



29<sup>th</sup> August, 2025

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**

**Subject: Summary of Proceedings of 39<sup>th</sup> Annual General Meeting of Lloyds Enterprises Limited**

**Ref: Disclosure under Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

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Dear Sir/Madam,

We wish to inform you that the 39<sup>th</sup> (Thirty-Ninth) Annual General Meeting ("AGM") of Lloyds Enterprises Limited ("the Company") was held today i.e. Friday, 29<sup>th</sup> August, 2025 at 11:00 AM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses as set forth in the Notice of the 39<sup>th</sup> AGM of the Company dated Friday, 09<sup>th</sup> May, 2025. The deemed venue of the AGM was the Registered Office of the Company situated at A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013, Maharashtra, India.

In this regard, pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby submit the proceedings of the 39<sup>th</sup> AGM of the Company.

The Company provided remote e-voting facility to its members to vote on the resolutions proposed to be considered at the AGM, which were available from Sunday, 24<sup>th</sup> August, 2025 (9:00 A.M. IST) to Thursday, 28<sup>th</sup> August, 2025 (5:00 P.M. IST). Additionally, the Company facilitated e-voting during the AGM and 15 minutes after the AGM for Members who attended through VC / OAVM and had not cast their votes earlier. The details of the voting results, as required under Regulation 44(3) of the SEBI Listing Regulations, will be submitted separately in due course.

The same is also uploaded on the Company website at <https://www.lloydsenterprises.in/>.

The above is for your information and records.

**Thanking you,  
Yours faithfully,**

**For Lloyds Enterprises Limited**

**Pranjal Mahapure  
Company Secretary & Compliance Officer  
ACS: 69408**

*Encl: a/a*

## **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](mailto:lloydsenterprises@lloyds.in) [www.lloydsenterprises.in](http://www.lloydsenterprises.in)

(CIN) L27100MH1986PLC041252

**Proceedings of the 39<sup>th</sup> (Thirty-Ninth) Annual General Meeting of Lloyds Enterprises Limited**

The 39<sup>th</sup> Annual General Meeting (“AGM”) of the Members of the Lloyds Enterprises Limited (“the Company”) was held on **Friday, 29<sup>th</sup> August, 2025** at 11:00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). The Company while conducting the AGM, adhered to the Circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”). 73 (seventy-three) Members attended the AGM through VC / OAVM.

Ms. Pranjal Mahapure, Company Secretary & Compliance Officer, extended a warm and hearty welcome to everyone present in the meeting and briefed them on details relating to their participation at the Meeting through audio-visual means. The Members were informed that the Company had taken the requisite steps to enable the Members to participate and vote on the items being considered at the AGM.

Ms. Pranjal Mahapure welcomed the Directors and other attendees present at the meeting and introduced them to the Members of the Company.

The aforesaid AGM was attended by the following Directors / Key Managerial Personnels and Other Invitees were present through VC / OAVM:

**Directors & Management:**

Mr. Babulal Agarwal	Executive Director - Chairman & Managing Director
Mr. Rajesh R. Gupta	Executive Director and Chairman of Risk Management Committee
Mr. Vikram Shah	Non-Executive Independent Director and Chairman of the Audit Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee.
Mr. Jagannath P. Dange	Non-Executive Independent Director and Chairman of Stakeholders’ Relationship Committee
Ms. Mohinder Anand	Non-Executive Independent Director
Mr. Sandeep Suhas Aole	Non- Executive Independent Director
Mr. Manesh Cherian	Non-Executive Director
Mr. Satish Kumar Gupta	Non-Executive Independent Director
Mr. Viresh Sohoni	Chief Financial Officer
Ms. Pranjal Mahapure	Company Secretary & Compliance Officer

Ms. Pranjal Mahapure further informed that representatives of M/s. Todarwal & Todarwal LLP, Statutory Auditor, M/s. Mitesh J Shah & Associates, Secretarial Auditors, Scrutinizers for the remote e-voting and e-voting and M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent, were also present at the Meeting through VC.

Mr. Babulal Agarwal, Chairman & Managing Director of the Company took the chair and presided over the meeting.

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The Chairman announced that the requisite quorum was present and the meeting was called to order. He further mentioned that since the 39<sup>th</sup> AGM was being held through VC, appointment of proxies by Members were not allowed. He further announced that, Members who have not voted earlier through remote e-voting can cast their vote during the course of the meeting through National Securities Depository Limited (“NSDL”) Portal.

Further, the Chairman apprised the Members about the financial performance, Key Highlights and future prospects of the Company.

The Chairman then requested the Chief Financial Officer and the Company Secretary of the Company to begin with the questions and answers session. Members who had registered themselves as Speakers were requested to offer their views, opinions and observations and to pose any queries/ questions. Thereafter, Mr. Viresh Sohoni, Chief Financial Officer of the Company replied to all the views/ queries/ observations based on the information readily available.

The Company Secretary then explained to the Members, the process of casting their votes during the AGM. The Members attending the meeting, who had not cast their vote earlier through remote e-voting, were requested to cast their vote through e-voting facility provided during the AGM by NSDL on the following items of businesses embodied in the Notice of the 39<sup>th</sup> Annual General Meeting:

Sr. No.	Resolutions	Resolution required (Ordinary/Special)
<b>ORDINARY BUSINESS</b>		
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2025, and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2025 and the report of Auditors thereon.	Ordinary Resolution
3	To appoint Mr. Rajesh R Gupta (DIN: 00028379) as a director liable to retire by rotation.	Ordinary Resolution
4	To declare dividend on Equity Shares at the rate of 10% (Ten percent) [i.e. Rs. 0.10 paisa/- (Rupee Ten Paisa Only) per Equity Share of Face Value of Rs. 1/- (Rupee One Only)] for the Financial Year ended 31 <sup>st</sup> March, 2025.	Ordinary Resolution
<b>SPECIAL BUSINESS</b>		
5	Appointment of M/s. Mitesh Shah & Co., Company Secretaries as the Secretarial Auditors of the Company for term of five (5) Consecutive Years and Fixation of Remuneration.	Ordinary Resolution
6	Continuation of directorship of Mr. Jagannath Pandharinath Dange (DIN: 01569430), Director in terms of	Special Resolution

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	Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	
7	Approval for revision of Remuneration of Mr. Babulal Agarwal (DIN: 00029389), Managing Director of the Company.	Special Resolution

The Company Secretary then informed the Members that since all the Resolution(s) have been already put to vote through Remote e-Voting, there will be no proposing and seconding of the Resolutions and that there would be no voting by show of hands.

The Company Secretary then informed the Members that M/s. Mitesh Shah & Co., Company Secretaries had been appointed as the Scrutinizer and to report on the voting results of e-voting for each of the items as per the Notice of the AGM. The Company Secretary then announced that the results of the remote e-voting and e-voting at the AGM will be declared on the Stock Exchanges wherein it is listed and Website of the Company & NSDL.

The Company Secretary then declared the 39<sup>th</sup> AGM of the Company as concluded and thanked the Members and Directors for joining the meeting.

The Annual General Meeting commenced at 11:00 A.M. (IST) and concluded at 11:22 A.M. (IST) and thereafter the e-voting window was kept open for 15 minutes to enable the Members, who had not voted earlier, to cast their votes.

**Thanking you,**

**Yours faithfully,**

**For Lloyds Enterprises Limited**

**Pranjal Mahapure**  
**Company Secretary & Compliance Officer**  
**ACS 69408**

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