To,

Corporate Service Department BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001.
Fax No. 022-22723121/1919/3027
Scrip Code: 0533343

The Listing Department
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
Trading Symbol: Lovable

Dear Sir/ Madam,

## Sub: Notice of AGM \& Copies of Public Notice

Pursuant to the requirement of the Listing Regulations, we hereby file a copy of the Notice of the 30th Annual General Meeting (AGM) of the Company to be held on August 30, 2017 and copies of Notice published in newspapers relating to it.

Kindly, take it on record and acknowledge its receipt.
Thanking you,
Yours faithfully,

For Lovable Lingerie Limited


Company Secretary \& Compliance Officer

Encl: as above

## LOVABLE LINGERIE LTD.

## Lovable Lingerie Limited

Corporate Identification No. (CIN): L17110MH1987PLC044835
Registered Office: A-46, Street No.2, MIDC, Andheri (East), Mumbai - 400093.
Phone: (91-22) 2838 3581; Fax: (91-22) 28383582
Email: corporate@lovableindia.in; Website: www.lovableindia.in

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of Lovable Lingerie Limited ("Company") will be held on Wednesday, 30th August, 2017 at 11.00 a.m. at CTC Banquets, Citi Point, Rajarshi Shahu Maharaj Road, Telli Galli, Andheri (East), Mumbai-400 069, to transact the following business:

## ORDINARY BUSINESS:

1. To consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2017 and the reports of the Board of Directors and Auditors thereon.
2. To declare a final dividend on equity shares for the financial year ended 31st March, 2017.
3. To appoint a Director in place of Mr. L. Jaipal Reddy (DIN: 01539678), who retires by rotation and being eligible, offers herself for re-appointment.
4. To appoint M/s. DMKH \& Co., Chartered Accountants, having Firm's Registration No. 116886W, as the Statutory Auditors of the Company for a term of 5 (Five) years, upto the conclusion of the 35th Annual General Meeting, and to fix their remuneration:

To consider and, if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:
"RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modifications(s) or reenactment thereof) and pursuant to the recommendation of the Audit Committee and the Board of Directors, M/s. DMKH \& Co., Chartered Accountants, having Firm Registration Number 116886W, be and are hereby appointed as the Statutory Auditors of the Company in place of the retiring auditors, M/s. Vinod Kumar Jain \& Co., Chartered Accountants, to hold office for a period of five (5) years from the conclusion of this 30th Annual General Meeting till the conclusion of the 35th AGM to be held in the year 2022, subject to ratification of their appointment by members at every AGM, if so required under the law for the time being in force, at such remuneration as may be mutually agreed between the Audit Committee/Board of Directors of the Company and the Auditors."
"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all such acts and take all such steps as may be considered necessary, proper or expedient to give effect to this resolution."

## SPECIAL BUSINESS:

5. To re-appoint Mr. Gopal Sehjpal (DIN: 00175975) as an Independent Director of the Company.

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:
"RESOLVED THAT pursuant to the provisions of Section 149, 152 read with Schedule IV and as provided in Section 149(6) of the Companies Act, 2013 and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Gopal Sehjpal (DIN:00175975), Independent Director of the Company who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 and who is eligible for re-appointment and in respect of whom the Company has received a notice in writing under Section 160 of the Act, be and is hereby re-appointed as an Independent Director of the Company to hold office for a period of five consecutive years ( 5 years) for a term from the conclusion of this AGM upto the conclusion of the 35th AGM, whose office shall not be liable to retire by rotation.
"RESOLVED FURTHER THAT the Board or a Committee thereof be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this resolution."
6. To re-appoint Mr. Anantharaman Mahadevan (DIN: 00165226) as an Independent Director of the Company.

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:


#### Abstract

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and as provided in Section 149(6) of the Companies Act, 2013 and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Anantharaman Mahadevan (DIN:00165226), Independent Director of the Company who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 and who is eligible for reappointment and in respect of whom the Company has received a notice in writing under Section 160 of the Act, be and is hereby re-appointed as an Independent Director of the Company to hold office for a period of five consecutive years (5 years) for a term from the conclusion of this AGM upto the conclusion of the 35th AGM, whose office shall not be liable to retire by rotation. "RESOLVED FURTHER THAT the Board or a Committee thereof be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this resolution."


7. To re-appoint Mr. Sivabalan Pandian (DIN: 01573458) as an Independent Director of the Company.

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:


#### Abstract

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and as provided in Section 149(6) of the Companies Act, 2013 and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Sivabalan Pandian (DIN:01573458), Independent Director of the Company who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 and who is eligible for re-appointment and in respect of whom the Company has received a notice in writing under Section 160 of the Act, be and is hereby re-appointed as an Independent Director of the Company to hold office for a period of five consecutive years ( 5 years) for a term from the conclusion of this AGM upto the conclusion of the 35th AGM, whose office shall not be liable to retire by rotation. "RESOLVED FURTHER THAT the Board or a Committee thereof be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this resolution."


8. To re-appoint Mr. Dhanpat Kothari (DIN: 03032242) as an Independent Director of the Company.

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:
"RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and as provided in Section 149(6) of the Companies Act, 2013 and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Dhanpat Kothari (DIN:03032242), Independent Director of the Company who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 and who is eligible for re-appointment and in respect of whom the Company has received a notice in writing under Section 160 of the Act, be and is hereby re-appointed as an Independent Director of the Company to hold office for a period of five consecutive years ( 5 years) for a term from the conclusion of this AGM upto the conclusion of the 35th AGM, whose office shall not be liable to retire by rotation.
"RESOLVED FURTHER THAT the Board or a Committee thereof be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this resolution."

By Order of the Board of Directors For Lovable Lingerie Limited

L Vinay Reddy
Managing Director
DIN: 00202619
Mumbai, 31st July 2017
Registered Office:
A-46, Street No.2, MIDC, Andheri (East), Mumbai 400093.
Corporate Identification Number (CIN): L17110MH1987PLC044835
Tel: 912228383581 Fax: 912228383582
E-mail:corporate@lovableindia.in Website:www.lovableindia.in

