



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

30th June, 2020

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 30.06.2020.

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 Tuesday, 30th June 2020 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, 2020.
 - b) Auditors Report on Financial results for the year ended 31st March, 2020, 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.
2. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the board of directors have recommended a dividend of Rs.0.50/- per share of Rs.5/- each (10% on the face value of Rs.5/- each) for the financial year ended 31st March, 2020, subject to the approval of shareholders in the upcoming Annual General Meeting.





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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.

LAMBODHARA TEXTILES LIMITED
CIN L17111 TZ 1994 PLC 004929

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Statement of Audited Financial Results for the Quarter and Year ended 31.03.2020

(Rs. in Lakhs)

S.No.	Particulars	Quarter Ended			Year Ended	
		31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.2019
		Audited	Unaudited	Audited	Audited	Audited
	Income :					
1	Revenue from Operations	4,101.30	4,775.06	4,453.82	17,466.26	17,480.50
2	Other Income	34.62	28.27	50.78	104.07	102.32
3	Total Revenue (1+2)	4,135.92	4,803.33	4,504.60	17,570.33	17,582.82
4	Expenses :					
	(a) Cost of materials consumed	1,884.61	1,931.14	2,283.19	8,372.80	9,412.88
	(b) Purchase of Stock-in-Trade	603.84	617.17	643.86	2,281.15	1,654.08
	(c) Changes in Inventories of Finished Goods, Stock-in-Trade & Work-in-Process	(61.77)	361.91	(60.41)	(22.51)	(3.46)
	(d) Employee Benefit Expense	264.05	251.05	241.71	1,070.26	1,071.90
	(e) Finance Cost	230.68	129.00	44.86	476.10	227.06
	(f) Depreciation & Amortization Expenses	201.81	176.05	178.10	727.46	619.08
	(g) Other expenses	885.99	992.68	907.48	3,784.82	3,642.04
	Total Expenses	4,009.21	4,459.00	4,238.79	16,690.09	16,623.58
5	Profit before Exceptional Items and Tax (3-4)	126.71	344.33	265.81	880.24	959.24
6	Exceptional items	-	-	-	-	-
7	Profit Before Tax (5+6)	126.71	344.33	265.81	880.24	959.24
8	Tax expenses :					
	(a) Current tax	(9.19)	71.57	37.88	146.62	231.00
	(b) Deferred tax	77.88	(9.23)	10.30	46.92	(29.02)
	(c) Tax in respect of earlier years	0.65	-	-	0.65	-
9	Profit/(Loss) After Tax for the period (7-8)	57.37	281.99	217.63	686.05	757.26
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	(2.69)	-	10.32	(2.69)	10.32
	B. Items that will be reclassified to Profit or Loss	-	-	-	-	-
11	Total comprehensive income for the period (9+10)	54.68	281.99	227.95	683.36	767.58
12	Paid-up equity share capital (Face Value of Rs.5/- each)	478.88	478.88	478.88	478.88	478.88
13	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	4,985.05	4,417.15
14	Earnings per Equity Share					
	a) Basic	0.60	2.94	2.27	7.16	7.91
	b) Diluted	0.60	2.94	2.27	7.16	7.91



Notes:

1. The above financial results have been reviewed by the Audit Committee at their Meeting on 30th June 2020 and approved by the Board of Directors at their meeting held on 30th June 2020. The results for the quarter and year ended 31st March 2020 and 31st March 2019 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. Effective April 1, 2019, the Company has adopted Ind AS 116 'Leases' using the cumulative catch-up transition method which is applied to leases that were not completed as of April 1, 2019. Accordingly, the comparatives have not been retrospectively adjusted. The effect on adoption of Ind AS 116 was insignificant on the financial statements.
 5. The figures for the previous periods have been re-grouped /re-arranged wherever necessary to make them comparable with those of current period.
 6. The figures for the quarters ended 31st March 2020 and 31st March 2019 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.
 7. The Company has organised the business into segments, viz., Textiles, Windmill and Real Estate. This reporting complies with Ind AS segment reporting principles.
 8. The Ministry of Home Affairs vide Order no 40-3/2020-DM-I(A) dated March 24, 2020 announced a nation-wide lockdown as a measure to contain the spread of COVID 19 which was declared a global pandemic by the World Health Organisation. Owing to the lockdown, the operations of the company were impacted due to shutting down of mill and offices. The Company has resumed operations in a phased manner as per directives issued by the Government and is closely monitoring the impact of the pandemic on all aspects of its business. The company is taking appropriate measures to ensure the safety and well-being of all its employees and ensuring full compliance with the directives issued by the Government in this regard.
- The Management has exercised due care in concluding on significant accounting judgements and estimates, inter-alia, recoverability of receivables, assessment for impairment of inventory based on the information available to date, both internal and external to the external relevant, while preparing these financial results as of and for the year ended March 31, 2020. Based on the assessment of current indicators of future economic conditions the Management does not envisage any significant impact on its financial results and financial position as on March 31, 2020. 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 these financial results.
9. The Board of Directors have recommended a dividend of 10% (Rs.0.50/- per Equity Shares of face value of Rs.5/- each) for the financial year ended 31st March 2020. The payment of dividend is subject to the approval of the shareholders in the ensuing Annual General Meeting.

Place : Coimbatore
Date : 30.06.2020



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

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Segmentwise Revenue, Results, Assets and Liabilities for the quarter and year ended 31.03.2020

(Rs. in Lakhs)

Particulars	Quarter Ended			Year Ended	
	31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.2019
	Audited	Unaudited	Audited	Audited	Audited
Segment Revenue					
(i) Textiles	4,030.42	4,711.93	4,376.43	17,099.68	17,190.82
(ii) Windmill	66.01	52.68	92.40	315.00	250.90
(iii) Real Estate	39.49	38.72	35.77	155.65	141.10
Total	4,135.92	4,803.33	4,504.60	17,570.33	17,582.82
Less : Inter segment Revenue	-	-	-	-	-
Net Segment Revenue	4,135.92	4,803.33	4,504.60	17,570.33	17,582.82
Segment Result (Profit before Finance Cost and Tax)					
(i) Textiles	342.63	438.67	248.29	1,123.44	1,006.35
(ii) Windmill	17.71	8.81	55.64	154.32	117.95
(iii) Real Estate	35.47	33.20	31.31	137.90	122.23
Total	395.81	480.68	335.24	1,415.66	1,246.53
Less : Finance cost					
(i) Textiles	142.86	99.17	62.74	343.36	210.33
(ii) Windmill	69.70	13.77	(6.38)	90.44	6.82
(iii) Real Estate	18.12	16.06	(11.50)	42.30	9.91
Total	230.68	129.00	44.86	476.10	227.06
Less : Unallocable Expenses	38.42	7.35	24.58	59.33	60.24
Profit Before Tax	126.71	344.33	265.81	880.24	959.24
Segment Assets					
(i) Textiles	8,957.29	8,742.46	9,652.81	8,957.29	9,652.81
(ii) Windmill	2,356.44	1,180.73	1,076.28	2,356.44	1,076.28
(iii) Real Estate	1,488.32	1,485.84	1,495.26	1,488.32	1,495.26
Add: Unallocable Assets	5.44	4.69	1.10	5.44	1.10
Total Assets	12,807.49	11,413.72	12,225.45	12,807.49	12,225.45
Segment Liabilities					
(i) Textiles	4,115.37	3,885.41	4,952.30	4,115.37	4,952.30
(ii) Windmill	1,338.17	309.76	457.82	1,338.17	457.82
(iii) Real Estate	427.22	415.49	422.97	427.22	422.97
Add: Unallocable Liabilities	693.79	624.80	727.32	693.79	727.32
Total Liabilities	6,574.55	5,235.46	6,560.41	6,574.55	6,560.41

