



# Lambodhara Textiles Limited

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

To

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Scrip Code: **590075**

Dear Sir / Madam,

**Sub: Declaration of results of the voting on resolution(s) set out in the Postal Ballot Notice dated May 5, 2023**

Pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circular(s) issued during the year(s) 2020, 2021 and 2022 respectively by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the approval of the members of the Company was sought for passing the Special Resolution set out in the Postal Ballot Notice dated May 5, 2023 by means of voting through electronic means (remote e-voting) only.

Postal Ballot Notice containing the resolution together with the statement setting out the material facts concerning the resolution set out in the said Postal Ballot Notice were sent to all the members, whose names appeared in the Register of Members / List of Beneficiaries as on Friday, May 5, 2023 ("cut-off date") through electronic mail and in accordance with the aforesaid MCA circulars, the Company had provided its members the facility to vote through remote electronic voting only. The remote e-voting period commenced on Tuesday, May 9, 2023 at 09:00 AM (IST) and the last date for receipt of voting through electronic means was Wednesday, June 7, 2023 at 05:00 PM (IST). The Board of Directors, at their meeting held on May 5, 2023, had appointed M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP (ICSI Peer Review No.3030/2023), Company Secretaries, Coimbatore, as Scrutinizer to conduct the postal ballot voting through remote electronic voting means in a fair and transparent manner and for the purpose of ascertaining the requisite majority.

Accordingly, the Scrutinizer has submitted his report on postal ballot (remote e-voting) and based on his report, it is hereby declared that the Resolution set out in the Postal Ballot Notice dated May 5, 2023 have been duly passed by the members of the Company with requisite majority. A copy of the report of the Scrutinizer dated June 8, 2023 is attached hereto.

The details of the votes cast on the Resolution(s) passed through the Postal Ballot process are given hereunder:

1.	Date of declaration of Postal Ballot Voting Results	Thursday, June 8, 2023 at 03.00 PM (IST)
2.	Total number of members as on Cut-off date for ascertaining the list of shareholders to whom the notice of Postal Ballot was sent and also for reckoning voting rights	10,348 shareholders (as on May 5, 2023)





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3.	No. of shareholders in the meeting either in person or through proxy: Promoters and Promoter Group: Public	Not Applicable
4.	No. of shareholders attended the meeting through Video Conferencing:  Promoters and Promoter Group: Public	Not Applicable

## Item No.1 – Special Resolution (Special Business)

Approval to continue the Directorship of Mr. Baba Chandrasekar Ramakrishnan (holding DIN: 00125662) as Non-Executive Non-Independent Director beyond the age of 75 years.

Particulars	No. of remote e-votes	No. of Shares	Percentage to valid votes
(a) Total remote e- votes received	47	76,29,702	100.00
(b) Less: Invalid ballot forms / Abstained	--	--	--
(c) Net Valid ballot forms / e-votes	47	76,29,702	100.00
- Assent	43	75,95,955	99.56
- Dissent	4	33,747	0.44

Accordingly, the above Resolution has been declared as passed as a **Special Resolution** with requisite majority.

For Lambodhara Textiles Limited



Meenakshi Sundaram Rajkumar  
DIN: 06935422  
Chairman

Date : June 8, 2023  
Place : Coimbatore

**SCRUTINIZER'S REPORT ON POSTAL BALLOT (REMOTE E-VOTING) CONDUCTED  
PURSUANT TO THE POSTAL BALLOT NOTICE DATED MAY 5, 2023**

Date: June 8, 2023

To  
The Chairman,  
**LAMBODHARA TEXTILES LIMITED**  
(CIN: L17111TZ1994PLC004929)  
3A, B Block, Pioneer Apartments,  
1075B, Avinashi Road, Coimbatore - 641 018

Dear Sir,

**Sub: Scrutinizer's Report on Postal Ballot through Remote E-voting conducted pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant MCA circulars issued thereunder**

I, M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP (ICSI Peer Review No. 3030/2023), Company Secretaries, Coimbatore, have been appointed by the Board of Directors of M/s. **LAMBODHARA TEXTILES LIMITED** ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting for postal ballot carried out in accordance with the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions, if any, of the Act and Rules made thereunder, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circular(s) issued during the year(s) 2020, 2021 and 2022 respectively by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") in respect of the Special Resolution as set out in the Postal ballot Notice dated May 5, 2023.



