



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

August 10, 2022

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

Dear Sir/Madam,

Sub : Submission of Unaudited Financial Results for the Quarter ended 30th June, 2022
Ref: Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Symbol : **LAMBODHARA**

Series : **EQ**

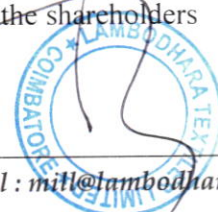
The Board of Directors of the Company at its meeting held on Wednesday, 10th August, 2022 had inter-alia considered and approved the following;

1. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the unaudited financial results for the Quarter ended 30th June, 2022 along with the limited review report issued by M/s Jain & Mohan, Chartered Accountants, Statutory Auditors of the Company.
2. To convene the 28th Annual General Meeting of the Company on Thursday the 8th September, 2022 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.
3. 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	2 nd September 2022 to. 8 th September 2022
The Record Date for determining the members eligible to receive the aforesaid dividend	1 st September 2022

The dividend of Rs.1.50/- per share (30%) as recommended by the Board subject to the approval of shareholders in the Board Meeting held on 28.05.2022, 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 1st September 2022 (record date).

4. Approved and recommended the proposal for obtaining the approval of the shareholders for the material related party transactions.





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5. Based on the recommendation of the Nomination and Remuneration Committee and the approval of the Audit Committee and subject to the approval of the members of the Company, the Board of Directors has approved the variation in the terms of appointment relating to remuneration of Mrs. Bosco Giulia, Whole-Time Director (DIN: 01898020) with effect from 1st October, 2022. Mrs. Bosco Giulia (DIN: 01898020) is not debarred from holding the office of Director by virtue of any order of the SEBI or any other statutory authority under any laws. The disclosure pursuant to Regulation 30(6) of the Listing Regulations is enclosed herewith as Annexure-A.

Kindly take the same on records.

Thanking you

Yours faithfully
For Lambodhara Textiles Limited

Ramesh Shenoy Kalyanpur
Whole-Time Director cum
Chief Financial Officer



Encl:a.a

Cc:

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

Annexure – A

I. Information about Mrs. Bosco Giulia, Whole-Time Director

Sr. No	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Not Applicable
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	Mrs. Bosco Giulia (DIN: 01898020), was re-appointed as Whole-Time Director with effect from 28 th September 2018. The Board of Directors has approved the variation in the terms of her appointment relating to remuneration with effect from 1 st October, 2022, subject to the requisite approval of the members.
3.	Brief Profile (in case of appointment)	Mrs. Bosco Giulia (DIN: 01898020) aged 44 years is a Promoter and Director of our Company since 2008. She is responsible for planning and execution of new projects and overall charge for ensuring quality assurance and quality control.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Bosco Giulia is not related any of the Directors of the Company. However, Mrs. Bosco Giulia is wife of Mr. R. Santosh, Promoter of the Company

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Statement of Unaudited Financial Results for the Quarter Ended 30.06.2022

(Rs. in Lakhs)

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Audited	Unaudited	Audited
	Income :				
1	Revenue from Operations	5,617.48	4,756.12	3,128.82	17,666.78
2	Other Income	77.38	58.09	58.74	259.79
3	Total Revenue (1+2)	5,694.86	4,814.21	3,187.56	17,926.57
4	Expenses :				
	(a) Cost of materials consumed	2,788.57	2,132.20	1,817.64	8,328.43
	(b) Purchase of Stock-in-Trade	857.27	771.54	154.34	1,908.90
	(c) Changes in Inventories of Finished Goods, Stock-in-Trade & Work-in-Process	(37.09)	3.91	(421.44)	110.51
	(d) Employee Benefit Expense	374.11	355.45	242.45	1,298.52
	(e) Finance Cost	12.58	53.75	136.02	81.04
	(f) Depreciation & Amortization Expenses	186.00	177.16	175.66	707.65
	(g) Other expenses				
	- Manufacturing and operating (Stores and spares consumed, Conversion charges, power and fuel)	517.68	485.21	503.87	2,202.37
	- Others	269.58	306.64	185.28	1,054.73
	Total Expenses	4,968.70	4,285.86	2,793.82	15,692.15
5	Profit before Exceptional Items and Tax (3-4)	726.16	528.35	393.74	2,234.42
6	Exceptional items	-	-	-	-
7	Profit Before Tax (5+6)	726.16	528.35	393.74	2,234.42
8	Tax expenses :				
	(a) Current tax	201.09	155.47	69.42	535.23
	(b) Deferred tax	(13.34)	7.90	24.41	114.46
	(c) Tax in respect of earlier years	-	-	-	1.63
9	Profit/(Loss) After Tax for the period (7-8)	538.41	364.98	299.91	1,583.09
10	Other Comprehensive Income (Net of Income Tax)				
	A. Items that will not be reclassified to Profit or Loss				
	(l) Remeasurements of net defined benefit plans	-	19.49	-	19.49
	B. Items that will be reclassified to Profit or Loss				
	(l) Remeasurements of Fair value of investments in bonds	(14.00)	48.05	7.75	17.32
11	Total comprehensive income for the period (9+10)	524.41	432.52	307.66	1,619.90
12	Paid-up equity share capital (Face Value of Rs.5/- each)	518.88	518.88	518.88	518.88
13	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	7,836.67
14	Earnings per Equity Share				
	a) Basic	5.19	3.52	2.89	15.25
	b) Diluted	5.19	3.52	2.89	15.25

