



**September 27, 2021**

**BSE Limited**  
P. J. Towers,  
Dalai Street, Fort,  
Mumbai – 400 001.  
**Stock Code: 533343**

**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor  
Plot No. C/1, G – Block  
Bandra – Kurla Complex  
Bandra (East),  
Mumbai – 400 051.  
**NSE Code: LOVABLE**

**Sub: Scrutinizer Report for the Annual General Meeting of the Company held on September 27, 2021.**

Dear Sirs,

Enclosed h/w is the consolidated report of the Scrutinizer on remote e-voting and voting during AGM at the 34th Annual General Meeting (AGM) of Lovable Lingerie Limited 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 in respect of all the resolutions as set out in the Notice dated September 3, 2021.

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**



L Vinay Reddy  
**Chairman & Managing Director**

Encl: as above

**LOVABLE LINGERIE LTD.**

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# *D. M. ZAVERI & Co.*

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Company Secretaries

**CS Dharmesh M. Zaveri**

B Com., F.C.S.

145, 1<sup>st</sup> 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](http://www.dmzaveri.com)

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## **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**  
**34<sup>th</sup> 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 34<sup>th</sup> 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 Monday, 27<sup>th</sup> September 2021, 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.

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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 Friday, 24<sup>th</sup> September 2021 up to 5.00 PM on Sunday, 26<sup>th</sup> September 2021.
2. The Shareholders of the Company holding shares as on the cut-off date i.e. Monday, 20<sup>th</sup> September 2021 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 Monday, 27<sup>th</sup> September 2021 at 12.16 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
<b>Item 1: Adoption of audited financial statements for the financial year ended on 31<sup>st</sup> March 2021 and the Report of the Board of Directors and Auditor's thereon. (Ordinary Resolution)</b>									
E-voting	9468212	51	9468211	100.0000	1	1	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
<b>Total</b>	<b>9468212</b>	<b>51</b>	<b>9468211</b>	<b>100.0000</b>	<b>1</b>	<b>1</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
<b>Item 2: Declaration of final dividend on Equity Shares of the Company for the financial year ended 31<sup>st</sup> March 2021 (Ordinary Resolution)</b>									
E-voting	9468212	51	9468211	100.0000	1	1	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
<b>Total</b>	<b>9468212</b>	<b>51</b>	<b>9468211</b>	<b>100.0000</b>	<b>1</b>	<b>1</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>

