



# Lambodhara Textiles Limited

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Telefax : +91 422 2249038 & 4351083. E-mail : [info@lambodharatextiles.com](mailto:info@lambodharatextiles.com) [www.lambodharatextiles.com](http://www.lambodharatextiles.com)  
TIN # 33521781162 CST # 268405 / 19.05.94 I.E. Code # 3201006181 CIN : L17111TZ1994PLC004929

16<sup>th</sup> September 2016

Listing Department  
BSE Limited  
25<sup>th</sup> 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, East  
Mumbai - 400 051

Dear Sir

Sub : Submission of voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 22<sup>nd</sup> Annual General Meeting of the Company held on 15<sup>th</sup> September 2016

This is to inform that the 22<sup>nd</sup> Annual General Meeting of the Company was duly held on Thursday 15<sup>th</sup> September 2016 at 11:00 A:M at Vibha, The Grand Regent, 708, Avinashi Road, Coimbatore – 641 018, Tamilnadu, India and all the resolutions in the notice of the Annual General Meeting dated 27<sup>th</sup> May 2016 have been unanimously passed by the shareholders.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results, in the required format, in respect of the Remote E-voting and Poll conducted at the venue of AGM on the resolutions of item no.1 to 7 as per the notice dated 27<sup>th</sup> May 2016 of the 22<sup>nd</sup> Annual General Meeting of the Company held on 15<sup>th</sup> September 2016.

Kindly take this intimation on record.

Thanking you  
Yours faithfully

For Lambodhara Textiles Limited

Managing Director



### Format for Voting Results

<b>Date of the AGM/EGM</b>	15-09-2016
<b>Total number of shareholders on record date</b>	6582
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	4
Public:	39
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	N.A
Public	

**Item No. 1 : Adoption of the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2016 together with the Reports of the Board of Directors and Auditors thereon.**

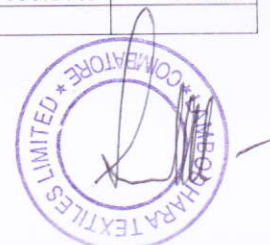
Resolution required : (Ordinary/Special)						<b>Ordinary Resolution</b>		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% 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	E-Voting	6215106	6215106	100.00%	6215106	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>6215106</b>	<b>6215106</b>	<b>100.00%</b>	<b>6215106</b>	<b>0</b>	<b>100.00%</b>
Public Institutions	E-Voting	32950	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>32950</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
Public Non Institutions	E-Voting	2829544	0	0.00%	0	0	0.00%	0.00%
	Poll		2259	0.08%	2259	0	100.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>2829544</b>	<b>2,259</b>	<b>0.08%</b>	<b>2259</b>	<b>0</b>	<b>100.00%</b>
<b>Total</b>		<b>9077600</b>	<b>6217365</b>	<b>68.49%</b>	<b>6217365</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

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

**Item No. 2 : Declaration of Dividend on Equity Shares for the financial year ended 31<sup>st</sup> March, 2016**

Resolution required : (Ordinary/Special)						<b>Ordinary Resolution</b>		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	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	E-Voting	6215106	6215106	100.00%	6215106	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>6215106</b>	<b>6215106</b>	<b>100.00%</b>	<b>6215106</b>	<b>0</b>	<b>100.00%</b>
Public Institutions	E-Voting	32950	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>32950</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
Public Non Institutions	E-Voting	2829544	0	0.00%	0	0	0.00%	0.00%
	Poll		2259	0.08%	2259	0	100.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>2829544</b>	<b>2,259</b>	<b>0.08%</b>	<b>2259</b>	<b>0</b>	<b>100.00%</b>
<b>Total</b>		<b>9077600</b>	<b>6217365</b>	<b>68.49%</b>	<b>6217365</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