Notes:

- The above unaudited financial results have been reviewed by the Audit Committee at their Meeting on 10th August 2022 and approved by the Board of Directors at their meeting held on 10th August 2022.
- 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.
- The figures for the previous periods have been re-grouped /re-arranged wherever necessary to make them comparable with those of current period.
- The figures of the preceding 3 months ended 31st March 2022 are the balancing figures between the audited figures in respect of the full previous financial year and the published year to date figures upto the third quarter of the respective financial year.
- The Company has organised the business into segments, viz., Textiles, Power Generation and Real Estate. This reporting complies with Ind AS segment reporting principles.



By Order of the Board
sd/- Ramesh Shenoy K
DIN : 06392237

Place : Coimbatore
Date : 10.08.2022

Whole-Time Director cum Chief Financial Officer

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Segmentwise Revenue, Results, Assets and Liabilities for the Quarter Ended 30.06.2022

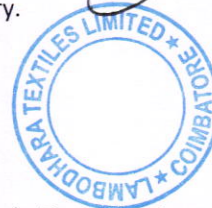
(Rs. in Lakhs)

Particulars	Quarter Ended			Year Ended
	30.06.2022	31.03.2022	30.06.2021	31.03.2022
	Unaudited	Audited	Unaudited	Audited
Segment Revenue				
(i) Textiles	5,481.85	4,680.37	2,988.43	17,164.48
(ii) Power Generation	172.93	94.15	170.31	619.97
(iii) Real Estate	40.08	39.69	28.82	142.12
Total	5,694.86	4,814.21	3,187.56	17,926.57
Less : Inter segment Revenue	-	-	-	-
Net Segment Revenue	5,694.86	4,814.21	3,187.56	17,926.57
Segment Result (Profit before Finance Cost and Tax)				
(i) Textiles	591.35	552.41	396.75	1,870.33
(ii) Power Generation	117.17	35.20	113.77	389.18
(iii) Real Estate	37.06	25.67	25.76	116.35
Total	745.58	613.28	536.28	2,375.86
Less : Finance cost				
(i) Textiles	13.12	39.01	84.13	59.01
(ii) Power Generation	(1.40)	9.44	37.95	12.36
(iii) Real Estate	0.86	5.30	13.94	9.67
Total	12.58	53.75	136.02	81.04
Less : Unallocable Expenses	6.84	31.18	6.52	60.40
Profit Before Tax	726.16	528.35	393.74	2,234.42
Segment Assets				
(i) Textiles	11,488.34	10,988.65	10,413.08	10,988.65
(ii) Power Generation	3,469.57	3,206.90	2,237.38	3,206.90
(iii) Real Estate	1,586.07	1,585.45	1,474.31	1,585.45
Add: Unallocable Assets	3.74	4.80	1.52	4.80
Total Assets	16,547.72	15,785.80	14,126.29	15,785.80
Segment Liabilities				
(i) Textiles	3,151.00	3,284.23	3,604.70	3,284.23
(ii) Power Generation	1,849.59	1,651.57	1,121.34	1,651.57
(iii) Real Estate	360.06	374.04	424.09	374.04
Add: Unallocable Liabilities	1,538.11	1,351.41	1,060.07	1,351.41
Total Liabilities	6,898.76	6,661.25	6,210.20	6,661.25

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, Power Generation 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 : 10.08.2022



By Order of the Board
sd/- Ramesh Shenoy K
DIN : 06392237

Whole-Time Director cum Chief Financial Officer



Jain & Mohan
CHARTERED ACCOUNTANTS

1st Floor, 19, Basyakarlu Road (East)
R.S Puram, Coimbatore - 641 002
☎ 2393540, 2381273
e.mail : jainramani@yahoo.co.in
PAN : AACFJ8319B

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

The Board of Directors
Lambodhara Textiles Limited
CIN: L17111TZ1994PLC004929
3-A, 'B' Block, 3rd Floor, Pioneer Apartments,
1075-B, Avinashi Road, Coimbatore - 641 018.

1. We have reviewed the accompanying statement of Standalone Unaudited Financial Results of Lambodhara Textiles Limited ("the Company"), for the quarter ended June 30, 2022 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143 (10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jain & Mohan
Chartered Accountants
FRN 006896S

C. Amrithalal Jain

C. Amrithalal Jain
Partner
M.No. 023060
UDIN 22023060AOSAWK4359



Date : 10-08-2022
Place : Coimbatore