

JINDAL DRILLING & INDUSTRIES LTD.

CORPORATE OFFICE : PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)
TEL : +91-124-4624000, 2574326, 2574620 • FAX : +91-124-2574327, 4624215
E-mail : contacts@jindaldrilling.in Website : www.jindal.com
CIN : L27201MH1983PLC233813

E-Communication

JDIL/SECT/19/

September 02, 2019

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Security Code: JINDRILL

Sub:

- a. Annual Report for the financial year ended 31st March, 2019.
- b. Newspaper Publication of Notice of Annual General Meeting, information on remote e-voting.

Dear Sirs,

This is further to our letter dated 27th August, 2019 wherein the Company had informed that the Annual General Meeting of the Company is scheduled to be held on 24th September, 2019. We hereby submit copy of newspaper advertisement published in newspapers viz. Business Standard (in English) and Navshakti (in Marathi) on 02nd September, 2019 regarding Notice of Annual General Meeting, information on remote e-voting.

The Company will provide to its members the facility to cast their vote(s) on all resolutions set out in the Notice by electronic means ("e-voting"). The Remote e-voting Details are given below:

Cut-off Date for ascertaining list of shareholder for remote e-voting	17 th September, 2019
Remote e-voting Start date with time	Saturday, 21 st September, 2019 (9.00 A.M)
Remote e-voting End date with time	Monday, 23 rd September, 2019 (5.00 P.M)
Date of AGM	Tuesday, 24 th September, 2019

In terms of the requirements of Regulation 34(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copy of Annual Report including Notice of AGM.

You are requested to kindly take the same on record.

Thanking you,

For Jindal Drilling & Industries Limited



Saurabh Agrawal
Company Secretary

JINDAL
D.P. JINDAL GROUP

OPERATIONS OFFICE : 3RD FLOOR, KESHAVA BUILDING, BANDRA - KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051
TEL : +91-22-26592889, 26592892, 26592894 • FAX : +91-22-26592630

REGD. OFFICE : PIPE NAGAR, VILLAGE- SUKELI, N.H. 17, B.K.G. ROAD, TALUKA ROHA, DISTT. RAIGAD - 402126 (MAHARASHTRA)
TEL : +91-02194-238511, 238512, 238567, 238569 • FAX : +91-02194-238513

MEMBER : INTERNATIONAL ASSOCIATION OF DRILLING CONTRACTORS, HOUSTON, TEXAS, USA



IADC
MEMBER

A place in the sun

Y Combinator, US-based seed accelerator, which holds two camps a year, has selected 10 Indian start-ups for its 2019 summer programme. **Ramani Ranjan Mohapatra** gives brief profiles of three such start-ups which will get \$150,000 each while getting started



"In the long run, we will become a demand channel for financial services such as loans and insurance"
MADHAV KRISHNA, founder

The messenger for jobs

In need of a job, or scouting for employees? You can just contact Vahan through WhatsApp or email, which will carry your message forward to the target clients.

"Smartphones are the best way to reach the masses to create an impact," said Madhav Krishna, who founded WhatsApp API-based gig workers hiring app Vahan in 2016. Its clients include the likes of Zomato, Swiggy, Uber, Dunzo, and Lalamove.

Krishna, who worked in the tech start-up space in the US for seven years, returned to India to create his own. He started a platform by building a virtual English teacher integrated into WhatsApp. "When we realised that sales cycles with vocational training schools — our target customers — were too long, we decided to work with employers, such as

Uber, Flipkart, and Club Mahindra. These companies have a large distributed workforce and are unable to train them at scale. Moreover, since attrition is so high, firms don't want to invest in training their workers."

Instead, Krishna found that recruiting these workers was a much larger problem for these companies.

"Job seekers simply message their phone numbers on WhatsApp. Our artificial intelligence-driven bot then initiates the conversation with them, recommends jobs and then lets them apply for the openings," he said.

Vahan claims to have more than 1.3 million job seekers on its platform and have placed 23,000 of them. Employers pay the start-up a subscription fee per qualified candidate.

