



Date 30-09-2026

To,

|                                                                                                                                                                                   |                                                                                                                                           |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| <b>The National Stock Exchange of India Ltd</b><br>"Exchange Plaza" C-1, Block-G Bandra Kurla<br>Complex, Bandra (East) Mumbai – 400 051<br><br>Symbol: LOVABLE<br>Through: NEAPS | <b>BSE Limited</b><br>Phiroze Jeejeeboy Towers<br>Dalal Street 0<br>Mumbai – 400 001<br>Scrip Code: 533343<br>Through: BSE Listing Centre |
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**Sub: Disclosure on Voting Results of 39<sup>th</sup> Annual General Meeting of Lovable Lingerie Limited held on Monday, 28th September, 2026**

Pursuant to the Regulation 44(3) of the SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, please find attached herewith the Voting Results along with Scrutinizer's Report on the resolutions passed at the 39<sup>th</sup> Annual General Meeting of Lovable Lingerie Limited held on Monday, 28th September, 2026.

**For Lovable Lingerie Limited**

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REDDY

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**Lattupalli Vinay Reddy**  
**Managing Director**  
**Din: 00202619**

**LOVABLE LINGERIE LTD.**

Regd. Office : A-46, Road No.2, Opp. IDBI Bank, M.I.D.C., Andheri (E), Mumbai - 400 093. INDIA Tel: 022-2838 3581 Telefax : 022-2838 3582  
Email : corporate@lovableindia.in • Website: www.lovableindia.in • CIN No: L17110MH1987PLC044835

**CONSOLIDATED SCRUTINIZER REPORT  
FOR REMOTE E-VOTING AND ELECTRONIC VOTING AT AGM**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

**To**  
**The Chairman & Board of Directors,**  
Lovable Lingerie Limited,  
(CIN: L17110MH1987PLC044835),  
Add: A-46, Road No.2, MIDC, Andheri (East),  
MIDC, Mumbai - 400 093.

Dear Sir,

**Consolidated Scrutinizer's Report on voting through Remote E-Voting and Electronic Voting for the 39<sup>th</sup> Annual General Meeting of the Lovable Lingerie Limited, which has been held on 28<sup>th</sup> September, 2026, Monday, 3:30 PM through video conferencing ('VC')/other audio-visual means ('OAVM').**

I, Poonam Somani, Practicing Company Secretary (FCS - 9364/CP- 8642) have been appointed as the scrutinizer in connection with the Annual General Meeting ("AGM") of the members of Lovable Lingerie Limited, which was scheduled to be held on 28<sup>th</sup> September, 2026, Monday, 3:30 P.M through video conferencing ('VC')/other audio-visual means ('OAVM').

Further, I have been appointed as the scrutinizer for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The Company had availed the e-voting facility offered from MUFG Intime India Private Limited for conducting remote E-voting as well as E-voting at AGM by the Shareholders of the Company.

The voting period for remote e-voting commenced on Friday, 25<sup>th</sup> September, 2026 (9.00 a.m. IST) to Sunday, 27<sup>th</sup> September, 2026 (5.00 p.m. IST) and the MUFG Intime India Private Limited e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

On the conclusion of the Annual General Meeting, votes were unblocked in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015.

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### **Responsibility of the Management**

The management of the Company is responsible to ensure entire compliance with the requirement of Companies Act, 2013 and the rules made there under in relation to exercising of voting right through electronic means on the resolutions as set out in the notice convening Annual General Meeting.

### **Responsibility as a scrutinizer**

My responsibility, as the scrutinizer for the Remote E-Voting and Electronic Voting at the Annual General Meeting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions set out in the notice convening the Annual General Meeting, based on the reports generated from the E-voting system provided by MUFG Intime India Private Limited, the authorized agency engaged by the Company for providing Remote-voting facility and E-voting facility at the AGM.

