



Lambodhara Textiles Limited

Regd. Office : 3A, 3rd Floor, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641 018, India
Telefax : +91 422 2249038 & 4351083. E-mail : info@lambodharatextiles.com www.lambodharatextiles.com
GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

25th June, 2021

To

The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 25.06.2021.

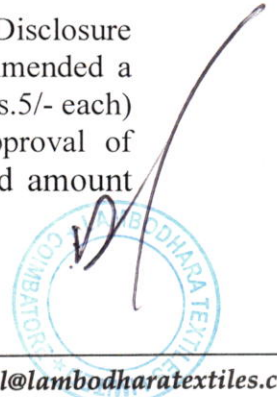
Ref: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Symbol : **LAMBODHARA**

Series : **EQ**

The Board of Directors of the Company at its meeting held on Friday, 25th June 2021 had inter-alia considered and approved the following;

1. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the following documents;
 - a) Audited Financial results for the quarter and year ended 31st March, 2021.
 - b) Auditors Report on Financial results for the year ended 31st March, 2021, further note that the statutory auditors of the Company have expressed an unmodified audit opinion in this regard.
 - c) Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016.
2. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the board of directors have recommended a dividend of Re.1/- per share of Rs.5/- each (20% on the face value of Rs.5/- each) for the financial year ended 31st March, 2021, subject to the approval of shareholders in the upcoming Annual General Meeting, the dividend amount





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after deducting applicable TDS, will be paid to the shareholders with the prescribed time.

3. To convene the 27th Annual General Meeting of the Company on Thursday the 9th September, 2021 through video conferencing / other audio visual means. The details on the manner of attending the AGM and casting votes by shareholders will be set out in the Notice of the AGM.
4. The Register of Members and Share Transfer Books of the Company will remain closed for the purpose of Annual General Meeting and payment of dividend as detailed below:

Closure of Register of Members and Share Transfer Books for the purpose of payment of dividend and AGM	3 rd September 2021 to 9 th September 2021
The Record Date for determining the members eligible to receive the aforesaid dividend	2 nd September 2021

The dividend will be paid to those shareholders whose name appears on the Register of Members maintained by the Company/ List of Beneficial Owners as received from the depositories as on 2nd September 2021 (record date).

Kindly take the same on record.

Thanking you

Yours faithfully
For Lambodhara Textiles Ltd.,

Ramesh Shenoy Kalyanpur
DIN: 06392237
Whole-Time Director cum
Chief Financial Officer



Encl:a.a

Cc:
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

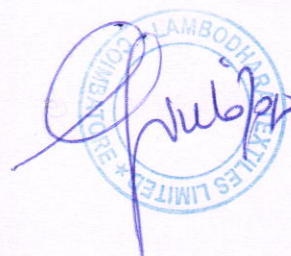
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CIN L17111 TZ 1994 PLC 004929

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Statement of Audited Financial Results for the Quarter and Year ended 31.03.2021

(Rs. in Lakhs)

