

**Outcome of the Agenda and Voting Results:**

The Shareholders transacted the following Business:

Ordinary Business

S. No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1.	Adoption of Audited Balance sheet as at March 31, 2012, and Statement of Profit & Loss Account for the year ended March 31, 2012 together with the Reports of the Directors and the Auditors thereon.	Ordinary	Show of hands	Passed unanimously.
2.	Declaration of Dividend @ Rs. 2/- (i.e. 20%) per Equity Share of Rs. 10/- Each (Face Value).	Ordinary	Show of hands	Passed unanimously.
3.	Re-Appointment of Mr. Sivabalan Paul Pandian as director of the Company, Liable to retire by rotation.	Ordinary	Show of hands	Passed unanimously.
4.	Re-appointment of Mr. Gopal Sehgal as director of the Company, Liable to retire by rotation.	Ordinary	Show of hands	Passed unanimously.

Special Business:

S. No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/Poll/Postal ballot/E-voting)	Remarks
5.	Appointment of Vinod Kumar Jain & Company, as Statutory Auditors of the Company.	Ordinary	Show of hands	Passed unanimously.
6.	Appointment of Mr. Anantharaman Mahadevan as Director of the Company.	Ordinary	Show of hands	Passed unanimously.

**In case of Poll/Postal Ballot/E-Voting: Not Applicable**

Promoter /Public	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding Shares (3)=(2)/(1)	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 & Promoter Group		Not Applicable					
Public-Institutional Holders							
Public-Others							
Total							

Kindly take the above information on your records.

For Lovable Lingerie Limited

L Vinay Reddy
Chairman & Managing Director**LOVABLE LINGERIE LTD.**