



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

23rd August, 2024.

To,

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 0 Mumbai – 400 001 Scrip Code: 533343 Through: BSE Listing Centre
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Subject: Summary of Proceedings of the 37th Annual General Meeting of the Company held on August 23rd, 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and we are pleased to submit the summary of proceedings of the 37th Annual General Meeting ("AGM") of the Company held on Friday, August 23rd, 2024, through Video Conferencing and Audio-Visual Means. The AGM commenced at 10.00 a.m. (IST) and concluded at 10:54 a.m. (IST) (including the time allowed for e-voting at the AGM).

The Company also facilitated the live webcast of the proceedings of the AGM.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

We hereby request you to take the above information on your record.

Thanking You
Yours faithfully,

For Lovable Lingerie Limited

Lattupalli Vinay Reddy
Chairman & Managing Director
DIN: 00202619



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Summary of the Proceedings of the 37th Annual General Meeting (“AGM” or “Meeting”) of Lovable Lingerie Limited held through Video Conferencing and Audio-Visual Means on Friday, August 23, 2024.

Meeting Details:

The AGM was scheduled for Friday, August 23, 2024, at 10:00 a.m. (IST). The Cut-off date for e-voting was August 16, 2024. The Meeting started at 10:00 a.m. and concluded at 10:54 a.m. (including the time allowed for e-voting at the AGM and 15 minutes after the proceedings of the AGM was concluded by the CS, as declared by the CS).

Meeting Mode:

The Meeting was conducted through Video Conferencing (VC) and Audio-Visual Means (OVM), in compliance with the General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (‘MCA Circulars’) and Circulars dated May 13, 2022, January 5, 2023 and October 7, 2023 issued by the Securities and Exchange Board of India (‘SEBI Circular’), and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”).

Chairman:

Mr. Lattupalli Vinay Reddy, Chairman & Managing Director of the Board, joined the meeting from the A-46, Street No.2, MIDC, Andheri (East), Mumbai - 400 093 (hereinafter referred to as “Common Venue”) over Video Conference (“VC”) and Audio-Visual Mode. He presided over the Meeting as Chairman in terms of Article 94 of the Articles of Association of the Company.

Directors in attendance:

All the Directors of the Company had joined the Meeting through Video Conferencing.

The representatives of the Statutory Auditors and Secretarial Auditors were also present through VC from their respective locations. The members of the senior leadership team were also present through VC from their respective locations



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Members attending the Meeting:

46 Members had attended the meeting virtually, in person / through authorized representatives. In terms of the MCA circulars and SEBI circular, the requirement of appointing proxies was not applicable.

Quorum:

The requisite quorum as required under Section 103 of the Companies Act, 2013 was present throughout the meeting.

E-voting during the Meeting:

The Members, attending the meeting, who had the right to vote but had not cast their votes through remote e-Voting were given the opportunity to vote using the e-voting platform of Instavote, which was activated at the beginning of the meeting.

Proceedings of the Meeting:

After declaring that the requisite quorum for the meeting was present, the CS called the Meeting to order. It was announced that the Statutory Registers, as required under the Companies Act, 2013, and the documents that are required to be kept open in terms of the resolutions provided in the AGM Notice, were available for inspection of the Members electronically.

Since, the Auditors' Report on the Financial Statements for the year ended March 31, 2024, did not have any qualifications, reservations, observations, adverse remarks or disclaimer, the same was not required to be read. Also, the Notice convening the Meeting along with text of resolutions and explanatory statements were taken as read.

The Chairman delivered his speech. He explained the members the performance and various other operational aspects of the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided the remote e-voting facility to the Members in respect of businesses to be transacted at the AGM. The remote e-voting commenced at 9.00 a.m. on Tuesday, August 20, 2024, and ended at 5:00 p.m. on Thursday, August 22, 2024. Further, the Company had also provided the facility for e-voting during the AGM on all the resolutions to facilitate the Members who were attending the meeting and had not cast their votes earlier through remote e-voting.



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The Board of Directors had appointed Mr. Hemant Kumar Gupta, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process before the AGM as well as e-voting process during the AGM fairly and transparently.

The following resolutions as set out in the Notice convening the AGM were put to vote by Remote e-voting and e-voting during the meeting:

Ordinary Business:
1. To consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon
2. To appoint a director in place of Mrs. Taruna Reddy (DIN: 02787135), who retires by rotation and being eligible, offers herself for re-appointment.
Special Business:
3. Revision of remuneration of Vindamuri Giriraj (DIN: 09719564) Executive Director of the Company.
4. Appointment of Mr. Manoor Raghavendra Maiya (DIN: 10636414) as an Independent Director of the Company.

Members who had registered themselves as speakers for the Meeting, raised queries pertaining to certain items which were suitably replied by Mr. L Vinav Reddy, Chairman & Managing Director of the Company.

The CS stated that the consolidated results of the remote e-voting and e-voting at the AGM venue would be announced within 2 working days of the conclusion of the meeting and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the website of the Company and Link Intime India Private Limited (the agency appointed for providing e-voting facility), and would also be displayed at the Registered Office of the Company.

The CS then thanked the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the meeting virtually.

The e-voting facility remained available until 15 minutes after the conclusion of the meeting's proceedings, allowing Members to cast their votes. Once the e-voting process was finished, the Company Secretary officially declared the meeting closed.

The Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.