### **Responsibility of the Management**

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through Postal Ballot and electronic means on the Resolution as set out in the Postal Ballot Notice dated May 5, 2023.

### **Responsibility as a Scrutinizer**

My responsibility, as a Scrutinizer for the Postal Ballot through Remote E-voting process, is restricted to the preparation of the Scrutinizer's Report on the votes cast "in favour" or "against" the Resolution, as set out in Item No.1 of the Postal Ballot Notice dated May 5, 2023, based on the reports generated from the e-voting system provided by M/s. Link Intime India Private Limited ("LI IPL"), the Authorized Agency engaged by the Company for providing remote e-voting facilities.

Further, in addition to the above, I submit my report as under:

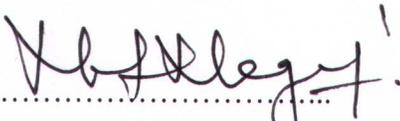
- The Postal Ballot Notice dated May 5, 2023 along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 were sent on Monday, May 8, 2023 through electronic mail to those members whose names appeared in the Register of Members / List of Beneficiaries as on Friday, May 5, 2023 ("cut-off date") and who had registered their email ID with the Company / RTA / Depositories in compliance with the MCA Circulars. The Company has also placed the notice of the Postal Ballot on its website.
- The shareholders of the Company holding shares as on the "cut-off" date on Friday, May 5, 2023 were entitled to vote on the proposed resolution as set out in Item No. 1 of the said Postal Ballot Notice.
- The remote e-voting period remained open from Tuesday, May 9, 2023, 09:00 AM (IST) to Wednesday, June 7, 2023, 05:00 PM (IST) (both days inclusive). During the said period, the members of the Company holding shares in physical and / or in dematerialized form, as on the cut-off date i.e. Friday, May 5, 2023 were entitled to vote on the resolution set out in the Notice of Postal ballot through remote e-voting.



- The e-voting module of M/s. Link Intime India Private Limited ("LI IPL") was disabled on Wednesday, June 7, 2023 at 05:00 PM (IST) and I, as the Scrutinizer, unblocked the votes cast, on Wednesday, June 7, 2023 at 05:23 PM (IST) in the presence of Ms. Monika Nagaraj (the undersigned as Witness No.1) and Mr. R. Nagalingam (the undersigned as Witness No.2), who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).

**Witness No.1**

**Witness No.2**

  
.....  
Name: Ms. Monika Nagaraj

  
.....  
Name: Mr. R. Nagalingam

- I have scrutinized the remote e-voting for the postal ballot and the votes tendered therein and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).

I now hereby submit my report on the result of the remote e-voting in respect of the said resolution, as under:



## SPECIAL BUSINESS

### Resolution No: 1

#### Special resolution

Approval to continue the Directorship of Mr. Baba Chandrasekar Ramakrishnan (holding DIN: 00125662) as Non-Executive Non-Independent Director beyond the age of 75 years.

#### VOTES CAST IN FAVOUR OF THE RESOLUTION

Number of Members Voted through electronic voting system	Number of votes cast in favour the Resolution	Percentage of Total Number of votes cast
43	75,95,955	99.56

#### VOTES CAST AGAINST THE RESOLUTION

Number of Members Voted through electronic voting system	Number of votes cast against The Resolution	Percentage of Total Number of votes cast
4	33,747	0.44

#### INVALID VOTES

Total number of Members whose votes were declared invalid	Total number of invalid votes cast by them
0	0

Note: Thus, the Special Resolution as given in Item No. 1 may be considered as passed with requisite majority.

*Based on the Scrutinizer's Report, the Resolution No.1 have been passed with requisite majority*

For Lambodhara Textiles Limited

Meenakshi Sundaram Rajkumar  
DIN: 06935422  
Chairman

Yours faithfully,

*M. D. Selvaraj*  
**M D Selvaraj, M.Com, MBA, FCS,**  
FCS : 960, CP : 411,  
Managing Partner

MDS & Associates LLP, Company Secretarie  
Surya Enclave", No. 37, Mayflower Avenue,  
owripalayam Road, Coimbatore - 641 028

UDIN: F000960E000468856