



SUGS LLOYD LIMITED
(Formerly) SUGS LLOYD PRIVATE LIMITED)
ISO 9001: 2015 CERTIFIED
Corporate Office: 2nd Floor Logix Park,
Plot No A4 and 5 Sector 16, Noida,
Uttar Pradesh, India, 201301
E mail: compliance@sugslloyds.com
Website: www.sugslloyds.com

Date: 19th December, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Company Scrip Code: 544501

Company Symbol: SUGSLLOYD

Sub: Voting results and Scrutinizer's Report on the business transacted by way of Postal Ballot through remote e-Voting.

Dear Concern,

In furtherance to our letter dated 17th November, 2025, this is to inform that the Resolution as set out in the Postal Ballot Notice dated 17th November, 2025 have been approved by the Members of the Company with requisite majority.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, details of voting results and scrutinizer's report on the Postal Ballot conducted by the Company.

The Company had provided e-voting facility to Members through KFin Technologies Limited ("KFin"). The e-voting period commenced from Wednesday, November 19, 2025 (9:00 am IST) and ended on Thursday, December 18, 2025 (5:00 pm IST).

This information will also be available on the Company's website at <https://www.sugslloyds.com/>

This is for your kind information and record please.

Thanking You,

For Sugs Lloyd Limited

Nimmy Singh Chauhan
Company Secretary and Compliance Officer

Place: Noida
Enclosed as above

CIN: L74900DL2009PLC194400

Registered office: Office No-8B, CSC-I, Behind Narwana Appartments, New Delhi, India, 110092



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Result of Postal Ballot

Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), also read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and 9/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), the approval of shareholders was sought by postal ballot as per details furnished in the Postal Ballot Notice dated November 17, 2025, sent to all shareholders of the Company, on the following proposals for passing Ordinary and Special Resolution by way of postal ballot only by voting through electronic means.

1. TO CHANGE IN DESIGNATION OF MR. KAPIL DEV MARWAH (DIN: 08739679) FROM WHOLE-TIME DIRECTOR TO EXECUTIVE DIRECTOR
2. TO CHANGE IN DESIGNATION OF MRS. PRITI SHAH (DIN: 06553013) FROM MANAGING DIRECTOR TO WHOLE TIME DIRECTOR
3. TO APPROVE CHANGE IN DESIGNATION OF MR. SANTOSH KUMAR SHAH (DIN: 02248087) FROM NON- EXECUTIVE DIRECTOR TO MANAGING DIRECTOR AS WELL AS EXECUTIVE CHAIRMAN OF THE COMPANY
4. TO APPOINT SECRETARIAL AUDITOR OF THE COMPANY

Mr. Pramod Prasad Kothari, Practicing Company Secretary, who was appointed as the Scrutinizer for conducting postal ballot process in a fair and transparent manner, submitted his report on the postal ballot.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding postal ballot are as follows:

CIN: L74900DL2009PLC194400

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1	Date of Annual General Meeting/Extra Ordinary General Meeting	Not Applicable
2	Date of Postal Ballot Notice	17 th November 2025
3	Total number of shareholders on record date	1998
4	Number of shareholder present in the meeting either in person or through proxy	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable
5	Number of shareholders attended meeting through video conferencing:	
	Promoters and Promoter group:	Not Applicable
	Public:	Not Applicable

On the basis of the report received from Mr. Pramod Prasad Kothari, Practicing Company Secretary and scrutinizer, since ~100%, ~100%, ~100%, ~100% and ~100.00% of total votes polled are in favour of the above-mentioned Resolution no. 1, 2, 3 and 4 respectively, the said resolutions are duly passed as Ordinary and Special Resolutions as mentioned in the notice dated 17th November 2025, with requisite majority, as per Annexure I.

Thanking you,

CIN: L74900DL2009PLC194400

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Yours faithfully,
For Sugs Lloyd Limited

Nimmy Singh Chauhan
Company Secretary and Compliance Officer

Place: Noida
Enclosed as above

CIN: L74900DL2009PLC194400

Registered office: Office No-8B, CSC-I, Behind Narwana Appartments, New Delhi, India, 110092

General information about company	
Scrip code	544501
NSE Symbol	NOTLISTED
MSEI Symbol	NA
ISIN	INE0XX801016
Name of the company	SUGS LLOYD LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-12-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Mr. Pramod Prasad Kothari
Firms Name	M/s Pramod Kothari & Co
Qualification	CS
Membership Number	7091
Date of Board Meeting in which appointed	12-11-2025
Date of Issuance of Report to the company	19-12-2025

Voting results	
Record date	14-11-2025
Total number of shareholders on record date	1998
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CHANGE IN DESIGNATION OF MR. KAPIL DEV MARWAH AS A WHOLE-TIME DIRECTOR TO EXECUTIVE DIRECTOR				
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	16249965	16249965	100	16249965	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		16249965	16249965	100	16249965	0	100
Public- Institutions	E-Voting	358000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		358000	0	0	0	0	0
Public- Non Institutions	E-Voting	6606035	403025	6.1009	403025	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		6606035	403025	6.1009	403025	0	100
Total		23214000	16652990	71.7368	16652990	0	100	0
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	1000

