

Lovable Lingerie Limited

Details of the Voting Results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of declaration of results: 26th September, 2016

Date of the AGM/EGM	24th September, 2016
Total Number of Shareholders on record date i.e. 17th September, 2016	21090
No. of shareholders present in the meeting either in person or through proxy:	37
Promoter and Promoter Group:	6
Public:	31
No. of shareholders attended the the meeting through Video Conferencing:	NIL
Promoter and Promoter Group:	NIL
Public:	NIL
Mode of voting	Remote E-voting and poll conducted at the AGM

For Lovable Lingerie Limited

Chas.
Company Secretary

Resolution 1: Adoption of audited financial statements for the financial year ended on 31st March 2016 together with the reports of the Board of Directors and Auditor's thereon

Resolution required: Ordinary/Special

Ordinary

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

No

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	11,294,826	11,294,826	100.0000	11,294,826	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		11,294,826	100.0000	11,294,826	-	100.0000	-
Public – Institutional holders	E-Voting	959,165	894,568	93.2653	894,568	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		894,568	93.2653	894,568	-	100.0000	-



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

E-mail : loveble.fashion@federalbrands.in • website : www.lovableindia.in • CIN No.: L17110MH1987PLCO44835

LOVABLE LINGERIE LTD.

Public-Non Institutional	E-Voting	4,546,009	968	0.0213	968	-	100.0000	-
	Poll/Postal ballot		10,833	0.2383	10,833	-	100.0000	-
	Total		11,801	0.2596	11,801	-	100.0000	-
Total	E-voting	16,800,000	12,190,362	72.5617	12,190,362	-	100.0000	-
	Poll/Postal ballot		10,833	0.0645	10,833	-	100.0000	-
	Total		12,201,195	72.6262	12,201,195	-	100.0000	-

For Lovable Lingerie Limited

Resolution 2: Confirmation of interim dividend paid of Rs. 1.50 per Equity share (15%) as final dividend for the financial year ended 31st March, 2016.

Resolution required: Ordinary/Special

Ordinary

Company Secretary

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

No

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
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	Poll/Postal ballot		-	-	-	-	-	
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Public – Institutional holders	E-Voting	959,165	894,568	93.2653	894,568	-	100.0000	-
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	Poll/Postal ballot		10,833	0.0645	10,833	-	100.0000	-
	Total		12,201,195	72.6262	12,201,195	-	100.0000	-

Resolution 3: Re-appointment of Ms. Taruna Reddy (DIN:02787135).

Resolution required: Ordinary/Special

Ordinary

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

No



LOVABLE LINGERIE LTD.

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	11,294,826	11,294,826	100.0000	11,294,826	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		11,294,826	100.0000	11,294,826	-	100.0000	-
Public – Institutional holders	E-Voting	959,165	894,568	93.2653	894,568	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		894,568	93.2653	894,568	-	100.0000	-
Public-Non Institutional	E-Voting	4,546,009	968	0.0213	968	-	100.0000	-
	Poll/Postal ballot		10,833	0.2383	10,833	-	100.0000	-
	Total		11,801	0.2596	11,801	-	100.0000	-
Total	E-voting	16,800,000	12,190,362	72.5617	12,190,362	-	100.0000	-
	Poll/Postal ballot		10,833	0.0645	10,833	-	100.0000	-
	Total		12,201,195	72.6262	12,201,195	-	100.0000	-
Resolution 4:Ratification of appointment of M/s. Vinodkumar Jain & Co., Chartered Accountants as Statutory Auditor until conclusion of next AGM								
Resolution required:Ordinary/Special				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	Poll/Postal ballot		-	-	-	-	-	-
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Public – Institutional holders	E-Voting	959,165	894,568	93.2653	894,568	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		894,568	93.2653	894,568	-	100.0000	-
	E-Voting		968	0.0213	968	-	100.0000	-

For Lovable Lingerie Limited

Company Secretary



Public-Non Institutional	Poll/Postal ballot	4,546,009	10,833	0.2383	10,833	-	100.0000	-
	Total		11,801	0.2596	11,801	-	100.0000	-
Total	E-voting	16,800,000	12,190,362	72.5617	12,190,362	-	100.0000	-
	Poll/Postal ballot		10,833	0.0645	10,833	-	100.0000	-
	Total		12,201,195	72.6262	12,201,195	-	100.0000	-

Resolution 5: Re-appointment of Mr. L Vinay Reddy (DIN:00202619) as Managing Director of the Company.

Resolution required: Ordinary/Special Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? No

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	11,294,826	11,294,826	100.0000	11,294,826	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		11,294,826	100.0000	11,294,826	-	100.0000	-
Public – Institutional holders	E-Voting	959,165	894,568	93.2653	894,568	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		894,568	93.2653	894,568	-	100.0000	-
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	Poll/Postal ballot		10,833	0.2383	10,833	-	100.0000	-
	Total		11,801	0.2596	11,801	-	100.0000	-
Total	E-voting	16,800,000	12,190,362	72.5617	12,190,362	-	100.0000	-
	Poll/Postal ballot		10,833	0.0645	10,833	-	100.0000	-
	Total		12,201,195	72.6262	12,201,195	-	100.0000	-

Resolution 6: Re-appointment of Mr. L Jaipal Reddy (DIN:01539678) as Whole Time Director of the Company

Resolution required: Ordinary/Special Special

Whether promoter/promoter group are interested in the agenda/resolution? No

For Lovable Lingerie Limited

W.S.
Company Secretary



LOVABLE LINGERIE LTD.

