



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
TIN # 33521781162 CST # 268405 / 19.05/94 I.E. Code # 3201006181 CIN : L17111TZ1994PLC004929

13th September 2014

The Manager-Listing
Madras Stock Exchange Limited
New No.30 (Old No.11)
Second Line Beach, CHENNAI-600 001

Listing Department
Ahmedabad Stock Exchange Limited
Kamdenu Complex, Opp.Sahajanand College
Panjarapole, Ahmedabad - 380 015

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400 001

Dear Sir

Sub : Proceedings of 20th Annual General Meeting of the Company held on 11th September 2014

Pursuant to the provision of the clause 31(d) of the Listing Agreement, it is hereby informed that the 20th Annual General Meeting of the Company was duly held on Thursday, 11th September 2014 at 11:00 A:M at "Vibha", The Grand Regent, 708, Avinashi Road, Coimbatore - 641 018.

The proper quorum was present and all the items of business as mentioned in the Annual General Meeting Notice dated 4th August 2014 were discussed and based on the report of the Scrutinizer, all the resolutions were declared as duly passed by requisite majority by e-voting and through postal ballot.

Ordinary Business

1. To receive, consider and adopt the Statement of Profit and Loss for the year ended 31st March, 2014 and the Balance Sheet as at that date and the Report of the Directors and the Auditors thereon.
2. To declare a dividend for the year ended 31st March, 2014
3. To appoint Messrs. Mohan & Venkataraman (Firm Registration No.007321S), Chartered Accountants, Coimbatore as auditors of the Company for a period of three years and fix their remuneration.



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Special Business

4. To appoint Mr. Vastupal Rajnikant Mehta (holding DIN: 02368358), Director as an Independent Director of the Company for a period of five years from 11th September 2014.
5. To appoint Mr. Deepak Padamshi Malani (holding DIN: 02400928), Director as an Independent Director of the Company for a period of five years from 11th September 2014.
6. To appoint Mr. Meenakshi Sundaram Rajkumar (holding DIN: 06935422) additional director as an Independent Director of the Company for a period of five years from 11th September 2014
7. To re-appoint Mr. Radhakrishnan Santossh (having DIN: 00790493) as Managing Director of the Company for a period of Five Years commencing from 26th September, 2014 to 25th September 2019
8. To authorise Board of Directors pursuant to Section 180(1) (c) of the Companies Act, 2013 to borrow upto Rs.150 Crores
9. To authorise Board of Directors pursuant to Section 180(1)(a) of the Companies Act, 2013 to create charge/ mortgage/ hypothecation of the assets of the Company
10. To amend the Articles of Association of the Company by inserting new article 148A.
11. To amend the terms of appointment of Mrs. Bosco Giulia, Whole Time Director, that the office of the whole time director is subject to retire by rotation.
12. To appoint Mrs. Vimala Radhakrishnan (having DIN: 00813706) as Whole Time Director of the Company for a period of five years with effect from 1st October 2014
13. To enter into an agreement/contract with M/s. Strike Right Integrated Services Limited, being a related party, pursuant to Section 188 of the Companies Act, 2013

Please note that the voting results were intimated to the Stock Exchanges in the format prescribed under clause 35A of the Listing Agreement on 12th September 2014.

Kindly take this intimation on record.

Thanking you

Yours faithfully

For Lambodhara Textiles Limited

Managing Director