S.No.	Particulars	Quarter Ended			Year Ended	
		31.03.2021	31.12.2020	31.03.2020	31.03.2021	31.03.2020
		Audited	Unaudited	Audited	Audited	Audited
	Income :					
1	Revenue from Operations	4,159.92	4,316.07	4,101.30	11,826.96	17,466.26
2	Other Income	46.96	39.36	34.62	146.69	104.07
3	Total Revenue (1+2)	4,206.88	4,355.43	4,135.92	11,973.65	17,570.33
4	Expenses :					
	(a) Cost of materials consumed	1,937.51	1,440.57	1,884.61	5,045.95	8,372.80
	(b) Purchase of Stock-in-Trade	383.36	283.28	603.84	850.39	2,281.15
	(c) Changes in Inventories of Finished Goods, Stock-in-Trade & Work-in-Process	(151.36)	765.86	(61.77)	287.30	(22.51)
	(d) Employee Benefit Expense	244.92	249.83	264.05	771.91	1,070.26
	(e) Finance Cost	(127.18)	173.95	230.68	294.70	476.10
	(f) Depreciation & Amortization Expenses	146.19	166.97	201.81	688.84	727.46
	(g) Other expenses					
	- Manufacturing and operating (Stores and spares consumed, Conversion charges, power and fuel)	614.27	510.49	671.22	1,800.15	2,791.82
	- Others	231.88	271.09	214.77	753.39	993.00
	Total Expenses	3,279.59	3,862.04	4,009.21	10,492.63	16,690.09
5	Profit before Exceptional Items and Tax (3-4)	927.29	493.39	126.71	1,481.02	880.24
6	Exceptional items	-	-	-	-	-
7	Profit Before Tax (5+6)	927.29	493.39	126.71	1,481.02	880.24
8	Tax expenses :					
	(a) Current tax	175.77	82.36	(9.19)	268.20	146.62
	(b) Deferred tax	103.02	24.19	77.88	154.04	46.92
	(c) Tax in respect of earlier years	-	-	0.65	-	0.65
9	Profit/(Loss) After Tax for the period (7-8)	648.50	386.84	57.37	1,058.78	686.05
10	Other Comprehensive Income (Net of Income Tax)					
	A. Items that will not be reclassified to Profit or Loss					
	(I) Remeasurements of net defined benefit plans	(6.31)	-	(2.69)	(6.31)	(2.69)
	B. Items that will be reclassified to Profit or Loss	-	-	-	-	-
	(I) Remeasurements of Fair value of investments in bonds	(6.76)	(7.53)	-	(14.29)	-
11	Total comprehensive income for the period (9+10)	635.43	379.31	54.68	1,038.18	683.36
12	Paid-up equity share capital (Face Value of Rs.5/- each)	518.88	478.88	478.88	518.88	478.88
13	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	6,320.54	4,985.05
14	Earnings per Equity Share					
	a) Basic	6.52	4.04	0.60	10.95	7.16
	b) Diluted	6.52	4.04	0.60	10.95	7.16



Notes:

1. The above financial results have been reviewed by the Audit Committee at their Meeting on 25th June 2021 and approved by the Board of Directors at their meeting held on 25th June 2021. The results for the quarter and year ended 31st March 2021 and 31st March 2020 have been audited by the Statutory Auditors of the Company.
2. The format for audited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with the requirements of SEBI's circular dated July 5 2016, Ind AS and Schedule III (Part II) to the Companies Act, 2013, which are applicable to companies that are required to comply with Ind AS.
3. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
4. Foreign Currency monetary assets & liabilities (other than those covered by forward contracts) for the quarter ended 31.03.2021 has been reinstated based on the exchange rates prevailing as on 31.03.2021 and exchange differences of Rs.170.12 Lakhs is credited to Statement of Profit & Loss account.
5. During the Quarter/Year Ended 31st March, 2021 the Company has allotted 4,00,000 number of Equity Shares at Rs.48.15/- Per Share (Consisting of Rs.5/- Per Share on Capital and Rs.43.15/- Per Share on Premium) under preferential mode to Strike Right Integrated Services Limited (Member of Promotor Group) & 4,00,000 number of Equity Shares at Rs.48.15/- Per Share (Consisting of Rs.5/- Per Share on Capital and Rs.43.15/- Per Share on Premium) under preferential mode to Ms.Giulia Bosco (Whole-Time Director) and the company had received Listing Approval for the above mentioned shares from the National Stock Exchange of India Limited (Stock Exchange, where the Equity Shares of the Company is Listed) on 25th February, 2021 and the said shares were admitted to dealings vide Trading Approval from 2nd March 2021 and due to this preferential issue the Paid up Capital of the Company had increased from Rs.4,78,88,000 to Rs.5,18,88,000.
6. The figures for the previous periods have been re-grouped /re-arranged wherever necessary to make them comparable with those of current period.
7. The figures for the quarters ended 31st March 2021 and 31st March 2020 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the relevant financial year.
8. The Company has organised the business into segments, viz., Textiles, Windmill and Real Estate. This reporting complies with Ind AS segment reporting principles.
9. The Management has considered the possible effects that may arise out of the COVID 19 pandemic and exercised due care in concluding on significant accounting judgements and estimates, inter-alia, recoverability of receivables, assessment for impairment of inventory, and other assets based on the information available to date, both internal and external, to the extent relevant, while preparing these financials as of and for the year ended March 31, 2021. Based on the assessment of current indicators of future economic conditions, the management does not envisage any significant impact on its financials and financial positions as on March 31, 2021 owing to the pandemic. The impact assessment of COVID 19 is a continuing process given the uncertainties associated with its nature and duration, and accordingly, the eventual outcome may be different from those estimated as on the date of approval of the financials.
10. The Board of Directors have recommended a dividend of 20% (Re.1.00 per Equity Shares of face value of Rs.5/- each) for the financial year ended 31st March 2021. The payment of dividend is subject to the approval of the shareholders in the ensuing Annual General Meeting.

Place : Coimbatore
Date : 25.06.2021



By Order of the Board
sd/- Giulia Bosco
DIN : 01898020
Whole-Time Director



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CIN L17111 TZ 1994 PLC 004929

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Segmentwise Revenue, Results, Assets and Liabilities for the quarter and year ended 31.03.2021

(Rs. in Lakhs)

Particulars	Quarter Ended			Year Ended	
	31.03.2021	31.12.2020	31.03.2020	31.03.2021	31.03.2020
	Audited	Unaudited	Audited	Audited	Audited
Segment Revenue					
(i) Textiles	4,071.12	4,234.65	4,030.42	11,309.93	17,099.68
(ii) Windmill	104.37	91.49	66.01	549.94	315.00
(iii) Real Estate	31.39	29.29	39.49	113.78	155.65
Total	4,206.88	4,355.43	4,135.92	11,973.65	17,570.33
Less : Inter segment Revenue	-	-	-	-	-
Net Segment Revenue	4,206.88	4,355.43	4,135.92	11,973.65	17,570.33
Segment Result (Profit before Finance Cost and Tax)					
(i) Textiles	729.32	635.30	342.63	1,394.30	1,123.44
(ii) Windmill	52.38	32.93	17.71	330.25	154.32
(iii) Real Estate	27.10	24.72	35.47	95.89	137.90
Total	808.80	692.95	395.81	1,820.44	1,415.66
Less : Finance cost					
(i) Textiles	(73.00)	96.47	142.86	163.62	343.36
(ii) Windmill	(42.71)	59.47	69.70	96.88	90.44
(iii) Real Estate	(11.47)	18.01	18.12	34.20	42.30
Total	(127.18)	173.95	230.68	294.70	476.10
Less : Unallocable Expenses	8.69	25.61	38.42	44.72	59.33
Profit Before Tax	927.29	493.39	126.71	1,481.02	880.24
Segment Assets					
(i) Textiles	10,196.54	9,545.36	8,957.29	10,196.54	8,957.29
(ii) Windmill	2,238.57	2,347.03	2,356.44	2,238.57	2,356.44
(iii) Real Estate	1,468.80	1,481.11	1,488.32	1,468.80	1,488.32
Add: Unallocable Assets	2.05	2.58	5.44	2.05	5.44
Total Assets	13,905.96	13,376.08	12,807.49	13,905.96	12,807.49
Segment Liabilities					
(i) Textiles	3,733.02	4,333.90	4,115.37	3,733.02	4,115.37
(ii) Windmill	1,170.88	1,315.40	1,338.17	1,170.88	1,338.17
(iii) Real Estate	426.62	450.10	427.22	426.62	427.22
Add: Unallocable Liabilities	967.01	688.88	693.79	967.01	693.79
Total Liabilities	6,297.53	6,788.28	6,574.55	6,297.53	6,574.55

Notes on Segment Information

1. Segment Revenue, Segment Results represent amount identifiable to each of the Segments. Other "unallocable expenses" mainly includes corporate expenses on common services not directly identifiable to individual segments.
2. Segment-wise bifurcation of Assets and Liabilities for Textiles Business, Windmill Business and Real Estate Business are shown to the extent identifiable, other assets and liabilities jointly used by all segments are shown as unallocable.
3. The figures of previous quarter / year have been re-grouped / restated wherever necessary.

Place : Coimbatore

Date : 25.06.2021



By Order of the Board
sd/- Giulia Bosco
DIN : 01898020
Whole-Time Director

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Cash Flow Statement for the period ended 31st March 2021

(Rs. in Lakhs)

