

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: Voting Results of 30th (Thirtieth) Annual General Meeting of the Company held on August 30, 2017.

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 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 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.

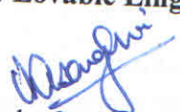
The above documents are being uploaded on the Company's website.

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.

LOVABLE LINGERIE LTD.

Lovable Lingerie Limited

Date of declaration of results: 01/09/2017

Date of the AGM/EGM	30/08/2017
Total Number of Shareholders on record date i.e. 23rd August,2017	22678
No. of shareholders present in the meeting either in person or through proxy:	45
Promoter and Promoter Group:	7
Public:	38
No. of shareholders attended the the meeting through Video Conferencing:	NIL
Promoter and Promoter Group:	NIL
Public:	NIL

Resolution 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.

Resolution required: Ordinary/Special

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

Ordinary

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	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	1,045,317	894,568	85.5786	894,568	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		894,568	85.5786	894,568	-	100.0000	-
Public-Non Institutional	E-Voting	4,459,857	1,991	0.0446	1,990	1	99.9498	0.0502
	Poll/Postal ballot		858	0.0192	714	144	83.2168	17
	Total		2,849	0.0639	2,704	145	94.9105	5.0895
Total	E-voting	16,800,000	12,191,385	72.5678	12,191,384	1	100.0000	0.0000
	Poll/Postal ballot		858	0.0051	714	144	83.2168	17
	Total		12,192,243	72.5729	12,192,098	145	99.9988	0.0012

For Lovable Lingerie Limited

Chandigarh
Company Secretary



LOVABLE LINGERIE LTD.

Lovable Lingerie Limited								
Resolution 2: Declaration of Dividend on Equity Shares.								
Resolution required: Ordinary/Special								
Whether promoter/promoter group are interested in the agenda/resolution?								
Ordinary								
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	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	1,045,317	894,568	85.5786	894,568	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		894,568	85.5786	894,568	-	100.0000	-
Public-Non Institutional	E-Voting	4,459,857	1,991	0.0446	1,990	1	99.9498	0.0502
	Poll/Postal ballot		858	0.0192	714	144	83.2168	17
	Total		2,849	0.0639	2,704	145	94.9105	5.0895
Total	E-voting	16,800,000	12,191,385	72.5678	12,191,384	1	100.0000	0.0000
	Poll/Postal ballot		858	0.0051	714	144	83.2168	17
	Total		12,192,243	72.5729	12,192,098	145	99.9988	0.0012

Resolution 3: Appointment of Director in place of those retiring by rotation.								
Resolution required: Ordinary/Special								
Whether promoter/promoter group are interested in the agenda/resolution?								
Ordinary								
YES								
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	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	1,045,317	894,568	85.5786	894,568	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		894,568	85.5786	894,568	-	100.0000	-
Public-Non Institutional	E-Voting	4,459,857	1,991	0.0446	1,990	1	99.9498	0.0502
	Poll/Postal ballot		714	0.0160	714	-	100.0000	-
	Total		2,705	0.0607	2,704	1	99.9630	0.0370
Total	E-voting	16,800,000	12,191,385	72.5678	12,191,384	1	100.0000	0.0000
	Poll/Postal ballot		714	0.0043	714	-	100.0000	-
	Total		12,192,099	72.5720	12,192,098	1	100.0000	0.0000

For Lovable Lingerie Limited

Shravan
Company Secretary



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								
Resolution 4: Appointment of Statutory Auditors.								
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	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	1,045,317	894,568	85.5786	894,568	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	
	Total		894,568	85.5786	894,568	-	100.0000	-
Public-Non Institutional	E-Voting	4,459,857	1,991	0.0446	1,990	1	99.9498	0.0502
	Poll/Postal ballot		858	0.0192	858	-	100.0000	-
	Total		2,849	0.0639	2,848	1	99.9649	0.0351
Total	E-voting	16,800,000	12,191,385	72.5678	12,191,384	1	100.0000	0.0000
	Poll/Postal ballot		858	0.0051	858	-	100.0000	-
	Total		12,192,243	72.5729	12,192,242	1	100.0000	0.0000
Resolution 5: Re-appointment of Mr. Gopal Sehgal as Independent Director of the Company.								
Resolution required: Ordinary/Special			Special					
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	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	1,045,317	894,568	85.5786	894,568	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	
	Total		894,568	85.5786	894,568	-	100.0000	-
Public-Non Institutional	E-Voting	4,459,857	1,991	0.0446	1,990	1	99.9498	0.0502
	Poll/Postal ballot		714	0.0160	714	-	100.0000	-
	Total		2,705	0.0607	2,704	1	99.9630	0.0370
Total	E-voting	16,800,000	12,191,385	72.5678	12,191,384	1	100.0000	0.0000
	Poll/Postal ballot		714	0.0043	714	-	100.0000	-
	Total		12,192,099	72.5720	12,192,098	1	100.0000	0.0000

For Lovable Lingerie Limited

Company Secretary



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								
Resolution 6: Re-appointment of Mr. Anantharaman Mahadevan as Independent Director of the Company.								
Resolution required: Ordinary/Special			Special					
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	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	1,045,317	894,568	85.5786	894,568	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	
	Total		894,568	85.5786	894,568	-	100.0000	-
Public-Non Institutional	E-Voting	4,459,857	1,991	0.0446	1,990	1	99.9498	0.0502
	Poll/Postal ballot		714	0.0160	714	-	100.0000	-
	Total		2,705	0.0607	2,704	1	99.9630	0.0370
Total	E-voting	16,800,000	12,191,385	72.5678	12,191,384	1	100.0000	0.0000
	Poll/Postal ballot		714	0.0043	714	-	100.0000	-
	Total		12,192,099	72.5720	12,192,098	1	100.0000	0.0000
Resolution 7: Re-appointment of Mr. Sivabalan Pandian as Independent Director of the Company.								
Resolution required: Ordinary/Special			Special					
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	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	1,045,317	894,568	85.5786	894,568	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	
	Total		894,568	85.5786	894,568	-	100.0000	-
Public-Non Institutional	E-Voting	4,459,857	1,991	0.0446	1,990	1	99.9498	0.0502
	Poll/Postal ballot		714	0.0160	714	-	100.0000	-
	Total		2,705	0.0607	2,704	1	99.9630	0.0370
Total	E-voting	16,800,000	12,191,385	72.5678	12,191,384	1	100.0000	0.0000
	Poll/Postal ballot		714	0.0043	714	-	100.0000	-
	Total		12,192,099	72.5720	12,192,098	1	100.0000	0.0000

For Lovable Lingerie Limited

S. Srinivasan
Company Secretary



LOVABLE LINGERIE LTD.

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Lovable Lingerie Limited								
Resolution 8: Re-appointment of Mr. Dhanpat Kothari as Independent Director of the Company.								
Resolution required: Ordinary/Special			Special					
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	11,294,826	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Institutional holders	E-Voting	1,045,317	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	4,459,857	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Total	E-voting	16,800,000	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-

For Lovable Lingerie Limited

Albany
Company Secretary