I submit my report as under: -

**The result of the Remote E-voting and E-voting at the AGM in respect of the said resolutions is as hereunder: -**

### **ORDINARY BUSINESS:**

#### **Resolution 1- Ordinary Resolution**

To consider and adopt the audited financial statements of the company for the financial year ended 31st March, 2026 and the reports of the board of directors and auditors thereon.

(i) Voted in Favor of the resolution: -

| <b>Number of members (Folios) voted</b> | <b>Number of Valid votes cast by them</b> | <b>% of total number of Valid votes cast</b> |
|-----------------------------------------|-------------------------------------------|----------------------------------------------|
| 33                                      | 7967629                                   | 99.9999                                      |

(ii) Voted against the resolution: -

| <b>Number of members (Folios) voted</b> | <b>Number of Valid votes cast by them</b> | <b>% of total number of Valid votes cast</b> |
|-----------------------------------------|-------------------------------------------|----------------------------------------------|
| 5                                       | 5                                         | 0.0001                                       |

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(iii) Invalid votes: -

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| -                                                   | -                                    |

### **Resolution 2- Ordinary Resolution**

To appoint a director in place of Mrs. Taruna Reddy (DIN: 02787135), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in Favor of the resolution: -

| Number of members (Folios) voted | Number of Valid votes cast by them | % of total number of Valid votes cast |
|----------------------------------|------------------------------------|---------------------------------------|
| 27                               | 152602                             | 99.9312                               |

(ii) Voted against the resolution: -

| Number of members (Folios) voted | Number of Valid votes cast by them | % of total number of Valid votes cast |
|----------------------------------|------------------------------------|---------------------------------------|
| 6                                | 105                                | 0.0688                                |

(iii) Invalid votes: -

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| 5                                                   | 7814927                              |

### **Special Business**

### **Resolution 3- Ordinary Resolution**

Appointment of Mr. Kshatray Krishn Vinay Reddy (DIN: 11359945) as a Non-Executive Non-Independent Director, liable to retire by rotation.

(i) Voted in Favor of the resolution: -

| Number of members (Folios) voted | Number of Valid votes cast by them | % of total number of Valid votes cast |
|----------------------------------|------------------------------------|---------------------------------------|
| 28                               | 152702                             | 99.9967                               |

(ii) Voted against the resolution: -

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| <b>Number of Members (Folios) voted</b> | <b>Number of Valid votes cast by them</b> | <b>% of total number of Valid votes cast</b> |
|-----------------------------------------|-------------------------------------------|----------------------------------------------|
| 5                                       | 5                                         | 0.0033                                       |

(iii) Invalid votes: -

| <b>Number of members whose votes were declared invalid</b> | <b>Number of invalid votes cast by them</b> |
|------------------------------------------------------------|---------------------------------------------|
| 5                                                          | 7814927                                     |

All the resolutions stand with the requisite majority.

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company.

Thanking You.

Yours faithfully

**For Somani & Associates**  
**(Practicing Company Secretary)**

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**Poonam Somani**

**M. No. F9364**

**COP No. 8642**

**UDIN - F009364H001675853**

**Place: Mumbai**

**Date: 30/09/2026**

| General information about company                                                           |                      |
|---------------------------------------------------------------------------------------------|----------------------|
| Scrip code                                                                                  | 533343               |
| NSE Symbol                                                                                  | LOVABLE              |
| MSEI Symbol                                                                                 | NOTLISTED            |
| ISIN                                                                                        | INE597L01014         |
| Name of the company                                                                         | Lovable Lingerie Ltd |
| Type of meeting                                                                             | AGM                  |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 28-09-2026           |
| Start time of the meeting                                                                   | 03:30 PM             |
| End time of the meeting                                                                     | 04:24 PM             |

