

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: Voting Results of 29th (Twenty Ninth) Annual General Meeting of the Company held on September 24, 2016.

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 Twenty Ninth Annual General Meeting (AGM) of Lovable Lingerie Limited held on September 24, 2016 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 August 12, 2016 for your information and noting.

All the resolutions contained in the Notice of the above AGM were approved by the requisite majority of shareholders through remote e-voting and poll conducted at the AGM.

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**


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

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

LOVABLE LINGERIE LTD.

Lovable Lingerie Limited								
Details of the Voting Results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015								
Date of declaration of results: 26th September, 2016								
Date of the AGM/EGM	24th September, 2016							
Total Number of Shareholders on record date i.e. 17th September, 2016	21090							
No. of shareholders present in the meeting either in person or through proxy:	37							
Promoter and Promoter Group:	6							
Public:	31							
No. of shareholders attended the the meeting through Video Conferencing:	NIL							
Promoter and Promoter Group:	NIL							
Public:	NIL							
Mode of voting	Remote E-voting and poll conducted at the AGM							
Resolution 1: Adoption of audited financial statements for the financial year ended on 31st March 2016 together with 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	No. of shares held (1)	No. of 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	11,294,826	11,294,826	100.0000	11,294,826	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	
	Total		11,294,826	100.0000	11,294,826	-	100.0000	-
Public – Institutional holders	E-Voting	959,165	894,568	93.2653	894,568	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	
	Total		894,568	93.2653	894,568	-	100.0000	-

For Lovable Lingerie Limited

Company Secretary

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Public-Non Institutional	E-Voting	4,546,009	968	0.0213	968	-	100.0000	-
	Poll/Postal ballot		10,833	0.2383	10,833	-	100.0000	-
	Total		11,801	0.2596	11,801	-	100.0000	-
Total	E-voting	16,800,000	12,190,362	72.5617	12,190,362	-	100.0000	-
	Poll/Postal ballot		10,833	0.0645	10,833	-	100.0000	-
	Total		12,201,195	72.6262	12,201,195	-	100.0000	-

For Lovable Lingerie Limited

Resolution 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.

Resolution required: Ordinary/Special

Ordinary

Company Secretary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of 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
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	Poll/Postal ballot		-	-	-	-	-	-
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Public – Institutional holders	E-Voting	959,165	894,568	93.2653	894,568	-	100.0000	-
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	Poll/Postal ballot		10,833	0.0645	10,833	-	100.0000	-
	Total		12,201,195	72.6262	12,201,195	-	100.0000	-

Resolution 3: Re-appointment of Ms. Taruna Reddy (DIN:02787135).

Resolution required: Ordinary/Special

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

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	Poll/Postal ballot		10,833	0.2383	10,833	-	100.0000	
	Total		11,801	0.2596	11,801	-	100.0000	
Total	E-voting	16,800,000	12,190,362	72.5617	12,190,362	-	100.0000	-
	Poll/Postal ballot		10,833	0.0645	10,833	-	100.0000	
	Total		12,201,195	72.6262	12,201,195	-	100.0000	
Resolution 4:Ratification of appointment of M/s. Vinodkumar Jain & Co., Chartered Accountants as Statutory Auditor until conclusion of next AGM								
Resolution required:Ordinary/Special			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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Promoter and Promoter Group	E-Voting	11,294,826	11,294,826	100.0000	11,294,826	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	
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Public – Institutional holders	E-Voting	959,165	894,568	93.2653	894,568	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	
	Total		894,568	93.2653	894,568	-	100.0000	
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For Lovable Lingerie Limited

Company Secretary



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Public-Non Institutional	Poll/Postal ballot	4,546,009	10,833	0.2383	10,833	-	100.0000	-
	Total		11,801	0.2596	11,801	-	100.0000	-
Total	E-voting	16,800,000	12,190,362	72.5617	12,190,362	-	100.0000	-
	Poll/Postal ballot		10,833	0.0645	10,833	-	100.0000	-
	Total		12,201,195	72.6262	12,201,195	-	100.0000	-
Resolution 5: 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?			No					
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Promoter and Promoter Group	E-Voting	11,294,826	11,294,826	100.0000	11,294,826	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
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Public – Institutional holders	E-Voting	959,165	894,568	93.2653	894,568	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		894,568	93.2653	894,568	-	100.0000	-
Public-Non Institutional	E-Voting	4,546,009	968	0.0213	968	-	100.0000	-
	Poll/Postal ballot		10,833	0.2383	10,833	-	100.0000	-
	Total		11,801	0.2596	11,801	-	100.0000	-
Total	E-voting	16,800,000	12,190,362	72.5617	12,190,362	-	100.0000	-
	Poll/Postal ballot		10,833	0.0645	10,833	-	100.0000	-
	Total		12,201,195	72.6262	12,201,195	-	100.0000	-
Resolution 6: 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?			No					

For Lovable Lingerie Limited

Company Secretary



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Category	Mode of Voting	No. of shares held (1)	No. of 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
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	Poll/Postal ballot		-	-	-	-	-	-
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	Poll/Postal ballot		10,833	0.2383	10,833	-	100.0000	-
	Total		11,801	0.2596	11,801	-	100.0000	-
Total	E-voting	16,800,000	12,190,362	72.5617	12,190,362	-	100.0000	-
	Poll/Postal ballot		10,833	0.0645	10,833	-	100.0000	-
	Total		12,201,195	72.6262	12,201,195	-	100.0000	-

For Lovable Lingerie Limited

Cheng
Company Secretary