Some of its investors include Gokul Rajaram, who built AdSense at Google; Minal Mehta, the head of product at YouTube; Sanjeev Agarwal, the former global head of product marketing at Google; Mekin Maheshwari, the former head of engineering at Flipkart; Vir Kashyap, the former co-founder of Babajob; and Y Combinator.

"Being a part of Y Combinator summer camp has given our company a lot of global exposure from investors as well as potential customers," said Krishna.

Vahan plans to expand its product offerings beyond on-demand and delivery jobs to add more user-preferred categories. "In the long run, we will also become a demand channel for financial services such as loans and insurance," said Krishna.

VAHAN

FOUNDED: 2016

AREA OF BUSINESS: WhatsApp-based on-demand job aggregator

USERS: 1.3 million

INVESTORS: Gokul Rajaram, Minal Mehta, Sanjeev Agarwal, Mekin Maheshwari, and Vir Kashyap

From (hair) loss to gain, in a click

Hyderabad resident Anudeep Reddy was suffering from hair loss during his college days. He tried applying oil, cosmetic products, and even bought a laser cap that cost him around ₹1 lakh, but in vain.

After he moved to the US for higher studies, he saw people using medicines for hair loss, while in India, most fall prey to inauthentic products. "It occurred to me that there should be a trusted player in the market where people can get their hair loss treated," said Reddy, who built start-up Nonu Care to sell hair loss prevention kit.

Nonu Care, which went online on July 20, connects people suffering from hair loss to doctors online and provides them with medicines. Now, all that one has to do is to go to the website, place an order along with photographs, and fill in a questionnaire. A doctor



"There should be a trusted player in the market where people can get their hair loss treated"
ANUDEEP REDDY, founder

NONU CARE

FOUNDED: July 20, 2019

AREA OF BUSINESS: Hair loss prevention kit

SUBSCRIBERS: 650

INVESTORS: ₹35 lakh from founder's parents

reviews the questionnaire and prescribes a suitable treatment. His comments will be available in the user's account, said Reddy. He started building the start-up in March with ₹35 lakh his parents gave him. Meanwhile, Nonu Care obtained licences and, a month later, applied for Y Combinator's summer programme.

"Y Combinator helped the product launch quickly, thanks to the feedback we got after running brief campaigns," said Reddy. Nonu Care has 650 subscribers so far, and the doctors it has hired work case by case.

The hair kit contains two US drug authority-approved medicines, which include natural vitamin chocolates and medicinal herbs, to stop hair loss. The products are recommended by more than 1,000 doctors in India and the US, its website stated.

News, classifieds go hyperlocal

English-speaking users in India have access to better internet products for essentially everything — jobs, classifieds, e-commerce, finance, and education. On the other hand, there is lack of quality internet products for non-English speaking users.

To reach out to them, two IIT alumni — Jani Pasha and Vipul Chaudhary — in 2018 launched an app called Lokal, a content platform that delivers local news, classifieds, and information in Telugu in Telangana and Andhra Pradesh.

Lokal boasts of having more than 1 million active users in 18 Telugu-speaking districts and claims to be growing 27 per cent month-on-month

over the past 10 months.

"Our app is bigger than the largest-circulated newspaper in 11 districts. We are planning to launch in two more states soon," said Pasha, whose maiden attempt at creating a start-up, along with Chaudhary, remained ineffective.

The duo had tried to develop a news aggregator app, which presented news events in the form of a timeline. "Not many people were using it. We built the product without speaking to the users," said Pasha.

Lessons learnt, they went back to the drawing board and started interviewing users to understand their reading habits.



"Our app is bigger than the largest-circulated newspaper in 11 districts. We are planning to launch in two more states soon"
JANI PASHA, co-founder

One of the insights they got was when they met a group of journalists in Pilbhit in Uttar Pradesh, who were selling local news in the form of videos on WhatsApp.

"Then we started a WhatsApp group in a small town in south India with 10

people, and hired a journalist." In seven days, the group grew to eight, and "we figured out that local news has value".

In May 2018, the start-up raised an undisclosed amount from venture capital firm India Quotient, which helped the local news platform evolve. "What we do today is we deliver three things — local news, local classifieds, and local information," said Pasha.

The start-up has hired freelancers and on-ground journalists who get paid for the content they post on the platform.

