

September 28, 2015

To,

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400001

Fax No. 022-22723121/1919/3027

The National Stock Exchange of India

Ltd.

“Exchange Plaza” C-1, Block G

Bandra Kurla Complex, Bandra (E)

Mumbai-400051

Fax No. 022-26598237/38/26598347

Dear Sir(s)/Madam,

Sub: Report of proceedings of 28th Annual General Meeting of the Company held on September 26, 2015

Please find the report of proceedings of the 28th Annual general Meeting (AGM) of Lovable Lingerie Limited held on September 26, 2015 at 3.00 p.m. at All India Plastic Manufacturers Association Auditorium, AIPMA House, A-52, Road No.1, MIDC, Andheri (East), Mumbai – 400 093 along with details of Agendas, consolidated results of voting in the prescribed format under clause 35A of the Listing Agreement and combined Scrutinizer's Report.

Pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, all the Shareholders of the Company were given the opportunity to exercise their right to vote on the resolutions set out in the Notice of the AGM through remote electronic voting during the period commencing from September 23, 2015 to September 25, 2015 at 5.00 p.m. A poll was also conducted at the AGM. All members who attended the meeting, but did not vote earlier by remote e-voting, were allowed to vote at the meeting by poll.

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, accordingly all the resolutions are declared to be passed on September 26, 2015 which is the date of the AGM.

We request you to kindly take note of the same.

Thanking You.

Yours faithfully,

For **Lovable Lingerie Limited**


Darsha Sanghvi

Company Secretary



Encl: as above

LOVABLE LINGERIE LTD.

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