



September 27, 2023

The National Stock Exchange of India Ltd. "Exchange Plaza" C-1, Block-G Bandra Kurla Complex, Bandra (East) Mumbai — 400 051.	BSE Limited Phiroze Jeejeeboy Towers Dalal Street Mumbai — 400 001.
Symbol LOVABLE Through: NEAPS	Scrip Code 533343 Through: BSE Listing Centre

Dear Sir/ Madam,

Sub: Proceedings of the 36th Annual General Meeting of Lovable Lingerie Limited ("Company") held on September 27, 2023 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 36th Annual General Meeting of the Company as mentioned below-

1. Proceedings of 36th Annual General Meeting:

The 36th (Thirty Sixth) Annual General Meeting ("AGM" or "Meeting") of Lovable Lingerie Limited was held on Wednesday, September 27, 2023 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 thorough Video Conferencing.

Chairman welcomed all the members to the 36th 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.

The Chairman declared that the requisite quorum was present.

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

LOVABLE LINGERIE LTD.

Regd. Office : A-46, Road Nò.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



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.

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. The Chairman has read out the observation / qualification made by the Practising Company Secretary in their secretarial audit report regarding the non-compliance of Regulation 29(2) and Regulation 34 & 36(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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, voting agency appointed by the Company in respect of all resolutions set out in the Notice of the AGM. The remote e-voting period commenced on September 23, 2023 at 09.00 a.m. (IST) and ended on September 26, 2023 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'. The said facility was made available to the members till 30 minutes from the conclusion of the Meeting.

Mr. Dharmesh Zaveri, proprietor of M/s. 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 36th AGM-
ORDINARY BUSINESS:

1. To consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon. – Ordinary resolution
2. To appoint a Director in place of Mr. Vindamuri Giriraj (DIN: 09719564), who retires by rotation and being eligible, offers himself for re-appointment. – Ordinary resolution

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Members who had registered themselves as speakers for the Meeting, raised queries pertaining to certain items which were suitably replied by Mr. L Vinay Reddy, Chairman & Managing Director of the Company.

The Chairman then requested the Scrutinizer to complete the scrutinizing process and submit the report to him/person authorized by him.

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 2 (two) working days of the conclusion of the AGM and will also be placed on the website of the Link Intime India Pvt Ltd (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.

The Chairman thanked all the Members for attending the Meeting. The Meeting was then concluded at 11:36 P.M. (IST) with a vote of thanks to the Chair.

We would like to inform you that the resolutions set out in the Notice of the AGM, were approved by the equity shareholders of the Company with requisite majority.

We would separately intimate the detailed voting result (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges. We request you to kindly take note of the same.

Thanking you,

Yours faithfully,
For Lovable Lingerie Limited

Vineesh Vijayan Thazhumpal
Company Secretary & Compliance Officer
ACS 63683

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