PARTICULARS	Period ended 31st March 2021	Period ended 31st March 2020
A. CASH FLOW FROM OPERATING ACTIVITIES		
Profit before exceptional items and tax	1,481.02	880.24
Adjustments for :		
Depreciation and amortisation expenses	688.84	727.46
Finance cost	294.70	476.10
Unrealised exchange difference	(4.59)	(16.12)
Fair Valuation of Investments	(4.23)	-
Provision for Debtors	0.70	-
Interest Income	(91.70)	(56.54)
(Profit) / loss on sale of fixed assets (net)	2.31	3.45
Operating Profit before working capital changes	2,367.05	2,014.59
Adjustments for:		
(Increase)/decrease in Trade & other receivables	112.79	762.04
(Increase)/decrease in inventories	42.02	774.51
Increase/(Decrease) in trade & other Payables	(163.27)	96.47
Increase/(Decrease) in provisions	22.20	20.59
	2,380.79	3,668.20
Less: Direct Tax Paid (net of Refunds)	146.62	242.36
	2,234.17	3,425.84
Less: Exceptional Items	-	-
Net Cash (used in)/generated from operating activities after exceptional items	2,234.17	3,425.84
B. CASH FLOW FROM INVESTING ACTIVITIES		
Sale proceeds of property, plant and equipment	17.92	25.47
Sale of Trade Investments	15.91	13.50
Interest received	72.39	52.57
Purchase of Property, Plant and equipment	(864.73)	(1,807.45)
Investments in Bonds	(806.72)	-
Investments in Portfolio Management fund	(500.00)	-
Investment in certificate of deposit	(600.00)	(200.00)
Net cash (used in) / generated from investing activities	(2,665.23)	(1,915.91)
C. CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from long -term borrowings (net)	-	714.99
Increase in Paid Up Capital & Security premium reserve	385.20	-
Repayment of long term borrowings	(80.71)	-
Repayment of short term borrowings	(322.95)	(779.97)
Dividend paid	(48.69)	(95.96)
Dividend Distribution Tax	-	(19.69)
Principal Payment of lease liabilities	(2.12)	(0.99)
Interest paid on lease liabilities	(0.16)	(0.15)
Interest paid	(301.26)	(451.11)
Net cash (used in) / generated from financing activities	(370.69)	(632.88)
Net increase/decrease in cash and cash equivalents (A+B+C)	(801.75)	877.05
Add: Cash and cash equivalents at beginning of the period	934.18	57.13
Cash and cash equivalents at end of the period	132.43	934.18
Cash & Cash equivalents as per Balance Sheet	132.43	934.18
Cash and Cash equivalents as per cash flow Statement	132.43	934.18

Place : Coimbatore
Date : 25.06.2021By Order of the Board
sd/- Giulia Bosco
DIN : 01898020
Whole-Time Director

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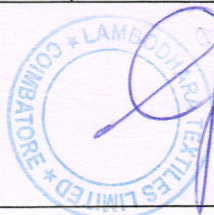
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Statement of Assets and Liabilities as at 31st March, 2021

(Rs. in Lakhs)

S.No.	Particulars	As at 31st March	As at 31st March
		2021	2020
		Audited	Audited
A	Assets		
1	Non-Current Assets		
	a) Property, Plant and Equipment	6,763.27	6,699.37
	b) Right to use Assets	0.95	3.07
	c) Capital work-in-progress	148.85	44.66
	d) Investment Property	1,429.25	1,439.57
	e) Financial Assets		
	i) Investments	0.05	15.96
	ii) Other Financial Assets	168.36	63.15
	f) Current Tax Assets (Net)	21.16	7.62
	g) Other Non-Current Assets	104.73	166.15
	Total Non-Current Assets	8,636.62	8,439.55
2	Current Assets		
	a) Inventories	1,451.20	1,493.22
	b) Financial Assets		
	i) Investments	1,307.28	-
	ii) Trade Receivables	757.54	1,170.89
	iii) Cash and Cash Equivalents	132.43	934.18
	iv) Bank Balances other than Cash and Cash Equivalents	708.05	208.85
	v) Loans	0.97	1.78
	vi) Other Financial Assets	23.46	4.15
	c) Other Current Assets	888.41	554.87
	Total Current Assets	5,269.34	4,367.94
	Total Assets	13,905.96	12,807.49
B	EQUITY AND LIABILITIES		
1	Equity		
	a) Equity Share capital	518.88	478.88
	b) Other Equity	7,089.55	5,754.06
	Total Equity	7,608.43	6,232.94
2	LIABILITIES		
	Non-current liabilities		
	a) Financial Liabilities		
	i) Borrowings	3,298.04	3,681.07
	ii) Other Financial Liabilities	63.89	52.29
	b) Provisions	124.05	98.66
	c) Deferred Tax Liabilities (Net)	695.54	541.50
	d) Other Non-Current Liabilities	80.22	109.81
	Total Non-Current Liabilities	4,261.74	4,483.33
	Current Liabilities		
	a) Financial Liabilities		
	i) Borrowings	-	322.94
	ii) Trade Payables		
	a) Total outstanding dues of Micro Enterprises and small Enterprises	56.25	51.19
	b) Total outstanding dues of Creditors other than Micro Enterprises and small Enterprises	385.26	474.76
	iii) Other Financial Liabilities	1,171.33	874.62
	b) Provisions	10.70	7.58
	c) Liability for Current Tax (Net)	268.20	146.62
	d) Current Tax Liabilities	144.05	213.51
	Total Current Liabilities	2,035.79	2,091.22
	Total Equity and Liabilities	13,905.96	12,807.49



