



May 19, 2026

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 Thursday, April 16, 2026 regarding the Postal Ballot Notice dated Tuesday, April 14, 2026 ("**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 under Section 186 of the Companies Act, 2013 inter-alia to give loans, inter corporate deposits, give guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed.
2.	Special Resolution	Approval for overall borrowing limits under Section 180(1)(c) of the Companies Act, 2013.
3.	Special Resolution	Approval under Section 180(1)(a) of the Companies Act, 2013 inter-alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the company.
4.	Ordinary Resolution	To approve material related party transactions with Geomysore Services India Pvt Ltd.

The remote e-voting process for casting the votes for the Postal Ballot had commenced on Friday, April 17, 2026 AT 9:00 A.M. (IST) and ended on Saturday, May 16, 2026 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. Saturday, May 16, 2026.

Accordingly, we have enclosed herewith following:

- 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.

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



- b. Scrutinizer's Report dated Tuesday, May 19, 2026 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

Pranjal Mahapure
Company Secretary and Compliance Officer
ACS69408

Encl: as above

LLOYDS ENTERPRISES LIMITED

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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 under Section 186 of the Companies Act, 2013 inter-alia to give loans, inter corporate deposits, give guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed.	Special	Remote e-voting	Passed with requisite majority
2.	Approval for overall borrowing limits under Section 180(1)(c) of the Companies Act, 2013.	Special	Remote e-voting	Passed with requisite majority
3.	Approval under Section 180(1)(a) of the Companies Act, 2013 inter-alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the company.	Special	Remote e-voting	Passed with requisite majority
4.	To approve material related party transactions with Geomysore Services India Pvt Ltd.	Ordinary	Remote e-voting	Passed with requisite majority

LLOYDS ENTERPRISES LIMITED



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 Friday, April 17, 2026 AT 9:00 A.M. (IST) and ended on Saturday, May 16, 2026 AT 5:00 P.M. (IST)} Resolutions were passed through Postal Ballot on Saturday, May 16, 2026)
Total number of Members on record date	70854
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)

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)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda /resolution?				No				
Description of resolution considered				APPROVAL UNDER SECTION 186 OF THE COMPANIES ACT, 2013 INTERALIA TO GIVE LOANS, INTER CORPORATE DEPOSITS, GIVE GUARANTEES IN CONNECTION WITH LOANS MADE BY ANY PERSON OR BODY CORPORATE AND ACQUIRE BY WAY OF SUBSCRIPTION, PURCHASE OR OTHERWISE THE SECURITIES OF ANY OTHER BODY CORPORATE IN EXCESS OF THE LIMITS PRESCRIBED.				
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	7937395	1981550	24.9647	279312	1702238	14.0956	85.9044
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7937395	1981550	24.9647	279312	1702238	14.0956
Public - Non Institutions	E-Voting	528512363	184895845	34.9842	184890196	5649	99.9969	0.0031
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		528512363	184895845	34.9842	184890196	5649	99.9969
Total		1493869680	1144297317	76.5995	1142589430	1707887	99.8507	0.1493
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda /resolution?				No				
Description of resolution considered				APPROVAL FOR OVERALL BORROWING LIMITS UNDER SECTION 180(1)(C) OF THE COMPANIES ACT,2013.				
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	7937395	1981550	24.9647	375975	1605575	18.9738	81.0262
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7937395	1981550	24.9647	375975	1605575	18.9738	81.0262
Public - Non Institutions	E-Voting	528512363	184895845	34.9842	184890196	5649	99.9969	0.0031
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	528512363	184895845	34.9842	184890196	5649	99.9969	0.0031
Total		1493869680	1144297317	76.5995	1142686093	1611224	99.8592	0.1408
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda /resolution?				No				
Description of resolution considered				APPROVAL UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 INTER ALIA FOR CREATION OF MORTGAGE OR CHARGE ON THE ASSETS, PROPERTIES OR UNDERTAKING(S) 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	0.0000
Public- Institutions	E-Voting	7937395	1981550	24.9647	377303	1604247	19.0408	80.9592
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7937395	1981550	24.9647	377303	1604247	19.0408	80.9592
Public- Non Institutions	E-Voting	528512363	184895732	34.9842	184891320	4412	99.9976	0.0024
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	528512363	184895732	34.9842	184891320	4412	99.9976	0.0024
Total		1493869680	1144297204	76.5995	1142688545	1608659	99.8594	0.1406
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
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 GEOMYSORE SERVICES INDIA PVT LTD.				
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	7937395	1981550	24.9647	0	1981550	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7937395	1981550	24.9647	0	1981550	0.0000
Public- Non Institutions	E-Voting	528512363	184895845	34.9842	184889260	6585	99.9964	0.0036
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		528512363	184895845	34.9842	184889260	6585	99.9964
Total		1493869680	186877395	12.5096	184889260	1988135	98.9361	1.0639
Whether resolution is Pass or Not.							Yes	

