



August, 21 2024

To,
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

Sub: Clarification regarding signing of Financial Statement.

Reg: Mail dated August 12,2024 with respect to a quick result submitted on 29-Jul-2024 of LOVABLE: Lovable Lingerie Limited.

Dear Sirs,

This is to clarify that the Financial Results of the company for the quarter ended June 30, 2024, which were filed on July 29, 2024 was initially signed and submitted by the Company Secretary and Compliance Officer of the company due to a technical error in the affixation of the Digital Signature of the Managing Director, Subsequently, upon rectification of the said technical error, the revised Financial Results, duly signed by the Managing Director, were resubmitted on the same day.

Furthermore, the Board of Directors in its meeting held on February 5, 2024, authorized the Company Secretary and Compliance Officer and/or the Managing Director to enter into, execute, and sign any documents or agreements pertaining to the company's operations. A copy of the said resolution is enclosed herewith for your reference.

We request your good office to kindly consider and approve the same.

Thank you.

For Lovable Lingerie Limited

Rohit Jadhav
Company Secretary and Compliance Officer
A68132

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



CERTIFIED TRUE COPY OF THE EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF LOVABLE LINGERIE LIMITED ON MONDAY, 05TH DAY OF FEBRUARY 2024, AT 11:45 AM, AT A-46, ROAD NO.2, MIDC., ANDHERI (EAST), MUMBAI - 400 093.

“RESOLVED THAT the consent of the Board be and is hereby accorded to Company Secretary and Compliance Officer and/or the Managing Director of the Company of the Company to enter, execute and sign any documents and agreement related to or to be entered into by the Company.”

“RESOLVED FURTHER THAT the Company Secretary and Compliance Officer and /or the Managing director of the Company are hereby severally authorised to negotiate, finalise and execute any agreement and documents on behalf of the Company and do all such acts, matters, deeds and things and to take all steps and do all things and give such direction as may be required, necessary, expedient or desirable for giving effect to the agreement.”

“RESOLVED FURTHER THAT the aforesaid power entrusted to the Company Secretary and Compliance Officer and /or the Managing director shall be valid and effective unless revoked earlier by the Board or shall be exercisable by them so long as they are associated with the Company.”

CERTIFIED TRUE COPY

For Lovable Lingerie Limited

LATTUPALLI
VINAY REDDY

Digitally signed by
LATTUPALLI VINAY
REDDY
Date: 2024.02.05
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L. Vinay Reddy
Managing Director
DIN: 00202619

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THREE MONTHS ENDING 30 JUNE 2024

		(In Lacs)			
Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2024 (Unaudited)	31-03-2024 (Audited)	30-06-2023 (Unaudited)	31-03-2024 (Audited)
	Income from Operations				
I	Revenue from Operations	1,559.16	550.61	3,066.44	6,376.02
II	Other Income	160.67	97.92	72.17	820.61
III	Total Income	1,719.83	648.53	3,138.62	7,196.64
IV	Expenses				
	(a) Cost of materials consumed	436.69	570.33	443.36	2,041.21
	(b) Purchases of stock-in-trade	-	2.80	28.69	39.61
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	161.65	69.21	366.50	510.51
	(d) Employee benefits expense	469.38	517.26	501.84	2,012.34
	(e) Finance cost	9.59	25.10	12.50	53.89
	(f) Depreciation and amortisation expense	49.63	53.34	48.30	202.19
	(g) Other expenses	353.66	(256.28)	1,202.60	1,796.09
	Total expenses	1,480.59	981.74	2,603.77	6,655.84
V	Profit / (Loss) before Exceptional Items and tax	239.23	(333.22)	534.84	540.80
VI	Exceptional items		-		-
VII	Profit before Extraordinary items and tax	239.23	(333.22)	534.84	540.80
VIII	Extra-Ordinary items				-
X	Profit / (Loss) before tax	239.23	(333.22)	534.84	540.80
	Tax Expense:				
	Current Tax	9.85	(151.04)	108.14	4.02
	Deferred Tax	20.69	2.90	(26.22)	108.48

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Total Tax	30.54	(148.14)	81.92	112.50
Profit for the period from continuing operations	208.69	(185.07)	452.92	428.30
Other Comprehensive Income:				
Itmes that will not be reclssified to profit and loss		35.24	-	35.24
Income tax relating to itmes that will not be reclassified to profit and loss		(9.16)		(9.16)
Other Comprehensive Income	-	26.08	-	26.08
Total comprehensive income	208.69	(159.00)	452.92	454.38
Paid-up Share Capital 1.48 Crore Shares of Rs. 10 each	148.00	148.00	148.00	148.00
Earnings per share				
for continuing operations	1.41	(1.25)	3.06	2.89
for continuing operations & discontinuing operations	1.41	(1.25)	3.06	2.89

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Notes:

- 1 The above results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at the meeting held today on July 29, 2024. The Statutory Auditors have carried out the limited review.
- 2 The above result have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable.
- 3 The Company has adopted Ind AS 116 "Leases" which is mandatory for the reponing period beginning on or after April 1, 2019. Application of IndAs116 does not have material impact on the financial results of the company.
- 4 The figures for the previous period/ year have been regrouped/reclassified, wherever necessary, to conform to the current period/ year classification.
- 5 As the company's business activity falls within a single segment, therefore disclosure requirements of the Indian Accounting Standard (Ind AS) 108 "Segment Reporting" prescribed by companies (Accounting Standards) Rules 2015 are not applicable.

Investors can view the UFR of the Company for the Quarter ended June 30, 2024 on the Co. website www.lovableindia.in or on the website of BSE & NSE.

Place: Mumbai
Date: July 29th, 2024

For **Lovable Lingerie Limited**

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REDDY Date: 2024.07.29
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L. Vinay Reddy
Chairman and Managing Officer
(DIN: 00202619)

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Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Lovable Lingerie Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

**TO,
THE BOARD OF DIRECTORS,
LOVABLE LINGERIE LIMITED**

1. We have reviewed the accompanying statement of unaudited financial results of **LOVABLE LINGERIE LIMITED** ("the Company") for the for the Quarter ended June 30, 2024, attached herewith being submitted by the Company in pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 ("the Listing Regulations").
2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (IND AS)34, "Interim Financial Reporting" prescribed under section 133 of the Companies Act 2013 read with relevant rules issued thereunder and accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements ('SRE') 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards and accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For DMKH & Co.
Chartered Accountants
Firm Registration No.: 116886W**

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KANKANI Date: 2024.07.29
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**CA Manish Kankani
Partner
Membership No. 158020
UDIN: 24158020BKAKOF4567
Place: Mumbai
Date: 29th July 2024**