



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 : 33AAACL3524BIZ9 I.E. Code # 3201006181 CIN : L17111TZ1994PLC004929

30th May, 2018

To

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 30.05.2018

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 Wednesday, 30th May, 2018 had inter-alia considered and approved the following;

- 1) Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the following documents:
 - a) Audited Financial results for the quarter and year ended 31st March, 2018
 - b) Auditors Report on the Financial results for the year ended 31st March, 2018, further note that the statutory auditors of the Company have expressed an unmodified audit opinion in this regard
 - c) Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015
- 2) 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 2018, subject to the approval of shareholders at the ensuing Annual General Meeting.





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- 3) Re-appointment of Mrs.Bosco Giulia (DIN: 01898020) Whole-Time Director for a further term of 05 (five) years commencing from 28th September, 2018 (whose current term will expire on 30th September, 2018), subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company – The disclosure relating to appointment of Directors pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure – A.**
- 4) Adoption of New set of Articles as per the Companies Act, 2013, subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.

The Board Meeting commenced at 03.00 P.M and concluded at 04.50 P.M

Kindly take the above information's on record.

Thanking you

Yours faithfully

For Lambodhara Textiles Ltd.,

Priyadarshini.V
Company Secretary
& Compliance Officer



Encl:a.a

Cc:
The Listing Department,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

LAMBODHARA TEXTILES LIMITED
CIN L17111 TZ 1994 PLC 004929

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Email & Investor Grievance ID : info@lambodharatextiles.com Web: www.lambodharatextiles.com

Statement of Audited Financial Results for the Quarter/Year Ended 31.03.2018

(Rs.in Lakhs)

S. No.	Particulars	Quarter ended			Year Ended	
		31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017
		Audited	Unaudited	Audited	Audited	Audited
1	Revenue from Operations	5,078.59	4,184.81	4,138.24	16,673.33	13,075.19
2	Other Income	43.55	8.06	19.26	62.68	43.79
3	Total Revenue (1+2)	5,122.14	4,192.87	4,157.51	16,736.01	13,118.98
4	Expenses :					
	(a) Cost of materials consumed	2,361.38	2,168.60	2,441.76	9,005.71	7,898.20
	(b) Purchase of Stock - in - trade	934.13	-	61.99	1,150.82	166.76
	(c) Changes in Inventories of Finished Goods, Stock-in-Trade & Work in Progress	78.55	288.09	193.32	48.61	(236.45)
	(d) Employee Benefit Expense	278.34	242.06	252.76	991.23	748.73
	(e) Finance Costs	197.66	50.11	(80.05)	663.39	276.66
	(f) Depreciation & Amortization Expense	165.41	145.00	164.46	601.70	608.08
	(g) Other expenses	970.38	860.00	854.92	3,436.22	2,732.38
	Total Expenses	4,985.85	3,753.86	3,889.16	15,897.68	12,194.36
5	Profit before Exceptional Items and Tax (3-4)	136.29	439.01	268.35	838.33	924.62
6	Exceptional items	-	-	-	-	-
7	Profit before tax (5+6)	136.29	439.01	268.35	838.33	924.62
8	Tax expense:					
	(a) Current tax	53.64	92.57	58.25	200.10	192.39
	(b) Deferred tax	41.99	-	32.58	41.99	32.58
	(c) Tax in respect of earlier years	1.14	-	-	1.14	-
9	Profit/(Loss) after tax for the period (7-8)	39.53	346.44	177.51	595.11	699.64
10	Other Comprehensive Income (Net of Income Tax)					
	A. Items that will not be reclassified to Profit or Loss	-	-	-	-	-
	(I) Remeasurements of net defined benefit plans	(4.33)	-	2.66	(4.33)	2.66
	B. Items that will be reclassified to Profit or Loss	-	-	-	-	-
11	Total comprehensive income for the period (9-10)	35.20	346.44	180.17	590.78	702.30
12	Paid-up equity share capital (Face Value of Rs.5/- each)	478.88	453.88	453.88	478.88	453.88
13	Reserves Excluding Revaluation Reserves	-	-	-	3,765.03	2,908.51
14	Earnings per Equity Share					
	a) Basic	0.38	3.82	1.98	6.52	7.71
	b) Diluted	0.38	3.82	1.98	6.52	7.71



