



Lambodhara Textiles Limited

Regd. Office : 3 A, 3rd Floor, B Block, Pioneer Apartments, 1075 B, Avinashi Road, Coimbatore - 641 018, India
Telefax : +91 422 2249038 & 4351083. E-mail : info@lambodharatextiles.com www.lambodharatextiles.com
GSTIN : 33AAACL3524B1Z9 I.E. Code # 3201006181 CIN : L17111TZ1994PLC004929

To

27thSeptember, 2019

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 25th Annual General Meeting held on 26th September 2019

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 25th Annual General Meeting of the Company was duly held on Thursday the 26th day of September 2019 at 10.30 AM at Varsha, The Grand Regent, 708, Avinashi Road, Coimbatore - 641 018, Tamil Nadu, India.

The proper quorum was present and all the items of business as mentioned in the 25th Annual General Meeting Notice dated 14th August, 2019 were discussed and based on the report of the Scrutinizer, all the Resolution(s) were declared as duly passed by remote e-voting and through poll at the 25th Annual General Meeting.

1.	Detail of the Agenda:	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors and the Auditors thereon.
	Resolution Required:	Ordinary Resolution.
	Mode of voting:	Passed unanimously by Remote E-voting and votes cast on poll at the venue of AGM.
2	Detail of the Agenda:	Declaration of Dividend of Re. 1/- (20%) per equity share of Re.5/- each for the financial year ended 31st March, 2019.
	Resolution Required:	Ordinary Resolution.
	Mode of voting:	Passed unanimously by Remote E-voting and votes cast on poll at the venue of AGM.
3	Detail of the Agenda:	Re-appointment of Mr. Baba Chandrasekar Ramakrishnan (DIN: 00125662) as a Director on retirement by rotation.
	Resolution Required:	Ordinary Resolution.
	Mode of voting:	Passed unanimously by Remote E-voting and votes cast on poll at the venue of AGM.



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4	Detail of the Agenda:	Appointment of Sri. Akkalnaicker Veluchamy (DIN: 08499764) as an Independent Director of the company for a term of five consecutive years, with effect from August 14, 2019.
	Resolution Required:	Special Resolution.
	Mode of voting:	Passed unanimously by Remote E-voting and votes cast on poll at the venue of AGM.
5	Detail of the Agenda:	Re-Appointment of Sri. Deepak Padamshi Malani (DIN: 02400928) as an Independent Director of the company, for a second term of five consecutive years with effect from September 11, 2019.
	Resolution Required:	Special Resolution.
	Mode of voting:	Passed unanimously by Remote E-voting and votes cast on poll at the venue of AGM.
6	Detail of the Agenda:	Re-Appointment of Sri. Vastupal Rajnikant Mehta (DIN: 02368358) as an Independent Director of the company, for a second term of five consecutive years with effect from September 11, 2019.
	Resolution Required:	Special Resolution.
	Mode of voting:	Passed unanimously by Remote E-voting and votes cast on poll at the venue of AGM.
7	Detail of the Agenda:	Re-Appointment of Sri. Meenakshi Sundaram Rajkumar (DIN: 06935422) as an Independent Director of the company, for a second term of five consecutive years with effect from September 11, 2019.
	Resolution Required:	Special Resolution.
	Mode of voting:	Passed unanimously by Remote E-voting and votes cast on poll at the venue of AGM.
8	Detail of the Agenda:	Ratification of the appointment of and the payment of remuneration to M/s. C.S.Hanumantha Rao & Co, Cost Accountants, (Firm Registration No. 000216) for the financial year 2019-20.
	Resolution Required:	Ordinary Resolution.
	Mode of voting:	Passed unanimously by Remote E-voting and votes cast on poll at the venue of AGM.



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A copy of the combined Scrutinizer Report on remote e-voting and poll conducted at the venue of the 25th Annual General Meeting is also attached.

Kindly take this intimation on record.

Thanking you

Yours faithfully
FOR LAMBODHARA TEXTILES LIMITED

GIULIA BOSCO
DIN: 01898020
WHOLE TIME DIRECTOR



COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND POLL
(Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 read with Rule 20 and
Rule 21 of the Companies (Management and Administration) Rules, 2014 - as amended)

To

The Chairman

25th Annual General Meeting of the Equity Shareholders of

M/s. LAMBODHARA TEXTILES LIMITED

(CIN: L17111TZ1994PLC004929)

Held on Thursday the 26th day of September 2019 at 10.30 AM at Varsha, The Grand Regent, 708, Avinashi Road, Coimbatore - 641 018, Tamil Nadu, India

Dear Sir,

Sub: Passing of Resolution through Remote E-voting Process and through Poll
conducted at the 25th Annual General Meeting of M/s. Lambodhara Textiles
Limited held on 26th September,2019

I, M D Selvaraj, FCS., Proprietor of M/s.MDS & Associates, Company Secretaries, Coimbatore, have been appointed by the Board of Directors of **M/s. LAMBODHARA TEXTILES LIMITED** ("the Company") as the Scrutinizer for the remote e-voting process held between Monday, 23rd day of September, 2019 at 9:00 A.M. and ends on Wednesday, 25th day of September, 2019, at 5.00 P.M. and for the poll taken at the 25th Annual General Meeting of the Company held on Thursday the 26th day of September, 2019 at 10.30 AM at Varsha, The Grand Regent, 708, Avinashi Road, Coimbatore - 641 018, Tamil Nadu, India, on the Resolution(s) set out under Item No.1 to Item No.8 in the Notice convening the said 25th Annual General Meeting dated 14th August 2019.



