

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 December 08, 2025 for the purpose of scrutinizing the voting process conducted through Postal Ballot via remote e-voting which commenced on Thursday, December 11, 2025 at 9:00 a.m. (IST) and ended on Friday, January 09, 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 December 08, 2025.

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 February 5, 2025, 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.



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. The total paid up capital of the Company as on February 5, 2025 was Rs. 1,39,93,39,283 divided into 1,27,21,26,621 fully paid-up equity shares of the face value of Re. 1/- each and 25,44,25,324 partly paid-up equity shares of face value of Re. 1/- each (Rs. 0.5/- per share paid up) each.

As per section 47 of the Companies Act, 2013, every member of the Company limited by shares and holding equity share capital therein, shall have a right to vote on every resolution placed before the Company and his voting right on a poll shall be in proportion to his share in the paid-up equity share capital of the Company.

Accordingly, 25,44,25,324 partly paid-up equity shares represent 50% votes based on their paid-up value.

5. 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 December 08, 2025 as under:

Item No. 1 (a): Ordinary Resolution

To approve material related party transactions with Crosslink Food and Farms Private Limited.

VOTING RESULTS FOR RESOLUTION:

E-Voting:

Particulars	Nature of Shares	Number of Shareholders	Number of votes cast by them	Total e-votes	Percentage of valid votes
Votes in favour of the Resolution	Fully Paid Up	199	9,24,87,695	9,24,87,695	76.4708
	Partly Paid Up	123	4,74,20,520	2,37,10,260	19.6042
Total		322	13,99,08,215	11,61,97,955	96.0750
Votes against the Resolution	Fully Paid Up	39	47,19,357	47,19,357	3.9020
	Partly Paid Up	11	55,576	27,788	0.0230
Total		50	47,74,933	47,47,145	3.9250



RESULT

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 (a) of the Postal Ballot Notice dated December 08, 2025 has been passed with requisite majority.

Item No. 1 (b): Ordinary Resolution

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

VOTING RESULTS FOR RESOLUTION:

E-Voting:

Particulars	Nature of Shares	Number of Shareholders	Number of votes cast by them	Total e-votes	Percentage of valid votes
Votes in favour of the Resolution	Fully Paid Up	201	9,24,88,695	9,24,88,695	76.4713
	Partly Paid Up	125	4,74,29,895	2,37,14,947	19.6080
Total		326	13,99,18,590	11,62,03,642	96.0793
Votes against the Resolution	Fully Paid Up	38	47,18,857	47,18,857	3.9016
	Partly Paid Up	9	46,201	23,100	0.0191
Total		47	47,65,058	47,41,957	3.9207

RESULT

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 (b) of the Postal Ballot Notice dated December 08, 2025 has been passed with requisite majority.

Item No. 1 (c): Ordinary Resolution

To approve material related party transactions with Prakar Estates and Promoters LLP.

VOTING RESULTS FOR RESOLUTION:

E-Voting:

Particulars	Nature of Shares	Number of Shareholders	Number of votes cast by them	Total e-votes	Percentage of valid votes
Votes in favour of the Resolution	Fully Paid Up	200	9,24,88,195	9,24,88,195	76.4709
	Partly Paid Up	124	4,74,29,795	2,37,14,897	19.6079
Total		324	13,99,17,990	11,62,03,092	96.0788



Votes against the Resolution	Fully Paid Up	39	47,19,357	47,19,357	3.9021
	Partly Paid Up	10	46,301	23,150	0.0191
Total		49	47,65,658	47,42,507	3.9212

RESULT

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 (c) of the Postal Ballot Notice dated December 08, 2025 has been passed with requisite majority.

Item No. 2: Special Resolution

To advance any loan/give guarantee/provide security u/s 185 of the Companies act, 2013.

VOTING RESULTS FOR RESOLUTION:

E-Voting:

Particulars	Nature of Shares	Number of Shareholders	Number of votes cast by them	Total e-votes	Percentage of valid votes
Votes in favour of the Resolution	Fully Paid Up	199	9,24,88,693	9,24,88,693	76.4713
	Partly Paid Up	123	4,74,27,695	2,37,13,847	19.6070
Total		322	13,99,16,388	11,62,02,540	96.0783
Votes against the Resolution	Fully Paid Up	40	47,18,859	47,18,859	3.9017
	Partly Paid Up	11	48,401	24,200	0.0200
Total		51	47,67,260	47,43,059	3.9217

RESULT

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 2 of the Postal Ballot Notice dated December 08, 2025 has been passed with requisite majority.

Item No. 3: Special Resolution

To adopt new set of articles of association.

VOTING RESULTS FOR RESOLUTION:

E-Voting:

Particulars	Nature of Shares	Number of Shareholders	Number of votes cast by them	Total e-votes	Percentage of valid votes
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Votes in favour of the Resolution	Fully Paid Up	225	1,03,63,16,548	1,03,63,16,548	96.8711
	Partly Paid Up	127	6,46,26,651	3,23,13,325	3.0205
Total		352	1,10,09,43,199	1,06,86,29,873	99.8916
Votes against the Resolution	Fully Paid Up	19	11,59,550	11,59,550	0.1084
	Partly Paid Up	9	821	410	0
Total		28	11,60,371	11,59,960	0.1084

RESULT

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 3 of the Postal Ballot Notice dated December 08, 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: F010070G003252133

Date: 12.01.2026

Place: Mumbai