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Segmentwise Revenue, Results, Assets and Liabilities for the Quarter/Year Ended 31.03.2018

(Rs.in Lakhs)

Particulars	Quarter ended			Year Ended	
	31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017
	Audited	Unaudited	Audited	Audited	Audited
Segment Revenue					
(i) Textiles	4,986.88	4,083.42	4,077.55	16,248.20	12,668.12
(ii) Windmill	99.30	78.08	61.12	366.02	371.87
(iii) Real Estate	35.97	31.37	18.83	121.79	78.99
Total	5,122.14	4,192.87	4,157.51	16,736.01	13,118.98
Less: Inter segment Revenue	-	-	-	-	-
Net Segment Revenue	5,122.14	4,192.87	4,157.51	16,736.01	13,118.98
Segment Result (Profit before Finance Cost and Tax)					
(i) Textiles	267.68	438.66	182.41	1,237.82	968.51
(ii) Windmill	63.58	44.71	24.77	230.05	237.00
(iii) Real Estate	32.06	16.81	0.95	94.02	41.67
Total	363.31	500.18	208.14	1,561.90	1,247.17
Less: Finance cost					
(i) Textiles	130.60	48.32	(43.76)	457.38	214.52
(ii) Windmill	42.26	0.50	(20.82)	132.70	50.08
(iii) Real Estate	24.80	1.29	(15.48)	73.31	12.06
Total	197.66	50.11	(80.05)	663.39	276.66
Less : Unallocable Expenses	29.36	11.06	19.84	60.17	45.89
Profit Before Tax	136.29	439.01	268.35	838.33	924.62
Segment Assets					
(i) Textiles	8,787.21	7,872.21	8,048.59	8,787.21	8,048.59
(ii) Windmill	1,166.51	1,114.05	1,245.24	1,166.51	1,245.24
(iii) Real Estate	1,504.72	1,491.29	1,503.56	1,504.72	1,503.56
Add: Unallocable Assets	1.12	1.10	1.09	1.12	1.09
Total Assets	11,459.56	10,478.65	10,798.49	11,459.56	10,798.49
Segment Liabilities					
(i) Textiles	5,306.84	4,803.01	5,530.35	5,306.84	5,530.35
(ii) Windmill	684.04	663.54	740.36	684.04	740.36
(iii) Real Estate	454.75	437.72	395.48	454.75	395.48
Add: Unallocable Liabilities	1.01	3.69	0.91	1.01	0.91
Total Liabilities	6,446.64	5,907.96	6,667.10	6,446.64	6,667.10

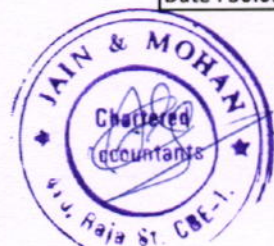
Notes on Segment Information

1. Segment Revenue, Segment Results represent amount identifiable to each of the Segments. Other "unallocable expense " mainly includes Corporate expenses on common services not directly identifiable to individual segments.
2. Segment wise bifurcation of Assets and Liabilities for Textile Business, Windmill Business and Real Estate Business are shown to the extent identifiable, other assets and liabilities jointly used by all segments are shown as unallocated.
3. The previous year figures have been re-grouped / restated wherever necessary.