| Scrutinizer Details                       |                     |
|-------------------------------------------|---------------------|
| Name of the Scrutinizer                   | Poonam Somani       |
| Firms Name                                | Somani & Associates |
| Qualification                             | CS                  |
| Membership Number                         | F9364               |
| Date of Board Meeting in which appointed  | 31-08-2026          |
| Date of Issuance of Report to the company | 30-09-2026          |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 21-09-2026 |
| Total number of shareholders on record date                                  | 21802      |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group                                              | 0          |
| b) Public                                                                    | 0          |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group                                              | 2          |
| b) Public                                                                    | 39         |
| No. of resolution passed in the meeting                                      | 3          |
| Disclosure of notes on voting results                                        |            |

| Resolution(1)                                                            |                               |                    |                     |                                                                                                                                                                                        |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                               |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                     |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | 1. To consider and adopt the audited financial statements of the company for the financial year ended 31st March, 2026 and the reports of the board of directors and auditors thereon. |                          |                        |                                      |                                    |
| 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            | 7947927             | 83.9699                                                                                                                                                                                | 7947927                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                        |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                        |                          |                        |                                      |                                    |
|                                                                          | Total                         | 9465209            | 7947927             | 83.9699                                                                                                                                                                                | 7947927                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 1150               | 0                   | 0                                                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                        |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                        |                          |                        |                                      |                                    |
|                                                                          | Total                         | 1150               | 0                   | 0                                                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 5333641            | 19707               | 0.3695                                                                                                                                                                                 | 19702                    | 5                      | 99.9746                              | 0.0254                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                        |                          |                        |                                      |                                    |
|                                                                          | Total                         | 5333641            | 19707               | 0.3695                                                                                                                                                                                 | 19702                    | 5                      | 99.9746                              | 0.0254                             |
| Total                                                                    |                               | 14800000           | 7967634             | 53.8354                                                                                                                                                                                | 7967629                  | 5                      | 99.9999                              | 0.0001                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                        |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                        |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| <b>Resolution(2)</b>                                                     |                               |                    |                     |                                                                                                                                                    |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                           |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                                |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint a director in place of Mrs. Taruna Reddy (DIN: 02787135), who retires by rotation and being eligible, offers herself for re-appointment |                          |                        |                                      |                                    |
| 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            | 133000              | 1.4051                                                                                                                                             | 133000                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Total                         | 9465209            | 133000              | 1.4051                                                                                                                                             | 133000                   | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 1150               | 0                   | 0                                                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Total                         | 1150               | 0                   | 0                                                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 5333641            | 19707               | 0.3695                                                                                                                                             | 19602                    | 105                    | 99.4672                              | 0.5328                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Total                         | 5333641            | 19707               | 0.3695                                                                                                                                             | 19602                    | 105                    | 99.4672                              | 0.5328                             |
| Total                                                                    |                               | 14800000           | 152707              | 1.0318                                                                                                                                             | 152602                   | 105                    | 99.9312                              | 0.0688                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                    |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                    |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 7814927      |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| <b>Resolution(3)</b>                                                     |                               |                    |                     |                                                                                                                                           |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                       |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Mr. Kshatray Krishn Vinay Reddy (DIN: 11359945) as a Non-Executive Non- Independent Director, liable to retire by rotation |                          |                        |                                      |                                    |
| 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            | 133000              | 1.4051                                                                                                                                    | 133000                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                           |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                           |                          |                        |                                      |                                    |
|                                                                          | Total                         | 9465209            | 133000              | 1.4051                                                                                                                                    | 133000                   | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 1150               | 0                   | 0                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                           |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                           |                          |                        |                                      |                                    |
|                                                                          | Total                         | 1150               | 0                   | 0                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 5333641            | 19707               | 0.3695                                                                                                                                    | 19702                    | 5                      | 99.9746                              | 0.0254                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                           |                          |                        |                                      |                                    |
|                                                                          | Total                         | 5333641            | 19707               | 0.3695                                                                                                                                    | 19702                    | 5                      | 99.9746                              | 0.0254                             |
| Total                                                                    |                               | 14800000           | 152707              | 1.0318                                                                                                                                    | 152702                   | 5                      | 99.9967                              | 0.0033                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                           |                          |                        |                                      | Yes                                |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                           |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 7814927      |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |