

September 1, 2017

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: Scrutinizer Report for the Annual General Meeting of the Company held on August 30, 2017.

Dear Sirs,

Enclosed h/w is the consolidated report of the Scrutinizer on remote e-voting and voting through the ballot paper at the Thirtieth Annual General Meeting (AGM) of Lovable Lingerie Limited held on August 30, 2017 at 11.00 A.M. at CTC Banquets, Citi Point, Rajarshi Shahu Maharaj Road, Telli Galli, Andheri (East), Mumbai-400069 in respect of all the resolutions as set out in the Notice dated July 31, 2017.

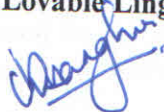
All the resolutions contained in the Notice of the above AGM were approved by the requisite majority of shareholders.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

For **Lovable Lingerie Limited**


Darsha Sanghvi



Company Secretary & Compliance Officer

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

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067

Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

Combined Report of Scrutinizer for e-voting & voting through ballot process

[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
30th Annual General Meeting of Equity Shareholders of
Lovable Lingerie Limited,
held on 30th August, 2017 at,
CTC Banquets, Citi Point, Rajarshi Shahu Maharaj Road,
Telli Galli, Andheri (East), Mumbai-400 069.

Dear Sir,

I, Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through ballot process at the venue of the 30th Annual General Meeting (AGM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 30th AGM of the Equity Shareholders of Lovable Lingerie Limited (Company), held on Wednesday, 30th August, 2017, at CTC Banquets, Citi Point, Rajarshi Shahu Maharaj Road, Telli Galli, Andheri (East), Mumbai -400 069.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and voting by use of physical ballots by the shareholders at the venue of 30th AGM on the resolution contained in the Notice of the 30th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the physical ballot voting at the 30th AGM is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the

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US Dharmesh Zaveri
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report generated from the remote e-voting system provided by Central Depository Services Limited (CDSL), the authorised agency engaged by the Company to provide remote e-voting facilities and the report generated electronically for voting by use of physical ballots at the venue of AGM.

At the 30th AGM of the Company held on 30th August, 2017, facility of voting through ballot process was given to the members present in the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on the resolutions proposed in the Notice of the 30th AGM. I have issued separate Scrutinizer's Report dated 31st August, 2017, on the remote e-voting and on the Poll through physical ballot.

The Result of remote e-voting together with that of the Poll is as under;

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	Nos
Item 1: Adoption of Financial Statements for the financial year ended 31st March 2017 and the Reports of the Board of Directors' and Auditor's thereon.(Ordinary Resolution)								
E-voting	12191385	35	12191384	99.9999	1	1	0.0000	0
Poll	858	20	714	83.2168	3	144	16.7832	10
Total	12192243	55	12192098	99.9988	4	145	0.0012	10
Item 2: Declaration of Dividend on Equity Shares.(Ordinary Resolution)								
E-voting	12191385	35	12191384	100	1	1	0.0000	0
Poll	858	20	714	83.2168	3	144	16.7832	10
Total	12192243	55	12192098	99.9988	4	145	0.0012	10
Item 3: Appointment of Director in place of those retiring by rotation. (Ordinary Resolution)								
E-voting	12191385	35	12191384	100	1	1	0.0000	0
Poll	714	20	714	100	0	0	0.0000	10
Total	12192099	55	12192098	100	1	1	0.0000	10
Item 4: Appointment of Statutory Auditors.(Ordinary Resolution)								
E-voting	12191385	35	12191384	100	1	1	0.0000	0
Poll	858	23	858	100	0	0	0.0000	10



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Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes Nos
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	
Total	12192243	58	12192242	100	1	1	0.0000	10
Item 5: Re-appointment of Mr. Gopal Sehgal as Independent Director of the Company. (Special Resolution)								
E-voting	12191385	35	12191384	100	1	1	0.0000	0
Poll	714	20	714	100	0	0	0.0000	10
Total	12192099	55	12192098	100	1	1	0.0000	10
Item 6: Re-appointment of Mr. Anantharaman Mahadevan as Independent Director of the Company (Special Resolution)								
E-voting	12191385	35	12191384	100	1	1	0.0000	0
Poll	714	20	714	100	0	0	0.0000	10
Total	12192099	55	12192098	100	1	1	0.0000	10
Item 7: Re-appointment of Mr. Sivabalan Pandian as Independent Director of the Company (Special Resolution)								
E-voting	12191385	35	12191384	100	1	1	0.0000	0
Poll	714	20	714	100	0	0	0.0000	10
Total	12192099	55	12192098	100	1	1	0.0000	10
Item 8: Re-appointment of Mr. Dhanpat Kothari as Independent Director of the Company (Special Resolution)								
E-voting	* Not Applicable							
Poll								
Total								

* The Company had withdrawn the proposed agenda item no.8 of the Notice relating to Re-appointment of Mr. Dhanpat Kothari as Independent Director of the Company since Mr. Dhanpat Kothari had resigned from Directorship of the Company w.e.f. 24th August, 2017 post issuance of Notice of 30th AGM. The Company had informed the same to the BSE/ NSE on 24th August 2017. Further, the Company had also intimated the same to CDSL and accordingly CDSL has removed the said agenda item no 8 for voting through remote e-voting. The Company has also withdrawn voting for the said agenda item no 8 from the polling paper given to the shareholders at the 30th AGM. In view of above there were no votes cast for the said agenda Item no 8 and hence we have not reported details of voting done through poll papers for the said agenda item no 8.



D. M. ZAVERI & Co.

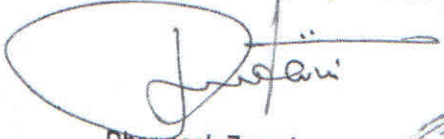
Company Secretaries

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All the resolutions voted through under remote e-voting and ballot/poll were passed with requisite majority. The Register, all other papers and relevant record relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 30th Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

For D. M. Zaveri & Co
Practising Company Secretary



Dharmesh Zaveri
(Proprietor)

Membership No.: 5418
C.P. No.: 4363

Place: Mumbai
Date: 31st August, 2017



Mr. L. Vinay Reddy.
Chairman of the meeting

