



LOVABLE LINGERIE LIMITED

CIN: L17110MH1987PLC044835

Regd. Office: A-46, Road No. 2, MIDC, Andheri (East), Mumbai-400093.

Ph.No. +91-022-28383581 Fax No. +022-91283835582

E-mail: corporate@lovableindia.in Website: www.lovableindia.com

2nd May, 2024

The National Stock Exchange of India Ltd. "Exchange Plaza" C-1, Block-G Bandra Kurla Complex, Bandra (East) Mumbai - 400 051. Symbol: LOVABLE Through: NEAPS	BSE Limited Phiroze Jeejeeboy Towers Dalal Street Mumbai - 400 001. Scrip Code: 533343 Through: BSE Listing Centre
--	--

Sub: Declaration of Voting Results in respect of Resolution passed through Postal Ballot-
Notice dated 30th March, 2024.

Ref.: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 (Listing Regulations).

Dear Sir/ Madam,

This is further to our letter dated 30th March, 2024, submitting Postal Ballot Notice for seeking approval of the members of the Company by the way of Special Resolution for Appointment of Kangod Seetharamappa Kamalakara (DIN: 10464387) as an Independent Director of the Company.

In respect of above, the Remote e-voting period was commenced on Monday, 1st April, 2024 at 9.00 a.m. (IST) and ended on Tuesday, 30th April, 2024 at 5.00 p.m. (IST).

The resolution placed through Postal Ballot Notice was passed by the Members with the requisite majority and deemed as passed on the last date of e-voting i.e Tuesday 30th April, 2024.

In this regard, we hereby enclose herewith the following:

Voting results of the postal ballot pursuant to Regulation 44 of the Listing Regulations	Annexure 1
The Scrutinizer Report dated 1 st May, 2024 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014	Annexure 2



LOVABLE LINGERIE LIMITED

CIN: L17110MH1987PLC044835

Regd. Office: A-46, Road No. 2, MIDC, Andheri (East), Mumbai-400093.

Ph.No. +91-022-28383581 **Fax No.** +022-91283835582

E-mail: corporate@lovableindia.in **Website:** www.lovableindia.com

The above Voting Results will also be available on the website of the Company www.lovableindia.in and website <https://instavote.linkintime.co.in>

You are requested to take the same on record.

Yours faithfully,

For Lovable Lingerie Limited,

Lattupalli Vinay Reddy
Chairman & Managing Director
DIN: 00202619



LOVABLE LINGERIE LIMITED

CIN: L17110MH1987PLC044835

Regd. Office: A-46, Road No. 2, MIDC, Andheri (East), Mumbai-400093.

Ph.No. +91-022-28383581 Fax No. +022-91283835582

E-mail: corporate@lovableindia.in Website: www.lovableindia.com

Annexure 1

Date of AGM/EGM	Not applicable (Resolution passed through Postal Ballot on Tuesday, 30 st April 2024)
Cut-off Date	28 th March,2024
Total No. of Shareholders on Record Date	22388
No of Shareholder present in the meeting either in person or proxy -Promoter and Promoters group -Public	Not Applicable (Resolution passed through Postal Ballot)
No of shareholders attending through video conferencing -Promoter and Promoters group -Public	Not Applicable (Resolution passed through Postal Ballot)



LOVABLE LINGERIE LIMITED

CIN: L17110MH1987PLC044835

Regd. Office: A-46, Road No. 2, MIDC, Andheri (East), Mumbai-400093.

Ph.No. +91-022-28383581 Fax No. +022-9128383582

E-mail: corproate@lovableindia.in Website: www.lovableindia.com

Resolution Required: Special		1 - Appointment of Mr. Kangod Seetharamappa Kamalakara (DIN: 10464387) as an Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9465209	7821657	82.6359	7821657	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7821657	82.6359	7821657	0	100.0000	0.0000
Public Institutions	E-Voting	7925	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5326866	3232	0.0607	2929	303	90.6250	9.3750
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3232	0.0607	2929	303	90.6250	9.3750
Total		14800000	7824889	52.8709	7824586	303	99.9961	0.0039
Whether Resolution is Pass or not							Yes	



Kavya Girish Chandwani
Company Secretary

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
LOVABLE LINGERIE LIMITED
CIN: L17110MH1987PLC044835
A-46, Street No.2, MIDC, Andheri (East),
Mumbai, Maharashtra -400093

Respected Sir,

Sub: Scrutinizer's Report on postal ballot through remote e-voting in respect of passing of resolution set-out in the postal ballot notice dated March 30, 2024.

