

Bombay Stock Exchange Limited
 First Floor, New Trading Ring
 Rotunda Building, P. J. Towers
 Dalai Street, Fort
 Mumbai – 400 001
 Kind Attn : Mr. Khushro A. Bulsara
 General Manager & Head
 Listing Compliance & Legal Regulatory
 Scrip 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
 Kind Attn: Mr. Hari K Vice President
 Fax No.66418125/26, 26598347/48 &
 26598237/8

September 27, 2014

Dear Sirs,

Re: Disclosure of Voting Results of the 27th Annual General Meeting of the Company held on September 25, 2014 as per the requirement of Clause 35A of the Equity Listing Agreement

As per the requirement of Clause 35A of the Equity Listing Agreement, given below are the details of the voting results at the Annual General Meeting of the Company as per the format prescribed under the said clause.

Details of Voting Results

Date of AGM	September 25, 2014
Total Number of shareholders on record date Cut off date of e-voting :	: 13,136
No. of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group - Public	: 7 : 24
No. of Shareholders attended the meeting through video conferencing - Promoters and Promoter Group - Public	N.A.



Agenda - Wise

Item No.	Details of Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (Show of hands/ Poll/ Postal Ballot/ e-Voting)	Remarks
1.	Adoption of the Audited Statement of Profit and Loss for the year ended March 31, 2014 and the Balance Sheet as at that date together with the Reports of the Directors and Auditors thereon	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
2.	Declare Dividend on the Equity Shares.	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
3.	Re-appointment of Mr. Ashok Reddy who retired by rotation as a Director.	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
4.	Appointment of M/s Vinodkumar Jain & Co., Chartered Accountants as Auditors of the Company and fixing their remuneration.	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
5.	Appointment of Mr. Gopal K. Sehjpal as an Independent Director.	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
6.	Appointment of Mr. Sivabalan P. Pandian as an Independent Director	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
7.	Appointment of Mr. Anantharaman Mahadevan as an Independent Director	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
8.	Appointment of Mr. Dhanpat Kothari as an Independent Director	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.

The voting details are annexed herewith in the prescribed format as Annexure 1.

This may also be considered as compliance of Clause 31(d) of the Listing Agreement.

Yours faithfully,
Lovable Lingerie Limited


 L Vinay Reddy
 Managing Director



Lovable Lingerie Limited

Resolution 1

Promoter/Public	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
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	11294826	0	11294826	11294826	100.0000	11294826	0	100.0000	0.0000
Public – Institutional holders	2828174	73316	2502211	2575527	91.0668	2575527	0	100.0000	0.0000
Public-Others	2677000	5127	850376	855503	31.9575	855503	0	100.0000	0.0000
Total	16800000	78443	14647413	14725856	87.6539	14725856	0	100.0000	0.0000

Resolution 2

Promoter/Public	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
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	11294826	0	11294826	11294826	100.0000	11294826	0	100.0000	0.0000
Public – Institutional holders	2828174	73316	2502211	2575527	91.0668	2575527	0	100.0000	0.0000
Public-Others	2677000	5127	850376	855503	31.9575	855503	0	100.0000	0.0000
Total	16800000	78443	14647413	14725856	87.6539	14725856	0	100.0000	0.0000

Resolution 3

Promoter/Public	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
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	11294826	0	11294826	11294826	100.0000	11294826	0	100.0000	0.0000
Public – Institutional holders	2828174	73316	2502211	2575527	91.0668	2575527	0	100.0000	0.0000
Public-Others	2677000	5127	850376	855503	31.9575	855503	0	100.0000	0.0000
Total	16800000	78443	14647413	14725856	87.6539	14725856	0	100.0000	0.0000



Lovable Lingerie Limited

Resolution 4

Promoter/Public	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
		Physical Ballot	E-voting	Total					
		Promoter and Promoter Group	11294826	0					
Public – Institutional holders	2828174	73316	2502211	2575527	91.0668	2575527	0	100.0000	0.0000
Public-Others	2677000	5127	850376	855503	31.9575	855503	0	100.0000	0.0000
Total	16800000	78443	14647413	14725856	87.6539	14725856	0	100.0000	0.0000