Classifieds for jobs, wishes, matrimony, and real estate — user-generated content moderated by the team — are hyperlocal and get published in the local language.

The third category is the happenings in the area like temple timings, day's events in the town, and phone numbers of local hospitals.

According to Pasha, the start-up is currently not "super-focused" on revenues.

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Easy: ★★ Solution tomorrow

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SOLUTION TO #2831

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8	5	2	3	4	9	6	1	7
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UTTAR PRADESH CO-OPERATIVE SUGAR FACTORIES FEDERATION LTD.

9-A, Rana Pratap Marg, Lucknow.
Telephone: (0522) 2200183, (0522) 2628310, Fax: (0522) 2627994
Email: upsugarfed@yahoo.co.in Website: www.upsugarfed.org

Tender Notice

Directorate of Sugar Dept of Food and public Distribution Govt. of India has vide its circular F.No 1(4)/2018-SP-1 dated 28/09/2018 & 12/10/2018 decided to allow all grades of sugar namely raw, plantation white as well as refined under MIEQ (Minimum Indicated Export Quota) vide which (8893.5 MT) quantity of sugar has been allotted balance quantity to Cooperative Sugar Mills of U.P. Cooperative Sugar Factories Federation Ltd. for export.

In this connection e-tenders are invited from experienced Export House/Merchandise, Govt./Cooperative Institutions (In which State Govt./Central Govt. has/have invested share capital and such institutions having valid Importer/ Exporter code and experience of sugar export) from **31/08/2019 06.55 PM** to purchase the quantity of Sugar from Cooperative sugar mills of Uttar Pradesh and arrange its export as per above mentioned notification under MIEQ and stipulated norms on the basis of as it is where it is. Last date of submission of online tender is **06/09/2019 6:55 PM and tender opening date is 07/09/2019 11:15 AM.**

Tender documents can be downloaded from e-tender portal <https://etender.up.nic.in> or Federation's website www.upsugarfed.org. The bidders will have to deposit tender fees (Non Refundable) of Rs. 1000/- + 12% GST = Rs.1120/- & earnest money in the form of Demand Draft/RTGS for Rs. 10.00 lacs (Rupees Ten Lacs only) in favour of U.P. Cooperative Sugar Factories Federation Ltd, payable at Lucknow. Tenders without earnest money will not be accepted. The bank details are available in the uploaded tender document on page 01.

The undersigned reserves the right to cancel one or all the tenders without assigning any reason.

MANAGING DIRECTOR

TENDERS & NOTICES

Indian Overseas Bank

STRESSED ASSETS MANAGEMENT DEPARTMENT

Central Office, 763, Anna Salai, Chennai-600 002

SALE OF FINANCIAL ASSETS TO BANKS/ ARCs/ NBFCs/ FIs THROUGH e-AUCTION

Indian Overseas Bank invites Expression of Interest from Banks / ARCs / NBFCs / FIs for the proposed sale of its Non-Performing Assets (NPA) comprising (5) financial assets with **Total Outstanding of Rs.345.22 Crores.** Interested prospective bidders are requested to intimate their willingness to participate in the e-Auction by way of an **"Expression of Interest"**. Kindly visit Bank's Website at www.job.in Click on link TENDERS> Tenders> Tender information for further details.

Place : Chennai
Date : 31.08.2019

Issued by
General Manager (SAMD)

सिंडिकेट बैंक
Syndicate Bank

पंजीकृत कार्यालय : पंजीकृत - 576 104, Registered Office: Manipal - 576 104.
कार्यालय : सुप्रीम इंजीनियरिंग बिल्डिंग, मासिकीय परिसर, राष्ट्रीय खेल ग्राम, कोरमंगला, बंगलूरु - 560 047.
Corporate Office, Department of Information Technology,
Commercial Complex, National Games Village, Koramangla, Bengaluru - 560 047
☎ Tel: 080-25705785 ☎ फ़ैक्स: 080-25705790

Bank Invites proposal for the below RFP from reputed bidders. Details and format for submitting documents can be downloaded from our website: www.syndicatebank.in, <https://eprocure.gov.in/epublishapp>, and RFP will be available in tendering portal <https://syndicatebank.acbprocure.com> shortly for downloading and uploading the tender documents. Request for Proposal Ref No: RFP 312/CO: DIT/Proc-HCL Date: 28/08/2019 for Supply, Installation, Commissioning and Maintenance of Hyper-converged Infrastructure (HCI) appliance for Private Cloud deployment along with private cloud management platform with 3 year AMC after expiry of 3 year warranty through e-Tendering (Online Mode). Last Date & Time for submission of Bids Documents is **09/10/2019 up to 1600 hours.** Amendments, Clarifications etc. if any, will be published on Bank's website only. Bidders should refer the same before submission of the proposal and no separate advertisement will be published.

मुख्य सूचना अधिकारी / Chief Information Officer

JINDAL DRILLING AND INDUSTRIES LIMITED

CIN: L27201MH1983PLC233813

Registered Office: Pipe Nagar, Village- Sukeli, N.H.17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra; Phone No.: 02194-238511
E-mail: secretarial@jindaldrilling.in; Website: www.jindal.com

NOTICE

Notice is hereby given that the 35th Annual General Meeting of Jindal Drilling and Industries Limited will be held on Tuesday, the 24th September, 2019 at 2.30 P.M. at Jindal Mount Litera Zee School Auditorium, Pipe Nagar, Village-Sukeli, N.H. 17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra. The Notice setting out the business to be transacted at the meeting together with the Annual Report of the Company for the year 2018-19 has been sent to all Members and the same is also available on the website of the Company www.jindal.com and also on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility for voting by electronic means to its members to enable them to cast their votes electronically on the items mentioned in the notice of AGM.

The remote e-voting facility shall commence on 21st September, 2019 (9.00 A.M.) and end on 23rd September, 2019 (5.00 P.M.) The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members/ Beneficial owners as on the cut-off date i.e. 17th September, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 17th September, 2019, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com.

The detailed procedure for obtaining User ID and password is also provided in the notice of the meeting which is available on the Company's website.

The facility for voting through Ballot paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.

For any grievances/ queries relating to voting through electronic means. Shareholders are requested to contact Shri J K. Singla, Sr. Manager, Alankit Assignments Limited, Alankit Heights, 1E/13, Jhandewalan Extn., New Delhi - 110055, Ph. : 011-42541234, e-mail: raa@alankit.com.

For JINDAL DRILLING AND INDUSTRIES LIMITED

Place: Gurugram
Date : 01.09.2019

SAURABH AGRAWAL
Company Secretary

CINELINE

CINELINE INDIA LIMITED

Registered Office: 215 Atrium, 10th Floor, Opp. Divine School, J.B. Nagar, Andheri Kurla Road, Andheri (East), Mumbai: 400093
CIN: L92142MH2002PLC135964
Email: investor@cineline.co.in, Website: www.cineline.co.in
Tel. No. 91-22-6726 6666, Fax No. 91-22-6693 7777

NOTICE

NOTICE is hereby given that the Seventeenth Annual General Meeting of the Company will be held on Thursday, 26th September, 2019, at 10.30 a.m. at Cinemas Theatre, Eagle's Flight, Behind Gurnanank Petrol Pump, Andheri Kurla Road, Andheri (East), Mumbai 400093, to transact the business as stated in the Notice of the Meeting.

Electronic copies of the Notice of AGM and Annual Report for the financial year March 31, 2019 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) and is also posted on the Company's website www.cineline.co.in. Physical copies of the Notice of AGM and Annual Report for FY 2018-19 have been sent to all other members at their registered address in the permitted mode.