By Order of the Board
sd/- Giulia Bosco
DIN : 01898020
Whole-Time Director



Place : Coimbatore
Date : 25.06.2020



Jain & Mohan

CHARTERED ACCOUNTANTS

Sarada Building - 1st Floor
410, Raja Street, COIMBATORE - 641 001
☎ 2393540, 2381273, 4393540
e-mail : jainramani@yahoo.co.in
PAN : AACFJ8319B

INDEPENDENT AUDITORS' REPORT

Report on the Audit of Standalone Financial Results

The Board of Directors
Lambodhara Textiles Limited
3-A, 'B' Block, 3rd Floor, Pioneer Apartments,
1075-B, Avinashi Road, Coimbatore – 641 018.

Opinion

1. We have audited the accompanying Standalone Annual Financial Results ('the Statement') of Lambodhara Textiles Limited ('the company') for the year ended March 31, 2021 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Listing Regulations').
2. In our opinion and to the best of our information and according to the explanation given to us, the aforesaid Statement for the year ended March 31, 2021:
 - i. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and
 - ii. give a true and fair view in conformity with the applicable Indian Accounting Standards ('Ind AS') prescribed under section 133 of Companies Act, 2013 (the "Act") read with relevant rules issued thereunder, and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the year ended March 31, 2021.

Basis for Opinion

3. We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the statement' section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ('the ICAI') together with the ethical requirements that are relevant to our audit of the standalone financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Responsibilities of Management and Those Charged with Governance for the Statement

4. This statement has been prepared on the basis of the standalone annual financial statements and has been approved by the Company's Board of Directors. The Company's Board of Directors are responsible for the preparation and presentation of these statement that give a true and fair view of the net profit and other comprehensive income and other financial information of the company in accordance with the accounting principles generally accepted in India, including Ind AS prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for





Jain & Mohan

CHARTERED ACCOUNTANTS

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PAN : AACFJ8319B

preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that gives a true and fair view and are free from material misstatement, whether due to fraud or error.

5. In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
6. The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Statement

7. Our objectives are to obtain reasonable assurance about whether the Statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Standards on Auditing, will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement.
8. As part of an audit in accordance with Standards on Auditing, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
 - Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedure responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
 - Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143 (3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements and the operating effectiveness of such controls.
 - Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management.
 - Conclude on the appropriateness of the management's use of the going concern basis of accounting, and based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.





Jain & Mohan

CHARTERED ACCOUNTANTS

Sarada Building - 1st Floor
410, Raja Street, COIMBATORE - 641 001
☎ 2393540, 2381273, 4393540
e-mail : jainramani@yahoo.co.in
PAN : AACFJ8319B

- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.
9. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
10. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that, may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

11. The Statement includes the financial results for the Quarter ended March 31, 2021 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year, which were subject to limited review by us. Our report on the Statement is not modified in respect of this matter.

For Jain & Mohan
Chartered Accountants
FRN 006896S

C. Amrithalal Jain

C. Amrithalal Jain

Partner

M.No. 023060

UDIN 21023060 AAAAS 8394



Date: 25th June 2021

Place: Coimbatore



Lambodhara Textiles Limited

Regd. Office : 3A, 3rd Floor, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641 018, India
Telefax : +91 422 2249038 & 4351083. E-mail : info@lambodharatextiles.com www.lambodharatextiles.com
GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

25th June, 2021

To

The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016.

Symbol : **LAMBODHARA**

Series : **EQ**

Pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, I, Ramesh Shenoy Kalyanpur (DIN: 06392237) Whole-Time Director cum Chief Financial Officer of the Company, do hereby declare and confirm that M/s Jain & Mohan, Chartered Accountants, (Firm Regn. No: 0068965) the Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company for the financial year ended 31st March, 2021.

For Lambodhara Textiles Ltd.,

Ramesh Shenoy Kalyanpur
DIN: 06392237
Whole-Time Director cum
Chief Financial Officer



Cc:

The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.