



October 01, 2025

The National Stock Exchange of India Ltd. "Exchange Plaza" C-1, Block-G Bandra Kurla Complex, Bandra (East) Mumbai – 400 051. Symbol: LOVABLE Through: NEAPS	BSE Limited Phiroze Jeejeeboy Towers Dalal Street Mumbai – 400 001. Scrip Code: 533343 Through: BSE Listing Centre
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Subject: Disclosure on Voting Results of 38th Annual General Meeting of Lovable Lingerie Limited held on Tuesday, 30th September, 2025

Dear Sir / Ma'am,

Pursuant to the Regulation 44(3) of the SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, please find attached herewith the Voting Results along with Scrutinizer's Report on the resolutions passed at the 38th Annual General Meeting of Lovable Lingerie Limited held on Tuesday, 30th September, 2025.

You are requested to take the above information on your record.

Thanking you.

For **Lovable Lingerie Limited**

Lattupalli Vinay Reddy
Managing Director
Din: 00202619

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

**CONSOLIDATED SCRUTINIZER REPORT
FOR REMOTE E-VOTING AND ELECTRONIC VOTING AT AGM**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman & Board of Directors,
Lovable Lingerie Limited,
(CIN: L17110MH1987PLC044835),
Add: A-46, Street No.2, MIDC, Andheri (East),
Mumbai, Maharashtra, India – 400093

Dear Sir,

Consolidated Scrutinizer's Report on voting through Remote E-Voting and Electronic Voting for the 38th Annual General Meeting of the Lovable Lingerie Limited, which has been held on 30th September, 2025, Tuesday, 3:00 PM through video conferencing ('VC')/other audio-visual means ('OAVM').

I, Poonam Somani, Practicing Company Secretary (FCS – 9364/CP- 8642) have been appointed as the scrutinizer in connection with the Annual General Meeting ("AGM") of the members of Lovable Lingerie Limited, which was scheduled to be held on 30th September, 2025, Tuesday, 3:00 P.M through video conferencing ('VC')/other audio-visual means ('OAVM').

Further, I have been appointed as the scrutinizer for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The Company had availed the e-voting facility offered by MUFG Intime India Private Limited for conducting remote E-voting as well as E-voting at AGM by the Shareholders of the Company.

The voting period for remote e-voting commenced on Saturday, September 27, 2025 (9:00 a.m.) and ended on Monday, September 29, 2025 (5:00 p.m.) and the MUFG Intime e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

On the conclusion of the Annual General Meeting, votes were unblocked in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015.

Responsibility of the Management

The management of the Company is responsible to ensure entire compliance with the requirement of Companies Act, 2013 and the rules made there under in relation to exercising of voting rights through electronic means on the resolutions as set out in the notice convening Annual General Meeting.

Responsibility as a scrutinizer

My responsibility, as the scrutinizer for the Remote E-Voting and Electronic Voting at the Annual General Meeting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions set out in the notice convening the Annual General Meeting, based on the reports generated from the E-voting system provided by MUFG Intime India Private Limited, the authorized agency engaged by the Company for providing Remote-voting facility and E-voting facility at the AGM.

I submit my report as under: -

The result of the Remote E-voting and E-voting at the AGM in respect of the said resolutions is as hereunder: -

ORDINARY BUSINESS:

Resolution 1- Ordinary Resolution

To consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon.

(i) Voted in Favor of the resolution: -

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
24	7817600	99.9992

(ii) Voted against the resolution: -

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
06	64	0.0008

(iii) Invalid votes: -

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution 2- Ordinary Resolution

To appoint a director in place of Mr. Vindamuri Giri Raj (DIN: 09719564), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in Favor of the resolution: -

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
23	7817500	99.9979

(ii) Voted against the resolution: -

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
07	164	0.0021

(iii) Invalid votes: -

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

SPECIAL BUSINESS:

Resolution 3- Ordinary Resolution

Appointment of M/s. Somani & Associates, Practicing Company Secretaries, Mumbai, a Peer Reviewed Firm as the Secretarial Auditors of the Company.

(i) Voted in Favor of the resolution: -

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
24	7817600	99.9992

(ii) Voted against the resolution: -

Number of Members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
06	64	0.0008

(iii) Invalid votes: -

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

All the resolutions stand with the requisite majority.

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company.

Thanking You.

Yours faithfully

For Somani & Associates
(Practicing Company Secretary)

Poonam Somani

M. No. F9364

COP No. 8642

UDIN - F009364G001424558

Place: Mumbai

Date: 01/10/2025

LOVABLE LINGERIE LIMITED

AGM voting results in format under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015:

Sr. No	Description	Particulars
1	Date of AGM/EGM	38 th Annual General Meeting - Tuesday, September, 30, 2025
2	Total Number of Shareholders on Record (Cut-off) Date	As of Cut-off date i.e. September 23, 2025 is 23511
3	No. of shareholders present in the meeting either in person or through proxy	
	Promoters & Promoter Group	Not Applicable
	Public	Not Applicable
4	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters & Promoter Group	2
	Public	46

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	To consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
2.	To appoint a director in place of Mr. Vindamuri Giri Raj (DIN: 09719564), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
3.	Appointment of M/s. Somani & Associates, Practicing Company Secretaries, Mumbai, a Peer Reviewed Firm as the Secretarial Auditors of the Company.	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority

Resolution No. - 1									
Resolution required: (Ordinary / Special)			Ordinary - To consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	9465209	7814927	82.5648	7814927	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7814927	82.5648	7814927	0	100.0000	0.0000	0
Public Institutions	E-Voting	1150	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	5333641	2737	0.0513	2673	64	97.6617	2.3383	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2737	0.0513	2673	64	97.6617	2.3383	0
Total		14800000	7817664	52.8221	7817600	64	99.9992	0.0008	0

Resolution No. - 2

Resolution required: (Ordinary / Special)	Ordinary - To appoint a director in place of Mr. Vindamuri Giri Raj (DIN: 09719564), who retires by rotation and being eligible, offers himself for re-appointment.
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Whether promoter/ promoter group are interested in the agenda/resolution?	No
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Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	9465209	7814927	82.5648	7814927	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7814927	82.5648	7814927	0	100.0000	0.0000	0
Public Institutions	E-Voting	1150	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	5333641	2737	0.0513	2573	164	94.0080	5.9920	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2737	0.0513	2573	164	94.0080	5.9920	0
Total		14800000	7817664	52.8221	7817500	164	99.9979	0.0021	0

Resolution No. - 3

Resolution required: (Ordinary / Special)			Ordinary - Appointment of M/s. Somani & Associates, Practicing Company Secretaries, Mumbai, a Peer Reviewed Firm as the Secretarial Auditors of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	9465209	7814927	82.5648	7814927	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7814927	82.5648	7814927	0	100.0000	0.0000	0
Public Institutions	E-Voting	1150	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	5333641	2737	0.0513	2673	64	97.6617	2.3383	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2737	0.0513	2673	64	97.6617	2.3383	0
Total		14800000	7817664	52.8221	7817600	64	99.9992	0.0008	0