

September 25, 2018

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 31st (Thirty First) Annual General Meeting of the Company held on September 24, 2018.

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 Poll conducted at the Thirty First Annual General Meeting (AGM) of Lovable Lingerie Limited held on September 24, 2018 at 03:00 P.M. at CTC Banquets, Citi Point, Rajarshi Shahu Maharaj Road, Telli Galli, Andheri (East), Mumbai-400069.

The Resolutions proposed in the Notice of the 31st 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



Divya Shrimali
Company Secretary & Compliance Officer



Encl: as above

LOVABLE LINGERIE LTD.

Lovable Lingerie Limited

Date of declaration of results: 25th September, 2018.

Date of the AGM/EGM	24th September, 2018
Total Number of Shareholders on record date i.e. 17th September, 2018	23392
No. of shareholders present in the meeting either in person or through proxy:	34
Promoter and Promoter Group:	4
Public:	30
No. of shareholders attended the the meeting through Video Conferencing:	Not Applicable
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution 1: Adoption of Financial Statements for the financial year ended 31st March 2018 and the Reports of the Board of Directors' and Auditor's thereon.

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 – 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	9,449,283	9,443,939	99.9434	9,443,939	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		9,443,939	99.9434	9,443,939	-	100.0000	-
Public – Institutional holders	E-Voting	34,480	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	5,316,237	1,230	0.0231	1,228	2	99.8374	0.1626
	Poll/Postal ballot		593	0.0112	533	60	89.8820	10
	Total		1,823	0.0343	1,761	62	96.5990	3.4010
Total	E-voting	14,800,000	9,445,169	63.8187	9,445,167	2	100.0000	0.0000
	Poll/Postal ballot		593	0.0040	533	60	89.8820	10
	Total		9,445,762	63.8227	9,445,700	62	99.9993	0.0007

For Lovable Lingerie Limited

[Signature]
Company Secretary



Lovable Lingerie Limited								
Resolution 2: Appointment of a director in place 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?			Yes					
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	9,449,283	9,443,939	99.9434	9,443,939	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		9,443,939	99.9434	9,443,939	-	100.0000	-
Public – Institutional holders	E-Voting	34,480	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	5,316,237	1,230	0.0231	1,028	202	83.5772	16.4228
	Poll/Postal ballot		593	0.0112	593	-	100.0000	-
	Total		1,823	0.0343	1,621	202	88.9194	11.0806
Total	E-voting	14,800,000	9,445,169	63.8187	9,444,967	202	99.9979	0.0021
	Poll/Postal ballot		593	0.0040	593	-	100.0000	-
	Total		9,445,762	63.8227	9,445,560	202	99.9979	0.0021

For Lovable Lingerie Limited

[Signature]
Company Secretary



Lovable Lingerie Limited								
Resolution 3: Re- Appointment of Mr. L Vinay Reddy (DIN: 00202619) as Managing Director of the Company.								
Resolution required: Ordinary/Special				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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	9,449,283	9,443,939	99.9434	9,443,939	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		9,443,939	99.9434	9,443,939	-	100.0000	-
Public – Institutional holders	E-Voting	34,480	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	5,316,237	1,230	0.0231	864	366	70.2439	29.7561
	Poll/Postal ballot		593	0.0112	593	-	100.0000	-
	Total		1,823	0.0343	1,457	366	79.9232	20.0768
Total	E-voting	14,800,000	9,445,169	63.8187	9,444,803	366	99.9961	0.0039
	Poll/Postal ballot		593	0.0040	593	-	100.0000	-
	Total		9,445,762	63.8227	9,445,396	366	99.9961	0.0039

For Lovable Lingerie Limited

[Signature]

Company Secretary



Lovable Lingerie Limited								
Resolution 4: Re- Appointment of Mr. L Jaipal Reddy (DIN: 01539678) as Whole Time Director of the Company.								
Resolution required:Ordinary/Special						Special		
Whether promoter/promoter group are interested in the agenda/resolution?						Yes		
The Resolution is withdrawn from voting								
Resolution 5: Continuation of Appointment of Mr. Gopal Sehjpal as an Independent Non- Executive Director of the Company.								
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 – 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	9,449,283	9,443,939	99.9434	9,443,939	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	
	Total		9,443,939	99.9434	9,443,939	-	100.0000	-
Public – Institutional holders	E-Voting	34,480	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	5,316,237	1,230	0.0231	864	366	70.2439	29.7561
	Poll/Postal ballot		593	0.0112	593	-	100.0000	-
	Total		1,823	0.0343	1,457	366	79.9232	20.0768
Total	E-voting	14,800,000	9,445,169	63.8187	9,444,803	366	99.9961	0.0039
	Poll/Postal ballot		593	0.0040	593	-	100.0000	-
	Total		9,445,762	63.8227	9,445,396	366	99.9961	0.0039

For Lovable Lingerie Limited


Company Secretary