## Notes:

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, relating to the Ordinary Business at Sr. No. 4 and Special Business(es) at Sr. 5 to 8 to be transacted at the Annual General Meeting is annexed hereto. The relevant details as required under regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and clause 1.2 .5 of SS-2 (Secretarial Standards - 2 ) on General meetings by the Institute of Company Secretaries of India, in respect of the person seeking appointment/ re-appointment as Director is also annexed.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINTAPROXY TO ATTEND AND VOTE ON POLL ON HIS / HER BEHALF AND THE PROXY NEED NOT BEAMEMBER OF THE COMPANY.
3. A Proxy Form is annexed to this Report. Proxies, in order to be effective, must be received at the Registered Office of the Company, duly completed and signed, not later than 48 hours before the commencement of the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution / authority, as applicable.
4. Pursuant to Section 105 of the Companies Act, 2013, a person can act as proxy on behalf of not more than fifty (50) members holding in aggregate not more than $10 \%$ of the total share capital of the Company. Members holding more than $10 \%$ of the total share capital of the Company may appoint a single person as Proxy, who shall not act as a Proxy for any other Member. Proxyholders are requested to carry an Identity Proof at the time of attending the meeting.
5. Corporate members intending to send their authorized representatives to attend the Annual General Meeting, pursuant to Section 113 of the Companies Act, 2013, are requested to send to the Company, a certified copy of relevant Board Resolution together with the respective specimen signatures of those representative(s) authorized under the said resolution to attend and vote on their behalf at the meeting.
6. Members/Proxies are requested to bring their copies of the Annual Report to the AGM and the attendance slip duly filled in for attending the AGM. The Members please note that the copies of the Annual Report will not be distributed at the Annual General Meeting.
7. Members may avail themselves of the facility of nomination in terms of Section 72 of the Companies Act, 2013 by nominating in the prescribed form a person to whom their shares in the Company shall vest in the event of their death. Members holding shares in physical form may obtain the Nomination forms from the Company's Registrar and Share Transfer Agents and Members holding shares in electronic form may obtain the Nomination forms from their respective Depository Participant(s).
8. Members holding shares in demat form are hereby informed that bank particulars registered with their respective Depository Participants, with whom they maintain their demat accounts, will be used by the Company for the payment of dividend. The Company or its Registrar cannot act on any request received directly from the Members holding shares in demat form for any change of bank particulars. Such changes are to be intimated only to the Depository Participants (DPs) of the Members. Members holding shares in demat form are requested to intimate any change in their address and / or bank mandate immediately to their Depository Participants. Changes intimated to the DPs will then be automatically reflected in the Company's records which will help the company and the Company's Registrars and Transfer Agents, M/s. Link Intime India Private Limited (LIIPL) to provide efficient and better services.
9. Members holding shares in physical form are requested to intimate any change of address and / or bank mandate to M/s. Link Intime India Private Limited immediately.
10. In case of joint holders attending the meeting, the member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
11. The Notice of AGM, Annual Report and Attendance Slip are being sent in electronic mode to Members whose email addresses are registered with the Company or the Depository Participant(s), unless any Member has requested for a physical copy of the same. Physical copy of the Notice of AGM, Annual Report and Attendance Slip are being sent to those Members who have not registered their email address with the Company or Depository Participant(s). The members will be entitled to a physical copy of the annual report for the financial year 2016-17, free of cost, upon sending a request to the Company Secretary at A-46, Road No.2, MIDC, Andheri (E), Mumbai- 400 093; email: corporate@lovableindia.in.
12. To support the 'Green Initiative' Members who have not registered their e-mail addresses are requested to register the same with LIIPL/ Depository Participant(s).
13. Members may also note that the Notice of the Thirtieth AGM and the Annual Report 2016-17 will be available on the website of the Company www. lovableindia.in and website of CDSL www.cdslindia.com. Members who require communication in physical form in addition to e-communication, may write to us at: corporate@lovableindia.in.
14. For convenience of the Members and proper conduct of the meeting, entry to the meeting venue will be regulated by Attendance Slip, which is enclosed with this Annual Report. Members who have received the Notice of AGM, Annual Report and Attendance Slip in electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the Registration Counter at the AGM.
15. Members desiring any information relating to the Accounts are requested to address their queries to the Registered Office of the Company at least seven days before the date of the AGM, so as to enable the management to keep the information ready.
16. Transfer of Unclaimed / Unpaid amounts to the Investor Education and Protection Fund (IEPF):

As on March 31, 2017, the Company has unclaimed dividend for the financial year ended 31st March 2011 and subsequent financial year(s). Shareholders who have not yet encashed their dividend warrant(s) pertaining to the Dividends for the financial year 2010-11 onwards for the Company, are requested to make their claims without any delay to the Registrar and Transfer Agents of the Company.
Pursuant to Section 124(5) of Companies Act, 2013 and Section 205A(5) and Section 205C of the Companies Act, 1956, all unclaimed/ unpaid dividends remaining unpaid or unclaimed for a period of seven years from the date they became due for payment, will be transferred to the Investor Education and Protection Fund ("IEPF") established by the Central Government. It shall be noted that once the dividend is transferred to the IEPF as above, no claim shall lie with the Company in respect of such amount.
Members are requested to contact M/s. Link Intime India Private Limited / Investor Service Department of the Company for encashing the unclaimed dividends standing to the credit of their account. The detailed dividend history and due dates for transfer to IEPF are available on 'Investor Centre' page on the website of the Company www.lovableindia.in.
17. The Securities and Exchange Board of India (SEBI) has mandated submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in demat form are, therefore, requested to submit PAN details to the Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to M/s. Link Intime India Private Limited.
18. All documents referred to in the accompanying Notice and the Explanatory Statement will be available for inspection by the members at the Registered Office of the Company during normal business hours on all working days, except Saturdays, Sundays and public holidays between 11.00 a.m. to 5.00 p.m. up to the date of the Annual General Meeting.
19. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.
20. The Register of Members and Share Transfer Books of the Company will be closed from Saturday, 26th August, 2017 to Tuesday, 29th August, 2017 (both days inclusive) for the purpose of the Thirtieth Annual General Meeting of the Company and for the payment of Dividend.
21. Voting through electronic means (Remote E-voting):
I) Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ('Amended Rules 2015'), Regulation 44 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS2) issued by the institute of Company Secretaries of India, the Company is pleased to provide its members the facility to exercise their right to vote at the 30th Annual General Meeting (AGM) by electronic means. The business may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL).

The Procedure and instructions for e-voting are as under:
ii) The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Wednesday, August 23, 2017, being the cut-off date, are entitled to vote on the Resolutions set forth in this Notice.
iii) Members desiring to vote through remote e-voting are requested to refer to the detailed procedure given hereinafter.
iv) The instructions for shareholders voting electronically are as under:
a) The remote e-voting period commences on Saturday, August 26, 2017 (9.00 a.m. IST) and ends on Tuesday August 29, 2017 ( 5.00 p.m. IST). During this period, Members/ Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, August 23, 2017 are entitled to vote electronically on the Resolutions set forth in this Notice. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently or caste vote again.
b) The Shareholder should log on to the e-voting website : www.evotingindia.com.
c) Click on "Shareholders" to cast your vote(s).
d) Now Enter your User ID
a. For CDSL: 16 digits beneficiary ID,
b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
e) Next enter the Image Verification as displayed and Click on Login.
f) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of anycompany, then your existing password is to be used.
g) If you are a first time user follow the steps given below:

| For Members holding shares in Demat Form and Physical Form |  |
| :--- | :--- |
| PAN | Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for <br> both demat shareholders as well as physical shareholders) |
|  | - Members who have not updated their PAN with the Company/Depository Participant are <br> requested to enter the sequence number provided on the address label. |
| Dividend Bank Details <br> OR Date of Birth <br> (DOB) | Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your <br> demat account or in the company records in order to login. |
| - If both the details are not recorded with the depository or company please enter the <br> member id / folio number in the Dividend Bank details field as mentioned in instruction (iv) |  |

h) After entering these details appropriately, click on "SUBMIT" tab.
i) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. If Demat account holder has forgotten the changed password then enter the User ID and the image verification code and click on Forgot Password and enter the details as prompted by the system, Members holding shares in physical form will then directly reach the Company selection screen.
j) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
k) Click on the Electronic Voting Sequence Number (EVSN) for LOVABLE LINGERIE LIMITED from the drop down menu and click on "SUBMIT".
I) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
m) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
n) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
o) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
p) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

## v) M-Voting:

Shareholders can also cast their voting using CDSL's mobile app m-voting available for android based mobiles. The mvoting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows phone store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

To Download m-Voting Mobile App
SCANTHIS QRCODE


How do you use the barcode scanner app?

