

September 24, 2016

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: Proceedings of the 29th Annual General Meeting of Lovable Lingerie Limited (“Company”) held on September 24, 2016 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

The 29th (Twenty-Ninth) Annual General Meeting (“AGM” or “Meeting”) of Lovable Lingerie Limited was held on Saturday, September 24, 2016 at 11.00 a.m. at CTC Banquets, Citi Point, Rajarshi Shahu Maharaj Road, Telli Galli, Andheri (East), Mumbai-400069.

Mr. L Vinay Reddy, Chairman of the Company chaired the proceedings of the Meeting except for the resolution nos. 3, 5 and 6 as set out below in which he deemed to be interested.

He declared that the requisite quorum was present. He then delivered his speech. The said speech will be delivered to Stock Exchanges separately for reference. He explained the members the performance and various other operational aspects of the Company.

Ms. Darsha Sanghvi, Company Secretary informed that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 alongwith amendments thereto, the Company had provided facility for remote e-voting to all the members as on the cut-off date of 17th September, 2016 through CDSL in respect of all the items to be transacted at this AGM. The remote e-voting period commenced on 21st September, 2016 (9.00 a.m. IST) and ended on 23rd September, 2016 (5.00 p.m. IST). In e-voting, the shareholders have voting rights in proportion to their shares in the paid up equity capital and therefore to maintain the parity, poll is being called on all resolutions, instead of show of hands. Members, who have already voted through e-voting process, shall not be debarred from participation in the meeting, but he/she shall not be entitled to vote again in meeting and the vote cast by him/her through e-voting shall be treated as final. Mr. Dharmesh Zaveri, Practicing Company Secretary is appointed as Scrutinizers to conduct the poll in a fair and transparent manner and report on the results of the poll. The consolidated results of the poll and e-voting will be declared within 48 hours and it will be filed with Stock Exchanges and uploaded on the website of the Company. In the usual course, the Members are requested to propose and second the Resolutions before the poll is taken on all the Resolutions.



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

E-mail : @lovableindia.in • website : www.lovableindia.in • CIN No.: L17110MH1987PLCO44835

Corporate

The following businesses were put up for Shareholders approval at the Meeting as set out in the Notice of 29th AGM:

ORDINARY BUSINESS:

1. Consideration and Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 and the reports of the Board of Directors and Auditors thereon.
2. Confirmation of Interim Dividend paid of Rs. 1.50 per Equity Share (15%) as Final Dividend for the financial year ended 31st March, 2016.
3. Re-appointment of Mrs. Taruna Reddy (DIN: 02787135), who retires by rotation and being eligible, offers herself for re-appointment.
4. Ratification of Appointment of Statutory Auditors.

SPECIAL BUSINESS:

5. Ordinary Resolution for re-appointment of Mr. L Vinay Reddy (DIN: 00202619) as Managing Director for the period of 2 years from 1st February, 2017 to 31st January, 2019.
6. Special Resolution for Reappointment of Mr. L Jaipal Reddy (DIN: 01539678) as Whole Time Director for the period of 2 years from 1st February, 2017 to 31st January, 2019.

Several Members raised the queries pertaining to certain items which were suitably replied by the Chairman and the Managing Director.

The members then cast their votes on the ballot papers and deposited the same in the Poll box placed in the meeting hall. The Chairman informed the members that the consolidated result of e- voting and ballot would be announced within 48 hours and also be intimated to the Stock Exchanges and posted on the website of the Company.

Voting results and other details in prescribed format as per SEBI (Listing Obligations and Disclosure Requirements) Regulation's, 2015 to be filed separately as per online filing requirement.

The Chairman thanked the members present and declared the meeting as closed.

The meeting concluded at 12:30 P.M.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

For Lovable Lingerie Limited


Darsha Sanghvi



Company Secretary & Compliance Officer

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