Resolution 5

Promoter/Public	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
		Physical Ballot	E-voting	Total					
		Promoter and Promoter Group	11294826	0					
Public – Institutional holders	2828174	73316	2502211	2575527	91.0668	2323682	251845	90.2216	9.7784
Public-Others	2677000	5127	850376	855503	31.9575	855496	7	99.9992	0.0008
Total	16800000	78443	14647413	14725856	87.6539	14474004	251852	98.2897	1.7103

Resolution 6

Promoter/Public	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
		Physical Ballot	E-voting	Total					
		Promoter and Promoter Group	11294826	0					
Public – Institutional holders	2828174	73316	2502211	2575527	91.0668	2575527	0	100.0000	0.0000
Public-Others	2677000	5127	850376	855503	31.9575	855496	7	99.9992	0.0008
Total	16800000	78443	14647413	14725856	87.6539	14725849	7	100.0000	0.0000



Lovable Lingerie Limited

Resolution 7

Promoter/Public	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
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	11294826	0	11294826	11294826	100.0000	11294826	0	100.0000	0.0000
Public – Institutional holders	2828174	73316	2502211	2575527	91.0668	2575527	0	100.0000	0.0000
Public-Others	2677000	5127	850376	855503	31.9575	855496	7	99.9992	0.0008
Total	16800000	78443	14647413	14725856	87.6539	14725849	7	100.0000	0.0000

Resolution 8

Promoter/Public	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
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	11294826	0	11294826	11294826	100.0000	11294826	0	100.0000	0.0000
Public – Institutional holders	2828174	73316	2502211	2575527	91.0668	2575527	0	100.0000	0.0000
Public-Others	2677000	5127	850376	855503	31.9575	855496	7	99.9992	0.0008
Total	16800000	78443	14647413	14725856	87.6539	14725849	7	100.0000	0.0000

For LOVABLE LINGERIE LTD.



DHARMESH ZAVERI

Practising Company Secretary

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

Office No 145, Kesar Residency, Charkop Sector 3, Kandivali (West), Mumbai – 400 067.
(M). 98203 20503, E-mail. : dmz@dmzaveri.com

Report of Scrutinizer

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi)
of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
Annual General Meeting of the Equity Shareholders of
Lovable Lingerie Limited,
To be held on 25th September, 2014 at,
All India Manufacturers Association Auditorium,
AIPMA House, A-52, Road No.1, MIDC,
Andheri (East), Mumbai – 400093.

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 27th Annual General Meeting of the Equity Shareholders of Lovable Lingerie Limited to be held on Thursday, 25th September, 2014 at All India Manufacturers Association Auditorium, AIPMA House, A-52, Road No.1, MIDC, Andheri (East), Mumbai – 400093 for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on Evoting carried out as per the provisions of the Companies Act, 2013 read with Sub rule (xi) of Rule 20 of Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions referred in my report.

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 on the resolutions contained in the Notice to the 27th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the e-voting system provided by Central Depository Services Limited ('CDSL'), the authorised agency to provide e-voting facilities, engaged by the Company.



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Practising Company Secretary

Dharmesh M. Zaveri
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(M). 98203 20503, E-mail. : dmz@dmzaveri.com

Further to above, I submit my report as under

1. The e-voting period remained open from 9.00 AM on Wednesday, 17th September 2014 up to 5.00 PM on Friday, the 19th September 2014.
2. The Shareholders of the Company holding shares as on the "cut-off" date i.e. 15th August 2014 were entitled to vote on the proposed resolutions as mentioned in the Notice of the 27th AGM (items no 1 to 8 as set out in the notice of the 27th Annual General Meeting of the Company).
3. The votes were unblocked on Friday, the 19th September, 2014 around 6.55 PM in the presence of two witnesses, namely Mrs. Dipti Zaveri and Mr. Shashank Palan who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


(Dipti Zaveri)


(Shashank Palan)

4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of Central Depository Services Limited (www.evotingindia.com) and based on such reports generated;



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5. The result of the e-voting is as under:

a) **Ordinary Resolution 1 -**

Receive, consider and adopt the audited Statement of Profit & Loss for the financial year ended March 31, 2014 and the Balance Sheet as on that date and the Report of the Directors' and Auditor's thereon.

(i) Voted in favour of the resolution:

Number of members Voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
19	14647413	100.0000

(ii) Voted against the resolution:

Number of members Voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	0.0000

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number votes cast by them
NIL	NIL



DHARMESH ZAVERI

Practising Company Secretary

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B Com., F.C.S.

