

September 28, 2019

BSE Limited
P. J. Towers,
Dalai Street, Fort,
Mumbai – 400 001.
Stock Code: 533343

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G – Block
Bandra – Kurla Complex
Bandra (East),
Mumbai – 400 051.
NSE Code: LOVABLE

Sub: Voting Results of 32nd (Thirty Second) Annual General Meeting of the Company held on September 26, 2019.

Ref: Clause 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to the requirements of Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details of the results of remote e-voting as well as Poll conducted at the Thirty Second Annual General Meeting (AGM) of Lovable Lingerie Limited held on September 26, 2019 at 03:00 P.M. at CTC Banquets, Citi Point, Rajarshi Shahu Maharaj Road, Telli Galli, Andheri (East), Mumbai-400069.

The Resolutions proposed in the Notice of the 32nd AGM were approved by the members with requisite majority.

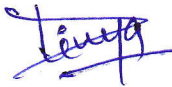
The above documents are being uploaded on the Company's website.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

For **Lovable Lingerie Limited**



Divya Shrimali
Company Secretary & Compliance Officer



Encl: as above

LOVABLE LINGERIE LTD.

Lovable Lingerie Limited

1 - To consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2019 and the reports of the Board of Directors and Auditors thereon.									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]}*100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$	
Promoter and Promoter Group	E-Voting		9443939	99.9434	9443939	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	9449283	0	0.0000	0	0	0.0000	0.0000	
	Total		9443939	99.9434	9443939	0	100.0000	0.0000	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	14596	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting		1308	0.0245	1274	34	97.4006	2.5994	
	Poll		1302	0.0244	1158	144	88.9401	11.0599	
	Postal Ballot	5336121	0	0.0000	0	0	0.0000	0.0000	
	Total		2610	0.0489	2432	178	93.1801	6.8199	
Total		14800000	9446549	63.8280	9446371	178	99.9981	0.0019	


For Lovable Lingerie Limited


Company Secretary

Lovable Lingerie Limited

2 - To declare a final dividend on equity shares for the financial year ended 31st March, 2019									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$	
Promoter and Promoter Group	E-Voting		9443939	99.9434	9443939	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	9449283	0	0.0000	0	0	0.0000	0.0000	
	Total		9443939	99.9434	9443939	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	14596	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000
Public Non Institutions	E-Voting		1308	0.0245	1274	34	97.4006	2.5994	
	Poll		1302	0.0244	1158	144	88.9401	11.0599	
	Postal Ballot	5336121	0	0.0000	0	0	0.0000	0.0000	
	Total		2610	0.0489	2432	178	93.1801	6.8199	0.0000
Total		14800000	9446549	63.8280	9446371	178	99.9981	0.0019	

For Lovable Lingerie Limited


Company Secretary

Lovable Lingerie Limited

3 - To appoint a Director in place of Mrs. Taruna Reddy (DIN: 02787135), who retires by rotation and being eligible, offers herself for re-appointment

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?


Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={{[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={{[4]/[2]}*100	% of Votes against on votes polled [7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting		9443939	99.9434	9443939	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	9449283	0	0.0000	0	0	0.0000	0.0000
	Total		9443939	99.9434	9443939	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	14596	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		1308	0.0245	840	468	64.2202	35.7798
	Poll		1302	0.0244	1302	0	100.0000	0.0000
	Postal Ballot	5336121	0	0.0000	0	0	0.0000	0.0000
	Total		2610	0.0489	2142	468	82.0690	17.9310
Total		14800000	9446549	63.8280	9446081	468	99.9950	0.0050

For Lovable Lingerie Limited


Company Secretary

Lovable Lingerie Limited

4 - To approve the Related Party Transaction									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	9449283							
	Total				0	0	0.0000	0.0000	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	14596							
	Total				0	0	0.0000	0.0000	
Public Non Institutions	E-Voting		1308	0.0245	1020	288	77.9817	22.0183	
	Poll		1302	0.0244	1158	144	88.9401	11.0599	
	Postal Ballot	5336121							
	Total				2178	432	83.4483	16.5517	
Total		14800000	2610	0.0176	2178	432	83.4483	16.5517	

For Lovable Lingerie Limited

 Company Secretary