



August 29, 2020

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 33rd (Thirty Third) Annual General Meeting of the Company held on August 29, 2020.

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 e-voting during AGM conducted at the Thirty Third Annual General Meeting (AGM) of Lovable Lingerie Limited held on August 29, 2020 at 11:00A.M, through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). The Resolutions proposed in the Notice of the 33rd 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**

L Vinay Reddy
Chairman & Managing Director



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

Email : corporate@lovableindia.in • Website: www.lovableindia.in • CIN No: L17110MH1987PLC044835

Lovable Lingerie Limited

Date of declaration of results: 29TH AUGUST 2020

Date of the AGM/EGM	29-08-2020
Total Number of Shareholders on record date i.e. 22nd August 2020	21334
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoter and Promoter Group:	
Public:	
No. of shareholders attended the the meeting through Video Conferencing:	33
Promoter and Promoter Group:	7
Public:	26

Resolution 1: Adoption of audited financial statements for the financial year ended on 31st March 2020 and the Report 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	94,65,209	94,59,865	99.9435	94,59,865	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		94,59,865	99.9435	94,59,865	-	100.0000	-
Public – Institutional holders	E-Voting	4,750	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	53,30,041	2,715	0.0509	2,714	1	99.9632	0.0368
	Poll/Postal ballot		-	-	-	-	-	-
	Total		2,715	0.0509	2,714	1	99.9632	0.0368
Total	E-voting	1,48,00,000	94,62,580	63.9364	94,62,579	1	100.0000	0.0000
	Poll/Postal ballot		-	-	-	-	-	-
	Total		94,62,580	63.9364	94,62,579	1	100.0000	0.0000



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Resolution 2: Declaration of final dividend on equity shares for the financial year 2019-20								
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	94,65,209	94,59,865	99.9435	94,59,865	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		94,59,865	99.9435	94,59,865	-	100.0000	-
Public – Institutional holders	E-Voting	4,750	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	53,30,041	2,715	0.0509	2,714	1	99.9632	0.0368
	Poll/Postal ballot		-	-	-	-	-	-
	Total		2,715	0.0509	2,714	1	99.9632	0.0368
Total	E-voting	1,48,00,000	94,62,580	63.9364	94,62,579	1	100.0000	0.0000
	Poll/Postal ballot		-	-	-	-	-	-
	Total		94,62,580	63.9364	94,62,579	1	100.0000	0.0000

Resolution 3: Re-appointment of Mrs. Taruna Reddy (DIN: 02787135) who retires by rotation and being eligible, offers himself for re-appointment								
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	94,65,209	94,59,865	99.9435	94,59,865	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		94,59,865	99.9435	94,59,865	-	100.0000	-
Public – Institutional holders	E-Voting	4,750	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	53,30,041	2,715	0.0509	2,579	136	94.9908	5.0092
	Poll/Postal ballot		-	-	-	-	-	-
	Total		2,715	0.0509	2,579	136	94.9908	5.0092
Total	E-voting	1,48,00,000	94,62,580	63.9364	94,62,444	136	99.9986	0.0014
	Poll/Postal ballot		-	-	-	-	-	-
	Total		94,62,580	63.9364	94,62,444	136	99.9986	0.0014



Resolution 4: Re-appointment of Mr. Vinay Reddy (DIN: 00202619) as Managing Director								
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	94,65,209	94,59,865	99.9435	94,59,865	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		94,59,865	99.9435	94,59,865	-	100.0000	-
Public – Institutional holders	E-Voting	4,750	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	53,30,041	2,715	0.0509	2,614	101	96.2799	3.7201
	Poll/Postal ballot		-	-	-	-	-	-
	Total		2,715	0.0509	2,614	101	96.2799	3.7201
Total	E-voting	1,48,00,000	94,62,580	63.9364	94,62,479	101	99.9989	0.0011
	Poll/Postal ballot		-	-	-	-	-	-
	Total		94,62,580	63.9364	94,62,479	101	99.9989	0.0011