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 : 30.06.2020



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



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Statement of Assets and Liabilities as at 31st March, 2020

(Rs. in Lakhs)

S.No.	Particulars	As at 31st March 2020	As at 31st March 2019
		Audited	Audited
A	Assets		
1	Non-Current Assets		
	a) Property, Plant and Equipment	6,699.37	5,646.78
	b) Right to use Assets	3.07	-
	c) Capital work-in-progress	44.66	38.94
	d) Investment Property	1,439.57	1,449.88
	e) Financial Assets		
	i) Investments	15.96	29.46
	ii) Other Financial Assets	63.15	83.70
	f) Current Tax Assets (Net)	7.62	7.62
	g) Other Non-Current Assets	166.15	161.98
	Total Non-Current Assets	8,439.55	7,418.36
2	Current Assets		
	a) Inventories	1,493.22	2,267.74
	b) Financial Assets		
	i) Trade Receivables	1,170.89	1,392.69
	ii) Cash and Cash Equivalents	934.18	57.13
	iii) Bank Balances other than Cash and Cash Equivalents	208.85	44.06
	iv) Loans	1.78	0.12
	v) Other Financial Assets	4.15	0.18
	c) Other Current Assets	554.87	1,045.17
	Total Current Assets	4,367.94	4,807.09
	Total Assets	12,807.49	12,225.45
B	EQUITY AND LIABILITIES		
1	Equity		
	a) Equity Share capital	478.88	478.88
	b) Other Equity	5,754.06	5,186.16
	Total Equity	6,232.94	5,665.04
2	LIABILITIES		
	Non-current liabilities		
	a) Financial Liabilities		
	i) Borrowings	3,681.07	2,655.08
	ii) Other Financial Liabilities	52.29	45.45
	b) Provisions	98.66	75.56
	c) Deferred Tax Liabilities (Net)	541.50	494.57
	d) Other Non-Current Liabilities	109.81	138.55
	Total Non-Current Liabilities	4,483.33	3,409.21
	Current Liabilities		
	a) Financial Liabilities		
	i) Borrowings	322.94	1,102.93
	ii) Trade Payables		
	a) Total outstanding dues of Micro Enterprises and small Enterprises	51.19	75.47
	b) Total outstanding dues of Creditors other than Micro Enterprises and small Enterprises	474.76	417.89
	iii) Other Financial Liabilities	874.62	1,152.00
	b) Provisions	7.58	7.40
	c) Liability for Current Tax (Net)	146.62	241.71
	d) Current Tax Liabilities	213.51	153.80
	Total Current Liabilities	2,091.22	3,151.20
	Total Equity and Liabilities	12,807.49	12,225.45

Place : Coimbatore
Date : 30.06.2020



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 2020

(Rs. in Lakhs)

