



08th July, 2024

To,

BSE Limited

The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400001.

Subject: Proceedings of 38th Annual General Meeting of M/s. Lloyds Enterprises Limited

Ref: **BSE Scrip Code : 512463**

BSE Scrip ID : LLOYDSENT

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of the 38th Annual General Meeting (“AGM”) of the Company held on Monday, 08th July, 2024 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

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

(Formerly known as Shree Global Tradefin Limited)

Pranjal Mahapure

Company Secretary & Compliance Officer

ACS: 69408

Encl: a/a

LLOYDS ENTERPRISES LIMITED

(Formerly known as- Shree Global Tradefin 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



SUMMARY OF PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING OF LLOYDS ENTERPRISES LIMITED (FORMERLY KNOWN AS SHREE GLOBAL TRADEFIN LIMITED) HELD ON MONDAY, 08TH JULY, 2024 AT 11:00 A.M. (IST) THROUGH VIDEO CONFERENCING (VC) /OTHER AUDIO-VISUAL MEANS (OAVM)

The 38th Annual General Meeting of the Members of the Company was held on Monday, 08th July, 2024 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to “Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by “COVID-19”, General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 in relation to “Clarification on holding of Annual General Meeting (“AGM”) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)”.

ATTENDEES

Directors & Management:

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

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Other participants

M/s Todarwal & Todarwal LLP	Statutory Auditor
M/s H. Maheshwari & Associates	Scrutinizer
M/s Mitesh J. Shah & Associates	Secretarial Auditor

The Company Secretary & Compliance Officer, Ms. Pranjal Mahapure, extended a warm and hearty welcome to everyone present in the meeting. She then introduced the Board members and other senior officials of the Company, Representative of Registrar & Share Transfer Agent (“RTA”), Bigshare Services Private Limited and the Scrutinizer, Mr. Hemant Maheshwari, Practicing Company Secretary.

In absence of Mr. Babulal Agarwal (Chairman & Managing Director), Mr. Rajesh Gupta, Executive Director took the chair and presided over the meeting.

The Chairman announced that the requisite quorum was present and the meeting was called to order. He further mentioned that since the 38th AGM was being held through VC, appointment of proxies by members was not allowed.

The Chairman apprised the members about the performance of the company and its future prospects.

The Chairman then requested the Chief Financial Officer and the Company Secretary of the Company to begin with the questions and answers session. Shareholders who had registered themselves as Speakers were requested to offer their views, opinions and observations and to pose any queries/ questions. Thereafter, Mr. Rajesh Gupta, Chairman of the Meeting and 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 shareholders attending the meeting, who had not casted their vote earlier through remote e-voting, were requested to cast their vote through e-voting facility provided during the AGM by CDSL on the following items of businesses embodied in the Notice of the 38th Annual General Meeting.

Sr. No.	Resolutions	Resolution required (Ordinary/Special)
ORDINARY BUSINESS		
1	a. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31 st March, 2024, including the Audited Balance Sheet as at 31 st	Ordinary Resolution

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	<p>March, 2024 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the reports of the Board of Directors and Auditors thereon.</p> <p>b. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 and Auditors Report thereon.</p>	
2	To appoint a director in place of Mr. Manesh Cherian, (DIN: 02244855) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	To declare Final Dividend on Equity Shares at the rate of 10% (Ten percent) [i.e., 0.10 paisa/- (Ten Paisa Only) per Equity Share of Face Value of Re. 1/- (Rupee One Only)] for the Financial Year ended 31 st March, 2024.	Ordinary Resolution
SPECIAL BUSINESS		
4	To Approve material related party transactions with Lloyds Engineering Works limited (<i>formerly known as Lloyds Steels Industries Limited</i>)	Ordinary Resolution
5	To Approve material related party transactions with Lloyds Metals and Energy Limited	Ordinary Resolution
6	To Approve material related party transactions with Lloyds Realty Developers Limited (<i>formerly known as Aristo Realty Developers Limited</i>)	Ordinary Resolution

The Company Secretary then informed the members that Mr. Hemant Maheshwari of M/s H Maheshwari & Associates, Practicing Company Secretary 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 announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to BSE Limited and be placed on the website of the Company, CDSL and Stock Exchange (BSE Limited).

The dividend declared at the Meeting, will be credited to the Members on or before Tuesday, 06th August, 2024.

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The Company Secretary then declared the 38th Annual General Meeting of the Company as concluded and thanked the members and Directors for joining the meeting.

The Meeting commenced at 11:00 A.M. and concluded at 11:25 A.M. 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

(Formerly known as Shree Global Tradefin Limited)

Pranjal Mahapure

Company Secretary & Compliance Officer

ACS: 69408

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