Pursuant to the provisions of section 108 of Companies Act, 2013 read with rule 20 of the companies (Management and Administration) Rules 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company is providing its members facilities for remote e-voting. Members holding shares either in physical form or dematerialized form, as on the cut-off date of 18th September, 2019 may cast their vote electronically on the businesses set forth in the Notice of the Seventeenth AGM through the electronic voting system. All the members are informed that;

- The business set forth in the notice of the Seventeenth AGM may be transacted through remote E-voting;
- The remote E-voting shall commence on Monday, 23rd September, 2019 (9:00 a.m. IST);
- The remote E-voting shall end on Wednesday, 25th September, 2019 (5:00 p.m. IST);
- The cut-off date for determining the eligibility for E-voting is 18th September, 2019. Any person, who acquires shares of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 18th September, 2019 may obtain log in ID and password by sending an email to helpdesk.evoting@cdsindia.com. However if a person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote;
- Members eligible to vote may note that: (a) The remote e-voting module shall be disabled by Central Depository Services (India) Limited (CDSL) after the aforesaid date and time for voting and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility for voting through ballot paper shall be made available at the AGM; and (c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The detailed procedure/instructions for e-voting are contained in the Notice of Annual General Meeting; and (d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;
- The Notice of AGM is available on the Company's website www.cineline.co.in and also on the CDSL's website www.evotingindia.com;
- Mr. Dharmesh Zaveri, Practicing Company Secretary, has been appointed as Scrutinizer to scrutinize the voting process in fair and transparent manner and
- In case of queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdsindia.com or call on toll free no.: 1800-200-5533 who will also address the grievances connected with the voting by electronic means.

By order of the Board
For Cineline India Limited
Sd/-
Jatin Shah
Company Secretary

Place : Mumbai
Date : 2nd September, 2019

"Form G"

Invitation for Expression of Interest
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

For the attention of the prospective resolution applicants of: RNB Cements Pvt. Ltd.

Sl. No.	Particulars
1.	Name of the corporate debtor RNB CEMENTS PVT. LTD.
2.	Date of incorporation of corporate debtor 12.04.2007
3.	Authority under which corporate debtor is incorporated/ registered Ministry of Corporate Affairs, Registrar of Companies, Shillong
4.	Corporate identity number / limited liability identification number of corporate debtor U26942ML2007PYC008253
5.	Address of the registered office and principal office (if any) of corporate debtor Registered office: UMIAM Industrial Area, Umiyam, RI-bhoi - 793103 (Meghalaya) Corporate Office: NONE
6.	Insolvency commencement date of the corporate debtor 13.06.2019
7.	Date of invitation of expression of interest 29.08.2019
8.	Eligibility for resolution applicants under section 25(2)(b) of the Code is available at: Details can be sought by emailing on mails ID of RP info@avipgroup.co.in or crp.rnbcement@gmail.com
9.	Norms of ineligibility applicable under section 29A are available at: Available at the website of IBBI (www.ibbi.gov.in) or can be sought by emailing on mails ID of RP info@avipgroup.co.in or crp.rnbcement@gmail.com
10.	Last date for receipt of expression of interest 17.09.2019
11.	Date of issue of provisional list of prospective resolution applicants 27.09.2019
12.	Last date for submission of objections to provisional list 02.10.2019
13.	Date of issue of final list of prospective resolution applicants 07.10.2019
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants 28.09.2019
15.	Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information. Request for resolution plan, evaluation matrix, information memorandum will be shared by the Resolution Professional by email only with the qualified and shortlisted Prospective Resolution Applicants meeting eligibility criteria as set out by the committee of creditors after receiving confidentiality undertaking as per section 29(2) of the IBC.
16.	Last date for submission of resolution plans 28.10.2019
17.	Manner of submitting resolution plans to resolution professional Physically and electronically at the office of RP
18.	Estimated date for submission of resolution plan to the Adjudicating Authority for approval 30.11.2019
19.	Name and registration number of the resolution professional Kamallesh Kumar Singhania IBBI/PA-002/IP-N00023/2016-17/10050
20.	Name, address and e-mail of the resolution professional, as registered with the board Kamallesh Kumar Singhania AV Insolvency Professionals Pvt. Ltd. Bajrang Kunj, Room No. 412 & 413 2B, Grant Lane, 4th Floor, Kolkata - 700012 Email ID: info@avipgroup.co.in
21.	Address and email to be used for correspondence with the resolution professional Same as above with additional Email ID as under: Email ID: crp.rnbcement@gmail.com
22.	Further details are available at or with Kamallesh Kumar Singhania AV Insolvency Professionals Pvt. Ltd. Bajrang Kunj, Room No. 412 & 413 2B, Grant Lane, 4th Floor, Kolkata - 700012 Email ID: info@avipgroup.co.in
23.	Date of publication of Form G 02.09.2019