I, Kavya Girish Chandwani, Practising Company Secretaries. have been appointed as Scrutinizer by the Board of Directors of Lovable Lingerie Limited (hereinafter called as "the Company"), pursuant to the provisions of Sections 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended ("the Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended ("the Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law. The management of the Company is responsible to ensure compliance with the requirements of:

1. The Act and the Rules made thereunder,
2. The MCA Circulars; and
3. The Listing Regulations

The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

122, First Floor, Great Western Building, Near Cater's blue Kalaghoda, Fort, Mumbai 400001
Email Id: kavyachandwani0102@gmail.com





Kavya Girish Chandwani
Company Secretary

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting process in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice. My report is based on verification of data and reports generated from the e-voting system provided by the Link Intime India Pvt. Ltd., the service provider engaged by the Company to provide e-voting facility to its members.

The Members of the Company holding shares as on the "cut-off date as set out in the Notice i.e Thursday, 28th March, 2024 were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid up equity share capital of the Company as on the cut-off date.

The e-voting commenced at 09.00 A.M. (IST) on Monday, April 1, 2024 onwards and concluded at 05.00 P.M. (IST) on Tuesday, April 30, 2024.

The votes cast during the e-voting were unblocked on 05.02 P.M. after the conclusion of e-voting period for Postal Ballot in the presence of two witnesses who are not in the employment of the Company.

Votes cast by the Members through e-voting were reconciled with the records maintained by the Registrar and Transfer Agent of the Company i.e, Link Intime India Private Limited

I now submit herewith the Scrutinizer's Report on the results of the e-voting for postal ballot based on the report generated by Link Intime India Pvt. Ltd in respect of the following resolution as under

SPECIAL BUSINESS:

SPECIAL RESOLUTION

Appointment of Mr. Kangod Seetharamappa Kamalakara (DIN: 10464387) as an Independent Director of the Company:

"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152, 161, Schedule IV read with the Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 and Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modifications or re-enactment thereof for the time being in force), the provisions of the Article of Association of the Company and based on the recommendation of Nomination and Remuneration Committee and the Board of Directors of the Company, approval of the Members be and is hereby accorded, to appoint Mr. Kangod Seetharamappa

122, First Floor, Great Western Building, Near Cater's blue Kalaghoda, Fort, Mumbai 400001
Email Id: kavyachandwani0102@gmail.com





Kavya Girish Chandwani
Company Secretary

Kamalakara (DIN: 10464387) who was appointed as an Additional Director (Non-Executive - Independent) on the Board of the Company w.e.f 5th February, 2024 upto 4th February, 2029 and who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and is eligible for appointment under the provisions of the Act, the Rules made thereunder and the Listing Regulations, and in respect of whom the Company has received a Notice in writing under Section 160(1) of the Act proposing his candidature for the office of a Director, as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 5th February, 2024 up to 4th February, 2029.

"RESOLVED FURTHER THAT any of the Directors or the Chief Financial Officer or the Company Secretary of the Company be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard."

I. Voting "In Favour" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
42	7824586	99.9961

II. Voting "Against" of Resolution

Numbers of Members	Number of Valid Votes Cast	% total number of Valid votes cast
4	303	0.0039

III. Invalid Votes

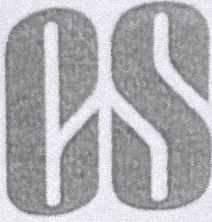
Total numbers of Members	Total numbers of Invalid votes cast
0	0

Based on the above e-voting results on the aforesaid resolution you may declare the results of e-voting

All electronic data and relevant records relating to e-voting shall remain in my safe custody

122, First Floor, Great Western Building, Near Cater's blue Kalaghoda, Fort, Mumbai 400001
Email Id: kavyachandwani0102@gmail.com





Kavya Girish Chandwani
Company Secretary

until the Chairman considers, approves and signs the minutes of the Postal Ballot and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

Kavya.C

Kavya Girish Chandwani
Practicing Company Secretary
Membership No: - 56925
C.P. No: - 27142
UDIN:A056925F000293251



Date: 2nd May, 2024
Place: Mumbai

We, the undersigned, have witnessed that the results of postal ballot through e-voting were unblocked and downloaded from the Link Intime India Pvt. Ltd e-voting service provider's platform in our presence on Tuesday, April 30, 2024 at 05.02 PM.

Witness:

Chauriya

Ms. Vinika Chauriya

Khandelwal

Nishtha Khandelwal

Countersigned By

Badhva

Rohit Jadhav,
Company Secretary,
Lovable Lingerie Limited

122, First Floor, Great Western Building, Near Cater's blue Kalaghoda, Fort, Mumbai 400001
Email Id: kavyachandwani0102@gmail.com