## Installing Barcode Scanner

1. Open the Play Store on your device. You can find the Play Store in your list of apps. ...
2. Tap the Search bar. This can be found at the top of the Play Store screen.
3. Type barcode scanner.
4. Tap QR \& Barcode Scanner from Gamma Play. ...
5. Tap Install.
6. TapAccept.
7. Tap Open.

How do I find the QR code on my phone?

## To scan a QR code:

1. Open the QR code reader app installed on your device.
2. Scan the QR code by lining it up inside the window on your screen.
3. The barcode is decoded on your device and specific instructions are sent to the app for appropriate action (e.g. open a specific website).
vi) Note for Non- Individual Shareholders and Custodians

- Non-Individual Shareholders (i.e. Other than individuals, HUF and NRI etc.) and Custodian are required to log on https://www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details by custodian a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on. In case of NonIndividual Shareholders, admin user also would be able to link the accounts(S)
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution/ Power of Attorney (POA) which they have issued in favour of the Custodian, if any in PDF format in the system for the scrutinizer to verify the vote.
vii) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and evoting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. or call 18002005533.
viii) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Deputy Manager (CDSL) Central Depository Services (India) Limited, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-40001, or send an email to helpdesk.evoting@cdslindia.com or call 18002005533.
ix) In case of members who are attending the Annual General Meeting and are entitled to vote but have not exercised their right to vote by electronic means, the Chairman of the Company will order a poll on his own motion for all businesses specified in the accompanying Notice. Ballot papers will be distributed at the meeting to enable such shareholders to cast their vote. For clarity, please note that the members who have exercised their right to vote by electronic means shall not vote by way of poll at the Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off/ record date i.e. August 23, 2017. The poll process shall be conducted and scrutinised and a report thereon will be prepared in accordance with Section 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.
x) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details / Password" option available on www.evoting.cdsl.com.
xi) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
xii) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
xiii) The Company has appointed M/s. D.M, Zaveri \& Co., Practising Company Secretaries, to act as the Scrutinizer to scrutinize the entire e-voting process (including the ballot cast by the Members at the AGM) in a fair and transparent manner.
xiv) The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot paper for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
xv) The Scrutinizer shall, immediately after the conclusion of voting at the general meeting, would first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two (2) witnesses not in the employment of the company and make within a period not exceeding two (2) days from the conclusion of the meeting, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any and submit forth with to the Chairman of the Company or a person authorized by him in writing who shall countersign the same.
xvi) The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.lovableindia.in and on the website of CDSL www.evotingindia.com immediately after the result is declared. The Company shall simultaneously forward the results to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the shares of the Company are listed.
xvii) Members have the option to request for physical copy of the Assent/Dissent Form by sending an email to corporate@lovableindia.in by mentioning their Folio / DP ID and Client ID No. However, the duly completed Assent/Dissent Form should reach the Registered Office of the Company not later than Monday August 28, 2017 (5:00 PMIST)
xxx) The Resolution shall be deemed to be passed on August 30, 2017 subject to receipt of sufficient votes.

By Order of the Board of Directors For Lovable Lingerie Limited,

Mumbai, 31st July 2017

## Registered Office:

A-46, Street No.2,MIDC, Andheri (East),Mumbai 400093.
Corporate Identification Number (CIN): L17110MH1987PLC044835
Tel: 912228383581 Fax: 912228383582
E-mail : corporate@lovableindia.in
Website: www.lovableindia.in

## PROFILE OF DIRECTORS BEING APPOINTED/RE-APPOINTED

Pursuant to regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and clause 1.2.5 of Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, the particulars of Directors who are proposed to be appointed/reappointed are given below:

| Particulars | L Jaipal Reddy | Gopal Sehjpal | Anantharaman Mahadevan | Sivabalan Pandian | Dhanpat Kothari |
| :---: | :---: | :---: | :---: | :---: | :---: |
| DIN | 01539678 | 00175975 | 00165226 | 01573458 | 03032242 |
| Date of Birth | October 09, 1939 | May 19, 1944 | March 6, 1947 | September 21, 1958 | May 17, 1969 |
| Date of First Appointment on Board | January 06, 2009 | September 20, 2010 | September 22, 2011 | September 20, 2010 | $\begin{aligned} & \text { September 20, } \\ & 2010 \end{aligned}$ |
| Qualifications | Diploma in Electrical Engineering | B.A. (Com)M.A. (Philosophy) Diploma in Personnel Management Certified Management Consultant Certified Lead Auditor Certified Quality Engineer Associate Certified Coach (International Coach Federation) Certified NLP Practitioner Certified Marshall Goldsmith's Coach Certified Global Leader of the Future Assessment | Master of Engineering (Mech.) in Machine Tool Design Diploma in Industrial Management Certificate Course in Social work MDP on Project Management Fellow Member of Institute of Engineers | Master of Science (Tech.) | B.Com Chartered Accountant |
| Work Experience | Mr. L. Jaipal Reddy is the Whole Time Director of our Company since February 1, 2010. He was the co-founder of Maxwell Industries Limited and was the Managing Director for 14 years. He is a pioneer of the branded innerwear industry in India and he has conceptualized and established leading brands such as VIP, Frenchie etc. He is having a vast knowledge and varied experience in the industry and is fairly conversant with all the aspects of the management and the affairs of the Company. | Mr. Gopal Sehjpal is a Director of the Company since September 20, 2010. He has worked as an Employee Relation Manager, General Manager - Business Unit with Kodak India. He is currently a Freelance management Consultant and Trainer serving at Various Organisations in India, Bangladesh \& Kenya. | Mr. Anantharaman Mahadevan is a Director of the Company since September 22, 2011. He has over 43 year's experience in all aspects of business / industry viz. development, production, marketing, finance, legal including association with Development Financial Institutions, Government Bodies, Public Sector Undertakings and so on. He is a trustee in Society for service to voluntary agencies, Minex Foundation. | Mr. Sivabalan Pandian is a Director of the Company since September 20, 2010. He has worked as a Prodn Officer in Premier Mill (Tamil Nadu), as a Senior Assistant Bombay Dyeing Mfg. \& Co. Ltd., as a Manager (Technical Services) in Mafatlal Industrial Ltd. He is currently self-employed at Pandian Consultants (Consultants Services to Textile \& its related field) | Mr. Dhanpat Kothari is a Director of the Company since September 20, 2010. He is a Practicing Chartered Accountant (C.A.) since 1997.His area of specialization is in Company Formation, Tax \& Statutory Audit. |
| Directorships in other Companies | 1. Federal Brands Limited <br> 2. Vinay Hosiery Pvt. Ltd. <br> 3. Strategy Games Pvt. Ltd. <br> 4. Reddy \& Pathare Elastics Pvt. Ltd. <br> 5. Holstein Ecofoods Pvt. Ltd. <br> 6. Hype Integracomm Pvt. Ltd. <br> 7. Microtex Clothing Pvt. Ltd. | 1.VIP Clothing Ltd. 2.Oracle Management Services Pvt. Ltd. | 1.Minex Metallurgical Company Ltd. 2.Mana Cable Management Systems Pvt. Ltd. | 1.E-land Apparel Ltd. | Nil |
| Expertise in specific functional areas | Wide business experience across a variety of industries. | Goal Setting Transactional Coaching Transformational Coaching Leadership Development Programs | Financial Restructuring Productivity Improvement and Project Management | Consultant and contributor to trade journals specializing in new technologies in the textile and apparel industry | Tax and Statutory Audit |
| Membership of Committees in other Public Limited Companies (includes only Audit \& Stakeholders' Relationship Committee) | Nil | 1.Audit Committee Chairman (VIP Clothing Limited) 2.Members in Stakeholders Relationship Committee (VIP Clothing Limited) | Nil | Nil | Nil |
| No. of Shares Held in the Company as on 31st March, 2017. | Nil | Nil | Nil | Nil | Nil |
| Relationship with Other Directors | 1.Father of L Vinay Reddy and 2.Father-in-law of Taruna Reddy | Nil | Nil | Nil | Nil |

## EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013.

## Item No. 4

This explanatory statement is provided though strictly not required as per Section 102 of the Act.
M/s. Vinod Kumar Jain \& Co., Chartered Accountants (Firm Registration No.111513W), Chartered Accountants, Mumbai were appointed as the Statutory Auditors of the Company for a period of three years at the Annual General Meeting (AGM) of the Company held on September 25, 2014. As per provisions of Section 139(1) of the Act, their term of office expires at the ensuing Annual General Meeting.

The Board considers appointment of M/s DMKH \& Co. as Statutory Auditor of the Company for a term of 5 (five) years, subject to be ratified at every Annual General Meeting, if required in terms of the Companies (Audit and Auditors) Rules, 2014 as amended from time to time, on remuneration as recommended by the Audit Committee, based on letter received from them confirming their eligibility for appointment, subject to approval of the members at the 30th Annual General Meeting of the Company.

The Board recommends the Resolution set out at Item No. 4 for approval by the Members by way of Ordinary resolution.
None of the Directors or Key Managerial Personnel (KMP) or relatives of Directors and KMPs is concerned or interested in the Resolution at Item No. 4 of the accompanying Notice.

## Item No. 5 to 8

The Members of the Company, at the 27th Annual General Meeting held on September 25, 2014 had approved the appointment of Mr. Gopal Sehjpal (DIN: 00175975), Mr. Anantharaman Mahadevan (DIN: 00165226), Mr. Sivabalan Pandian (DIN: 01573458) and Mr. Dhanpat Kothari (DIN: 03032242), as an Independent Directors of the Company, for a period of three years upto the conclusion of the 30th Annual General Meeting (AGM). Their current term of office will expire at the ensuing AGM.

A brief profile of the Independent Directors to be re-appointed is given in the table above on "Profile of Directors being appointed/reappointed".

The Attendance of each Independent Director separately provided in Corporate Governance report which form a part of the Annual Report.

As per Section 149(10) of the Companies Act, 2013 ("the Act"), an Independent Director shall hold office for a term of upto five consecutive years on the Board of a Company, but shall be eligible for re-appointment on passing a special resolution by the Company. As per Section 149(11) of CA2013, no independent Director shall hold office for more than two consecutive terms, but shall be eligible for appointment after the expiration of three years of ceasing to become an independent Director.

In line with the aforesaid provisions of the Act, and in view of long, rich experience, continued valuable guidance to the management, recommendation of the Nomination and Remuneration Committee and strong Board performance of the Independent Directors, it is proposed to re-appoint them for the second term as an independent Director on the Board of the Company for a further period of five years, upto the conclusion of the 35th Annual General Meeting (AGM), subject to the approval of the Members.

The Company has received a notice in writing along with deposit of requisite amount under Section 160 of the Act, from a member proposing his candidature for the office of Independent Director of the Company. In the opinion of the Board, the Independent Directors fulfills the conditions specified in the Act and all of them are independent of the management.

Copy of the draft letter for appointment of Independent Director setting out the terms and conditions would be available for inspection without any fee by the members at the Registered Office of the Company during normal business hours on any working day, excluding Saturdays, Sundays and public holidays between 11.00 a.m. to 5.00 p.m. up to the date of the Annual General Meeting.

The Performance evaluation of the Independent Directors were conducted by the entire Board (excluding the Director being evaluated) on the basis of criteria such as Transparency, Analytical Capabilities, Performance, Leadership, Ethics and ability to take balanced decisions regarding stakeholders, etc.

Accordingly, based on the performance evaluation of the Independent Directors, the Nomination \& Remuneration Committee and Board of Directors of the Company at their meeting held on 31st July, 2017, have approved and recommended the reappointment of the aforesaid Independent Directors, for a second term as provided in the resolutions, and they shall not be liable to retire by rotation at the Annual General Meeting as provided under Section 152(6) of the Companies Act, 2013.

A justification for their re-appointment including a summary of performance evaluation and other details as prescribed under Secretarial Standards on General Meetings would be available for inspection without any fee by the members at the Registered Office of the Company during normal business hours on any working day, excluding Saturdays, Sundays and public holidays between 11.00 a.m. to 5.00 p.m. up to the date of the Annual General Meeting.

The Board considers that their continued association would be of immense benefit to the Company and it is desirable to continue to avail services of the Independent Directors. The Board recommends passing of the Resolution at Item Nos. 5 to 8 of the Notice as a Special Resolution.

None of the Directors or Key Managerial Personnel of the Company and their relatives, other than Independent Directors for their respective appointment, are in any way concerned or interested in the Resolutions, as set out in item nos. 5 to 8 of the Notice.

By Order of the Board of Directors For Lovable Lingerie Limited,

Mumbai, 31st July 2017

## Registered Office:

A-46, Street No.2, MIDC, Andheri (East), Mumbai 400093.
Corporate Identification Number (CIN): L17110MH1987PLC044835
Tel: 912228383581 Fax: 912228383582
E-mail :corporate@lovableindia.in Website:www.lovableindia.in

NEW YORK-MILAN-TOKYO=SYDNEY

## Lovable Lingerie Limited

CIN: L17110MH1987PLC044835
Regd. Office: A-46, Street No. 2, MIDC , Andheri (East), Mumbai - 400093.
Phone: (91-22) 2838 3581, Fax: (91-22) 28383582 Email: corporate@lovableindia.in Website: www.lovableindia.in
ATTENDANCE SLIP
(to be handed over at the Registration Counter)
30th ANNUAL GENERAL MEETING ON WEDNESDAY, 30th AUGUST, 2017 AT 11.00 A.M. at CTC Banquets, Citi Point, Rajarshi Shahu Maharaj Road, Telli Galli, Andheri (East), Mumbai-400 069.

Folio No./DP ID and Client ID
No. of Shares held Signature

Name of the First/ Sole Member $\qquad$

Address of the Member $\qquad$

I certify that I am a Member/Proxy/Authorised Representative for the member of the Company.
I hereby record my presence at the 30th Annual General Meeting of the Company held on Wednesday, 30th August 2017 at 11.00 AM at CTC Banquets, Citi Point, Rajarshi Shahu Maharaj Road, Telli Galli, Andheri (East), Mumbai-400 069.

## Notes:

1. Only Member/ Proxy holder can attend the Meeting.
2. Member/Proxy who wish to attend the meeting must bring this attendance slip to the meeting and hand over at the entrance duly filled in and signed.
3. Member/Proxy holder should bring his/ her copy of the Annual Report for reference at the Meeting.

NEW YORK-MILAN-TOKYO-SYDNEY

## Lovable Lingerie Limited

Corporate Identification No.(CIN): L17110MH1987PLC044835
Regd. Office: A-46, Street No. 2, MIDC , Andheri (East), Mumbai - 400093.
Phone: (91-22) 2838 3581, Fax: (91-22) 28383582 Email: corporate@lovableindia.in Website: www.lovableindia.in

## Form No. MGT-11

PROXY FORM
(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies
(Management and Administration) Rules, 2014)

Name of the Member(s): $\qquad$
Registered address: $\qquad$

E-mail ID: $\qquad$ Folio No./DP ID and Client ID No.: $\qquad$
I/We, being the Member(s) of $\qquad$ shares of the above named Company, hereby appoint

1. Name: $\qquad$ E-mail ID: $\qquad$

Address: $\qquad$
Signature $\square$
or failing him/her

## 2. Name:

$\qquad$ E-mail ID: $\qquad$

Address: $\qquad$

Signature $\square$
3. Name: $\qquad$ E-mail ID: $\qquad$

Address: $\qquad$

Signature $\square$
as my/our proxy to attend and vote, in case of a poll, for me/us and on my / our behalf at the 30th Annual General Meeting of the Company, to be held on Wednesday, the 30th day of August, 2017 at 11.00 a.m. at the at CTC Banquets, Citi Point, Rajarshi Shahu Maharaj Road, Telli Galli, Andheri (East), Mumbai - 400069 and at any adjournment thereof in respect of such resolutions as are indicated below:

NEW YORK-MILAN-TOKYO=SYDNEY

| Resolutio n Nos. | Resolutions | Vote (see note d. below) (Please mention no. of shares) |  |  |
| :---: | :---: | :---: | :---: | :---: |
|  |  | For | Against | Abstain |
| Ordinary Business |  |  |  |  |
| 1. | Adoption of Financial Statements for the financial year ended 31st March 2017 |  |  |  |
| 2. | Declaration of Dividend on Equity Shares |  |  |  |
| 3. | Appointment of Director in place of those retiring by rotation |  |  |  |
| 4. | Appointment of Statutory Auditors |  |  |  |
| Special Business |  |  |  |  |
| 5. | Re-appointment of Mr. Gopal Sehjpal as Independent Director of the Company |  |  |  |
| 6. | Re-appointment of Mr. Anantharaman Mahadevan as Independent Director of the Company |  |  |  |
| 7. | Re-appointment of Mr. Sivabalan Pandian as Independent Director of the Company |  |  |  |
| 8. | Re-appointment of Mr. Dhanpat Kothari as Independent Director of the Company |  |  |  |

Signed this. ........................................... . day......................................... . . 2017.
Signature of Member $\qquad$
Affix
Revenue Stamp
Signature of Proxyholder(s) $\qquad$
$\qquad$

Notes:

1. A proxy need not be a Member of the Company. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as proxy on behalf of not more than fifty Members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as proxy, who shall not act as proxy for any other Member.
2. This form of Proxy, to be effective, should be deposited at the Registered Office of the Company at Lovable Lingerie Limited, A46, Street No.2, MIDC, Andheri (East), Mumbai - 400093 not later than FORTY-EIGHT HOURS before the commencement of the aforesaid meeting.
3. Those Members who have multiple folios with different joint holders may use copies of this Attendance slip/Proxy.
4. Corporate members intending to send their authorized representative(s) to attend the meeting are requested to send a certified copy of the Board resolution authorizing their representative(s) to attend and vote on their behalf at the meeting.
5. It is optional to indicate your preference. If you leave the for, against and abstain column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may think appropriate.

## Venue of the AGM

In terms of the requirements of the Secretarial Standard on General Meetings (SS-2) issued by the Institute of the Company Secretaries of India, route map for the location of the venue of the 30th Annual General Meeting is given below:

CTC Banquets, Citi Point,
Rajarshi Shahu Maharaj Road,
Telli Galli, Andheri (East),
Mumbai - 400069.
Google Maps Agarkar Chowk to C. T. Chatwani Hall
Walk $650 \mathrm{~m}, 8 \mathrm{~min}$

ํ. via Sahar Rd and Old Police Ln/Teli Galli Cross Rd
8 min
Mostly flat
650 m
$\begin{array}{lll}\AA \quad \text { via Sahar Rd, Andheri - Kurla Rd/Andheri Station Rd/Sir Mathuradas Vasanji Rd and Teli } & 9 \mathrm{~min} \\ \text { Gali } & 750 \mathrm{~m}\end{array}$

ํ via Court Ln, Andheri - Kurla Rd/Andheri Station Rd/Sir Mathuradas Vasanji Rd and Teli
9 min Gali

## Brands pitch friendship in a fist



PREMIER ENERGY AND INFRASTRUCTURE LTD


NOTICE



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| Notice is also hereby given that as per the Company's Code ofConduct for Prevention of Insider Trading, the "Trading Window" for |  |
|  |  |
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|  |  |
| and designated employees of the unpublished price sensitive informationshall be opened 48 hours after thei.e. Un-Audited Financial Results of the Company are made public. |  |
| Avani fotels \& Resorst (ndia) Lititied |  |
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RICHIRICH INVENTURES LIMITED

| BS SUDOKU ${ }^{\text {\# 2288 }}$ |  |  |  |  |  |  |  |  |  | Medium: $\boldsymbol{k} \boldsymbol{k} \boldsymbol{k}$ <br> Solution tomorrow <br> HOW TO PLAY <br> Fill in the grid so that every row, every column and every $3 \times 3$ box contain and every $3 \times 3$ box the digits 1 to 9 |  |  |  |
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|  |  | 5 |  | 2 |  |  | 4 |  |  | Solution ${ }^{\text {\# }}$ 2288 | Hydeab | Thundey |  |
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## \section*{}

 (6-6)8 Australian appears in court attempt verse (6)
O 8 Australian representative in
Orange common ( $5-7$ ) $\begin{gathered}11 \begin{array}{l}\text { Bursting from incomplete } \\ \text { poppy gin perhaps }(7)\end{array} \\ \text { Pither }\end{gathered}$ Orange common (5-7)
21 Pictures put up to provide $\begin{aligned} & 14 \begin{array}{c}\text { Meaning to tollow, being } \\ \text { seenish } \\ \text { ( })\end{array}\end{aligned}$ shelter in Ireland ( 6 )
22 Donkey among the 22 Donkey among the burrowers, how sweet! (8)
24 Set me up a beer, or cause resentment ( 8 )
25 I follow 251 follow uncle around the centres (6)
26 Wayside painter (8) $\begin{array}{ll}26 \text { Wayside painter (8) } \\ 27 \text { Where one girl hugs another } & 20 \text { Sounds like one with the gift } \\ 2 \text { (6) }\end{array}$ Where one girl hugs another at Brisbane's cricket ground

## DOWN

1 Stands for the odds and ends (8)
2 Indicating nothing is making
a hollow outside (8) a hollow outside (8)
One's prepared for an outpouring after giving outpourns (9.6)
summone
Simple, bargain 5 Simple, bargain
accommodation for
working-class type (4)
working-class type (4)
Do better to employ some
artifice $(7,2,6)$
8 American thriller-writer to


नोटबंदी से बढ़ी आयकर रिटर्न भरने की तादाद



Lovable () LOVABLE LINGERIE LIMITED


NOTICE OF 30TH ANNUAL GENERAL MEETING,
REMOTE E-VOTING NFORMATON AND BOOK GLOSURE
NOTICE is hereby given that the MO"Annual General Meeting (AGM) o
NOVABLE LINGERIE LIMITED ("the Company") will be held on


 subject to approval of members at the AGM.
The aforesaid Notice along wwith Explanatory Statement and Annual
Reportof the Company of the financial ear ended March 31, 2017 has
been sent in electronic mode to all members whose email IDs are
 members at their egistered adddress in the permitted mode. T.
of Notice of the AGM has been completed on August 7 , 2017.
$\qquad$
$\qquad$
$\qquad$
$\qquad$
$\qquad$
The cut-off date is Wednesday, August 23,2017
Date and
August 26 or commencement 2017 at
 Any person who acquires shares and become members of the
Company atfer dispatco of the Notice may go trinught he Remote
E-voting instructions displayed on the Company's website or on the websitit of CDS

## A. The members present at the AGM who has not availed the faciility of Remote E -voting can vote through 'Ballot Papers' at he AGM;

 B. A member may participate in the AGM even after exercising hisright to oote throunh $R$ mote
vovoting but shall not be allowed to C. Aeprson whose name is recorded in the register of members or in
the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Wednesday, August 23,2017 only
shall be entitled to avail the facility of remote e-voting / voting in
the AGM.

 ning the
any queries or issues regarang e-voting, members may refer the
Frequently Asked Questions ("FAs") and e-voting us available at CDSL websiont wwwe.evotingindiai.i.com under
section or write an email to helpdesk.evoting@cdslindia.com In case of any grievances connected with
electronicmeans members may contact
Mr. Rakesh Dalvi, Depury Manager, (CDSL)
$16^{6 "}$ Floor, Phiroze Jeejee b
Fort, Mumbai -400001 , or
send an email to
call 180020053
which has been sent along with wif be reguaraed by Attendance Slip which has been sent along with the
Members are requested to submit duu
registration counte to
ace : Mumbai


गन्जे के दाम से न बढ़े बकाया
नीति आयोग ने उत्तर प्रदेश सरकार को कृषि सुधारों के लिए दिए सुझाव

संजीव मूखर्जी
नई दिल्ली, 7 अगस्त न दिल्ला, 7 अगस्त
थिंक टैंक कीत मुख्य
ने उत्तर प्रदेश सरकार करने के लिए एक ऐसा फॉर्मूला अपनाने की सलाह दी है, जिसमें बकाये की राशि न बढ़े। आयोग
ने कहा है कि गन्ने का बकाया नढ़ा ह किसानों और न ही मिल मालिकों के हित में है। अधिकारियों ने बताया कि आयोग ने कहा है कि राज्य में गन्ने
की कीमतें तय करने में राजनीति न हो। हालांकि अभी यह ाफ नहीं है कि आयोग रंगराजन
फॉर्मले को लाग करने के पक्ष में है या नहीं। रंगराजन फॉमले में कहा है या है कि गन्ने की कीमतें चीनी की कीमतों की 75 फीसदी होनी
चाहिए। अधिकारियों ने कहा कि आयोग की सिफारिशे उन उपायों का हिस्सा
हैं, जो उसने नव निव्वाचित उत्तर
प्रदेश सरकार को कृषि क्षेत्र को उबारने के लिए सुझाई हैं। राज्य ने
इन सिफरिशों को समयबद्ध तरीे इन सिफारिशों को समयबद्ध तरीके
से लाग करने के लिए एक उच्च प्तरीय समिति बनाई है।

निति आयोग की सरकार को सलाह


हालांकि कुछ विशेषज्ञ इन गन्ने के उपोत्पादों से जोड़ने की सफारिशों से सहमत नहीं हैं। कोशिशे को गई है, जो किसानों के
से उनका कहना है कि उत्तर प्रदेश के हित में नहीं है।' उन्होंने कहा कि चीनी उद्योग का बुनियादी ढांचा रंगराजन फॉर्मूला अन्य राज्यों के अन्य राज्यों से अलग है। राज्य के लिए अच्छा हो सकता है, लेकिन
योजना आयोग के पूर्व सदस्य सुधीर उत्तर प्रदेश में इस क्षेत्र का ढांचा योजना आयोग के पूर्व सदस्य सुधीर उत्तर प्रदेश में इस क्षेत्र का ढांचा
पंवार ने कहा, 'उत्तर प्रदेश में राज्य
पलग है।
परामश्शी मूल्य (एसएपी) का पं पार ने कहा, 'पिछली परामर्शी मूल्य (एसएपी) का पवार ने कहा, पिछल
आकलन कृषि लागत के आधार पर सरकार कीमतों के एक निश्चित होता है । लेकिन अन्य फॉर्मूलों में स्तर से नीचे गिरने पर एसएपी और

