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September 12, 2012

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhai Towers,
Dalal Street,
Mumbai - 400 001.

To,
The Manager,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Dear Sir,

Sub: Compliance pursuant to Clause 35A of Listing Agreement

Pursuant to Clause 35A of the Listing Agreement, we enclose vide Annexure, the Voting Results for the 25th Annual General Meeting of the Company held on Wednesday, September 12, 2012 at All India Plastics Manufacturers' Association Auditorium, Plat No. A-52, Road No. 1, MIDC, Andheri (East), Mumbai-400093 in the format prescribed.

Kindly take the same on your record,

Thanking You,

Yours Faithfully,
For **Lovable Lingerie Limited**


Megha Maheshwari
Company Secretary

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

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RE: Clause 35A of Listing Agreement-Voting Results.

Dear Sir,

In Accordance with Clause 35A of the Listing Agreement, we wish to inform you that at the 25th Annual General Meeting of the Company which was held on September 12, 2012 at the All India Plastics Manufacturers Association Auditorium, Plat No. A-52, Road No. 1, MIDC, Andheri (East), Mumbai-400093 at 11.00 A.M. the following business was considered and approved by the shareholders with requisite majority as applicable.

Sr. No.	Description		Particular	
1	Date of the AGM		September 12, 2012	
2	Book-Closure Date		September 5, 2012 to September 12, 2012 (Both Days inclusive)	
3	Total Number of Shareholder on record Date		16715	
4	No. of Shareholder present in the meeting either in person or through Proxy			
	Shareholders	Present in Person	Present through Proxy	Total
	Promoter & Promoter Group	3	4	7
	Public	21	6	27
	Total	24	10	34
5	Number of shareholders attended the meeting through Video Conferencing.			
	Shareholders	Total	Venue	
	Promoter & Promoter Group	Nil	-	
	Public	Nil	-	
	Total	Nil	-	