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 remote e-voting process and through poll process, on the Resolution(s) as set out in the Notice convening the 25th Annual General Meeting dated 14th August 2019.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the voting through poll at the 25th Annual General Meeting, is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution(s) set out under Item No(s).1 to 8 in the Notice convening the 25th Annual General Meeting, based on the reports generated from the e-voting portal provided by the Central Depository Services (India) Limited (CDSL), the Authorised Agency engaged by the Company for providing the remote e-voting facility and also at the time of poll taken at the 25th Annual General Meeting.

I have already issued a separate Scrutinizer's Report dated 27th September, 2019 on the remote e-voting process and also a separate Scrutinizer's Report dated 27th September, 2019 in the prescribed Form No.MGT-13 on the Poll taken at the 25th Annual General Meeting of the Company.

In view of the above, I hereby submit my Consolidated Report on the Results of the Remote E-voting together with that of the Poll in respect of the said Resolution(s), as under;



Ordinary Business

Resolution No: 1

Ordinary resolution

Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors and the Auditors thereon.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	5	67,39,004	100.00
Poll	20	3,247	100.00
Total Voting	25	67,42,251	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	0	0



Ordinary Business

Resolution No: 2

Ordinary resolution

Declaration of Dividend of Re.1/- (20%) per equity share of Re.5/- each for the financial year ended 31st March, 2019.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	5	67,39,004	100.00
Poll	20	3,247	100.00
Total Voting	25	67,42,251	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	0	0



Ordinary Business

Resolution No: 3

Ordinary resolution

Re-appointment of Mr. Baba Chandrasekar Ramakrishnan (DIN: 00125662) as a Director on retirement by rotation.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	5	67,39,004	100.00
Poll	20	3,247	100.00
Total Voting	25	67,42,251	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	0	0



Special Business

Resolution No: 4

Special resolution

Appointment of Sri. Akkalnaicker Veluchamy (DIN: 08499764) as an Independent Director of the company for a term of five consecutive years, with effect from August 14, 2019.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	5	67,39,004	100.00
Poll	20	3,247	100.00
Total Voting	25	67,42,251	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	0	0



Special BusinessResolution No: 5

Special resolution

Re-Appointment of Sri. Deepak Padamshi Malani (DIN: 02400928) as an Independent Director of the company, for a second term of five consecutive years with effect from September 11, 2019.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	5	67,39,004	100.00
Poll	20	3,247	100.00
Total Voting	25	67,42,251	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	0	0



Special Business**Resolution No: 6****Special resolution**

Re-Appointment of Sri. Vastupal Rajnikant Mehta (DIN: 02368358) as an Independent Director of the company, for a second term of five consecutive years with effect from September 11, 2019.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	5	67,39,004	100.00
Poll	20	3,247	100.00
Total Voting	25	67,42,251	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	0	0



Special BusinessResolution No: 7**Special resolution**

Re-Appointment of Sri. Meenakshi Sundaram Rajkumar (DIN: 06935422) as an Independent Director of the company, for a second term of five consecutive years with effect from September 11, 2019.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	5	67,39,004	100.00
Poll	20	3,247	100.00
Total Voting	25	67,42,251	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	0	0



Special BusinessResolution No: 8**Ordinary resolution**

Ratification of the appointment of and the payment of remuneration to M/s. C.S.Hanumantha Rao & Co, Cost Accountants, (Firm Registration No. 000216), Cost Auditors of the Company for the financial year 2019-20.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	5	67,39,004	100.00
Poll	20	3,247	100.00
Total Voting	25	67,42,251	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	0	0

Based on the Scrutinizer's Report
Resolution(s) No(s).1 to 8 have been
unanimously passed

FOR LAMBODHARA TEXTILES LIMITED


GIULIA BOSCO

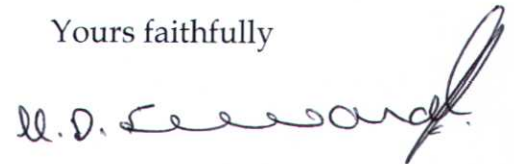
DIN: 01898020

WHOLE TIME DIRECTOR

Place : Coimbatore

Date : 27th September, 2019

Yours faithfully



MDS & ASSOCIATES

Prop : M.D.SELVARAJ M.Com, MBA,FCS,
COMPANY SECRETARY IN PRACTICE

FCS - 960, CP - 411

"SURYA" 35, MAYFLOWER AVENUE
SOWRIPALAYAM ROAD, COIMBATORE - 641 028