

Lovable Lingerie Limited

Date of declaration of results: 01/09/2017

Date of the AGM/EGM	30/08/2017
Total Number of Shareholders on record date i.e. 23rd August,2017	22678
No. of shareholders present in the meeting either in person or through proxy:	45
Promoter and Promoter Group:	7
Public:	38
No. of shareholders attended the the meeting through Video Conferencing:	NIL
Promoter and Promoter Group:	NIL
Public:	NIL

Resolution 1: Adoption of Financial Statements for the financial year ended 31st March 2017 and 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	Total no. of shares held (1)	No. of Valid 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	1,045,317	894,568	85.5786	894,568	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		894,568	85.5786	894,568	-	100.0000	-
Public-Non Institutional	E-Voting	4,459,857	1,991	0.0446	1,990	1	99.9498	0.0502
	Poll/Postal ballot		858	0.0192	714	144	83.2168	17
	Total		2,849	0.0639	2,704	145	94.9105	5.0895
Total	E-voting	16,800,000	12,191,385	72.5678	12,191,384	1	100.0000	0.0000
	Poll/Postal ballot		858	0.0051	714	144	83.2168	17
	Total		12,192,243	72.5729	12,192,098	145	99.9988	0.0012

For Lovable Lingerie Limited

Changhu
Company Secretary



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

LOVABLE LINGERIE LTD.

Lovable Lingerie Limited								
Resolution 2: Declaration of Dividend on Equity Shares.								
Resolution required: Ordinary/Special								
Whether promoter/promoter group are interested in the agenda/resolution?								
No								
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	1,045,317	894,568	85.5786	894,568	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		894,568	85.5786	894,568	-	100.0000	-
Public-Non Institutional	E-Voting	4,459,857	1,991	0.0446	1,990	1	99.9498	0.0502
	Poll/Postal ballot		858	0.0192	714	144	83.2168	17
	Total		2,849	0.0639	2,704	145	94.9105	5.0895
Total	E-voting	16,800,000	12,191,385	72.5678	12,191,384	1	100.0000	0.0000
	Poll/Postal ballot		858	0.0051	714	144	83.2168	17
	Total		12,192,243	72.5729	12,192,098	145	99.9988	0.0012

Resolution 3: Appointment of Director in place of those retiring by rotation.								
Resolution required: Ordinary/Special								
Whether promoter/promoter group are interested in the agenda/resolution?								
YES								
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	1,045,317	894,568	85.5786	894,568	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		894,568	85.5786	894,568	-	100.0000	-
Public-Non Institutional	E-Voting	4,459,857	1,991	0.0446	1,990	1	99.9498	0.0502
	Poll/Postal ballot		714	0.0160	714	-	100.0000	-
	Total		2,705	0.0607	2,704	1	99.9630	0.0370
Total	E-voting	16,800,000	12,191,385	72.5678	12,191,384	1	100.0000	0.0000
	Poll/Postal ballot		714	0.0043	714	-	100.0000	-
	Total		12,192,099	72.5720	12,192,098	1	100.0000	0.0000

