



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: Voting Results of 34th (Thirty-Four) Annual General Meeting of the Company held on September 27, 2021.

Ref: Clause 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to the requirements of Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details of the results of remote e-voting as well as e-voting during AGM conducted at the Thirty Third Annual General Meeting (AGM) of Lovable Lingerie Limited held on September 27, 2021 at 11:00A.M, through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). The Resolutions proposed in the Notice of the 34th AGM were approved by the members with requisite majority.

The above documents are being uploaded on the Company's website.

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.

Loveable Lingerie Limited

Date of declaration of results: 27th September 2021

Date of the AGME/GM	27.09.2021
Total Number of Shareholders on record date i.e. 20th September 2021	24617
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:	48
Promoter and Promoter Group:	5
Public:	43

Resolution 1: Adoption of audited financial statements for the financial year ended on 31st March 2021 and the Report of the Board of Directors and Auditor's thereon

Resolution required: Ordinary/Special		Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary						
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		94,59,865	99.9435	94,59,865	-	100.0000	-	-	-
	Poll			-	-	-	-	-	-	-
	Total		94,59,865	99.9435	94,59,865	-	100.0000	-	-	-
Public - Institutional holders	E-Voting		-	-	-	-	-	-	-	-
	Poll		4,763	-	-	-	-	-	-	-
	Total		4,763	-	-	-	-	-	-	-
Public-Non Institutional	E-Voting		8,347	0.1566	8,346	1	99.9880	0.0120	-	-
	Poll			-	-	-	-	-	-	-
	Total		53,30,028	8,347	0.1566	8,346	1	99.9880	0.0120	-
Total		1,48,00,000	94,68,212	63.9744	94,68,211	1	100.0000	0.0000	-	-

Resolution 2: Declaration of final dividend on Equity Shares of the Company for the financial year ended 31st March 2021

Resolution required: Ordinary/Special		Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary						
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		94,59,865	99.9435	94,59,865	-	100.0000	-	-	-
	Poll			-	-	-	-	-	-	-
	Total		94,59,865	99.9435	94,59,865	-	100.0000	-	-	-
Public - Institutional holders	E-Voting		-	-	-	-	-	-	-	-
	Poll		4,763	-	-	-	-	-	-	-
	Total		4,763	-	-	-	-	-	-	-
Public-Non Institutional	E-Voting		8,347	0.1566	8,346	1	99.9880	0.0120	-	-
	Poll			-	-	-	-	-	-	-
	Total		53,30,028	8,347	0.1566	8,346	1	99.9880	0.0120	-



Resolution 3: 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 - in 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		94,59,865	99.9435	94,59,865	-	100.0000	-
	Poll		94,59,865	99.9435	94,59,865	-	100.0000	-
Public - Institutional holders	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non Institutional	E-Voting		8,347	0.1566	8,116	231	97.2325	2.7675
	Poll		8,347	0.1566	8,116	231	97.2325	2.7675
Total	E-Voting		94,68,212	63.9744	94,67,981	231	99.9976	0.0024
	Poll		94,68,212	63.9744	94,67,981	231	99.9976	0.0024

Resolution 4: Appointment of Mr. Mohanagandhi Mukunathanaswamy (DIN: 07625896) as an Independent 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 - in 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		94,59,865	99.9435	94,59,865	-	100.0000	-
	Poll		94,59,865	99.9435	94,59,865	-	100.0000	-
Public - Institutional holders	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non Institutional	E-Voting		8,347	0.1566	8,116	231	97.2325	2.7675
	Poll		8,347	0.1566	8,116	231	97.2325	2.7675
Total	E-Voting		94,68,212	63.9744	94,67,981	231	99.9976	0.0024
	Poll		94,68,212	63.9744	94,67,981	231	99.9976	0.0024

Resolution 5: Continuance of appointment of Mr. Anantharaman Mahadevan (DIN 00165226) as an Independent Non-Executive Director.

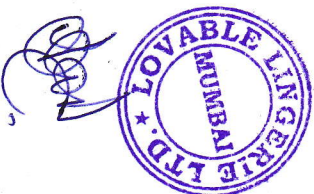
Resolution required: Ordinary/Special

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 - in 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		94,59,865	99.9435	94,59,865	-	100.0000	-
	Poll		94,59,865	99.9435	94,59,865	-	100.0000	-



		Lovable Lingerie Limited							
	Total	8,347	0,156	8,196	151	98,1910	1,8090		
	E-voting	94,68,212	63,9744	94,68,061	151	99,3994	0,0016		
	Poll	-	-	-	-	-	-		
Total	Total	1,48,00,000	63,9744	94,68,061	151	99,3994	0,0016		



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