PARTICULARS	Period ended 31st March 2020	Period ended 31st March 2019
A. CASH FLOW FROM OPERATING ACTIVITIES		
Profit before exceptional items and tax	880.24	959.24
Adjustments for :		
Depreciation and amortisation expenses	727.46	619.08
Finance cost	476.10	227.06
Unrealised exchange difference	(16.12)	7.28
Interest Income	(56.54)	(35.09)
Profit on sale of shares	-	(0.16)
(Profit) / loss on sale of fixed assets (net)	3.45	(1.63)
Operating Profit before working capital changes	2,014.59	1,775.78
Adjustments for:		
(Increase)/decrease in Trade & other receivables	762.04	(173.73)
(Increase)/decrease in inventories	774.51	(386.92)
Increase/(Decrease) in trade & other Payables	96.47	400.36
Increase/(Decrease) in provisions	20.59	18.48
	3,668.20	1,633.97
Less: Direct Tax Paid (net of Refunds)	242.36	189.39
	3,425.84	1,444.58
Less: Exceptional Items	-	-
Net Cash (used in)/generated from operating activities after exceptional items	3,425.84	1,444.58
B. CASH FLOW FROM INVESTING ACTIVITIES		
Sale proceeds of property, plant and equipment	25.47	19.47
Sale of Trade Investments	13.50	3.67
Interest received	52.57	34.83
Purchase of Property, Plant and equipment	(1,807.45)	(1,258.46)
Purchase of Trade Investments	-	(29.46)
Investment in certificate of deposit	(200.00)	-
Net cash (used in)/ generated from investing activities	(1,915.91)	(1,229.95)
C. CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from long -term borrowings (net)	714.99	-
Repayment of long term borrowings	-	(295.14)
Repayment of short term borrowings	(779.97)	(2.47)
Dividend paid	(95.96)	(96.27)
Dividend Distribution Tax	(19.69)	(19.69)
Principal Payment of lease liabilities	(0.99)	-
Interest paid on lease liabilities	(0.15)	-
Interest paid	(451.11)	(236.28)
Net cash (used in)/ generated from financing activities	(632.88)	(649.85)
Net increase/decrease in cash and cash equivalents (A+B+C)	877.05	(435.22)
Add: Cash and cash equivalents at beginning of the period	57.13	492.35
Cash and cash equivalents at end of the period	934.18	57.13
Cash & Cash equivalents as per Balance Sheet	934.18	57.13
Cash and Cash equivalents as per cash flow Statement	934.18	57.13



Place : Coimbatore
Date : 30.06.2020



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



Jain & Mohan

CHARTERED ACCOUNTANTS

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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 Standalone Annual Financial Results of Lambodhara Textiles Limited (hereinafter referred to as "the company") for the year ended March 31, 2020 and the standalone statement of assets and liabilities and the standalone statements of cash flows as at and for the year ended on that date, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations").
2. In our opinion and to the best of our information and according to the explanation given to us, the aforesaid standalone financial results:
 - i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
 - ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards prescribed under section 133 of Companies Act, 2013 (the "Act") and other accounting principles generally accepted in India, of profit and other comprehensive income and other financial information of the Company for the year ended March 31, 2020 and the standalone statement of assets and liabilities and the standalone statements of cash flows as at and for the year ended on that date.

Basis for Opinion

3. We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Act and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India. Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of Standalone Financial Results' 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 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.

Board of director's Responsibilities for the Standalone Financial Results

4. These standalone financial results have been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of these standalone financial results that give a true and fair view of the profit and other comprehensive income and other standalone financial information of the company and the standalone statement of assets and liabilities and the standalone statements of cash flows in accordance with the recognition and measurement principles laid down in the Indian





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PAN : AACFJ8319B

Accounting Standards 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. The Board of Directors of the Company are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for 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 standalone financial statements that gives a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the preparation of the standalone financial results by the Directors of the Company, as aforesaid.

5. In preparing the Standalone Financial Results, the Board of Directors are responsible for assessing the ability of the Company, 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 of the Company are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of Standalone Financial Results

7. Our objectives are to obtain reasonable assurance about whether the Standalone Financial results 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 SAs 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 standalone financial results.
8. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
 - Identify and assess the risks of material misstatement of the standalone financial results, 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 in place 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 Board of Directors.





Jain & Mohan

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- Conclude on the appropriateness of the Board of Directors' 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 ability of the Company 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 standalone financial results 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.
 - Evaluate the overall presentation, structure and content of the results, including the disclosures, and whether the standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.
9. We communicate with those charged with governance of the Company 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. 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

10. As stated in Note 6 of the Statement, the figures for the corresponding quarter ended March 31, 2019 are the balancing figures between the annual audited figures for the year ended and the year to date figure for the 9 months ended December 31, 2018. We have not issued a separate limited review report on the results and figures for the quarter ended March 31, 2019. Our report on the Statement is not modified in respect of this matter.
11. The Statement includes the results for the Quarter ended March 31, 2020 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 20023060AAAAAM9756

Date: 30th June 2020

Place: Coimbatore





Lambodhara Textiles Limited

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GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

30th June, 2020

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.

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, 2020.

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.