Sd/-
Kamallesh Kumar Singhania
Resolution Professional in the matter of
RNB Cements Pvt. Ltd.
IBBI/PA-002/IP-N00023/2016-17/10050
AV Insolvency Professionals Pvt. Ltd.
Bajrang Kunj, Room No. 412 & 413
2B, Grant Lane, 4th Floor, Kolkata - 700012

Date : 29.08.2019
Place : Kolkata

Lovable

LOVABLE LINGERIE LIMITED

CIN: L17110MH1987PLC044835

Regd. Off: A-46, Street No.2, MIDC, Andheri (E), Mumbai 400093, Maharashtra.
Ph. No. +9128383581 Fax +9128383582
E-mail: corporate@lovableindia.in Website: www.lovableindia.in

NOTICE OF 32ND ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of **LOVABLE LINGERIE LIMITED** ("the Company") will be held on **Thursday, September 26, 2019 at 03.00 p.m.** at CTC Banquets, Citi Point, Rajarshi Shahu Maharaj Road, Telli Galli, Andheri (East), Mumbai - 400 069, to transact the business as listed in the Notice of AGM dated August 10, 2019. The Register of Members and Share Transfer Books of the Company shall remain closed from **Sunday, 22nd September, 2019 to Wednesday, 25th September, 2019** (both days inclusive) for the purpose of AGM to be held on **September 26, 2019** and for the payment of Dividend, subject to approval of members at the AGM.

The aforesaid Notice along with Explanatory Statement and Annual Report of the Company for the financial year ended **March 31, 2019** has been sent in electronic mode to all members whose email IDs are registered with the Company/Depository participant(s). Physical copies of the Notice of the AGM and Annual Report have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of the AGM has been completed on **August 31, 2019**.

Physical copy of Annual Report will be supplied to the members holding shares in Electronic Mode, as and when requested.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) amendment Rules, 2015 as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Company is pleased to provide all its members (holding Shares in physical or electronic form), the facility to exercise their vote by electronic voting (Remote E-voting) services to be provided by Central Depository Services Limited (CDSL), M/s.D.M.Zaveri & Co., Practicing Company Secretaries has been appointed as the scrutinizer to scrutinize the remote e-voting procedure in a fair and transparent manner. The details pursuant to the provisions of the Companies Act 2013 & rules made there under are as follows:

- All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means;
- The cut-off date is **Thursday, September 19, 2019**;
- Date and time of commencement of Remote e-Voting from **Sunday, 22nd September, 2019 at 9.00 a.m. (IST)**.
- Date and time of end of Remote e-Voting is **Wednesday, 25th September, 2019 at 5.00 p.m. (IST)**. Remote E-Voting shall not be allowed beyond **5.00 p.m. (IST) on 25th September, 2019**.
- Any person who acquires shares and becomes member of the Company after dispatch of the Notice may go through the Remote E-voting instructions displayed on the Company's website or on the website of CDSL.
- The members are informed that:
 - The members present at the AGM who has not availed the facility of Remote E-voting can vote through 'Ballot Papers' at the AGM;
 - A member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to vote again in the meeting;
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Thursday, September 19, 2019** only shall be entitled to avail the facility of remote e-voting/ voting in the AGM.
- The Notice of the AGM is also available and can be downloaded from the website of the Company at www.lovableindia.in as well as on the website of The National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.
- For electronic voting instructions, members may go through the instructions in the Notice of 32nd AGM of the Company and in case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at CDSL website www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com.
- In case of any grievances connected with facility for voting by electronic means, members may contact
Mr. Rakesh Dalvi, Deputy Manager, (CDSL)
A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai- 400013, or send an email to helpdesk.evoting@cdsindia.com or call 18002005533.
- The entry at the meeting venue will be regulated by Attendance Slip, which has been sent along with the Annual Report to the Members. Members are requested to submit duly filled in attendance slip at the registration counter to attend the AGM.

For Lovable Lingerie Limited
Sd/-
L Vinay Reddy
Managing Director
(DIN: 00202619)

Place : Mumbai
Date : 31st August, 2019