44 of SEBI Listing Regulations)

Date of Annual General Meeting	09 th July, 2026
Record Date	02 nd July, 2026
Total number of shareholders as on book closure	71329
No. of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing / Other Audio-Visual Means	
Promoters & Promoter Group	8
Public	69
No. of resolutions passed in the meeting	14

As per the report submitted by the Scrutinizer, all the following resolutions proposed at the AGM were passed with requisite majority

Sr. No.	Resolutions	Resolution required (Ordinary/Special)	Remarks
ORDINARY BUSINESSES			
1.	To receive, consider and adopt the audited standalone financial statement of the Company for the Financial Year ended 31 st March, 2026, together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Passed with requisite majority
2.	To receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended 31 st March, 2026, together with the report of the Auditors thereon.	Ordinary Resolution	Passed with requisite majority
3.	To appoint Mr. Babulal Agarwal (DIN: 00029389) as a Managing Director liable to retire by rotation.	Ordinary Resolution	Passed with requisite majority
4.	Declaration of Final Dividend for the Financial Year ended 31 st March, 2026	Ordinary Resolution	Passed with requisite majority
5.	To appoint M/s. V. K. Beswal & Associates, Chartered Accountants (Firm Registration No.	Ordinary Resolution	Passed with requisite majority

LLOYDS ENTERPRISES LIMITED

	101083W) as the Statutory Auditors of the Company.		
SPECIAL BUSINESSES			
6.	Re-appointment of Mr. Sandeep Suhas Aole (DIN: 01786387) as a Non-Executive Independent Director of the Company.	Special Resolution	Passed with requisite majority
7.	To Approve revision of Remuneration of Mr. Babulal Agarwal (DIN: 00029389), Chairman & Managing Director of The Company.	Special Resolution	Passed with requisite majority
8.	To Approve Material Related Party Transactions with Lloyds Engineering Works Limited.	Ordinary Resolution	Passed with requisite majority
9.	To Approve Material Related Party Transactions with Lloyds Metals and Energy Limited.	Ordinary Resolution	Passed with requisite majority
10.	To Approve Material Related Party Transactions with Lloyds Realty Developers Limited.	Ordinary Resolution	Passed with requisite majority
11.	To Approve Material Related Party Transactions with Indrajit Properties Private Limited.	Ordinary Resolution	Passed with requisite majority
12.	To Approve Material Related Party Transactions with Lloyds Infrastructure & Construction Limited.	Ordinary Resolution	Passed with requisite majority
13.	To Approve Material Related Party Transactions with Lloyds Realty Limited.	Ordinary Resolution	Passed with requisite majority
14.	To Approve Material Related Party Transactions with Simon Developers & Infrastructure Private Limited.	Ordinary Resolution	Passed with requisite majority

**Thanking You,
For Lloyds Enterprises Limited**

**Pranjal Mahapure
Company Secretary and Compliance Officer
ACS69408**

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

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited standalone financial statement of the Company for the Financial Year ended 31 st March, 2026, together with the reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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 and Promoter Group	E-Voting	957419922	957419922	100.0000	957419922	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	957419922	957419922	100.0000	957419922	0	100.0000	0.0000
Public-Institutions	E-Voting	11937970	1998841	16.7436	1998841	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11937970	1998841	16.7436	1998841	0	100.0000	0.0000
Public-Non Institutions	E-Voting	533686898	155929936	29.2175	155929840	96	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	533686898	155929936	29.2175	155929840	96	99.9999	0.0001
Total		1503044790	1115348699	74.2060	1115348603	96	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended 31 st March, 2026, together with the report of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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 and Promoter Group	E-Voting	957419922	957419922	100.0000	957419922	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		957419922	957419922	100.0000	957419922	0	100.0000
Public-Institutions	E-Voting	11937970	1998841	16.7436	483841	1515000	24.2061	75.7939
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11937970	1998841	16.7436	483841	1515000	24.2061
Public- Non Institutions	E-Voting	533686898	155923936	29.2164	155923840	96	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		533686898	155923936	29.2164	155923840	96	99.9999
Total		1503044790	1115342699	74.2056	1113827603	1515096	99.8642	0.1358
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Babulal Agarwal (DIN: 00029389) as a Managing Director liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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 and Promoter Group	E-Voting	957419922	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		957419922	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	11937970	2059134	17.2486	2059134	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11937970	2059134	17.2486	2059134	0	100.0000
Public- Non Institutions	E-Voting	533686898	155929936	29.2175	155929774	162	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		533686898	155929936	29.2175	155929774	162	99.9999
Total		1503044790	157989070	10.5113	157988908	162	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend for the Financial Year ended 31 st March, 2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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 and Promoter Group	E-Voting	957419922	957419922	100.0000	957419922	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		957419922	957419922	100.0000	957419922	0	100.0000
Public-Institutions	E-Voting	11937970	2059134	17.2486	2059134	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11937970	2059134	17.2486	2059134	0	100.0000
Public- Non Institutions	E-Voting	533686898	155929936	29.2175	155929840	96	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		533686898	155929936	29.2175	155929840	96	99.9999
Total		1503044790	1115408992	74.2100	1115408896	96	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. V. K. Beswal & Associates, Chartered Accountants (Firm Registration No. 101083W) as the Statutory Auditors of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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 and Promoter Group	E-Voting	957419922	957419922	100.0000	957419922	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		957419922	957419922	100.0000	957419922	0	100.0000
Public-Institutions	E-Voting	11937970	2059134	17.2486	544134	1515000	26.4254	73.5746
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11937970	2059134	17.2486	544134	1515000	26.4254
Public- Non Institutions	E-Voting	533686898	155929936	29.2175	155929774	162	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		533686898	155929936	29.2175	155929774	162	99.9999
Total		1503044790	1115408992	74.2100	1113893830	1515162	99.8642	0.1358
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sandeep Suhas Aole (DIN: 01786387) as a Non-Executive Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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 and Promoter Group	E-Voting	957419922	957419922	100.0000	957419922	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		957419922	957419922	100.0000	957419922	0	100.0000
Public-Institutions	E-Voting	11937970	2059134	17.2486	2040090	19044	99.0751	0.9249
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11937970	2059134	17.2486	2040090	19044	99.0751
Public- Non Institutions	E-Voting	533686898	155929936	29.2175	155927482	2454	99.9984	0.0016
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		533686898	155929936	29.2175	155927482	2454	99.9984
Total		1503044790	1115408992	74.2100	1115387494	21498	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve revision of Remuneration of Mr. Babulal Agarwal (DIN: 00029389), Chairman & Managing Director of The Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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 and Promoter Group	E-Voting	957419922	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	957419922	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	11937970	2059134	17.2486	2059134	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11937970	2059134	17.2486	2059134	0	100.0000	0.0000
Public- Non Institutions	E-Voting	533686898	155929936	29.2175	155929069	867	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	533686898	155929936	29.2175	155929069	867	99.9994	0.0006
Total		1503044790	157989070	10.5113	157988203	867	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Material Related Party Transactions with Lloyds Engineering Works Limited.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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 and Promoter Group	E-Voting	957419922	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		957419922	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	11937970	2059134	17.2486	104520	1954614	5.0759	94.9241
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11937970	2059134	17.2486	104520	1954614	5.0759
Public- Non Institutions	E-Voting	533686898	155929936	29.2175	155929804	132	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		533686898	155929936	29.2175	155929804	132	99.9999
Total		1503044790	157989070	10.5113	156034324	1954746	98.7627	1.2373
Whether resolution is Pass or Not.							Yes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Material Related Party Transactions with Lloyds Metals and Energy Limited.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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 and Promoter Group	E-Voting	957419922	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		957419922	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	11937970	2059134	17.2486	103153	1955981	5.0095	94.9905
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11937970	2059134	17.2486	103153	1955981	5.0095
Public- Non Institutions	E-Voting	533686898	155929936	29.2175	155929804	132	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		533686898	155929936	29.2175	155929804	132	99.9999
Total		1503044790	157989070	10.5113	156032957	1956113	98.7619	1.2381
Whether resolution is Pass or Not.							Yes	

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Material Related Party Transactions with Lloyds Realty Developers Limited.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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 and Promoter Group	E-Voting	957419922	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		957419922	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	11937970	2059134	17.2486	103153	1955981	5.0095	94.9905
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11937970	2059134	17.2486	103153	1955981	5.0095
Public- Non Institutions	E-Voting	533686898	155929936	29.2175	155929804	132	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		533686898	155929936	29.2175	155929804	132	99.9999
Total		1503044790	157989070	10.5113	156032957	1956113	98.7619	1.2381
Whether resolution is Pass or Not.							Yes	

Resolution (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Material Related Party Transactions with Indrajit Properties Private Limited.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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 and Promoter Group	E-Voting	957419922	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		957419922	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	11937970	2059134	17.2486	542767	1516367	26.3590	73.6410
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11937970	2059134	17.2486	542767	1516367	26.3590
Public- Non Institutions	E-Voting	533686898	155929936	29.2175	155929804	132	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		533686898	155929936	29.2175	155929804	132	99.9999
Total		1503044790	157989070	10.5113	156472571	1516499	99.0401	0.9599
Whether resolution is Pass or Not.							Yes	

Resolution (12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Material Related Party Transactions with Lloyds Infrastructure & Construction Limited.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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 and Promoter Group	E-Voting	957419922	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		957419922	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	11937970	2059134	17.2486	103153	1955981	5.0095	94.9905
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11937970	2059134	17.2486	103153	1955981	5.0095
Public- Non Institutions	E-Voting	533686898	155929936	29.2175	155929804	132	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		533686898	155929936	29.2175	155929804	132	99.9999
Total		1503044790	157989070	10.5113	156032957	1956113	98.7619	1.2381
Whether resolution is Pass or Not.							Yes	

Resolution (13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Material Related Party Transactions with Lloyds Realty Limited.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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 and Promoter Group	E-Voting	957419922	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		957419922	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	11937970	2059134	17.2486	103153	1955981	5.0095	94.9905
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11937970	2059134	17.2486	103153	1955981	5.0095
Public- Non Institutions	E-Voting	533686898	155929936	29.2175	155929804	132	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		533686898	155929936	29.2175	155929804	132	99.9999
Total		1503044790	157989070	10.5113	156032957	1956113	98.7619	1.2381
Whether resolution is Pass or Not.							Yes	

Resolution (14)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Material Related Party Transactions with Simon Developers & Infrastructure Private Limited.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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 and Promoter Group	E-Voting	957419922	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		957419922	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	11937970	2059134	17.2486	103153	1955981	5.0095	94.9905
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11937970	2059134	17.2486	103153	1955981	5.0095
Public- Non Institutions	E-Voting	533686898	155929936	29.2175	155929804	132	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		533686898	155929936	29.2175	155929804	132	99.9999
Total		1503044790	157989070	10.5113	156032957	1956113	98.7619	1.2381
Whether resolution is Pass or Not.							Yes	

MITESH SHAH & CO.

(COMPANY SECRETARIES)

Form MGT-13

SCRUTINIZER'S COMBINED REPORT ON REMOTE E-VOTING & E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

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

Sub: 40th Annual General Meeting ("AGM") of the Equity Shareholders of Lloyds Enterprises Limited ("the Company") held on Thursday, 09th July, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

We, Mitesh Shah & Co., a partnership firm of Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Lloyds Enterprises Limited** at its meeting held on Friday, 08th May, 2026 for the purpose of scrutinizing the electronic voting including remote electronic voting at the 40th Annual General Meeting of the Company held on Thursday, 09th July, 2026 at 11:00 a.m. (IST) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

1. The notice dated **08th May, 2026**, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the General Circular No. 20/2020 dated 05th May, 2020 read with General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 2/2022 dated 05th May, 2022, General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 9/2023 dated 25th September, 2023, General Circular No. 09/2024 dated 19th September, 2024 and General Circular No. 03/2025 dated 22nd September, 2025 ("**MCA Circulars**").
2. The Shareholders of the Company holding shares as on the "cut-off" date i.e. Thursday, 02nd July, 2026, were entitled to vote on the proposed resolution(s) as set out in the item nos. 1 to 14 in the Notice of 40th AGM of the Company.

3. The Company had availed the e-voting facility offered by National Securities Depository Limited ("**NSDL**"). The voting period for remote e-voting commenced on Saturday, 04th July, 2026 from 9:00 a.m. (IST) and ended on Wednesday, 08th July, 2026 to 5:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter. The Company also provided e-voting facility to the shareholders present at the AGM held through VC/OAVM. The votes cast through remote e-voting before the

① C-104, 1st Floor, Hetal Arch, S. V. Road, Opp. Natraj Market, Malad (W), Mumbai - 400064.

② Off. Nos.: +91 97699 64414; 77387 97775; 83699 39121 ③ mitesh@mjshah.com Page | 1



AGM and e-voting done at the time of AGM were unblocked and calculated after the conclusion of 40th AGM.

4. Based on the data downloaded from the official website of the NSDL for the remote e-voting and e-voting process, we have scrutinized and reviewed the remote e-voting and 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 remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM.

Our responsibility as scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour of or against the resolutions.

We now submit our combined Report as under on the result of the remote e-voting and e-voting in respect of all the resolutions proposed in the Notice of 40th AGM:

➤ **Item No. 1: Ordinary Resolution**

To receive, consider and adopt the audited standalone financial statement of the Company for the Financial Year ended 31st March, 2026, together with the reports of the Board of Directors and Auditors thereon.

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	235	1,11,53,48,603	100
Votes against the Resolution	5	96	-
Invalid Votes	-	-	-
Total	240	1,11,53,48,699	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of 40th AGM has been passed with requisite majority.

➤ **Item No. 2: Ordinary Resolution**

To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2026, together with the report of the Auditors thereon.

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	228	1,11,38,27,603	99.8642
Votes against the Resolution	11	15,15,096	0.1358
Invalid Votes	-	-	-
Total	239	1,11,53,42,699	100



Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice of 40th AGM has been passed with requisite majority.

➤ **Item No. 3: Ordinary Resolution**

To appoint Mr. Babulal Agarwal (DIN: 00029389) as a Managing Director liable to retire by rotation.

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	222	15,79,88,908	99.9999
Votes against the Resolution	11	162	0.0001
Invalid Votes	-	-	-
Total	233	15,79,89,070	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice of 40th AGM has been passed with requisite majority.

➤ **Item No. 4: Ordinary Resolution**

Declaration of Final Dividend for the Financial Year ended 31st March, 2026.

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	236	1,11,54,08,896	100
Votes against the Resolution	5	96	-
Invalid Votes	-	-	-
Total	241	1,11,54,08,992	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 4 of the Notice of 40th AGM has been passed with requisite majority.

➤ **Item No. 5: Ordinary Resolution**

To appoint M/s. V. K. Beswal & Associates, Chartered Accountants (Firm Registration No. 101083W) as the Statutory Auditors of the Company.

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	224	1,11,38,93,830	99.8642
Votes against the Resolution	17	15,15,162	0.1358
Invalid Votes	-	-	-
Total	241	1,11,54,08,992	100



Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 5 of the Notice of 40th AGM has been passed with requisite majority.

