



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

17-08-2022

To

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

Sir/Madam,

Sub: Press Release - Notice to Shareholders – 28th AGM Through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") Facility.

Symbol: LAMBODHARA

Series: EQ

Pursuant to the provisions of Regulations 46 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find the attached copy of press releases in respect of the aforesaid matter which has been released today (17.08.2022) in Business Line and Dhina Thanthi.

This is for your kind information and record purpose.

Thanking you,

Yours faithfully
For Lambodhara Textiles Limited

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



Cc:

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



LAMBODHARA TEXTILES LIMITED

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Regd. Office : 3-A, B-Block, Pioneer Apartments, 1075-B, Avinashi Road,

Coimbatore- 641 018. Telefax: +91-422-2249038 Email : info@lambodharatextiles.com Web : www.lambodharatextiles.com

NOTICE OF THE 28TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Members,

Notice is hereby given that **28th Annual General Meeting (AGM)** of the Company will be held on **Thursday, 8th September 2022 at 11.00AM (IST)** through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM dated 10th August 2022 in compliance with the applicable provisions of the Companies Act, 2013 and its rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time. Further, in accordance with the MCA/SEBI Circular(s), the Notice of AGM/Annual Report for FY 2021-22 has been sent to all the shareholders whose e-mail addresses are registered with the Company / Depositories as on Friday, August 12, 2022.

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2021-22 is available and can be downloaded from the Company's website www.lambodharatextiles.com and the website of Stock Exchanges in which the shares of the Company are traded/listed i.e., BSE Limited & National Stock Exchange of India Limited and on the website of e-voting service provider i.e. Link Intime India Private Limited (LIPL) at <https://instavote.linkintime.co.in/>.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with 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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by LIPL. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting / e-voting at AGM is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website <https://instavote.linkintime.co.in/>.

The Board of Directors of the Company has appointed Mr. M.D. Selvaraj FCS, of MDS & Associates, Company Secretary in practice, Coimbatore as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice. Members are also requested to note the following:

1	Date of completion of dispatch of Notice	Tuesday, 16th August, 2022
2	Date and time of commencement of remote e-voting	Monday, 5th September 2022 (09.00 AM IST)
3	Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time.	Wednesday, 7th September 2022 (05.00 PM IST)
4	Cut-off date of determining the members eligible for e-voting	Thursday, 1st September 2022

Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Place: Coimbatore
Date: 17.08.2022

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., 1st September 2022 only shall be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login id and password by following the instructions given in the AGM Notice. If members have already registered on to e-voting system of LIPL: <https://instavote.linkintime.co.in> then he/she can use their existing user ID and password for casting the votes.

In case the shareholder's email ID is already registered with the Company / its Registrar & Share Transfer Agent "RTA" / Depositories, log in details for e-voting are being sent on the registered email address. Members holding shares in physical form or who have not registered their e-mail address with the Company / Depository can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedure set out in the Notice of the AGM. Shareholders who wish to register their email address may follow the below instructions:

- Shareholders holding shares in demat form are requested to register/ update the details in their demat account, as per the process advised by their respective depository participant.
- Shareholders holding shares in physical form are requested to register / update the details by filing the prescribed Form ISR-1 and other relevant forms with the Registrar and Transfer Agents of the Company, S.K.D.C Consultants Limited ("SKDC") at green@skdc-consultants.com. Members may download the prescribed forms from the Company's website at www.lambodharatextiles.com.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help Section or write an e-mail to enotices@linkintime.co.in or Call us at Tel: 022 - 49186000. In case of any grievances connected with facility for voting by electronic voting means during AGM, you can write an email to instameet@linkintime.co.in or Call us at Tel: (022-49186175).

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from 1st April 2020 and the Company is required to deduct tax at source from dividend paid to Shareholders at the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. Members are requested to submit the necessary documents to green@skdc-consultants.com from their registered mail id on or before **8th September, 2022**.

This public notice is also available in the Company's website viz. www.lambodharatextiles.com and in the website of LIPL viz. instavote.linkintime.co.in and on the website of the stock exchanges where the shares of the Company are listed.

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 02nd September, 2022 to Thursday, 08th September, 2022** (Both days inclusive) for AGM and payment of Dividend. Dividend for the year 2021-2022, if declared at the AGM, will be paid to the Members whose name appear on the Register of Members and to the Beneficial Owners of Shares as per the details furnished by the Depositories, as the case may be, as at the close of the business hours on **Thursday, 1st September 2022**.

For Lambodhara Textiles Limited
Ramesh Shenoay Kalyanpur
Whole-Time Director cum
Chief Financial Officer
DIN: 06392237

