



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

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

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

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

Dear Sir,

Sub: Submission of details regarding the voting results for the 21st Annual General Meeting of the Members of the Company held on 9th September 2015

Ref: Clause 35A of the Listing Agreement with BSE Limited & National Stock Exchange of India Limited

Symbol : **LAMBODHARA**

This is to inform that 21st Annual General Meeting of the Members of the Company was held on Wednesday, 9th September 2015 at 10:00 A:M at Vibha, The Grand Regent, 708, Avinashi Road, Coimbatore -641 018, Tamilnadu to transact the business mentioned in the notice of the Annual General Meeting dated 20th July 2015.

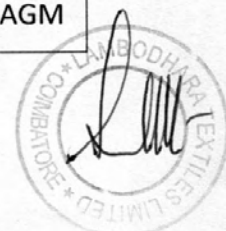
As required by the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (as amended), and Clause 35B of Listing Agreement the facility of voting through electronic means and poll at the Annual General Meeting on all proposals contained in the Annual General Meeting Notice dated 20th July 2015 was provided to the members. The remote e-voting facility was open from 6th September 2015 to 8th September 2015 to enable the members to cast their votes.

All the items of business as mentioned in the Annual General Meeting Notice have been transacted and based on the report of the Scrutinizer, the resolutions indicated below were declared as duly passed by requisite majority by e-voting and through poll at the Annual General Meeting.

Details of voting result in the specified format pursuant to Clause 35A of the listing agreement are given below:

1.	Date of AGM	9 th September 2015
2.	Total number of shareholders on record date	1732
3.	Number of shareholders present in the meeting in person or through proxy -Promoter or Promoter Group -Public Number of shareholders who participated in e-voting Number of shareholders who participated through poll at the Annual General Meeting	4 23 5 18
4.	Number of shareholders attended the meeting through Video Conferencing - Promoter or Promoter Group - Public	Not Arranged

5.	Details of the Agenda	Resolution required	Mode of Voting
1.	Adoption of the Audited Financial Statement of the Company for the financial year ended 31 st March, 2015 and the reports of the Board of Directors and auditors thereon.	Ordinary Resolution	e-voting & Poll at AGM
2	Declaration of dividend for the year ended 31st March 2015	Ordinary Resolution	e-voting & Poll at AGM
3	Re-appointment of Mrs. Giulia Bosco (DIN 01898020) as a Director on retirement by rotation.	Ordinary Resolution	e-voting & Poll at AGM
4	Ratification of the appointment of Messrs. Mohan & Venkataraman, (Firm Registration No.007321S) Chartered Accountants as the Statutory Auditors of the Company for the financial year 2015-2016 and fixation of their remuneration.	Ordinary Resolution	e-voting & Poll at AGM
5	Appointment of Mr. Baba Chandrasekhar Ramakrishnan (holding DIN 00125662) as a Director of the Company, liable to retire by rotation.	Ordinary Resolution	e-voting & Poll at AGM
6	Ratification of the payment of Remuneration to M/s C.S.Hanumantha Rao & Co, Cost Accountants for the financial year 2015-2016.	Ordinary Resolution	e-voting & Poll at AGM
7	Sub Division of each Equity Shares of the nominal value of ₹ 10/- each in the Capital of the Company into 2 (two) Equity Shares of ₹ 5/- each fully paid up	Special Resolution	e-voting & Poll at AGM
8	Replace the existing Clause V of the Memorandum of Association of the Company with new Clause V consequent to sub-division of shares	Special Resolution	e-voting & Poll at AGM
9	Replace the existing Article 3 of the Articles of Association with new Article 3 consequent to sub-division of shares	Special Resolution	e-voting & Poll at AGM



Further the following details of e-voting and Poll are given below:

Item No.1 Ordinary Resolution -Adoption of the Audited Financial Statement of the Company for the financial year ended 31st March, 2015, and the Reports of the Board of Directors and the Auditors thereon.

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)= {(4)/(2)} *100	% of Votes against on votes polled (7)= {(5)/(2)} *100
	(1)	(2)	(3)= {(2)/(1)} *100	(4)	(5)	(6)= {(4)/(2)} *100	(7)= {(5)/(2)} *100
Promoter and Promoter Group	31,06,553	31,06,553	100	31,06,553	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	1,723	1,723	100	1,723	0	100	0
Total	31,08,276	31,08,276	100	31,08,276	0	100	0

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

Item No.2 Ordinary Resolution- Declaration of dividend for the year ended 31stMarch 2015.

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)= {(4)/(2)} *100	% of Votes against on votes polled (7)= {(5)/(2)} *100
	(1)	(2)	(3)= {(2)/(1)} *100	(4)	(5)	(6)= {(4)/(2)} *100	(7)= {(5)/(2)} *100
Promoter and Promoter Group	31,06,553	31,06,553	100	31,06,553	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	1,723	1,723	100	1,723	0	100	0
Total	31,08,276	31,08,276	100	31,08,276	0	100	0

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.