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 appointed as the Scrutinizers by the Board of Directors of **Lloyds Enterprises Limited** ("Company") at their meeting held on Tuesday, April 14, 2026 for the purpose of scrutinizing the voting process conducted through Postal Ballot via remote e-voting which commenced on Friday, April 17, 2026 at 9:00 a.m. (IST) and ended on Saturday, May 16, 2026 at 05:00 p.m. (IST), being undertaken under the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and General Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 ("**MCA Circulars**"), applicable provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**") and SEBI circulars, Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), on the resolutions contained in the Postal Ballot Notice (the "**Notice**") of the Company dated Tuesday, April 14, 2026.

We hereby submit our report as under:

1. The Management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013, Rules thereunder read with the MCA and SEBI Circulars, SS-2 and regulations contained in the SEBI LODR Regulation relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.
2. The voting rights were reckoned as on Friday, April 10, 2026, being the cut-off date for the purpose of determining the entitlement of Shareholders to vote on resolutions as mentioned under the Postal Ballot notice.



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

Off. Nos.: +91 97699 64414; 77387 97775; 83699 39121 ✉ mitesh@mjshah.com

3. The Company availed the e-voting facility offered by National Securities Depository Limited ("NSDL"). Bigshare Services Private Limited is the Registrar and Share Transfer Agent ("RTA") for the Company.
4. 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 Tuesday, April 14, 2026 as under:

Item No. 1: Special Resolution

Approval under section 186 of the Companies Act, 2013 inter alia to give loans, inter corporate deposits, give guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed.

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	240	1,14,25,89,430	99.85
Votes against the Resolution	34	17,07,887	0.15
Invalid Votes	-	-	-
Total	274	1,14,42,97,317	100

RESULT

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 1 of the Postal Ballot Notice dated Tuesday, April 14, 2026 has been passed with requisite majority.

Item No. 2: Special Resolution

Approval for overall borrowing limits under section 180 (1) (c) of the Companies Act, 2013.

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	244	1,14,26,86,093	99.86
Votes against the Resolution	30	16,11,224	0.14
Invalid Votes	-	-	-
Total	274	1,14,42,97,317	100



RESULT

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 2 of the Postal Ballot Notice dated Tuesday, April 14, 2026 has been passed with requisite majority.

Item No. 3: Special Resolution

Approval under section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.

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	247	1,14,26,88,545	99.86
Votes against the Resolution	26	16,08,659	0.14
Invalid Votes	-	-	-
Total	273	1,14,42,97,204	100

RESULT

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 3 of the Postal Ballot Notice dated Tuesday, April 14, 2026 has been passed with requisite majority.

Item No. 4: Ordinary Resolution

To approve material related party transactions with Geomysore Services India Pvt Ltd

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	230	18,48,89,260	98.94
Votes against the Resolution	36	19,88,135	1.06
Invalid Votes	-	-	-
Total	266	18,68,77,395	100

RESULT

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 4 of the Postal Ballot Notice dated Tuesday, April 14, 2026 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
Partner

FCS No.: 10070

CP No.: 12891

FRN: P2025MH104700

Peer Review Certificate No. 6638/2025

UDIN: F010070H000390824



Date: May 19, 2026

Place: Mumbai

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at 05.28 p.m. (IST) on May 16, 2026



Darshi Shah



Sandhya Swami

Received the report
For Lloyds Enterprises Limited

Pranjal Mahapure
Company Secretary & Compliance Officer
Membership No: ACS69408