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(M). 98203 20503, E-mail. : dmz@dmzaveri.com

b) Ordinary Resolution 2 -

Declare dividend on the Equity Shares.

(i) Voted in favour of the resolution:

Number of members Voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
19	14647413	100.0000

(ii) Voted against the resolution:

Number of members Voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	0.0000

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number votes cast by them
NIL	NIL



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c) Ordinary Resolution 3 -

Appoint a Director in place of Mr. Ashok Reddy (DIN: 01679165) who retires by rotation and being eligible, offers himself for re-appointment.

(iv) Voted in favour of the resolution:

Number of members Voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
19	14647413	100.0000

(v) Voted against the resolution:

Number of members Voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	0.0000

(vi) Invalid votes :

Total number of members whose votes were declared invalid	Total number votes cast by them
NIL	NIL



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d) Ordinary Resolution 4 -

Appoint M/s. Vinodkumar Jain & Co. as Auditors, to hold office from the conclusion of this meeting until the conclusion of the 30th Annual General Meeting of the Company (subject to ratification of their appointment at every AGM) and to fix their remuneration.

(i) Voted in favour of the resolution:

Number of members Voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
19	14647413	100.0000

(ii) Voted against the resolution:

Number of members Voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	0.0000

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number votes cast by them
NIL	NIL



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(M). 98203 20503, E-mail. : dmz@dmzaveri.com

e) **Ordinary Resolution 5 -**

Appoint Mr. Gopal K. Sehjpal (DIN: 00175975) as an Independent Director of the Company for term of 3 years.

(iv) Voted in favour of the resolution:

Number of members Voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
17	14395561	98.2806

(v) Voted against the resolution:

Number of members Voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
2	251852	1.7194

(vi) Invalid votes :

Total number of members whose votes were declared invalid	Total number votes cast by them
NIL	NIL



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(M). 98203 20503, E-mail. : dmz@dmzaveri.com

f) **Ordinary Resolution 6 -**

Appoint Mr. Sivabalan P. Pandian (DIN: 01573458) as an Independent Director of the Company for a term of 3 years.

(vii) Voted in favour of the resolution:

Number of members Voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
18	14647406	100.0000

(viii) Voted against the resolution:

Number of members Voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
1	7	0.0000

(ix) Invalid votes :

Total number of members whose votes were declared invalid	Total number votes cast by them
NIL	NIL



DHARMESH ZAVERI

Practising Company Secretary

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(M). 98203 20503, E-mail. : dmz@dmzaveri.com

g) Ordinary Resolution 7 -

Appoint Mr. Anantharaman Mahadevan (DIN: 00165226) as an Independent Director of the Company for a term of 3 years.

(i) Voted in favour of the resolution:

Number of members Voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
18	14647406	100.0000

(ii) Voted against the resolution:

Number of members Voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
1	7	0.0000

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number votes cast by them
NIL	NIL



DHARMESH ZAVERI

Practising Company Secretary

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(M). 98203 20503, E-mail. : dmz@dmzaveri.com

h) Ordinary Resolution 8 -

Appoint Mr. Dhanpat Kothari (DIN: 03032242) as an Independent Director of the Company for a term of 3 years.

(i) Voted in favour of the resolution:

Number of members Voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
18	14647406	100.0000

(ii) Voted against the resolution:

Number of members Voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
1	7	0.0000

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number votes cast by them
NIL	NIL



DHARMESH ZAVERI

Practising Company Secretary

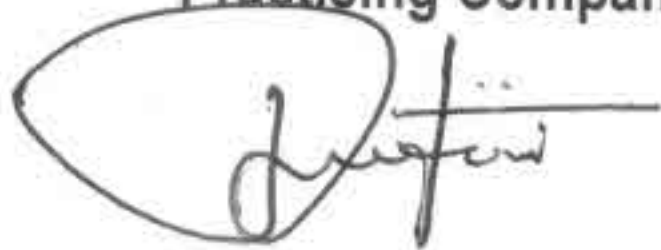
Dharmesh M. Zaveri
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6. The Register, all other papers and relevant record relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 27th Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

Thanking you,

For D. M. Zaveri & Co.
Practising Company Secretary



Dharmesh Zaveri
(Proprietor)



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

Place: Mumbai
Date: 20th September 2014

FORM No. MGT-13

Report of Scrutinizer

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2)
of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
Annual General Meeting of the Equity Shareholders of
Lovable Lingerie Limited,
held on 25th September, 2014 at,
All India Manufacturers Association Auditorium,
AIPMA House, A-52, Road No.1, MIDC, Andheri
(East), Mumbai – 400093.

