

Date-01/10/2015

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref: Scrip Code-538128

Dear Sir,

Sub: - Outcome of the 5th Annual General Meeting-Clause 35A of the Listing Agreement

This is to inform you that the 5th Annual General Meeting of the Members of the Company was held at Gala No.101-105, Building No. 28, 1st Floor, Indian Corporation, Dapode Village, Near Mankoli Naka, and Bhiwandi-421329 on Wednesday, 30th September, 2015 at 1:00 P.M.

In Compliance with Clause 35A of the Listing Agreement, we give below in the prescribed format, the details of the Businesses transacted along with Agenda wise transacted at the 5th Annual General Meeting of the Members of the Company was held at Gala No.101-105, Building No. 28, 1st Floor, Indian Corporation, Dapode Village, Near Mankoli Naka, Bhiwandi-421329 on Wednesday, 30th September, 2015 at 1:00 P.M.

I	Date of AGM	30 TH September 2015
II	Total Number of Shareholders on Record Date	174
III	No. of Shareholders present in the Meeting either in person or proxy or through Authorized Representative-	10
	Category	
	1-Promoters and Promoters Group	3
	2-Public	7
	3-Authorized Representative	0



Women's Next Lingerie Limited

(Formerly Known as Shree Shiv Lingerie Pvt.Ltd)

CIN No. U18204MH2010PLC211237

Regd Office.:Gala No. 101-105, Indian Complex, Building No. 28, 1st Floor, Dapode Village, Bhiwandi-421329,
Dist-Thane, Maharashtra, India. Tel: 02522-344073. Email: contact@womensnext.in / info@womensnext.in Website: www.womensnext.in

(Agenda Wise)

S.No.	Agenda	Resolution Required	Mode of Voting	Remarks
1	To receive, consider and adopt the Audited Balance Sheet, Profit and Loss Account for the Financial Year ended March 31, 2015 together with the Reports of the Directors, Management and Statutory Auditors thereon.	Ordinary	Show of Hands	This Resolution was passed by Requisite Majority
2	To appoint a Director in place of Premila Bhanushali (DIN 05238716) who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary	Show of Hands	This Resolution was passed by Requisite Majority
3	To appoint a Director in place of Anand Bhanushali, (DIN 06733252) who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Show of Hands	This Resolution was passed by Requisite Majority
4	To re-appoint M/s. Santosh Gupta & Co., Chartered Accountants, are eligible for re-appointment and have given a written consent as per section 141 of the companies Act, 2013 read with Companies (Audit and Auditors) Rules 2014.	Ordinary	Show of Hands	This Resolution was passed by Requisite Majority
5	Approving the Interim Dividends declared as Final Dividend for the year ended 31 st March 2015.	Ordinary	Show of Hands	This Resolution was passed by Requisite Majority



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