For Lovable Lingerie Limited

Abhangin
 Company Secretary



Lovable Lingerie Limited								
Resolution 4: Appointment of Statutory Auditors.								
Resolution required: Ordinary/Special				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	1,045,317	894,568	85.5786	894,568	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		894,568	85.5786	894,568	-	100.0000	-
Public-Non Institutional	E-Voting	4,459,857	1,991	0.0446	1,990	1	99.9498	0.0502
	Poll/Postal ballot		858	0.0192	858	-	100.0000	-
	Total		2,849	0.0639	2,848	1	99.9649	0.0351
Total	E-voting	16,800,000	12,191,385	72.5678	12,191,384	1	100.0000	0.0000
	Poll/Postal ballot		858	0.0051	858	-	100.0000	-
	Total		12,192,243	72.5729	12,192,242	1	100.0000	0.0000
Resolution 5: Re-appointment of Mr. Gopal Sehgal as Independent Director of the Company.								
Resolution required: Ordinary/Special				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	1,045,317	894,568	85.5786	894,568	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		894,568	85.5786	894,568	-	100.0000	-
Public-Non Institutional	E-Voting	4,459,857	1,991	0.0446	1,990	1	99.9498	0.0502
	Poll/Postal ballot		714	0.0160	714	-	100.0000	-
	Total		2,705	0.0607	2,704	1	99.9630	0.0370
Total	E-voting	16,800,000	12,191,385	72.5678	12,191,384	1	100.0000	0.0000
	Poll/Postal ballot		714	0.0043	714	-	100.0000	-
	Total		12,192,099	72.5720	12,192,098	1	100.0000	0.0000

For Lovable Lingerie Limited

Wangher
Company Secretary



LOVABLE LINGERIE LTD.

Lovable Lingerie Limited								
Resolution 6: Re-appointment of Mr. Anantharaman Mahadevan as Independent Director of the Company.								
Resolution required: Ordinary/Special								
Whether promoter/promoter group are interested in the agenda/resolution?								
Special								
No								
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	1,045,317	894,568	85.5786	894,568	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		894,568	85.5786	894,568	-	100.0000	-
Public-Non Institutional	E-Voting	4,459,857	1,991	0.0446	1,990	1	99.9498	0.0502
	Poll/Postal ballot		714	0.0160	714	-	100.0000	-
	Total		2,705	0.0607	2,704	1	99.9630	0.0370
Total	E-voting	16,800,000	12,191,385	72.5678	12,191,384	1	100.0000	0.0000
	Poll/Postal ballot		714	0.0043	714	-	100.0000	-
	Total		12,192,099	72.5720	12,192,098	1	100.0000	0.0000
Resolution 7: Re-appointment of Mr. Sivabalan Pandian as Independent Director of the Company.								
Resolution required: Ordinary/Special								
Whether promoter/promoter group are interested in the agenda/resolution?								
Special								
No								
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	1,045,317	894,568	85.5786	894,568	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		894,568	85.5786	894,568	-	100.0000	-
Public-Non Institutional	E-Voting	4,459,857	1,991	0.0446	1,990	1	99.9498	0.0502
	Poll/Postal ballot		714	0.0160	714	-	100.0000	-
	Total		2,705	0.0607	2,704	1	99.9630	0.0370
Total	E-voting	16,800,000	12,191,385	72.5678	12,191,384	1	100.0000	0.0000
	Poll/Postal ballot		714	0.0043	714	-	100.0000	-
	Total		12,192,099	72.5720	12,192,098	1	100.0000	0.0000

For Lovable Lingerie Limited

S. Srinivasan
Company Secretary



LOVABLE LINGERIE LTD.

Lovable Lingerie Limited								
Resolution 8: Re-appointment of Mr. Dhanpat Kothari as Independent Director of the Company.								
Resolution required: Ordinary/Special								
Whether promoter/promoter group are interested in the agenda/resolution?								
Special								
No								
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Institutional holders	E-Voting	1,045,317	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	4,459,857	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Total	E-voting	16,800,000	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-

For Lovable Lingerie Limited

Alban Kumar
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 Website: www.dmzaveri.com

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
30th Annual General Meeting of Equity Shareholders of
Lovable Lingerie Limited,
held on 30th August, 2017 at,
CTC Banquets, Citi Point, Rajarshi Shahu Maharaj Road,
Telli Galli, Andheri (East), Mumbai-400 069.

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 30th Annual General Meeting (AGM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 30th AGM of the Equity Shareholders of Lovable Lingerie Limited (Company), held on Wednesday, 30th August, 2017, at CTC Banquets, Citi Point, Rajarshi Shahu Maharaj Road, Telli Galli, Andheri (East), Mumbai -400 069.