Dear Sir,

I, Dharmesh Zaveri, proprietor of D. M. ZAVERI & CO, Company Secretaries, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 27th Annual General Meeting of the Equity Shareholders of Lovable Lingerie Limited, held on Thursday, 25th September, 2014 at All India Manufacturers Association Auditorium, AIPMA House, A-52, Road No.1, MIDC, Andheri (East), Mumbai – 400093 submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. We found one poll paper invalid as the member has not exercised his vote and ballot form was left blank.



4. The result of the Poll is as under:

a) Ordinary Resolution 1 -

Receive, consider and adopt the audited Statement of Profit & Loss for the financial year ended March 31, 2014 and the Balance Sheet as on that date and the Report of the Directors' and Auditor's thereon.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
8	78443	100.0000

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number votes cast by them
1	5



b) Ordinary Resolution 2 -

Declare dividend on the Equity Shares.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
8	78443	100.0000

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number votes cast by them
1	5



c) **Ordinary Resolution 3 -**

Appoint a Director in place of Mr. Ashok Reddy (DIN: 01679165) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
8	78443	100.0000

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number votes cast by them
1	5



d) Ordinary Resolution 4 -

Appoint M/s. Vinodkumar Jain & Co., Chartered Accountants as Auditors, to hold office from the conclusion of this meeting until the conclusion of the 30th Annual General Meeting (subject to ratification of their appointment at every AGM) of the Company and to fix their remuneration.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
8	78443	100.0000

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number votes cast by them
1	5



e) Ordinary Resolution 5 -

Appoint Mr. Gopal K. Sehjpal (DIN: 00175975) as an Independent Director of the Company for term of 3 years.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
8	78443	100.0000

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number votes cast by them
1	5



f) **Ordinary Resolution 6 -**

Appoint Mr. Sivabalan P. Pandian (DIN: 01573458) as an Independent Director of the Company for a term of 3 years.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
8	78443	100.0000

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number votes cast by them
1	5



g) Ordinary Resolution 7 -

Appoint Mr. Anantharaman Mahadevan (DIN: 00165226) as an Independent Director of the Company for a term of 3 years.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
8	78443	100.0000

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number votes cast by them
1	5



h) Ordinary Resolution 8 -

Appoint Mr. Dhanpat Kothari (DIN: 03032242) as an Independent Director of the Company for a term of 3 years.

(iv) Voted **in favour** of the resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
8	78443	100.0000

(v) Voted **against** the resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(vi) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number votes cast by them
1	5



5. The Compact Disc (CD) containing a list of Equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The Poll papers and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

Thanking you,

**For D. M. Zaveri & Co
Practising Company Secretary**



**Dharmesh Zaveri
(Proprietor)**



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

**Place: Mumbai
Date: 26th September, 2014**

DHARMESH ZAVERI

Practising Company Secretary

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

Office No 145, Kesar Residency, Charkop Sector 3, Kandivali (West), Mumbai – 400 067.
(M). 98203 20503, E-mail. : dmz@dmzaveri.com

Combined Report of Scrutinizer for e-voting & Poll

[Pursuant to Section 108/109 of the Companies Act, 2013 and Rule 20(3)(xi)/
21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Annual General Meeting of the Equity Shareholders of
Lovable Lingerie Limited
held on 25th September, 2014 at,
All India Manufacturers Association Auditorium,
AIPMA House, A-52, Road No.1, MIDC, Andheri
(East), Mumbai – 400093

Dear Sir,

I, Dharmesh Zaveri, proprietor of D. M. ZAVERI & CO, Company Secretaries, Mumbai, was appointed as Scrutinizer for the 27th Annual General Meeting (AGM) of the Equity Shareholders of Lovable Lingerie Limited held on Thursday, 25th September, 2014 at All India Manufacturers Association Auditorium, AIPMA House, A-52, Road No.1, MIDC, Andheri (East), Mumbai – 400093 for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on E-voting carried out as per the provisions of the Companies Act 2013 read with Sub rule (xi) of Rule 20 of Companies (Management and Administration) Rules, 2014 by the Board of Director of the Company and the Chairman of the 27th Annual General Meeting has appointed me as the Scrutinizer on poll under the provisions of Section 109 of the Companies Act, 2014 read with Rule 21 of Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice to the 27th AGM of the Company held on 25th September, 2014.



