



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

29th September 2020

To

Listing Department
BSE Limited
25th Floor, PJ Towers, Dalal Street
Mumbai – 400 001

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

Dear Sir

Sub : Proceedings of 26th Annual General Meeting held on 28th September. 2020 - reg

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of 26th Annual General meeting of the Company held on 28th September, 2020 through Video Conferencing I Other Audio Visual Means (VC/OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with rules made thereunder as amended and Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) is enclosed herewith.

Kindly take this intimation on record.

Thanking you

Yours faithfully

for Lambodhara Textiles Limited


Bosco Giulia
Whole-Time Director
DIN : 01698020



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29th September, 2020

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: Proceedings of the 26th Annual General Meeting of the Company held on Monday, the 28th day of September, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Pursuant to Regulation 30 read with para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 26th Annual General Meeting of the Company was duly held on Monday the 28th day of September, 2020 at 12:00 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2028 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. 20/2020 dated 5th May 2020 read with Circular No. 28/2020 dated 8th April 2020 and Circular No. 17/2020 dated 13th April 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated 12th May, 2020 issued by the SEBI and the proceedings of the said meeting is given hereunder:

Present:

The following Directors were present at the 26th Annual General Meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

Name of the Director	Category / Designation
Mr. Meenakshi Sundaram Rajkumar	Chairman of the Board, Independent Director and Chairman of the Audit Committee and the Stakeholders Relationship Committee and Member of the Nomination and Remuneration Committee.
Mrs. Bosco Giulia	Whole-time Director
Mr. Ramesh Shenoy Kalyanpur	Whole-time Director cum Chief Financial Officer
Mr. Vastupal Rajnikant Mehta	Independent Director and Chairman of the Nomination and Remuneration Committee and Member of the Audit Committee and the Stakeholders Relationship Committee.





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In attendance

Mrs. V. Priyadarshini, Company Secretary

Mr. R. Santossh, Promoter, Mr.C.Amirthalal Jain and Mr.Mohan R Jain, partners of M/s. Jain & Mohan, Chartered Accountants, Statutory Auditor, Mrs. Bhargavi Venkatesh of M/s. C.S.Hanumantha Rao & Co, Cost Auditors, Mr. M D Selvaraj, FCS, of MDS & Associates, Secretarial Auditor and Scrutinizer for the meeting and Mrs. K.V.Anandhi, Internal Auditor were also present at the 26th Annual General Meeting through VC/OAVM.

A total of 36 members representing 67,41,151 equity shares has attended the meeting through the video conferencing / other audio-visual means.

Mr.Ramesh Shenoy Kalyanpur, Whole-time Director cum CFO (DIN:06392237), welcomed all the members and informed that this26thAnnual General Meeting of Lambodhara Textiles Limited is being held through Video Conferencing /Other Audio Visual Means("VC/OAVM") facility.

Thereafter, the Whole-time Director cum CFO briefed certain procedural and technical information regarding the participation by the members through video conferencing / other audio visual means. He also informed that the Company has received request from one member to register himself as speaker during the meeting and accordingly, the floor would be open to such registered speaker shareholder to raise his questions or express his views once the Chairman opens the floor for questions.The Whole-time Director cum CFOinformed further that the Company had provided to the Shareholders, the facility to cast their vote electronically on all resolutions set forth in the Notice of the AGM through remote e-voting facility provided by the Link Intime India Private Limited (LIPL), which had commenced on Friday, 25th September, 2020 at 9:00 AM and ended on Sunday, 27th September, 2020 at 5:00 PM(IST). He informed that the shareholders, who are present at the AGM and had not cast their vote through remote e-voting, has been provided an opportunity to cast their votes through e-voting at the meeting. In this regard, the Board of Directors has appointed Mr. M D Selvaraj, FCS, of M/s. MDS & Associates, Company Secretaries, Coimbatore as the Scrutinizer to conduct the remote e-voting and e-voting process at the 26thAGM in a fair and transparent manner and to ascertain the requisite majority.

The Whole-time Director cum CFO then introduced the Chairman of the Board, Whole-time Director and the Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee and other Directors / Statutory Auditor / Secretarial Auditor /Cost Auditor/ Internal Auditor/ Scrutiniser / Company Secretary and the Key Executives present in the meeting through VC/OAVM facility.

Then he invited Mr. Meenakshi Sundaram Rajkumar (DIN: 06935422), Chairman of the meeting to conduct the 26th Annual General Meeting.





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Mr. Meenakshi Sundaram Rajkumar (DIN: 06935422), Chairman of the meeting informed that the requisite quorum is present and he called the meeting to order. Thereafter, he welcomed the shareholders, Directors, Auditors and the Scrutinizer for the 26th Annual General Meeting held through Video Conferencing /Other Audio Visual Means ("VC/OAVM") facility. Thereafter, the Chairman informed that the registers as required under the Companies Act, 2013 has been made available electronically for inspection by the members during the AGM.

The Chairman further informed that since the notice of the AGM along with the audited financial statements and the Directors' report has already been circulated to all the members, the same has been taken as read. Further, as there are no qualifications or comments or remarks in the Statutory Auditors Report and the Secretarial Auditor's Report for the financial year ended 31st March, 2020, I take the same as read.

The Chairman then requested Mrs. Bosco Giulia, (DIN:01898020), Whole-time Director to take over the proceedings of the meeting. The Whole-time Director then briefed the performance and operations of the Company.

The Whole-time Director read the summary of the resolutions set out in the agenda Item No.1 to 4 of the Notice of the 26th Annual General Meeting dated 14th August, 2020 as follows;

Ordinary Business:

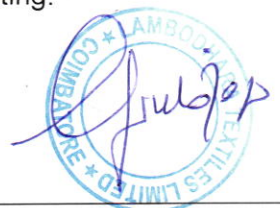
1. Adoption of the audited financial statements of the company for the financial year ended 31st March, 2020, together with the reports of the Board of Directors and the Auditors thereon.
2. Declaration of Dividend for the year 2019-2020.
3. Re-appointment of Mr. Ramesh Shenoy Kalyanpur (DIN: 06392237) as Director, who retires by rotation.

Special Business:

4. Ratification of the appointment and the payment of remuneration to M/s. C.S. Hanumantha Rao & Co, (Firm Registration No.000216), Cost Accountants, for the financial year 2020-21.

With the permission of the Chairman of the meeting, the Whole-time Director then opened the floor for the registered speaker shareholders to raise their queries.

The Whole-time Director briefed the procedural and technical information regarding the raising of queries by the registered speaker shareholders and then asked the moderator to invite the one registered speaker shareholders to express his views and raise queries. However, the moderator informed that the registered speaker shareholder was not available in the meeting.





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The Whole-time Director then informed that there are no queries from the shareholders through chat box facility.

With the permission of the Chairman of the meeting, the Whole-time Director further informed that the e-voting facility provided by the Link Intime India Private Limited (LI IPL) would remain open for the next 15 minutes to enable the shareholders, who are present at the meeting and had not cast their votes through remote e-voting, to cast their votes electronically. He informed further that the results of the voting shall be declared within the prescribed time and the consolidated scrutinizer's report along with the voting results would be submitted to the Link Intime India Private Limited (<https://instavote.linkintime.co.in>), National Stock Exchange of India Limited (www.nseindia.com), Bombay Stock Exchange Limited (www.bseindia.com) and would also be placed on the Company's website (www.lambodharatextiles.com).

The Whole-time Director then thanked all the shareholders/Directors/Auditors / Scrutiniser, who have joined the 26th Annual General Meeting through video conferencing facility/other audio visual means.

The 26th AGM was concluded at 12:35PM.

Kindly take the above on record.

Thanking you,

Yours faithfully,

for Lambodhara Textiles Limited


Boeco Giulia
Whole-Time Director
DIN : 01898020