

To,

14/12/2015

Listing Department,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400001

Ref-Scrip Code:538128

Dear Sir,

Sub: Outcome of the Extra – Ordinary Meeting held on 14/12/2015 as per Clause 35A of the Listing Agreement.

This is to inform you that the Extra-ordinary meeting of the company was held at Gala No. 101-105, Building No. 28, 1st Floor, Indian Corporation, Dapode Village, near Mankoli Naka, Bhiwandi-421329 on Monday, 14th December, 2015 at 1:00 P.M.

In Compliance with Clause 35A of the Listing Agreement, we give below in the prescribed format, the details of the business transacted along with the Agenda wise transacted at the Extra- Ordinary Meeting of the Members of the Company was held at Gala No. 101-105, Building No. 28, 1st Floor, Indian Corporation, Dapode Village, near Mankoli Naka, Bhiwandi-421329 on Monday, 14th December, 2015 at 1:00 P.M.

I	Date of EGM	14 th December, 2015
II	Total No. of Shareholders on the Record date	173
III	No. of Shareholders present in the Meeting either in person or proxy or through Authorized Representative	10
	Category	
	1-Promoters and promoters group	3
	2-Public	7
	3-Authorized Representative	0

Women's Next Loungeries Limited

(Formerly Known as Shree Shiv Lingerie Pvt.Ltd)

CIN No. U18204MH2010PLC211237

Regd Office.:Gala No. 101-105, Indian Complex, Building No. 28, 1st Floor, Dapode Village, Bhiwandi-421329,

Dist-Thane, Maharashtra, India. Tel: 02522-344073. Email: contact@womensnext.in / info@womensnext.in Website: www.womensnext.in

(Agenda Wise)

S.NO	Agenda	Resolution Required	Mode of voting	Remarks
1	Appointment of Mr. Vimal Prakash Dubey as an Independent Director of the Company	Ordinary	Show of Hands	This Resolution was passed by Requisite Majority
2	Appointment of Mr. Naveen Shankar Jain as an Independent Director of the Company:-	Ordinary	Show of Hands	This Resolution was passed by Requisite Majority

For Women's Next Lingerie Limited


 Puneet Mangal
 Company Secretary & Compliance Officer



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