



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

29th May, 2017

To

The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 29.05.2017.

Ref: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Symbol : **LAMBODHARA**

Series : **EQ**

The Board of Directors of the Company at its meeting held on Monday, 29th May 2017 had inter-alia considered and approved the following;

- a) Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith Audited Financial results for the quarter and year ended 31st March, 2017 along with Auditors Report. Further note that the statutory auditors of the Company have expressed an unmodified audit opinion in this regard.
- b) Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the board of directors have recommended a dividend of Rs.1/- per share of Rs.5/- each (20% on the face value of Rs.5/- each) for the financial year ended 31st March, 2017, subject to the approval of shareholders in the 23rd Annual General Meeting.
- c) The Board of Directors recommended the appointment of M/s Jain & Mohan, Chartered Accountants (Firm Regn.No:006896S), as the Statutory Auditors of



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the Company subject to approval of the shareholders at the 23rd Annual General Meeting, in place of retiring Statutory Auditors, M/s Mohan & Venkataraman, Chartered Accountants, (Firm Regn.No: 007321S), whose term expired pursuant to provisions of section 139 of the Companies Act, 2013 at the conclusion of the 23rd Annual General Meeting of the Company.

Kindly take the same on record.

Thanking you

Yours faithfully
for Lambodhara Textiles Ltd.,

Priyadarshini.V
Company Secretary
& Compliance Officer



Encl:a.a

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Statement of Audited Financial Results for the Quarter / Year Ended 31.03.2017

(Rs. In lacs)

| S. No. | Particulars | Quarter ended | | | Year ended | |
|--------|--|-----------------|-----------------|-----------------|------------------|------------------|
| | | (Audited) | (Unaudited) | (Audited) | (Audited) | (Audited) |
| | | 31.03.2017 | 31.12.2016 | 31.03.2016 | 31.03.2017 | 31.03.2016 |
| 1 | Revenue | | | | | |
| | Revenue from Operations | | | | | |
| | (a) Net Sales/Income from operations | 3,996.03 | 2,826.29 | 2,836.73 | 12,421.97 | 11,528.42 |
| | (b) Other operating income | 121.50 | 168.59 | 99.56 | 572.35 | 351.26 |
| 2 | Other Income | 32.05 | 27.26 | 14.02 | 111.27 | 34.40 |
| 3 | Total Revenue (1+2) | 4,149.58 | 3,022.14 | 2,950.31 | 13,105.59 | 11,914.07 |
| 4 | Expenses | | | | | |
| | (a) Cost of Materials consumed | 2,441.76 | 2,076.66 | 1,608.03 | 7,898.20 | 6,996.30 |
| | (b) Purchases of stock-in-trade | 61.99 | 5.25 | - | 166.76 | 52.10 |
| | (c) Changes in inventories of finished goods, work-in-progress and Stock-in-trade | 193.32 | (465.50) | (52.47) | (236.45) | 51.03 |
| | (d) Employee benefit expenses | 250.10 | 163.57 | 192.60 | 746.07 | 586.48 |
| | (e) Finance Costs | (80.57) | 160.57 | 129.74 | 274.56 | 549.01 |
| | (f) Depreciation and amortisation expense | 164.46 | 148.12 | 152.66 | 608.08 | 598.16 |
| | (g) Other expenses | 854.60 | 711.98 | 749.38 | 2,728.78 | 2,419.00 |
| | Total expenses | 3,885.66 | 2,800.65 | 2,779.94 | 12,186.00 | 11,252.09 |
| 5 | Profit before exceptional and extraordinary items and tax (3-4) | 263.92 | 221.49 | 170.37 | 919.59 | 661.98 |
| 6 | Exceptional items | - | - | - | - | - |
| 7 | Profit before extraordinary items and tax | 263.92 | 221.49 | 170.37 | 919.59 | 661.98 |
| 8 | Extraordinary items | - | - | - | - | - |
| 9 | Profit Before Tax | 263.92 | 221.49 | 170.37 | 919.59 | 661.98 |
| 10 | Tax expenses | | | | | |
| | (a) Current Tax | 58.25 | 45.44 | 40.50 | 192.39 | 140.92 |
| | (b) Deferred Tax | 32.58 | - | 71.32 | 32.58 | 71.32 |
| 11 | Profit for the period | 173.09 | 176.05 | 58.55 | 694.62 | 449.74 |
| 12 | Paid up Equity Share Capital (face value of Rs.5/- each) | 453.88 | 453.88 | 453.88 | 453.88 | 453.88 |
| 13 | Reserves excluding revaluation reserves | - | - | - | 2,791.56 | 2,206.21 |
| 14 | i) Earnings Per Share | | | | | |
| | (i) Basic | 1.91 | 1.94 | 0.64 | 7.65 | 4.95 |
| | (ii) Diluted | 1.91 | 1.94 | 0.64 | 7.65 | 4.95 |



By Order of the Board
(sd/-) Giulia Bosco
Whole-Time Director



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Segmentwise Revenue, Results, Assets and Liabilities for the Quarter / Year ended 31st March 2017

(Rs. in lacs)

| S. No. | Particulars | Quarter ended | | | Year ended | |
|--------|---|---------------|-------------|------------|------------|------------|
| | | (Audited) | (Unaudited) | (Audited) | (Audited) | (Audited) |
| | | 31.03.2017 | 31.12.2016 | 31.03.2016 | 31.03.2017 | 31.03.2016 |
| 1 | Segment Revenue | | | | | |
| | a) Textiles | 4,067.41 | 2,885.20 | 2,886.63 | 12,654.73 | 11,690.37 |
| | b) Wind Energy | 61.13 | 117.62 | 49.20 | 371.87 | 209.23 |
| | c) Real Estate | 21.04 | 19.32 | 14.48 | 78.99 | 14.48 |
| | Net Sales / Income from Operations | 4,149.58 | 3,022.14 | 2,950.31 | 13,105.59 | 11,914.07 |
| 2 | Segment Result | | | | | |
| | (Profit (+) / Loss (-) before Interest and Tax | | | | | |
| | a) Textiles | 155.42 | 287.36 | 345.56 | 915.48 | 1,129.85 |
| | b) Wind Energy | 24.78 | 86.22 | (47.21) | 237.00 | 79.38 |
| | c) Real Estate | 3.16 | 8.48 | 1.76 | 41.67 | 1.76 |
| | Total Profit before Interest and Tax | 183.36 | 382.06 | 300.11 | 1,194.15 | 1,210.99 |
| | Less: Interest | | | | | |
| | a) Textiles | (45.85) | 113.06 | 85.15 | 212.42 | 420.08 |
| | b) Wind Energy | (20.82) | 31.30 | 31.46 | 50.08 | 115.80 |
| | c) Real Estate | (13.90) | 16.21 | 13.13 | 12.06 | 13.13 |
| | Total Profit Before Tax | 263.92 | 221.49 | 170.37 | 919.59 | 661.98 |
| 3 | Segment Assets | | | | | |
| | a) Textiles | 7,982.23 | 7,536.58 | 6,815.96 | 7,982.23 | 6,815.96 |
| | b) Wind Energy | 1,245.24 | 1,218.69 | 1,268.25 | 1,245.24 | 1,268.25 |
| | c) Real Estate | 1,503.57 | 1,504.07 | 1,507.50 | 1,503.57 | 1,507.49 |
| | Total | 10,731.04 | 10,259.34 | 9,591.71 | 10,731.04 | 9,591.70 |
| 4 | Segment Liabilities | | | | | |
| | a) Textiles | 5,580.75 | 5,116.61 | 4,867.65 | 5,580.75 | 4,867.65 |
| | b) Wind Energy | 740.36 | 769.15 | 892.59 | 740.36 | 892.59 |
| | c) Real Estate | 395.48 | 422.96 | 402.37 | 395.48 | 402.37 |
| | Total | 6,716.59 | 6,308.72 | 6,162.61 | 6,716.59 | 6,162.61 |



By Order of the Board
(sd/-) Giulia Bosco
Whole-Time Director



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Statement of Assets and Liabilities

