



August 29, 2020

To,

Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
Fax No. 022-22723121/1919/3027

The Listing Department
The National Stock Exchange of India Ltd.
“Exchange Plaza” C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051.
Fax No. 022-26598237/38/26598347

Scrip Code: 533343

Trading Symbol: Lovable

Dear Sir/ Madam,

Sub: Proceedings of the 33rd Annual General Meeting of Lovable Lingerie Limited (“Company”) held on August 29, 2020 pursuant to Regulation 30 read with clause 13 of para A of part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Pursuant to the provisions of the Listing Regulations, we hereby submit the proceedings of the 33rd Annual General Meeting of the Company as mentioned below:

Proceedings of 33rd Annual General Meeting:

The 33rd (Thirty Third) Annual General Meeting (“AGM” or “Meeting”) of Lovable Lingerie Limited was held on Saturday, August 29, 2020 at 11:00 a.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board India (“SEBI”) from time to time.

Mr. L. Vinay Reddy, Chairman & Managing Director, chaired the Meeting.

All the Directors of the Company had joined the Meeting through Video Conferencing.

Chairman welcomed all the members to the 33rd Annual General Meeting of the Company and introduced the Directors on the Dais.

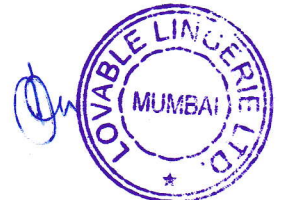
Mr. L. Vinay Reddy, Chairman of the Company chaired the proceedings of the Meeting except for the resolution no.3 and 4 as set out below in which he deemed to be interested.

The Chairman declared that the requisite quorum was present.

Representatives, from M/s DMKH & Co., Statutory Auditors of the Company, from D. M. Zaveri & Co., Secretarial Auditors of the Company had also joined the Meeting through Video Conferencing.

The Chairman declared that all the books and records required under the Companies Act, 2013 to be kept at the Annual General Meeting are available for inspection electronically.

LOVABLE LINGERIE LTD.



Regd. Office : A-46, Road No.2, Opp. IDBI Bank, M.I.D.C., Andheri (E), Mumbai - 400 093. INDIA Tel: 022-2838 3581 Telefax : 022-2838 3582

Email : corporate@lovableindia.in • Website: www.lovableindia.in • CIN No: L17110MH1987PLC044835



With the permission of the members, the Chairman declared that the Notice convening the Meeting, having been circulated to the members to be taken as read.

The Chairman then declared that since there were no qualification, observations or comments on financial transactions or matters, which have any adverse effect on the functioning of the company mentioned in the statutory auditors' report as specified under section 145 of the Companies Act, 2013, the same was not required to be read out at the Meeting.

He then delivered his speech. He explained the members the performance and various other operational aspects of the Company.

The Chairman informed that the Company had provided facility for remote e-voting to Members through Link Intime India Private Limited in respect of all resolutions set out in the Notice of the AGM. The remote e-voting period commenced on August 25, 2020 at 09.00 a.m. (IST) and ended on August 28, 2020 at 05.00 p.m. (IST). For Members who had not exercised their right to vote by remote e-voting, the facility of e-voting at the AGM was made available by 'Insta Vote'.

Mr. Dharmesh Zaveri, of D.M. Zaveri & Co., Practising Company Secretary, was appointed as Scrutinizer for the remote e-voting as well as e-voting process at AGM and declare the voting results.

The following business(es) were put up for Shareholders approval at the Meeting as set out in the Notice of 33rd AGM:

ORDINARY BUSINESS:

1. Consideration and Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Auditors thereon.
2. To declare a final dividend on the equity shares for the financial year ended 31st March, 2020.
3. Re-appointment of Mrs. Taruna Reddy (DIN: 02787135), who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

4. Re-appointment of Mr. L Vinay Reddy (DIN: 00202619) as Managing Director of the Company.

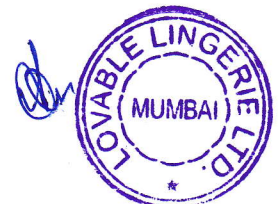
Several Members raised the queries pertaining to certain items which were suitably replied by the Chairman cum Managing Director.

The Chairman then requested scrutinizer to complete the electronic voting process and then submit report to him or person authorized by him.

The Chairman expressed his gratitude towards all Members for participating and informed that the e-voting facility at the AGM remained open for 15 minutes from the conclusion of the Meeting.

The Chairman then stated that the results along with Scrutinizer's Consolidated Report on the e-voting done during the Meeting and voting done through remote e-voting will be submitted to the stock exchanges within 48 hours of the conclusion of the AGM and will also be placed on the website of the

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Company and Link Intime India Private Limited (the agency appointed for providing e-voting facility). The results will also be displayed on the notice board of the Company at its registered office and corporate office for a period of 3 days.

The results of the voting shall be delivered to the stock exchanges separately upon receipt from the scrutinizers.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

For **Lovable Lingerie Limited**



L Vinay Reddy

Chairman & Managing Director

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