के अंतर का भुगतान कर रही थी।
किसानों के हितों की रक्षा के लिए

## कसी तरह की प्रणाली

जाना चाहिए।
अधिकारियों ने कहा कि आयोग
अधिकारियों ने कहा कि आयोग सुझाव दिया है कि वह नहरों से संचित रकबे में गिरावट को रोके
बीच राज्य में रकबा 32 लाख हेक्टयर से घटकर 25.5 लाख फीसदी गिरावट को दर्शाता है फीसदी गिरावट को दशाता है।
अधिकारी ने कहा, राज्य को बीज अधिकारी ने कहा, ‘राज्य को बीज
आपर्तिकताओं के साथ लंबी अवधि आपूतिकताओं के साथ लबबी अवाधि डलिए करार करने चाहिए ताकि
इनकी उपलब्धता में कोई दिक्कत पैदा न हो।
आयोग ने यह भी कहा है कि उत्तर प्रदेश में अधिक से अधिक किसानों को केंद्र के न्यूनतम समर्थन मूल्य ( एमएसपी) का फायदा
मिले। राज्य सरकार के अधिकरियों ने जल्द से जल्द यह सुनिश्चित करने का भरोसा दिलाया है।आयोग राज्य में बिजली आपपर्ति, कृषि
क्षेत्र और मंडियों में सधार करने की
की वकालत की है। अधिकारी कहा, ‘हमने सलाह दी है कि राज्य कहा, हमने सलाह दी है का राज्य

विनिवेश के रिवलाफ दिल्ली
में जुटेंगे श्रमिक संगठन अर्चिस मोहन

दस श्रम संगठनों की मंगलवार को संगठन सभी राजनीतिक विचराराओं का प्रतिनिधित्व कर है। हम नहीं चाहते कि दलगत
राजनीति से उनकी महिम कमजोर राजनाति से उनकी मुहिम कमजो
पड़े।' 10 केंद्रीय श्रम संगठनों के पड़े। 10 केद्रीय श्रम संगठनों के
नाता मंगलवार को दिल्ली के नेता मंगलवार को दल्ली
तालकटरा स्टेडियम में ज़ेंगे तालकटोरा स्टेडियम में जुटेंगे।
हालांकि इसमें राष्ट्रीय स्वयंसेवक हालांकि इसमे राष्ट्रीय स्वयसवक्र
संघ से जुड़ा भारतीय मजदूर संघ साम सेल नहीं होगा।
हिंद मजदर सभा के महासचिव ररभजन सिंह सिद्धने कहा '5सक हरभजन सिंह सिद्धू ने कहा, इसका मकसद सरकार की विनिवेश को एकजुट करना है। देशभर में का एकजुट करना है देशभर
विभिन्न विरोध-प्रदर्शन हो रहे हैं लेकिन हम ऐसा शक्ति प्रदर्शन करना चाहते हैं, जिससे सरकार नींद से जगे और हमारी मांगों का संजान ले। हम रेलवे, बंदरगाह एवं घाट,
रक्षा एवं अन्य क्षेत्रों में विनिवेश के रक्षा एवं अन्य क्षेत्रों में विनवेश के
खिलाफ हैं।' इन 10 श्रमिक संगठनों के के आसार हैं, जिसमें मांगों का 12 के आसार हैं, जिसमें मांगों का 12
बिंदु का चार्टर भी शामिल होगा। वे अपने विरोध प्रदर्शनों पर भी अंतम फैसला करेंगे, जिनमें फरवरी


जैव-विविधता पार्क होगा स्थानांतरित चीनी इलेक्ट्रिक कार

## मेघा मनचंदा

बजली उत्पादक सरकारी कंपन
(उत्तर प्रदेश) ताप विद्युत संयंत्र में स्थित
जैव-विविधता पार्क को दूसरी जगह ले
जाने के लिए कहा जा सकता है, ताकि
बह राजमार्ग क्षेत्र की फ्लाई ऐश की मांग
यह मसला पिछले सप्ताह बुनियादी ढांचा समूह की बैठक में उठा । इस बैठक में केंद्रीय विद्युत एवं कोयला मंत्री पीयूष

जैव-विविधता पार्क को दूसरी जगह
बैठक में पर्यावरण मंत्री हर्षवर्धन और
रेल एवं रक्षा मंत्रालय के अधिकारियों ने
इस बैठक की अध्यक्षता सड़क
परिवहन मंत्री नितिन गडकरी ने की।
आने वाली दिक्कतों को दूर करने को
कहा। बुनियादी ढांचा समूह में बिजली,
कोयला, पयावरण, रेलवे, विमानन और
अन्य मंत्रालयों के भागीदार शामिल हैं।
सड़क मंत्रालय के अधिकारियों ने


एनटीपीसी अपने दादरी संयंत्र से उतनी फ्लाई ऐश की आपूर्ति नहीं
कर पा रही हैं, जितना वादा किया था
इसट्टर्न पेरिफे एश महत्त्वाकांक्षी लिए आपूर्ति की जानी है - ईस्टर्न पेरिफेरल एक्सप्रेसवे दिल्ली के कुंडली को उत्तर प्रदेश में गाजियाबाद से जोड़ेगा

पात्रा में फ्लाई ऐश की आपूर्ति नहीं
पहीं, जितना उसने वादा किया इस फ्लाई ऐश महत्त्वाकांक्षी ईस्टन जानी है। ईस्टर्न पेरिफेरल एक्सप्रेसवे 13 किलोमीटर लंबा है, जो दिल्ली के उत्त कुंडली को उत्तर प्रदेश में गाजियाबाद से
?=w wiपनियों की सेंध सड़क मार्ग मुहैया कराना है ।
बैठक में मौजूद कंपनी के पपष्ठ 1 का शेष
अधिकारियों और विद्युत मंत्रालय के
प्रतिनिधियों ने फ्लाई ऐश की पर्याप्त कुछ चीनी कंपनियों ने चुपचाप भारतीय प्रतिनिधियों ने फ्लाई एश की पर्याप्ति
आपूर्ति नहीं करने की वजह यह बताई विविधता पार्क होने की वजह से वह पयाप्त मात्रा में फ्लाड़
नहीं कर पा रही है। इस परियोजना के लिए कुल 1,200
घन मीटर फ्लाई ऐश की जरूरत है,
लेकिन दादरी संयंग का लेकिन दादरी संयंत्र कुल जरूरत की
करीब 17 फीसदी ही आपर्ति कर पा
$\qquad$ फ्लाई ऐश कोयले के जलने से प्राप्त
होता है और आमतौर पर इसका उत्पादन होता है और आमतोर पर इसका उत्पादन
ताप विद्युत संयंत्रों में होता है। इसक इस्तेमाल सीमेंट की जगह सड़क निर्माण के लिए कंक्रीट उत्पादन में किया जा
सकता है। फ्लाई ऐश का मुख्य रूप से सकता है। फ्लाई ऐश का मुख्य रूप से
सीमेंट और एस्बेस्टास, ईंट बनाने आदि में होता है। विद्युत मंत्रालय की समस्या को दूर करने के अलावा गडकरी ने कहा कि अहम बुनियादी ढांचा