➤ **Item No. 6: Special Resolution**

Re-appointment of Mr. Sandeep Suhas Aole (DIN: 01786387) as a Non-Executive Independent Director of the Company.

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	226	1,11,53,87,494	99.9981
Votes against the Resolution	15	21,498	0.0019
Invalid Votes	-	-	-
Total	241	1,11,54,08,992	100

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 6 of the Notice of 40th AGM has been passed with requisite majority.

➤ **Item No. 7: Special Resolution**

To Approve revision of Remuneration of Mr. Babulal Agarwal (DIN: 00029389), Chairman & Managing Director of The Company.

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	220	15,79,88,203	99.9995
Votes against the Resolution	13	867	0.0005
Invalid Votes	-	-	-
Total	233	15,79,89,070	100

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 7 of the Notice of 40th AGM has been passed with requisite majority.

➤ **Item No. 8: Ordinary Resolution**

To Approve Material Related Party Transactions with Lloyds Engineering Works Limited.

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	209	15,60,34,324	98.7627
Votes against the Resolution	24	19,54,746	1.2373
Invalid Votes	-	-	-
Total	233	15,79,89,070	100



Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 8 of the Notice of 40th AGM has been passed with requisite majority.

➤ **Item No. 9: Ordinary Resolution**

To Approve Material Related Party Transactions with Lloyds Metals and Energy Limited.

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	208	15,60,32,957	98.7619
Votes against the Resolution	25	19,56,113	1.2381
Invalid Votes	-	-	-
Total	233	15,79,89,070	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 9 of the Notice of 40th AGM has been passed with requisite majority.

➤ **Item No. 10: Ordinary Resolution**

To Approve Material Related Party Transactions with Lloyds Realty Developers Limited.

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	208	15,60,32,957	98.7619
Votes against the Resolution	25	19,56,113	1.2381
Invalid Votes	-	-	-
Total	233	15,79,89,070	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 10 of the Notice of 40th AGM has been passed with requisite majority.

➤ **Item No. 11: Ordinary Resolution**

To Approve Material Related Party Transactions with Indrajit Properties Private Limited.

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	216	15,64,72,571	99.0401
Votes against the Resolution	17	15,16,499	0.9599
Invalid Votes	-	-	-
Total	233	15,79,89,070	100



Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 11 of the Notice of 40th AGM has been passed with requisite majority.

➤ **Item No. 12: Ordinary Resolution**

To Approve Material Related Party Transactions with Lloyds Infrastructure & Construction Limited.

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	208	15,60,32,957	98.7619
Votes against the Resolution	25	19,56,113	1.2381
Invalid Votes	-	-	-
Total	233	15,79,89,070	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 12 of the Notice of 40th AGM has been passed with requisite majority.

➤ **Item No. 13: Ordinary Resolution**

To Approve Material Related Party Transactions with Lloyds Realty Limited.

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	208	15,60,32,957	98.7619
Votes against the Resolution	25	19,56,113	1.2381
Invalid Votes	-	-	-
Total	233	15,79,89,070	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 13 of the Notice of 40th AGM has been passed with requisite majority.

➤ **Item No. 14: Ordinary Resolution**

To Approve Material Related Party Transactions with Simon Developers & Infrastructure Private Limited.

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	208	15,60,32,957	98.7619
Votes against the Resolution	25	19,56,113	1.2381
Invalid Votes	-	-	-
Total	233	15,79,89,070	100



Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 14 of the Notice of 40th AGM has been passed with requisite majority.

The relevant records relating to remote e-voting and e-voting were handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For Mitesh Shah & Co.
Company Secretaries



Mitesh J. Shah
Partner

FCS No.: 10070

CP No.: 12891

Peer Review Certificate No. 6638/2025

UDIN: F010070H000798781



Date: 10th July, 2026

Place: Mumbai

Countersigned by:
For Lloyds Enterprises Limited

Babulal Agarwal
Chairman & Managing Director
DIN: 00029389