Item No.3 Ordinary Resolution- Re-appointment of Mrs. Giulia Bosco (DIN 01898020) as a Director on retirement by rotation.

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= {(2)/(1)} *100	(4)	(5)	(6)= {(4)/(2)} *100	(7)= {(5)/(2)} *100
Promoter and Promoter Group	31,06,553	31,06,553	100	31,06,553	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	1,723	1,723	100	1,723	0	100	0
Total	31,08,276	31,08,276	100	31,08,276	0	100	0

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

Item No.4 Ordinary Resolution- Ratification of the appointment of Messrs. Mohan & Venkataraman, (Firm Registration No.0073215) Chartered Accountants as the Statutory Auditors of the Company for the financial year 2015-2016 and fixation of their remuneration.

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= {(2)/(1)} *100	(4)	(5)	(6)= {(4)/(2)} *100	(7)= {(5)/(2)} *100
Promoter and Promoter Group	31,06,553	31,06,553	100	31,06,553	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	1,723	1,723	100	1,723	0	100	0
Total	31,08,276	31,08,276	100	31,08,276	0	100	0

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.



Item No.5 Ordinary Resolution: - Appointment of Mr. Baba Chandrasekhar Ramakrishnan (holding DIN 00125662) as a Director of the Company, liable to retire by rotation.

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)= {(4)/(2)} *100	% of Votes against on votes polled (7)= {(5)/(2)} *100
	(1)	(2)	(3)= {(2)/(1)} *100	(4)	(5)	(6)= {(4)/(2)} *100	(7)= {(5)/(2)} *100
Promoter and Promoter Group	31,06,553	31,06,553	100	31,06,553	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	1,723	1,723	100	1,723	0	100	0
Total	31,08,276	31,08,276	100	31,08,276	0	100	0

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

Item No.6 Ordinary Resolution- Ratification of the payment of Remuneration to M/s C.S.Hanumantha Rao & Co, Cost Accountants for the financial year 2015-2016.

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)= {(4)/(2)} *100	% of Votes against on votes polled (7)= {(5)/(2)} *100
	(1)	(2)	(3)= {(2)/(1)} *100	(4)	(5)	(6)= {(4)/(2)} *100	(7)= {(5)/(2)} *100
Promoter and Promoter Group	31,06,553	31,06,553	100	31,06,553	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	1,723	1,723	100	1,723	0	100	0
Total	31,08,276	31,08,276	100	31,08,276	0	100	0

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.



Item No. 7 Special Resolution- Sub Division of each Equity Shares of the nominal value of ₹ 10/- each in the Capital of the Company into 2 (two) Equity Shares of ₹ 5/- each fully paid up.

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= $\frac{\{(2)\}}{\{(1)\}} \times 100$	(4)	(5)	(6)= $\frac{\{(4)\}}{\{(2)\}} \times 100$	(7)= $\frac{\{(5)\}}{\{(2)\}} \times 100$
Promoter and Promoter Group	31,06,553	31,06,553	100	31,06,553	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	1,723	1,723	100	1,723	0	100	0
Total	31,08,276	31,08,276	100	31,08,276	0	100	0

The above resolution was declared to have been passed unanimously as a Special Resolution.

Item No. 8 Special Resolution: Replace the existing Clause V of the Memorandum of Association of the Company with new Clause V consequent to sub-division of shares

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= $\frac{\{(2)\}}{\{(1)\}} \times 100$	(4)	(5)	(6)= $\frac{\{(4)\}}{\{(2)\}} \times 100$	(7)= $\frac{\{(5)\}}{\{(2)\}} \times 100$
Promoter and Promoter Group	31,06,553	31,06,553	100	31,06,553	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	1,723	1,723	100	1,723	0	100	0
Total	31,08,276	31,08,276	100	31,08,276	0	100	0

The above resolution was declared to have been passed unanimously as a Special Resolution.



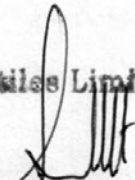
Item No. 9 Special Resolution: Replace the existing Article 3 of the Articles of Association with new Article 3 consequent to sub-division of shares.

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)= {(4)/(2)} *100	% of Votes against on votes polled (7)= {(5)/(2)} *100
	(1)	(2)	(3)= {(2)/(1)} *100	(4)	(5)	(6)= {(4)/(2)} *100	(7)= {(5)/(2)} *100
Promoter and Promoter Group	31,06,553	31,06,553	100	31,06,553	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	1,723	1,723	100	1,723	0	100	0
Total	31,08,276	31,08,276	100	31,08,276	0	100	0

The above resolution was declared to have been passed unanimously as a Special Resolution.

Thanking You,
Yours faithfully

For Lambodhara Textiles Limited


Managing Director

