



September 28, 2022

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

Sub: Details of voting results of the Annual General Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizers Report

Dear Sirs,

We enclosed herewith the following with respect to the 35th Annual General Meeting (AGM) of Lovable Lingerie Limited held on Tuesday, September 27, 2022 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'):

1. Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Scrutinizer's Report (Combined - on remote e-voting and e-voting at the AGM) dated September 28, 2022.

All the resolutions contained in the Notice of the above AGM were approved by the requisite majority of shareholders.

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

Encl: as above

LOVABLE LINGERIE LTD.

Lovable Lingerie Limited

Date of declaration of results: 27th September 2022

Date of the AGM/EGM	27.09.2022
Total Number of Shareholders on record date i.e. 20th September 2022	23914
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoter and Promoter Group:	NA
Public:	NA
No. of shareholders attended the the meeting through Video Conferencing:	57
Promoter and Promoter Group:	5
Public:	52

Resolution 1: Adoption of audited financial statements for the financial year ended on 31st March 2022 and the Report 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	94,65,209	94,65,209	100.0000	94,65,209	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		94,65,209	100.0000	94,65,209	-	100.0000	-
Public – Institutional holders	E-Voting	10,274	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	53,24,517	1,866	0.0350	1,855	11	99.4105	0.5895
	Poll		-	-	-	-	-	-
	Total		1,866	0.0350	1,855	11	99.4105	0.5895
Total	E-voting	1,48,00,000	94,67,075	63.9667	94,67,064	11	99.9999	0.0001
	Poll		-	-	-	-	-	-
	Total		94,67,075	63.9667	94,67,064	11	99.9999	0.0001

Lovable Lingerie Limited

Resolution 2: Declaration of final dividend on Equity Shares of the Company for the financial year ended 31st March 2022

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	94,65,209	94,65,209	100.0000	94,65,209	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		94,65,209	100.0000	94,65,209	-	100.0000	-
Public – Institutional holders	E-Voting	10,274	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	53,24,517	1,866	0.0350	1,855	11	99.4105	0.5895
	Poll		-	-	-	-	-	-
	Total		1,866	0.0350	1,855	11	99.4105	0.5895
Total	E-voting	1,48,00,000	94,67,075	63.9667	94,67,064	11	99.9999	0.0001
	Poll		-	-	-	-	-	-
	Total		94,67,075	63.9667	94,67,064	11	99.9999	0.0001

Lovable Lingerie Limited

Resolution 3: Re-appointment of M/s. DMKH & Co., Chartered Accountants, as the statutory Auditor of the Company for another term of 5 (Five) years.

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	94,65,209	94,65,209	100.0000	94,65,209	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		94,65,209	100.0000	94,65,209	-	100.0000	-
Public – Institutional holders	E-Voting	10,274	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	53,24,517	1,866	0.0350	1,601	265	85.7985	14.2015
	Poll		-	-	-	-	-	-
	Total		1,866	0.0350	1,601	265	85.7985	14.2015
Total	E-voting	1,48,00,000	94,67,075	63.9667	94,66,810	265	99.9972	0.0028
	Poll		-	-	-	-	-	-
	Total		94,67,075	63.9667	94,66,810	265	99.9972	0.0028

Resolution 4: Re-appointment of Mrs. Taruna Reddy (DIN: 02787135) who retires by rotation and being eligible, offers herself for re-appointment.

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	94,65,209	94,65,209	100.0000	94,65,209	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		94,65,209	100.0000	94,65,209	-	100.0000	-
Public – Institutional holders	E-Voting	10,274	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	53,24,517	1,866	0.0350	1,755	111	94.0514	5.9486
	Poll		-	-	-	-	-	-
	Total		1,866	0.0350	1,755	111	94.0514	5.9486
Total	E-voting	1,48,00,000	94,67,075	63.9667	94,66,964	111	99.9988	0.0012
	Poll		-	-	-	-	-	-
	Total		94,67,075	63.9667	94,66,964	111	99.9988	0.0012

Lovable Lingerie Limited

Resolution 5: Appointment of Mr. Rajiv Kumar Mathur (DIN: 09639300) as an 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	94,65,209	94,65,209	100.0000	94,65,209	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		94,65,209	100.0000	94,65,209	-	100.0000	-
Public – Institutional holders	E-Voting	10,274	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	53,24,517	1,866	0.0350	1,855	11	99.4105	0.5895
	Poll		-	-	-	-	-	-
	Total		1,866	0.0350	1,855	11	99.4105	0.5895
Total	E-voting	1,48,00,000	94,67,075	63.9667	94,67,064	11	99.9999	0.0001
	Poll		-	-	-	-	-	-
	Total		94,67,075	63.9667	94,67,064	11	99.9999	0.0001

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Resolution 6: Appointment of Mr. Amit Pandit (DIN: 02437092) as an 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	94,65,209	94,65,209	100.0000	94,65,209	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		94,65,209	100.0000	94,65,209	-	100.0000	-
Public – Institutional holders	E-Voting	10,274	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	53,24,517	1,866	0.0350	1,855	11	99.4105	0.5895
	Poll		-	-	-	-	-	-
	Total		1,866	0.0350	1,855	11	99.4105	0.5895
Total	E-voting	1,48,00,000	94,67,075	63.9667	94,67,064	11	99.9999	0.0001
	Poll		-	-	-	-	-	-
	Total		94,67,075	63.9667	94,67,064	11	99.9999	0.0001

Resolution 7: Appointment and Remuneration of Vindamuri Giriraj (DIN: 09719564) as an Executive Director of the Company.

