



September 28, 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

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

Dear Sir/ Madam,

We enclosed herewith the following with respect to the 36th Annual General Meeting (AGM) of Lovable Lingerie Limited held on Wednesday, September 27, 2023 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 27, 2023.

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.

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 Limited

Date of declaration of results: 27th September 2023

Date of the AGM/EGM	27.09.2023
Total Number of Shareholders on record date i.e. 20.09.2023	23178
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:	49
Promoter and Promoter Group:	7
Public:	42

Resolution 1: Adoption of audited financial statements for the financial year ended on 31 March 2023 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	64,82,267	68.4852	64,82,267	-	100.0000	-
	Poll		-	-	-	-	-	
	Total		64,82,267	68.4852	64,82,267	-	100.0000	-
Public – Institutional holders	E-Voting	1,278	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutional	E-Voting	53,33,513	8,032	0.1506	7,670	362	95.4930	4.5070
	Poll		-	-	-	-	-	
	Total		8,032	0.1506	7,670	362	95.4930	4.5070
Total	E-voting	1,48,00,000	64,90,299	43.8534	64,89,937	362	99.9944	0.0056
	Poll		-	-	-	-	-	
	Total		64,90,299	43.8534	64,89,937	362	99.9944	0.0056

Resolution 2: Re-appointment of Mr. Vindamuri Giriraj (DIN: 09719564), who retires by rotation and being eligible, offers himself 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	64,82,267	68.4852	64,82,267	-	100.0000	-
	Poll		-	-	-	-	-	
	Total		64,82,267	68.4852	64,82,267	-	100.0000	-
Public – Institutional holders	E-Voting	1,278	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutional	E-Voting	53,33,513	8,032	0.1506	7,569	463	94.2356	5.7644
	Poll		-	-	-	-	-	
	Total		8,032	0.1506	7,569	463	94.2356	5.7644
Total	E-voting	1,48,00,000	64,90,299	43.8534	64,89,836	463	99.9929	0.0071
	Poll		-	-	-	-	-	
	Total		64,90,299	43.8534	64,89,836	463	99.9929	0.0071

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

145 | 1st Floor | Kesar Residency | Charkop Sector 3 | Kandivali (West) | Mumbai – 400067

Tel.: 022-28679660 | 022-49712722 | 91-89281 01870 | Mobile: +91 98203 20503 | E-mail: dmz@dmzaveri.com | Website: www.dmzaveri.com

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
36th 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 36th 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 Wednesday, 27 September 2023, 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.

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, 23 September 2023 up to 5.00 PM on Tuesday, 26 September 2023.
2. The Shareholders of the Company holding shares as on the cut-off date i.e. Wednesday, 20 September 2023 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 Wednesday, 27 September 2023 at 12.04 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	Numbers	% to total valid votes	No of ballot / e-voting entry	Numbers	% to total valid votes	No of ballot / e-voting entry	No.
Item 1: Adoption of audited financial statements for the financial year ended on 31 March 2023 and the Report of the Board of Directors and Auditor's thereon. (Ordinary Resolution)									
E-voting	6490299	61	6489937	99.9944	5	362	0.0056	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	6490299	61	6489937	99.9944	5	362	0.0056	0	0
Item 2: Re-appointment of Mr. Vindamuri Giriraj (DIN: 09719564), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)									
E-voting	6490299	59	6489836	99.9929	7	463	0.0071	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	6490299	59	6489836	99.9929	7	463	0.0071	0	0

D. M. ZAVERI & Co.

Company Secretaries

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

145 | 1st Floor | Kesar Residency | Charkop Sector 3 | Kandivali (West) | Mumbai – 400067

Tel.: 022-28679660 | 022-49712722 | 91-89281 01870 | **Mobile:** +91 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
Company Secretaries

Accepted by:-

Dharmesh Zaveri
(Proprietor)

L. Vinay Reddy
Chairman and Managing Director

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

Place: Mumbai
Date: 28 September 2023

ICSI UDIN: F005418E001108806