DHARMESH ZAVERI

Practising Company Secretary

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

Office No 145, Kesar Residency, Charkop Sector 3, Kandivali (West), Mumbai – 400 067.
(M). 98203 20503, E-mail. : dmz@dmzaveri.com

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 on the resolutions contained in the Notice to the 27th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for the poll at the AGM is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the e-voting system provided by Central Depository Services Limited ('CDSL'), the authorised agency engaged by the Company to provide e-voting facilities and also at the time of poll at AGM.

At the 27th AGM of the Company held on 25th September, 2014, the chairman of the Company has suo moto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.

I have issued separate Scrutinizer's Report dated 20th September, 2014 on the e-voting and report dated 25th September, 2014 on the Poll in MGT-13.



DHARMESH ZAVERI

Practising Company Secretary

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

Office No 145, Kesar Residency, Charkop Sector 3, Kandivali (West), Mumbai – 400 067.
(M). 98203 20503, E-mail. : dmz@dmzaveri.com

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

Resolution No.	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	
1	E-voting	14647413	19	14647413	100.0000	0	0	0.0000	NIL
	Poll	78443	8	78443	100.0000	0	0	0.0000	5
	Total	14725856	27	14725856	100.0000	0	0	0.0000	5
2	E-voting	14647413	19	14647413	100.0000	0	0	0.0000	NIL
	Poll	78443	8	78443	100.0000	0	0	0.0000	5
	Total	14725856	27	14725856	100.0000	0	0	0.0000	5
3	E-voting	14647413	19	14647413	100.0000	0	0	0.0000	NIL
	Poll	78443	8	78443	100.0000	0	0	0.0000	5
	Total	14725856	27	14725856	100.0000	0	0	0.0000	5
4	E-voting	14647413	19	14647413	100.0000	0	0	0.0000	NIL
	Poll	78443	8	78443	100.0000	0	0	0.0000	5
	Total	14725856	27	14725856	100.0000	0	0	0.0000	5
5	E-voting	14647413	17	14395561	98.2806	2	251852	1.7194	NIL
	Poll	78443	8	78443	100.0000	0	0	0.0000	5
	Total	14725856	25	14474004	98.2897	2	251852	1.7103	5
6	E-voting	14647413	18	14647406	100.0000	1	7	0.0000	NIL
	Poll	78443	8	78443	100.0000	0	0	0.0000	5
	Total	14725856	26	14725849	100.0000	1	7	0.0000	5
7	E-voting	14647413	18	14647406	100.0000	1	7	0.0000	NIL
	Poll	78443	8	78443	100.0000	0	0	0.0000	5
	Total	14725856	26	14725849	100.0000	1	7	0.0000	5
8	E-voting	14647413	18	14647406	100.0000	1	7	0.0000	NIL
	Poll	78443	8	78443	100.0000	0	0	0.0000	5
	Total	14725856	26	14725849	100.0000	1	7	0.0000	5



DHARMESH ZAVERI

Practising Company Secretary

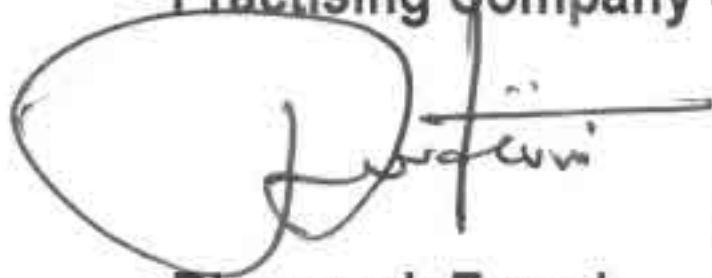
Dharmesh M. Zaveri
B Com., F.C.S.

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(M). 98203 20503, E-mail. : dmz@dmzaveri.com

All the resolutions as mentioned above passed under e-voting and poll with requisite majority.

The Register, all other papers and relevant record relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 27th 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: 26th September, 2014