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CHANGE IN DESIGNATION OF MRS. PRITI SHAH AS A MANAGING DIRECTOR TO WHOLE TIME DIRECTOR				
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	16249965	16249965	100	16249965	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		16249965	16249965	100	16249965	0	100
Public- Institutions	E-Voting	358000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		358000	0	0	0	0	0
Public- Non Institutions	E-Voting	6606035	403025	6.1009	403025	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		6606035	403025	6.1009	403025	0	100
Total		23214000	16652990	71.7368	16652990	0	100	0
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	1000

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE CHANGE IN DESIGNATION OF MR. SANTOSH KUMAR SHAH FROM NON- EXECUTIVE DIRECTOR TO MANAGING DIRECTOR AS WELL AS EXECUTIVE CHAIRMAN 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	16249965	16249965	100	16249965	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		16249965	16249965	100	16249965	0	100
Public- Institutions	E-Voting	358000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		358000	0	0	0	0	0
Public- Non Institutions	E-Voting	6606035	403025	6.1009	403025	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		6606035	403025	6.1009	403025	0	100
Total		23214000	16652990	71.7368	16652990	0	100	0
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	1000

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT SECRETARIAL AUDITOR 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	16249965	16249965	100	16249965	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		16249965	16249965	100	16249965	0	100
Public- Institutions	E-Voting	358000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		358000	0	0	0	0	0
Public- Non Institutions	E-Voting	6606035	403025	6.1009	403025	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		6606035	403025	6.1009	403025	0	100
Total		23214000	16652990	71.7368	16652990	0	100	0
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	1000

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, for the purpose of Scrutinizing the e-voting in a fair and transparent manner and ascertaining the requisite majority on Postal Ballot through electronic means carried out as per provisions of Companies Act, 2013 read with General Circular No(s). 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 22/2020 dated 15.06.2020, 33/2020 dated 28.09.2020, 39/2020 dated 31.12.2020, 10/2021 dated 23.06.2021, 20/2021 dated 08.12.2021, 03/2022 dated 05.05.2022, 11/2022 dated 28.12.2022 and 09/2023 dated 25.09.2023 issued by Ministry of Corporate Affairs (MCA))

To,
The Chairman
Sugs Lloyd Limited
(CIN: L74900DL2009PLC194400)
Office No-8B, CSC-I, Behind Narwana Apartments,
New Delhi 110 092

Subject: Scrutinizer Report on postal Ballot process conducted through electronic voting system (hereinafter referred to as “Remote E-Voting”) pursuant to Section 108, Section 110 and other applicable provision of the Act read with Rule 20 and Rule 22 of the Companies(Management and Administration) Rules , 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015(Herein referred to as “ Listing Regulations, 2015”) as amended from time to time and MCA Circulars.

Dear Sir,

I, Pramod Kothari, Proprietor of PRAMOD KOTHARI & CO, Company Secretaries (M.N. FCS 7091, C.P. No. 11532) have been appointed as a Scrutinizer by the Board of Directors of **Sugs Lloyd Limited (“the Company”)** to Scrutinize the process of Postal Ballot conducted through remote E-Voting in respect of the resolution set forth in the Postal Ballot of the Company, dated 17th November, 2025 (hereinafter “**Postal Ballot Notice**”).

The said appointment as Scrutinizer is under the provisions of Sections 108 of the Act read with the Rules made thereunder to scrutinize, in fair and transparent manner, the process of Postal Ballot conducted through Remote E-voting in respect of the Resolutions proposed in the Postal Ballot Notice.

MANAGEMENT’S RESPONSIBILITY

The compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA Circulars and (iii) the Listing Regulations, 2015 relating to e-voting on the resolutions contained in the Postal Ballot Notice is the responsibility of the management of the company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

SCRUTINIZER’S RESPONSIBILITY

My responsibility as Scrutinizer for the Postal Ballot process is limited to make a Scrutinizer’s Report of the votes cast **“in Favour”** or **“Against”** on the resolutions as stated in the said notice, based on the reports generated from the e-voting system provided by KFin Technologies Limited (“KFin”), the agency engaged by the Company to provide e-voting facilities for voting through electronic means.

I, hereby submit my report as under:

1. In terms of Section 108 and Section 110 of the Companies Act, 2013 read with the Rules and the Listing Regulations, 2015, the Company had made arrangement with KFin Technologies Limited (“KFin”)for providing facility of voting through Remote E-voting to its members.
2. The Company sent Postal Ballot Notice, along with Explanatory Statement pursuant to Section 102 of the Act on Monday, November 17, 2025 by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants, pursuant to the aforementioned MCA Circulars. A copy of said Postal Ballot Notice was published on the website of the Company and KFin Technologies Limited (**“KFin”**).
3. Pursuant to MCA Circulars, physical ballots were not dispatched. Accordingly, the communication of the assent or dissent of the members had taken place through the Remote E-voting only.
4. As per sub-rule (3) of Rule 22 of the Rules and MCA Circulars, the Company published an advertisement on Tuesday, November 18, 2025 about the dispatch of Postal Ballot Notice in 'Financial Express' (English Newspaper) and 'Jansatta' (Hindi Newspaper-Delhi Edition).
5. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained for it by the Depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Friday, November 14, 2025 were entitled to avail Remote E-voting facility, in respect of resolutions as set out in the Postal Ballot Notice.
6. The voting through electronic remain commenced from Wednesday, November 19, 2025, at 09:00 A.M. (IST) till Thursday, December 18, 2025, at 05:00 P.M. (IST).
7. All votes cast through Remote E-voting during the above-mentioned period, were considered for scrutiny and at the end of Remote E-voting period, the Remote E-voting facility was blocked by KFin forthwith.

8. The votes were unblocked on 19th December 2025 in presence of two witnesses namely Ms. Jayshree Kanswal and Mr. Narender Singh who are not in employment of the Company.
9. The Votes cast by the members through Remote E-voting, were reconciled with the Register of Members/ list of beneficial owners of the Company as on Friday, November 14, 2025, and authorizations lodged with the Company.
10. The votes cast through Remote E-voting were scrutinized by me for verification of votes cast in favour and against the resolution

Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted “in-favour” or “Against”, were downloaded from the e-voting website of KFin Technologies Limited (“KFin”).

The results of the voting are as under:

ITEM NO. 1

CHANGE IN DESIGNATION OF MR. KAPIL DEV MARWAH (DIN: 08739679) FROM WHOLE-TIME DIRECTOR TO EXECUTIVE DIRECTOR (Special Resolution).

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No. 1 (as Special Resolution)	Remote E-voting	16652990	100.00	0	0.00	1000
	E-voting	-	-	-	-	-
	Total	16652990	100.00	0	0.00	-

The Resolution is carried by requisite majority.

ITEM NO. 2

TO CHANGE IN DESIGNATION OF MRS. PRITI SHAH (DIN: 06553013) FROM MANAGING DIRECTOR TO WHOLE TIME DIRECTOR (Special Resolution).

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No. 2 (as Special Resolution)	Remote E-voting	16652990	100.00	0	0.00	1000
	E-voting	-	-	-	-	-
	Total	16652990	100.00	0	0.00	-

The Resolution is carried by requisite majority.

ITEM NO. 3

TO APPROVE CHANGE IN DESIGNATION OF MR. SANTOSH KUMAR SHAH (DIN: 02248087) FROM NON- EXECUTIVE DIRECTOR TO MANAGING DIRECTOR AS WELL AS EXECUTIVE CHAIRMAN OF THE COMPANY (Special Resolution).

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No. 3 (as Special Resolution)	Remote E-voting	16652990	100.00	0	0.00	1000
	E-voting	-	-	-	-	-
	Total	16652990	100.00	0	0.00	-

The Resolution is carried by requisite majority.

ITEM NO. 4

TO APPOINT SECRETARIAL AUDITOR OF THE COMPANY (Ordinary Resolution).

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No. 4 (as Ordinary Resolution)	Remote E-voting	16652990	100.00	0	0.00	1000
	E-voting	-	-	-	-	-
	Total	16652990	100.00	0	0.00	-

The Resolution is carried by requisite majority.

The register, all other papers and relevant records relating to electronic voting shall be handed over to the Company Secretary for safe keeping after consideration and approval of Postal Ballot Minutes by the Chairman.

Thanking You,

Yours faithfully,

For Pramod Kothari & Co.

Company Secretaries

PRAMOD

PRASAD

KOTHARI

PRAMOD KOTHARI

Proprietor (C P 11532)

PEER REVIEW NO. 6701/2025

UDIN: F007091G002545550

Date: 19-12-2025

Place: Noida

Countersigned by

SUGS LLOYD LIMITED

Santosh Kumar Shah

SANTOSH KUMAR SHAH

Chairman of the Company

Date: 19-12-2025

Digitally signed by PRAMOD PRASAD KOTHARI
DN: cn=PRAMOD PRASAD KOTHARI, postalCode=201301, st=UTTAR PRADESH,
street=28-C, BLOCK-G, KANCHANJANGA
APARTAMENT, GAUTAM BUDDHA NAGAR, SECTOR-
53, 201301, IN=GAUTAM BUDDHA NAGAR, o=Personal,
serialNumber=035606699639575cc320380e0430704464
0a6a1ab3c71162b-448-47249482E,
pseudoDn=4480572ab149806a70c0d98a2112,
25420-4562145568F29c0950df992ab220927a6a5
3a08c729f1327222034,
email=PPDKOTHARI71@GMAIL.COM, cn=PRAMOD PRASAD
KOTHARI
Date: 2025.12.19 15:32:11 +05'30'
Digital Signature Reader version: 2023.001.20997

Digitally signed by
Santosh Kumar Shah
Date: 2025.12.19
15:45:43 +05'30'