



LOVABLE LINGERIE LIMITED

CIN: L17110MH1987PLC044835

Regd. Office: A-46, Road No. 2, MIDC, Andheri (East), Mumbai-400093.

Ph.No. +91-022-28383581 **Fax No.** +022-91283835582

E-mail: corporate@lovableindia.in **Website:** www.lovableindia.com

26th August, 2024.

To,

The National Stock Exchange of India Ltd. "Exchange Plaza" C-1, Block-G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Symbol: LOVABLE Through: NEAPS	BSE Limited Phiroze Jeejeeboy Towers Dalal Street 0 Mumbai – 400 001 Scrip Code: 533343 Through: BSE Listing Centre
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Subject: Details of Voting Results and Scrutinizers Report with respect to the 37th Annual General Meeting of the Company held on August 23rd, 2024.

Dear Sir/Madam,

We are pleased to submit herewith the following with respect to the 37th Annual General Meeting ("AGM") of the Company held on August 23rd, 2024, through Video Conferencing and Audio-Visual Means:

- 1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
- 2) Report of the Scrutinizer dated August 23rd, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

As per the consolidated Scrutinizer's Report dated August 23rd, 2024, all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with requisite majority.



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The above Voting Results will also be available on the website of the Company www.lovableindia.in and website <https://instavote.linkintime.co.in>

You are requested to take the same on record.

Thanking you,
Yours faithfully,

For **Lovable Lingerie Limited**

Rohit Jadhav
Company Secretary and Compliance Officer
A68132



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Annexure 1:

Date of the Annual General Meeting ('AGM') of the Shareholders	August 23rd, 2024
Cut-Off Date	August 16th, 2024
Total number of Shareholders on the record date	23504
No. of Shareholders present in the meeting through video conferencing: (Total)	46
No of Shareholder present in the meeting either in person or proxy -Promoter and Promoters group -Public	Not Applicable
No of shareholders attending through video Conferencing -Promoter and Promoters group -Public	0 46



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Lovable Lingerie Limited								
Resolution Required: Ordinary			1 - To consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9465209	7821657	82.6359	7821657	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7821657	82.6359	7821657	0	100.0000	0.0000
Public Institutions	E-Voting	34660	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5300131	3673	0.0693	3612	61	98.3392	1.6608
	Poll		11	0.0002	11	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3684	0.0695	3623	61	98.3442	1.6558
Total		14800000	7825341	52.8739	7825280	61	99.9992	0.0008



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Lovable Lingerie Limited								
Resolution Required: Ordinary			2 - To appoint a director in place of Mrs. Taruna Reddy (DIN: 02787135), who retires by rotation and being eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
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	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5300131	3673	0.0693	3332	341	90.7160	9.2840
	Poll		11	0.0002	11	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3684	0.0695	3343	341	90.7438	9.2562
Total		14800000	7825341	52.8739	7825000	341	99.9956	0.0044



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Lovable Lingerie Limited								
Resolution Required: Special			3 - Revision of remuneration of Vindamuri Giriraj (DIN: 09719564) Executive Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
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Lovable Lingerie Limited								
Resolution Required: Special			4 - Appointment of Mr. Manoor Raghavendra Maiya (DIN: 10636414) as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
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Public Institutions	E-Voting	34660	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5300131	3673	0.0693	3612	61	98.3392	1.6608
	Poll		11	0.0002	11	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3684	0.0695	3623	61	98.3442	1.6558
Total		14800000	7825341	52.8739	7825280	61	99.9992	0.0008



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H. K. GUPTA & ASSOCIATES

Company Secretaries

Office: 308, Chetak Centre, RNT Marg, Indore (M.P.) 452001

Email: eshemantgupta@gmail.com, hkgcs.indore@gmail.com

Contact: +91 83197-40940, 83588-11997

Consolidated Report of Scrutinizer for remote e-voting & e-voting at AGM

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

To,
The Chairman,
Lovable Lingerie Limited,
CIN: L17110MH1987PLC044835
A-46, Street No.2, MIDC, Andheri (East),
Mumbai - 400093

Sub: Consolidated Scrutinizer's Report in respect of remote e-voting & e-voting at 37th Annual General Meeting of Lovable Lingerie Limited, held on Friday, August 23rd, 2024 at 10:00 a.m. IST through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM')

Dear Sir,

I, Hemant Kumar Gupta, of H.K. Gupta & Associates, Practising Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Lovable Lingerie Limited (hereinafter called as "the Company"), pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof for e-voting arranged at the 37th Annual General Meeting (the AGM) held through electronic means / video conferencing (VC) in a fair and transparent manner in respect of the resolutions contained in the Notice of the AGM of the Equity Shareholders of Lovable Lingerie Limited (the Company), held on Friday, 23rd day of August 2024, at 10:00 a.m. through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM').

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 e-voting arranged at the AGM on the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the AGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated / provided by Link Intime India Private Limited (Link Intime), the authorised agency engaged by the Company to provide e-voting facilities.

