



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

12th December 2023

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 – Postal Ballot Notice to Shareholders.

Symbol: LAMBODHARA

Series: EQ

Pursuant to the provisions of Regulations 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 (12.12.2023) in Business Line and Dhina Thanthi.

This is for your kind information and record purpose.

Thanking you,

Yours faithfully
For Lambodhara Textiles Limited



Bosco Giulia
DIN: 01898020
Whole-Time Director

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

by: "reducing both consumption and production of fossil fuel products." Negotiators inside the company are...

After US curbs, chip designers chase new markets

Reuters

Beijing/Singapore

Chinese chip designers including Tencent Holdings are aggressively pitching their AI chips as alternatives to Nvidia's, hoping US export restrictions will prompt clients to switch, said four people familiar with such discussions.

California-based Nvidia commands as much as 90 per cent of China's \$7 billion market for chips used to process enormous amounts of data to develop artificial intelligence (AI) software.

However, US strategic technology controls that intensified in October have emboldened even smaller names such as State-backed Hygon Information Technology and start-up Iluvatar CoreX to take the fight to the US goliath.

Huawei Technologies is widely seen as making the most progress, with its Ascend 910B being compared to Nvidia's A100 in terms of computing power though not overall performance.

But Tencent and smaller AI players are accelerating chip product launches and organising more marketing visits, betting that while US rules affect only the most advanced chips, they could still turn clients off Nvidia, the people said.

Tencent, China's largest social media and gaming firm, which also sells cloud services

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NOTICE OF POSTAL BALLOT / REMOTE E-VOTING INFORMATION

Members are hereby informed that pursuant to Section 108 and 110 of the Companies Act, 2013 ("Act") and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and General Circulars No. 14/2020 dated 8th April 2020, General Circular No.17/2020 dated 13th April 2020, read with other relevant circulars, including General Circular No. 9/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), the Company has completed the dispatch of the Postal Ballot notice through e-mail to all its shareholders, who have registered their email addresses with the Company or depository/depository participants, on 11th December, 2023 seeking consent of the members through voting by electronic means to transact the business as set out in the Postal Ballot Notice dated 07th December, 2023 in respect of the following resolution(s):

- * To appoint Mr. Nishanth Balu (DIN: 08418408) as Director of the Company. (Ordinary Resolution)
- * To appoint Mr. Nishanth Balu (DIN: 08418408) as a Whole-time Director of the Company. (Special Resolution)

In pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the aforesaid MCA Circulars, the Company has engaged the services of Link Intime India Private Limited ("LIPL") to provide e-voting facility to the Members of the Company through their Instavote platform (<https://instavote.linkintime.co.in>) for passing the resolution(s) mentioned in the Postal Ballot Notice.

The postal ballot notice has been sent only through electronic mode to those members who have registered their e-mail addresses with the Company or with the Depositories/Depository Participants. In compliance with the requirements of the MCA Circulars, the hard copy of the postal ballot notice along with postal ballot forms and pre-paid business envelope will not be sent to the shareholders for this postal ballot and the shareholders are requested to communicate their assent or dissent through the remote e-voting system only.

Therefore, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted by following the procedure as mentioned in the said postal ballot notice. Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 08th December, 2023 only will be entitled to cast their votes by e-voting. The persons who are not members of the Company as on the cut-off date should treat this notice as informative only.

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

1	Date of dispatch of the postal ballot notice through e-mail	11.12.2023
2	Date and time of commencement of remote e-voting/postal ballot	12.12.2023 09:00 am (IST)
3	Date and time of the closure of remote e-voting/postal ballot (Remote e-voting facility will be disabled beyond this date and time)	10.01.2024 05:00 pm (IST)
4	Cut-off date for determining the members eligible for e-voting/postal ballot	08.12.2023

The remote e-voting platform will be disabled by LIPL after 5:00 pm (IST) on Wednesday, January 10, 2024.

Mr. M. D. Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, "Surya Enclave", No.37, Mayflower Avenue, Sowripalayam Road, Coimbatore - 641028 has been appointed as the Scrutinizer for conducting the Postal Ballot voting process in a fair and transparent manner and for the purpose of ascertaining the majority. The results of the postal ballot e-voting shall be announced by any Director or a person authorized by him within 48 hours from the closure of the e-voting platform by placing it along with the report of the scrutinizer on the Company's website www.lambodharatextiles.com and the same shall be intimated to Stock Exchanges i.e. BSE Limited, www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com, where the shares of the Company are traded/listed. The voting results shall also be displayed on LIPL e-voting website <https://instavote.linkintime.co.in>.

For any queries relating to voting by electronic means, the shareholders are requested to refer 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 at Tel: 022 - 49186000 or contact M/s. Link Intime India Private Limited, "Surya", 35 Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028 or their telephone number +91 422 231 4792

The Notice of the Postal Ballot is available on the Company's website www.lambodharatextiles.com, LIPL's website <https://instavote.linkintime.co.in> and on the website of BSE Limited, www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

**By Order of the Board of Directors
For Lambodhara Textiles Limited
Bosco Giulia
DIN: 01898020
Whole-Time Director**

Date : 12.12.2023
Place : Coimbatore