संयुक्त उपक्रम स्थापित किया है और भी इलेक्टिक कारों की दिशा में काने बा भी इलेक्ट्रिक कारों की दिशा में आगे बढ़
रही हैं। टाटा मोटर्स ब्रिटेन के कोवेंटी में स्थित अपने केंद्र में इलेक्ट्रिक वाहनों के शोध और विकास पर काम कर रही हैं। कंपनी सार्वजनिक प्रदर्शन किया है और साथ ही बैटरी पर भी काम कर रही है। लेकिन इसमें कोई शक नहां है कि इलीक्ट्रि कारों के क्षेत्र में सबसे बड़ा दाव महिद्रा इलेक्ट्रिक ने खेला
है। कंपनी के बेंगलुरु संयंत्र की क्षमता 1,000 से बढ़ाकर 5,000 यूनिट प्रतिमाह की जा रही है। बाबू का कहना है कि नई तकनीक पर काम चल रहा है ताकि 2019 तक उच्च
क्षमता के वाहन बनाए जा सेें। ये वहन क्षमता के वाहन बनाए जा सकें। ये वाहन
एक बार चार्ज करने पर $250-300$ किमी


के चकते हैं। कंपनी अगले दो-तीन करने की योजना बना रही है। भारत में एक विदेशी कार कंपनी के पूर्व प्रबंध निदेशक ने कहा कि शोध और विकास की लागत बहुत ज्यादा है और मुझे नहीं लगता है कि महिन्द्रा या टाटा के पास इतनी नकदी है। फोक्सवैग
ने कहा है कि वह इलेक्ट्रक कार के विका पर अगले 5 साल में 10 अरब डॉलर निवेश करेगी। इस तरह के निवेश की जरूरत है मुझे नहीं लगता है कि सुजुकी भी अकेले एसा कर पाएगी। सरकार की नीति पर भी
सवाल उठ रहे हैं। हाइब्रिड वाहनों पर सवाल उठ रहे है । हाइब्रिड वाहनों पर
जीएसटी बढ़ने से भी कंपनियों ऐसे वाहनों पर निवेश के लिए हतोत्साहित होंगी । हाइब्रिड वाहनों से ही इलेक्ट्रिक वाहनों की राह
निकलती है।

## दार्जिलिंग में गोरखवा आंदोलन से 400 करोड़ रुपये का नुकसान

के बागानों
जाना जाता है।
दार्जिलिंग में अलग गोरखालैंड
का मांग को लेकर 50 से अधिक
लगातार बंद की वजह से करीब
अनुमान हैं। राज्य सरकार और
कारोबार से जुड़े लोगों के मताबिक
कारीबार से जुड़े लोगों के मुताबिक


मोहन दार्जिलिंग की पहाड़ियों के दार्जिलिंग में करीब 80 फीसदी पास के एक बागान के मालिक हैं। चाय से आमदनी और औसत
कीमत प्राप्ति इसकी गुणवत्ता से तय होती है। दार्जिलिंग की चाय के अनोखेपन और इसके सीमित मात्रा में उत्पादन की वजह से इसकी
दनियाभर में मांग होती है। इस चाय

आबादी चाय ओर पर्य
कारोबार पर निर्भर
$\qquad$
किलोग्राम उत्पादन होता है गोरखालैंड आंदोलन की वज इस साल 9 जुन से दार्जिलिंग में
 की सबसे बड़ी पार्टी गोरखालैंड
ननमुक्ति मोंच्चा (जीजेएम) समर्थन किया है।
क्षेत्र में तनाव बढ़ने पर जीजेएम
ने बोमयादी हड़ताल की घोषणा
कर दी, जिससे चाय के बागान नहीं
बुल सके। इस साल 9 जून से
करीब 16 लाख किलोग्राम का
and
हाल में दार्जिलिंग
एसोसिएशन ने बागानों को फिर से
खुलवाने में मदद करने और अब
तक हो चुके नुकसान के लिए
हर्जाना देने की मांग को लेकर चाय
हर्जाना देने की मांग को लेकर चाय
बोर्ड से संपर्क किया था। लेकि
बोर्ड से संपक किया था। लेकन
बागानों में काम करने वाले श्रमिक
बागानों में काम करने वाले श्र्मिक
गोरखालैंड को तरजीह दे रहे हैं।

अहम है। जब तक यह नहीं मिल जाता, तब तक हम आंदोलन जारी
रखेंगे और बागान बंद रहंगे।' इसके खंगे और बागान बंद रहंगे।' इसके
नतीजतन बागान मालिक अपनी मदद के लिए चाय बोर्ड को ताक्र दार्जिलिंग की एक अन्य क्षेत्र भी भारी दबाव में है। इस क्षेत्र को दार्जिलिंग-कलिमोंगपर्यटकों से कम से कम 1,000 करोड़ रुपये की आमदनी होती है इस्ट हिमालय ट्रैवल ऐंड टूर
ऑपरेटर्स एसोसिएशन के सचिव सम्राट सान्याल ने कहा कि पर्यटन क्षेत्र जुन से करीब 200 करोड़ुपरये
गंवा चका है और आगे यह आंकड़ा और बढ़ सकता है

बीएस सूडोकू 2888

## परिणाम संख्या 2887



कैसे खेलें?
कसे खले? ररोो, कालम औओ


आईआरसीटीसी को मिला कम हर्जाना

## शाइन जैकब

नई दिल्ली, 7 अगस्त $\quad$ हर साल कम से कम 420 करोड
सूचीबद्ध होने की दिशा में कदम बढ़ा रही रेलवे की सरकारी कंपनी भारतीय रेल खानपान एवं पर्यटन सरकार से अपने वाजिब हक को तुलना में कम पैसा मिल रहा है आईआरसीटीसी को ट्रेन टिकटों के आरक्षण में सेवा शुल्क माफ करने से करीब 500 करोड़ रुपये का
घाटा हुआ है, लेकिन सरकार ने महज 80 करोड़ रुपये का हर्जाना महत्त्त्वपर्ण है।यों की सूचीबद्धत महत्त्वपूर्ण है। सरकार ने इस वित्त

विनवेश का लक्ष्य तय किया है
निवेश एवं सार्वजनिक आस्ति नवेश एवं सार्वजनिक आस्ति
प्रंधन विभाग (डीआईपीएगम) बंधन विभाग (डीआईपपएएम)
पहले ही एसबीआई कैप्स आईडीबीआई और येस बैंक को आईडबीाई
आईआरसीटीसी के बोली प्रबंधको के रूप में कीयक्त कर चरका है कर रूप में नियुक्त कर चुका है
सरकार ने आईआरसीटीसी के अलावा इंडियन रेलवे फाइनैंस कॉरपोरेशन (आर्ईआराफ्फी) और ररकॉन जैसी रेलवे की अन्य की लिए भी प्रक्रिया शुरू कर दी है लिए भी प्रक्रिया शुरू कर दी है।
रेल मंत्रालय ने नोटबंदो के दौरान डिजिटल लेनदेन को बढ़ावा