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 30th AGM on the resolution contained in the Notice of the 30th 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 30th AGM is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the



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

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report generated from the remote e-voting system provided by Central Depository Services 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 30th AGM of the Company held on 30th August, 2017, 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 30th AGM. I have issued separate Scrutinizer's Report dated 31st August, 2017, on the remote e-voting and on the Poll through physical ballot.

The Result of remote e-voting together with that of the 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 Financial Statements for the financial year ended 31st March 2017 and the Reports of the Board of Directors' and Auditor's thereon.(Ordinary Resolution)								
E-voting	12191385	35	12191384	99.9999	1	1	0.0000	0
Poll	858	20	714	83.2168	3	144	16.7832	10
Total	12192243	55	12192098	99.9988	4	145	0.0012	10
Item 2: Declaration of Dividend on Equity Shares.(Ordinary Resolution)								
E-voting	12191385	35	12191384	100	1	1	0.0000	0
Poll	858	20	714	83.2168	3	144	16.7832	10
Total	12192243	55	12192098	99.9988	4	145	0.0012	10
Item 3: Appointment of Director in place of those retiring by rotation. (Ordinary Resolution)								
E-voting	12191385	35	12191384	100	1	1	0.0000	0
Poll	714	20	714	100	0	0	0.0000	10
Total	12192099	55	12192098	100	1	1	0.0000	10
Item 4: Appointment of Statutory Auditors.(Ordinary Resolution)								
E-voting	12191385	35	12191384	100	1	1	0.0000	0
Poll	858	23	858	100	0	0	0.0000	10



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

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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	
Total	12192243	58	12192242	100	1	1	0.0000	10
Item 5: Re-appointment of Mr. Gopal Sehjpal as Independent Director of the Company. (Special Resolution)								
E-voting	12191385	35	12191384	100	1	1	0.0000	0
Poll	714	20	714	100	0	0	0.0000	10
Total	12192099	55	12192098	100	1	1	0.0000	10
Item 6: Re-appointment of Mr. Anantharaman Mahadevan as Independent Director of the Company (Special Resolution)								
E-voting	12191385	35	12191384	100	1	1	0.0000	0
Poll	714	20	714	100	0	0	0.0000	10
Total	12192099	55	12192098	100	1	1	0.0000	10
Item 7: Re-appointment of Mr. Sivabalan Pandian as Independent Director of the Company (Special Resolution)								
E-voting	12191385	35	12191384	100	1	1	0.0000	0
Poll	714	20	714	100	0	0	0.0000	10
Total	12192099	55	12192098	100	1	1	0.0000	10
Item 8: Re-appointment of Mr. Dhanpat Kothari as Independent Director of the Company (Special Resolution)								
E-voting								
Poll								
Total								

* Not Applicable

* The Company had withdrawn the proposed agenda item no.8 of the Notice relating to Re-appointment of Mr. Dhanpat Kothari as Independent Director of the Company since Mr. Dhanpat Kothari had resigned from Directorship of the Company w.e.f. 24th August, 2017 post issuance of Notice of 30th AGM. The Company had informed the same to the BSE/ NSE on 24th August 2017. Further, the Company had also intimated the same to CDSL and accordingly CDSL has removed the said agenda item no 8 for voting through remote e-voting. The Company has also withdrawn voting for the said agenda item no 8 from the polling paper given to the shareholders at the 30th AGM. In view of above there were no votes cast for the said agenda Item no 8 and hence we have not reported details of voting done through poll papers for the said agenda item no 8.



D. M. ZAVERI & Co.

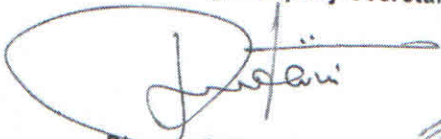
Company Secretaries

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

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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 30th 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: 31st August, 2017



Mr. L. Vinay Reddy.
Chairman of the meeting

