



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

11-08-2022

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 Regulation 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 (11.08.2022) 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

CIN: L17111TZ1994PLC004929

Regd. Office : 3-A, B-Block, Pioneer Apartments, 1075-B, Avinashi Road, Coimbatore- 641 018.
Telefax: +91-422-2249035 Email : info@lambodharatextiles.com Web : www.lambodharatextiles.com

NOTICE TO SHAREHOLDERS

Dear Member(s),

1. Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Company will be held on Thursday, 8th September 2022 at 11.00 AM (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice which will be circulated for convening the AGM. In view of the continuing Covid-19 pandemic and in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular(s) dated 5th May 2020 read with Circulars dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021 and 05th May 2022, issued by the Ministry of Corporate Affairs ("MCA Circular(s)") and Circulars dated 12th May 2020, 15th January 2021 & 13th May 2022, issued by the Securities and Exchange Board of India ("SEBI Circular(s)"), the Company has decided to conduct the AGM through VC/ OAVM facility without the physical presence of the Members at a common venue.
2. The Notice of the 28th AGM and the Annual Report for the year 2022, including the Financial Statements for the year ended 31st March 2022 ("Annual Report") will be sent only by e-mail to all those members, whose e-mail addresses are registered with the Company/RTA or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular(s) and the SEBI Circular as mentioned above. Members can join and participate in the 28th AGM through VC/OAVM facility only. The instructions for joining the 28th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 28th AGM are provided in the Notice of the 28th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
3. Notice of the 28th AGM and the Annual Report will be made available on the website of the Company i.e., www.lambodharatextiles.com and the website of Stock Exchanges in which the Company's equity shares are listed/traded i.e., National Stock Exchange of India Limited and BSE Limited and on the website of e-voting service provider i.e., Link Intime India Private Limited.
4. Shareholders who wish to register their email address/ bank account mandate for receiving dividends directly through Electronic Clearing Service (ECS) may follow the below instructions: -
 - a. 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.
 - b. Shareholders holding shares in physical form are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar and Transfer Agents of the Company, SKDC Consultants Limited at green@skdc-consultants.com. Members may download the prescribed forms from the Company's website at <https://www.lambodharatextiles.com/investors.php?id=16>.
5. Members holding shares in physical form or who have not registered their e-mail address with the Company / RTA may cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through the e-voting system during the AGM. The manner of voting remotely for shareholders will be provided in the Notice to the shareholders.
6. Please note that the email ID info@lambodharatextiles.com is designated for the purpose of enabling shareholders to obtain Notice of the 28th AGM, Annual Report and / or login details for joining the 28th AGM through VC/OAVM facility including e-voting.
7. Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at the prescribed rates in the Income Tax Act, 1961 ("the IT Act"). Detailed communication with regard to the prescribed TDS rates for various categories, conditions for Nil/ preferential TDS and details / documents required thereof are being sent to the members through separate communication and are requested to refer to the Finance Act, 2020 and amendments, thereof.
8. Members may also kindly note that the company has fixed Thursday, 1st September 2022 as the record date for determining entitlement of members to dividend for the financial year ended 31st March 2022, if approved at the AGM.
9. Considering the above, we urge the shareholders to update their e-mail ID, Bank account details & Permanent Account Number (PAN) with the Company / Depository Participant to ensure receipt of the Annual Report, dividend and/or any other consideration and other communications from the company.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circular/s and the SEBI Circular.

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

Place: Coimbatore
Date : 11.08.2022