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



Item No. 3 : Re-appointment of Mrs.Vimala Radhakrishnan (DIN: 00813706) as a Director on retirement by rotation								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						Yes		
Category	Mode of Voting	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	E-Voting	6215106	6215106	100.00%	6215106	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>6215106</b>	<b>6215106</b>	<b>100.00%</b>	<b>6215106</b>	<b>0</b>	<b>100.00%</b>
Public Institutions	E-Voting	32950	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>32950</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
Public Non Institutions	E-Voting	2829544	0	0.00%	0	0	0.00%	0.00%
	Poll		2259	0.08%	2259	0	100.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>2829544</b>	<b>2,259</b>	<b>0.08%</b>	<b>2259</b>	<b>0</b>	<b>100.00%</b>
<b>Total</b>		<b>9077600</b>	<b>6217365</b>	<b>68.49%</b>	<b>6217365</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

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

Item No. 4 : Ratification of the appointment of Messrs. Mohan & Venkataraman (Firm Registration No. 007321S), Chartered Accountants as Statutory Auditors of the Company								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	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	E-Voting	6215106	6215106	100.00%	6215106	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>6215106</b>	<b>6215106</b>	<b>100.00%</b>	<b>6215106</b>	<b>0</b>	<b>100.00%</b>
Public Institutions	E-Voting	32950	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>32950</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
Public Non Institutions	E-Voting	2829544	0	0.00%	0	0	0.00%	0.00%
	Poll		2259	0.08%	2259	0	100.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>2829544</b>	<b>2,259</b>	<b>0.08%</b>	<b>2259</b>	<b>0</b>	<b>100.00%</b>
<b>Total</b>		<b>9077600</b>	<b>6217365</b>	<b>68.49%</b>	<b>6217365</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

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



Item No. 5 : Ratification of the payment of Remuneration to M/s C.S.Hanumantha Rao & Co, Cost Accountants for the financial year 2016-2017								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	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	E-Voting	6215106	6215106	100.00%	6215106	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>6215106</b>	<b>6215106</b>	<b>100.00%</b>	<b>6215106</b>	<b>0</b>	<b>100.00%</b>
Public Institutions	E-Voting	32950	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>32950</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
Public Non Institutions	E-Voting	2829544	0	0.00%	0	0	0.00%	0.00%
	Poll		2259	0.08%	2259	0	100.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>2829544</b>	<b>2,259</b>	<b>0.08%</b>	<b>2259</b>	<b>0</b>	<b>100.00%</b>
<b>Total</b>		<b>9077600</b>	<b>6217365</b>	<b>68.49%</b>	<b>6217365</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

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

Item No. 6 : Approval of transactions with M/s. Strike Right Integrated Services Limited, a related party								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						Yes		
Category	Mode of Voting	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	E-Voting	6215106	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>6215106</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>
Public Institutions	E-Voting	32950	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>32950</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
Public Non Institutions	E-Voting	2829544	0	0.00%	0	0	0.00%	0.00%
	Poll		2259	0.08%	2259	0	100.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>2829544</b>	<b>2259</b>	<b>0.08%</b>	<b>2259</b>	<b>0</b>	<b>100.00%</b>
<b>Total</b>		<b>9077600</b>	<b>2259</b>	<b>0.02%</b>	<b>2259</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

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



Item No. 7 : Approval for the continuation of employment of Mrs.Vimala Radhakrishnan as Whole Time Director								
Resolution required : (Ordinary/Special)						Special Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						Yes		
Category	Mode of Voting	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	E-Voting	6215106	6215106	100.00%	6215106	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>6215106</b>	<b>6215106</b>	<b>100.00%</b>	<b>6215106</b>	<b>0</b>	<b>100.00%</b>
Public Institutions	E-Voting	32950	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>32950</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
Public Non Institutions	E-Voting	2829544	0	0.00%	0	0	0.00%	0.00%
	Poll		2259	0.08%	2259	0	100.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>2829544</b>	<b>2,259</b>	<b>0.08%</b>	<b>2259</b>	<b>0</b>	<b>100.00%</b>
<b>Total</b>		<b>9077600</b>	<b>6217365</b>	<b>68.49%</b>	<b>6217365</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

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

Thanking You,  
Yours faithfully

**For Lambodhara Textiles Limited**



**Managing Director**