(Rs. in lacs)

| Particulars | As at | |
|--|------------------|-----------------|
| | 31.03.2017 | 31.03.2016 |
| | (Audited) | (Audited) |
| A. EQUITY AND LIABILITIES | | |
| Shareholder's Funds: | | |
| (a) Share Capital | 453.88 | 453.88 |
| (b) Reserves and Surplus | 3,560.57 | 2,975.22 |
| Total - Shareholder's funds | 4,014.45 | 3,429.10 |
| Non - Current Liabilities | | |
| (a) Long term borrowings | 3,240.10 | 3,811.22 |
| (b) Deferred tax liabilities (Net) | 481.61 | 449.03 |
| (c) Other long term liabilities | 52.30 | 35.80 |
| (d) Long term Provisions | 51.24 | 43.61 |
| Total - Non - Current Liabilities | 3,825.25 | 4,339.66 |
| Current Liabilities | | |
| (a) Short term borrowings | 1,240.35 | 589.63 |
| (b) Trade payables | 300.60 | 303.11 |
| (c) Other Current Liabilities | 959.02 | 636.39 |
| (d) Short - term provisions | 391.37 | 293.81 |
| Total - Current Liabilities | 2,891.34 | 1,822.94 |
| TOTAL - EQUITY AND LIABILITIES | 10,731.04 | 9,591.70 |
| B. ASSETS | | |
| Non-Current Assets | | |
| (a) Fixed Assets | 6,576.43 | 6,828.09 |
| (b) Non - Current Investments | 6.86 | 20.21 |
| (c) Long - term loans and advances | 264.51 | 236.23 |
| Total - Non-Current Assets | 6,847.80 | 7,084.53 |
| Current Assets | | |
| (a) Inventories | 1,758.87 | 868.43 |
| (b) Trade receivables | 1,220.56 | 1,054.93 |
| (c) Cash and cash equivalents | 133.98 | 164.95 |
| (d) Short - term loans and advances | 698.10 | 340.75 |
| (e) Other current assets | 71.73 | 78.11 |
| Total - Current assets | 3,883.24 | 2,507.17 |
| Total - ASSETS | 10,731.04 | 9,591.70 |

Notes:

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 29, 2017. The Financial Results of the Company for the year ended 31st March 2017 have been audited by the Statutory Auditor

2. The Board of Directors have recommended a dividend of Rs. 1 per Equity Share of face value of Rs.5/- each for the year ended 31st March, 2017.

3. The figures for the last quarter of FY 2016-2017 and of FY 2015-2016 are the balancing figures between audited figures in respect of the full financial year and the published year-to-date figures upto third quarter.

4. The previous year figures have been re-grouped / restated wherever necessary.



Place : Coimbatore
Date : May 29, 2017

By Order of the Board
(sd/-) Giulia Bosco
Whole-Time Director



Mohan & Venkataraman

Chartered Accountants

The Board of Directors
Lambodhara Textiles Limited
3-A, 'B' Block, 3rd Floor, Pioneer Apartments,
1075-B, Avinashi Road, Coimbatore – 641 018

We have audited the quarterly financial results of Lambodhara Textiles Limited for the quarter ended 31st March 2017 and the year to date results for the period 01.04.2016 to 31.03.2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March 2017 as well as the year to date results for the period from 01.04.2016 to 31.03.2017.

For Mohan & Venkataraman
Chartered Accountants
FRN 007321S



R. Mohan
Partner
M.No.201229
Coimbatore
Date:29/05/2017



Discipline Commitment Focus



Lambodhara Textiles Limited

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Management Declaration on unmodified Audit Report

Pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, I, Giulia Bosco, Whole-Time Director of the Company, do hereby declare and confirm that M/s Mohan & Venkataraman, Chartered Accountants, (Firm Regn.No: 007321S) the Statutory Auditors of M/s.Lambodhara Textiles Limited have given an unmodified audit report on the Audited Financial Results of the Company for the financial year ended 31st March, 2017.

for LambodharaTextiles Limited

Giulia Bosco
Whole-Time Director

Date : 29th May 2017

Place : Coimbatore