

Lovable Lingerie Limited
Date of declaration of results: 27/11/2017

Date of Postal Ballot (Deemed date of passing of resolution)	25/11/2017
Total Number of Shareholders on record date i.e. 13th October, 2017	22,666
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoter and Promoter Group:	N.A.
Public:	N.A.
No. of shareholders attended the the meeting through Video Conferencing:	N.A.
Promoter and Promoter Group:	N.A.
Public:	N.A.

Resolution Required (Ordinary/Special)	Special	To consider and approve buy-back of up to 20,00,000 (Twenty Lakhs) equity shares for a total consideration aggregating to Rs. 50,00,00,000/- (Rupees Fifty Crores Only) being 1.90% of the total paid-up equity share capital of the Company as on March 31, 2017 (being the date of the last audited financial statements of the Company), at a price of Rs. 250/- (Rupees Two Hundred & Fifty only) per Equity Share under the Tender Offer route through the Stock Exchange mechanism in accordance and consonance with the provisions contained in the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998, the Companies Act, 2013 and Rules made there under and as amended.									
		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			
Whether promoter/ promoter group are interested in the agenda /resolution?	Yes										
Category	Mode of Voting	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			
Promoter and Promoter Group	Postal Ballot	1,12,94,826	-	0.0000	-	-	0.0000	0.0000			
	E-Voting	1,12,94,826	1,12,94,826	100.0000	1,12,94,826	-	100.0000	0.0000			
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
Public - Institutions	Total	1,12,94,826	1,12,94,826	100.0000	1,12,94,826	-	100.0000	0.0000			
	Postal Ballot	10,40,436	-	0.0000	-	-	0.0000	0.0000			
	E-Voting	10,40,436	8,94,568	85.9801	8,94,568	-	100.0000	0.0000			
Public - Non-Institutions	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	44,64,738	8,94,568	85.9801	8,94,568	-	100.0000	0.0000			
	Postal Ballot	44,64,738	1,679	0.0376	1,176	503	70.0417	29.9583			
Total	E-Voting	1,68,00,000	5,117	0.1146	2,813	2,304	54.9736	45.0264			
	Poll	1,68,00,000	6,796	0.1522	3,989	2,807	58.6963	41.3037			
	Total	1,68,00,000	1,21,96,190	72.5964	1,21,93,383	2,807	99.9770	0.0230			

For LOVABLE LINGERIE LTD.

(Director)



LOVABLE LINGERIE LTD.