At the AGM, facility of e-voting was provided to the members who attended the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) for voting done through remote e-voting and e-voting at the AGM on the resolutions set out in the Notice of the AGM.



H. K. GUPTA & ASSOCIATES
Company Secretaries

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Contact: +91 83197-40940, 83588-11997

1. The remote e-voting period remained open from 9:00 a.m. on Tuesday, 20th August, 2024 up to 5:00 p.m. on Thursday, 22nd August, 2024.
2. The Shareholders of the Company holding shares as on the cut-off date i.e. Friday, 16th August, 2024 were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM.
3. As provided in Rules, I unblocked the remote e-voting on the platform provided by Link Intime after completion of e-voting at AGM on Friday, 23rd August, 2024 at 11:20 a.m. in the presence of two witnesses who are not in employment of the Company.
4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of Link Intime (<https://instavote.linkintime.co.in>) and based on that such report is generated;

As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the electronic voting facilitated at the AGM as Annexure I.


Hemant
Kumar
Gupta

Digitally signed by
Hemant Kumar
Gupta
Date: 2024.08.24
17:31:27 +05'30'

CS Hemant Kumar Gupta
H.K. Gupta & Associates
Practicing Company Secretaries
FCS No.: 12032 C P No: 17869
UDIN: F012032F001039971

Date: 24-08-2024
Place: Indore
P/R No.: 3424/2023

Witness:

1. 
Miss Venika Chauviya

2. 
Ms. Shitee Ghosh

Counter Signed By

Rohit Raghunath Jadhav
Company Secretary & Compliance Officer
Lovable Lingerie Limited

Date: 24-08-2024
Place: Mumbai



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Annexure – I

Lovable Lingerie Limited,
CIN: L17110MH1987PLC044835
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Mumbai - 400093

Summary of votes cast by the way of remote e-voting prior to the Annual General Meeting ('AGM') and e-voting at the AGM on each resolutions are as follows, it is to be noted that:

1. The votes cast does not include invalid votes.
2. All the aforesaid resolutions were passed with requisite majority.

Details of the proceedings of the AGM:

Date of the Annual General Meeting ('AGM') of the Shareholders	August 23rd, 2024
Cut-Off Date	August 16th, 2024
Total number of Shareholders on the record date	23504
No. of Shareholders present in the meeting through video conferencing: (Total)	46
No of Shareholder present in the meeting either in person or proxy	Not Applicable
-Promoter and Promoters group -Public	
No of shareholders attending through video Conferencing	0 46
-Promoter and Promoters group -Public	

ORDINARY RESOLUTION:

Resolution No. 1 (Ordinary Resolution):

To consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon.

I. Voting "In Favour" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
40	7825280	99.9992

II. Voting "Against" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
3	61	0.0008

III. Invalid Votes

Total numbers of Members	Total numbers of Invalid votes cast
Nil	Nil

The resolution is carried by requisite Majority.



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Resolution No. 2 (Ordinary Resolution):

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

I. Voting "In Favour" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
38	7825000	99.9956

II. Voting "Against" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
5	341	0.0044

III. Invalid Votes

Total numbers of Members	Total numbers of Invalid votes cast
Nil	Nil

The resolution is carried by requisite Majority.

SPECIAL RESOLUTION:

Resolution No. 3 (Special Resolution):

Revision of remuneration of Vindamuri Giriraj (DIN: 09719564) Executive Director of the Company.

I. Voting "In Favour" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
38	7825000	99.9956

II. Voting "Against" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
5	341	0.0044

III. Invalid Votes

Total numbers of Members	Total numbers of Invalid votes cast
Nil	Nil

The resolution is carried by requisite Majority.



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Resolution No. 4 (Special Resolution):

Appointment of Mr. Manoor Raghavendra Maiya (DIN: 10636414) as an Independent Director of the Company.

I. Voting "In Favour" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
40	7825280	99.9992

II. Voting "Against" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
3	61	0.0008

III. Invalid Votes

Total numbers of Members	Total numbers of Invalid votes cast
Nil	Nil

The resolution is carried by requisite Majority.

Lovable Lingerie Limited								
Resolution Required: Ordinary			1 - To consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
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Public Institutions	E-Voting	34660	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting	5300131	3673	0.0693	3612	61	98.3392	1.6608



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Lovable Lingerie Limited								
Resolution Required: Ordinary		2 - To appoint a director in place of Mrs. Taruna Reddy (DIN: 02787135), who retires by rotation and being eligible, offers herself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
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Lovable Lingerie Limited								
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Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
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Lovable Lingerie Limited								
Resolution Required: Special		4 - Appointment of Mr. Manoor Raghavendra Maiya (DIN: 10636414) as an Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9465209	7821657	82.6359	7821657	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7821657	82.6359	7821657	0	100.0000	0.0000
Public Institutions	E-Voting	34660	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5300131	3673	0.0693	3612	61	98.3392	1.6608
	Poll		11	0.0002	11	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3684	0.0695	3623	61	98.3442	1.6558
Total		14800000	7825341	52.8739	7825280	61	99.9992	0.0008