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	11,294,826	11,294,826	100.0000	11,294,826	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		11,294,826	100.0000	11,294,826	-	100.0000	-
Public – Institutional holders	E-Voting	959,165	894,568	93.2653	894,568	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		894,568	93.2653	894,568	-	100.0000	-
Public-Non Institutional	E-Voting	4,546,009	968	0.0213	968	-	100.0000	-
	Poll/Postal ballot		10,833	0.2383	10,833	-	100.0000	-
	Total		11,801	0.2596	11,801	-	100.0000	-
Total	E-voting	16,800,000	12,190,362	72.5617	12,190,362	-	100.0000	-
	Poll/Postal ballot		10,833	0.0645	10,833	-	100.0000	-
	Total		12,201,195	72.6262	12,201,195	-	100.0000	-

For Lovable Lingerie Limited

Changam
Company Secretary



LOVABLE LINGERIE LTD.

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067
Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503

Combined Report of Scrutinizer for e-voting & voting through ballot process

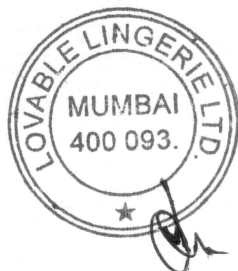
[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
29th Annual General Meeting of Equity Shareholders of
Lovable Lingerie Limited,
held on Saturday, 24th September, 2016 at,
CTC Banquets, Citi Point,
Rajarshi Shahu Maharaj Road, Telli Galli,
Andheri(East),Mumbai-400069.

Dear Sir,

I, Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through ballot process at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 29th AGM of the Equity Shareholders of Lovable Lingerie Limited held on Saturday, 24th September, 2016 at CTC Banquets, Citi Point, Rajarshi Shahu Maharaj Road, Telli Galli, Andheri(East),Mumbai-400069.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and voting by use of physical ballots by the shareholders at the venue of AGM on the resolution contained in the Notice of the 29th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the physical ballot voting at the 29th AGM is restricted to make a



D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh Zaveri
B.Com., F.C.S.

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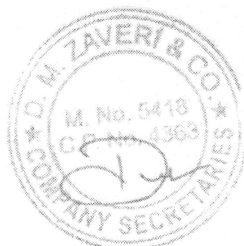
Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the remote e-voting system provided by Central Depository Services (India) Limited ('CDSL'), the authorised agency engaged by the Company to provide remote e-voting facilities and the report generated electronically for voting by use of physical ballots at the venue of AGM.

At the 29th AGM of the Company held on 24th September, 2016 at 11.00am, facility of voting through ballot process was given to the members present in the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on the resolutions proposed in the Notice of the 29th AGM. I have issued separate Scrutinizer's Report dated 24th September, 2016 on the remote e-voting and on the ballot/Poll through physical ballot.

The Result of remote e-voting together with that of the ballot / Poll is as under;

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes Nos
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	
Item 1: Adoption of audited financial statements for the financial year ended on 31st March 2016 together with the reports of the Board of Directors and Auditor's thereon.(Ordinary Resolution)								
E-voting	12190362	23	12190362	100.0000	0	0	0.0000	NIL
Poll/ballot voting	10833	17	10833	100.0000	0	0	0.0000	NIL
Total	12201195	40	12201195	100.0000	0	0	0.0000	NIL
Item 2: Confirmation of interim dividend paid of Rs. 1.50 per Equity share (15%) as final dividend for the financial year ended 31st March, 2016.(Ordinary Resolution)								
E-voting	12190362	23	12190362	100.0000	0	0	0.0000	NIL
Poll/ballot voting	10833	17	10833	100.0000	0	0	0.0000	NIL
Total	12201195	40	12201195	100.0000	0	0	0.0000	NIL
Item 3: Re-appointment of Ms. Taruna Reddy (DIN:02787135).(Ordinary Resolution)								
E-voting	12190362	23	12190362	100.0000	0	0	0.0000	NIL
Poll/ballot voting	10833	17	10833	100.0000	0	0	0.0000	NIL
Total	12201195	40	12201195	100.0000	0	0	0.0000	NIL



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Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes Nos
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	
Item 4: Ratification of appointment of M/s. Vinodkumar Jain & Co., Chartered Accountants as Statutory Auditor until conclusion of next AGM.(Ordinary Resolution)								
E-voting	12190362	23	12190362	100.0000	0	0	0.0000	NIL
Poll/ballot voting	10833	17	10833	100.0000	0	0	0.0000	NIL
Total	12201195	40	12201195	100.0000	0	0	0.0000	NIL
Item 5: Re-appointment of Mr. L Vinay Reddy (DIN:00202619) as Managing Director of the Company. (Ordinary Resolution)								
E-voting	12190362	23	12190362	100.0000	0	0	0.0000	NIL
Poll/ballot voting	10833	17	10833	100.0000	0	0	0.0000	NIL
Total	12201195	40	12201195	100.0000	0	0	0.0000	NIL
Item 6: Re-appointment of Mr. L Jaipal Reddy (DIN:01539678) as Whole Time Director of the Company. (Special Resolution)								
E-voting	12190362	23	12190362	100.0000	0	0	0.0000	NIL
Poll/ballot voting	10833	17	10833	100.0000	0	0	0.0000	NIL
Total	12201195	40	12201195	100.0000	0	0	0.0000	NIL



D. M. ZAVERI & Co.

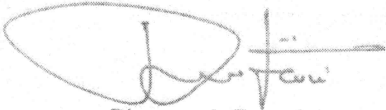
Company Secretaries

BS Dharmesh Zaveri
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All the resolutions voted through under remote e-voting and ballot/poll were passed with requisite majority.
The Register, all other papers and relevant record relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 29th Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

For D. M. Zaveri & Co
Practising Company Secretary



Dharmesh Zaveri
(Proprietor)

Membership No.: 5418
C.P. No.: 4363

Place: Mumbai
Date: 26th September, 2016



Mr. L Vinay Reddy
Counter sign by Chairman