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	94,65,209	94,65,209	100.0000	94,65,209	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		94,65,209	100.0000	94,65,209	-	100.0000	-
Public – Institutional holders	E-Voting	10,274	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	53,24,517	1,866	0.0350	1,701	165	91.1576	8.8424
	Poll		-	-	-	-	-	-
	Total		1,866	0.0350	1,701	165	91.1576	8.8424
Total	E-voting	1,48,00,000	94,67,075	63.9667	94,66,910	165	99.9983	0.0017
	Poll		-	-	-	-	-	-
	Total		94,67,075	63.9667	94,66,910	165	99.9983	0.0017

Lovable Lingerie Limited

Resolution 8: Re-appoint Mr. L Vinay Reddy as the Managing Director cum Key Managerial Personnel (KMP) of the company for a period of 2 (Two) Years.

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	94,65,209	94,65,209	100.0000	94,65,209	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		94,65,209	100.0000	94,65,209	-	100.0000	-
Public – Institutional holders	E-Voting	10,274	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	53,24,517	1,866	0.0350	1,601	265	85.7985	14.2015
	Poll		-	-	-	-	-	-
	Total		1,866	0.0350	1,601	265	85.7985	14.2015
Total	E-voting	1,48,00,000	94,67,075	63.9667	94,66,810	265	99.9972	0.0028
	Poll		-	-	-	-	-	-
	Total		94,67,075	63.9667	94,66,810	265	99.9972	0.0028

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

[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
35th Annual General Meeting of Equity Shareholders of
Lovable Lingerie Limited,

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 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 e-voting arranged at the 35th Annual General Meeting (the AGM) held through electronic means / video conferencing (VC) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM of the Equity Shareholders of Lovable Lingerie Limited (the Company), held on Tuesday, 27th September 2022, at 11:00 a.m. through electronic means / Video Conferencing (VC).

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.

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri

B Com., F.C.S.

145, 1st Floor, Kesar Residency, Above Bhagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067.
Tel.: 022-28679660, 022-49712722 (M). 98203 20503, E-mail.: dmz@dmzaveri.com, Website: www.dmzaveri.com

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.

1. The remote e-voting period remained open from 9.00 AM on Saturday, 24th September 2022 up to 5.00 PM on Monday, 26th September 2022.
2. The Shareholders of the Company holding shares as on the cut-off date i.e. Tuesday, 20th September 2022 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 Tuesday, 27th September 2022 at 01.18 P.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;

The Result of remote e-voting together with e-voting at the AGM is as under;

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos
Item 1: Adoption of audited financial statements for the financial year ended on 31st March 2022 and the Report of the Board of Directors and Auditor's thereon. (Ordinary Resolution)									
E-voting	9467075	70	9467064	99.9999	2	11	0.0001	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	9467075	70	9467064	99.9999	2	11	0.0001	0	0
Item 2: Declaration of final dividend on Equity Shares of the Company for the financial year ended 31st March 2022 (Ordinary Resolution)									
E-voting	9467075	70	9467064	99.9999	2	11	0.0001	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	9467075	70	9467064	99.9999	2	11	0.0001	0	0

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri

B Com., F.C.S.

145, 1st Floor, Kesar Residency, Above Bhagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067.
Tel.: 022-28679660, 022-49712722 (M). 98203 20503, E-mail.: dmz@dmzaveri.com, Website: www.dmzaveri.com

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos
Item 3: Re-appointment of M/s. DMKH & Co., Chartered Accountants, as the statutory Auditor of the Company for another term of 5 (Five) years. (Ordinary Resolution)									
E-voting	9467075	68	9466810	99.9972	4	265	0.0028	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	9467075	68	9466810	99.9972	4	265	0.0028	0	0
Item 4: Re-appointment of Mrs. Taruna Reddy (DIN: 02787135) who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)									
E-voting	9467075	69	9466964	99.9988	3	111	0.0012	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	9467075	69	9466964	99.9988	3	111	0.0012	0	0
Item 5: Appointment of Mr. Rajiv Kumar Mathur (DIN: 09639300) as an Independent Director of the Company (Special Resolution)									
E-voting	9467075	70	9467064	99.9999	2	11	0.0001	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	9467075	70	9467064	99.9999	2	11	0.0001	0	0
Item 6: Appointment of Mr. Amit Pandit (DIN: 02437092) as an Independent Director of the Company. (Special Resolution)									
E-voting	9467075	70	9467064	99.9999	2	11	0.0001	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	9467075	70	9467064	99.9999	2	11	0.0001	0	0
Item 7: Appointment and Remuneration of Vindamuri Giriraj (DIN: 09719564) as an Executive Director of the Company. (Ordinary Resolution)									
E-voting	9467075	69	9466910	99.9983	3	165	0.0017	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	9467075	69	9466910	99.9983	3	165	0.0017	0	0
Item 8: Re-appoint Mr. L Vinay Reddy as the Managing Director cum Key Managerial Personnel (KMP) of the company for a period of 2 (Two) Years. (Special Resolution)									
E-voting	9467075	68	9466810	99.9972	4	265	0.0028	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	9467075	68	9466810	99.9972	4	265	0.0028	0	0

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri

B Com., F.C.S.

145, 1st Floor, Kesar Residency, Above Bhagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067.

Tel.: 022-28679660, 022-49712722 (M). 98203 20503, E-mail.: dmz@dmzaveri.com, Website: www.dmzaveri.com

All the resolutions voted through under remote e-voting and e-voting at AGM were passed with requisite majority.

For D. M. Zaveri & Co
Practising Company Secretary

Accepted by:-

Dharmesh Zaveri
(Proprietor)

L. Vinay Reddy
Chairman and Managing Director

M. No.: 5418
C.P. No.: 4363

Place: Mumbai
Date: 28th September 2022

ICSI UDIN: F005418D001068348