Place : Coimbatore
Date : 30.05.2018



Vimala R
By Order of the Board
sd/- Vimala Radhakrishnan
DIN: 00813706
Whole-Time Director



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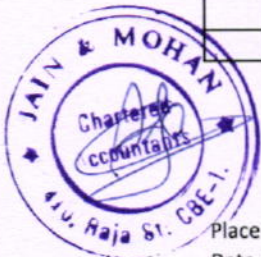
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Statement of Assets and Liabilities

Balance Sheet as at 31.03.2018

(Rs.in Lakhs)

S.No	Particulars	As At 31st	As At 31st
		March 2018	March 2017
		Audited	Audited
A	Assets		
1	Non - current assets		
	a) Property, Plant and Equipment	4,966.72	5,173.56
	b) Capital work-in-progress	87.14	-
	c) Investment Property	1,460.19	1,470.50
	d) Financial Assets		
	i) Investments	3.51	6.86
	ii) Other Financial Assets	55.29	51.71
	e) Current tax assets (net)	7.62	7.62
	f) Other non-current assets	116.90	170.85
	Total Non-Current Assets	6,697.37	6,881.11
2	Current assets		
	a) Inventories	1,880.81	1,758.87
	b) Financial Assets		
	i) Trade receivables	1,782.90	1,220.56
	ii) Cash and cash equivalents	492.35	21.93
	iii) Bank balances other than cash and cash equivalents	25.17	112.04
	iv) Loans	5.22	-
	v) Other Financial Assets	0.43	7.37
	c) Other current assets	575.30	796.60
	Total Current Assets	4,762.19	3,917.38
	Total Assets	11,459.56	10,798.49
B	EQUITY AND LIABILITIES		
1	Equity		
	a) Equity Share capital	478.88	453.88
	b) Other Equity	4,534.04	3,677.51
	Total Equity	5,012.92	4,131.39
2	LIABILITIES		
	Non-current liabilities		
	a) Financial Liabilities		
	i) Borrowings	2,674.10	3,240.10
	ii) Other financial liabilities	46.16	34.99
	b) Provisions	69.57	51.23
	c) Deferred tax liabilities (Net)	523.60	481.61
	d) Other non-current liabilities	89.80	67.72
	Total Non-Current Liabilities	3,403.24	3,875.66
	Current liabilities		
	a) Financial Liabilities		
	i) Borrowings	1,105.40	1,547.59
	ii) Trade payables	793.57	300.60
	iii) Other financial liabilities	786.03	625.07
	b) Liabilities for Current tax (Net)	200.10	192.93
	c) Provisions	5.23	2.53
	d) Other Current Liabilities	153.08	122.72
	Total Current Liabilities	3,043.40	2,791.44
	Total Liabilities	6,446.64	6,667.10
	Total Equity and Liabilities	11,459.56	10,798.49



Place : Coimbatore
Date : 30.05.2018



By Order of the Board
s/- Vimala Radhakrishnan
DIN: 00813706
Whole-Time Director

Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 30th May, 2018.
- Beginning April 1, 2017, the Company has for the first time adopted Ind AS with a transition date of April 1, 2016.
- These financial results have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of the Listing Regulations, as modified by Circular No CIR/CFD/FAC/62/2016 dated July 5, 2016.
- Effective from 01.07.2017, Revenue are recorded net of GST, whereas earlier revenue were recorded gross of Excise Duty, which formed part of expenses. Hence, revenue from operations for the quarter and year ended 31.03.2018 are not comparable with previous period corresponding figures.
- Foreign Currency monetary assets & liabilities (other than those covered by forward contracts) for the year ended 31.03.2018 has been re-instated based on the exchange rates prevailing as on 31.03.2018 and exchange differences of Rs. 147.32 lakhs is charged to Statement of Profit & Loss account.
- During the Quarter/year Ended 31st March, 2018 the Company had increased its Authorised Share Capital from Rs.5,00,00,000/- (Rupees Five Crores Only) to Rs.10,00,00,000/- (Rupees Ten Crores Only).
- During the Quarter/year Ended 31st March, 2018 the Company had allotted 5,00,000 number of Equity Shares at Rs.80/- Per Share (Consisting of Rs.5/- Per Share on Capital and Rs.75/- Per Share on Premium) under Preferential mode to Strike Right Integrated Services Limited (Member of Promoter Group) and the Company had received Listing and Trading Approval for the above mentioned shares from the National Stock Exchange of India Limited (Stock Exchange, where the Equity Shares of the Company is Listed) on 21st March, 2018 and the said shares were admitted to dealings from 22nd March, 2018 and due to this preferential issue the Paid up Capital of the Company had increased from Rs.4,53,88,000/- to Rs.4,78,88,000/-.
- The Company has raised the funds amounting to Rs.4.00 Crores (Rupees Four Crores Only) through the preferential allotment made to Strike Right Integrated Services Limited (Member of Promoter Group) and the said funds has been fully utilized by the Company for Working Capital requirements and there is no deviation/variation in utilisation of the said funds.
- The figures for the last quarter of FY 2017-2018 and FY 2016-2017 are the balancing figures in respect of the full financial year and the published year-to-date figures upto third quarter.
- The Board of Directors of the Company have recommended a dividend of 20% (Rs.1/- per Equity Shares of face value of Rs.5/- each) for the financial year ended 31st March, 2018
- Previous year and previous quarter figures have been re-grouped or re-classified wherever necessary.
- Reconciliation of Statement of Profit & Loss between Indian GAAP as previously reported and the Total Comprehensive Income as per Ind AS for the Quarter and Year ended March 31, 2017 is as follows:

(Rs.in Lakhs)

Particulars	Quarter Ended 31.03.2017	Year Ended 31.03.2017
Profit after tax as reported as per previous GAAP	173.09	694.62
Actuarial Gains / Losses as defined benefits plans recognised in other comprehensive income	(2.66)	(2.66)
Net movements in fair value of financial assets / financial liabilities.	0.07	0.68
Apportioned income from government grant	7.01	7.01
Profit after Tax under IND AS	177.51	699.64
Other comprehensive Income	2.66	2.66
Total Comprehensive income as per Ind AS	180.17	702.30

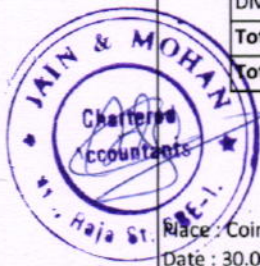
- Reconciliation of Equity as per Ind AS with Equity as reported in IGAAP is as given below:

(Rs.in Lakhs)

Particulars	As at 31st March 2017	As at 1st April 2016
Total Equity as per previous GAAP	4,014.45	3,429.10
Reversal of proposed ordinary dividends payable	90.78	68.08
Apportioned income from government grant	7.01	-
Net movement in fair value of financial assets / financial liabilities	0.68	-
Dividend Distribution Tax	18.48	13.86
Total IND AS adjustment	116.95	81.94
Total Equity as per IND AS	4,131.39	3,511.04

Place: Coimbatore
Date: 30.05.2018

By Order of the Board
sd/- Vimala Radhakrishnan
DIN: 00813706
Whole-Time Director





Jain & Mohan

CHARTERED ACCOUNTANTS

Sarada Building - 1st Floor
410, Raja Street, COIMBATORE - 641 001
☎ 2393540, 2381273, 4393540
e-mail : jainramani@yahoo.co.in
PAN : AACFJ8319B

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 accompanying statement of Financial Results of Lambodhara Textiles Limited ("the Company"), for the year ended March 31, 2018 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related Ind AS financial statements which has been prepared in accordance with Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder (Ind AS) and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such financial statements.

We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An Audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016, and
- (ii) gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and Total comprehensive income and other financial information of the Company for the year ended March 31, 2018.





Jain & Mohan

CHARTERED ACCOUNTANTS

Sarada Building - 1st Floor
410, Raja Street, COIMBATORE - 641 001
☎ 2393540, 2381273, 4393540
e-mail : jainramani@yahoo.co.in
PAN : AACFJ8319B

The Statement includes the results for the Quarter ended March 31, 2018 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

The previously issued comparative financial information of the Company for the quarter and year ended March 31, 2017 included in this Statement has been prepared after adjusting the previously issued financial information prepared in accordance with the Companies (Accounting Standards) Rules, 2006 to comply with Ind AS. The previously issued comparative financial information were audited by the predecessor auditor whose report for the year ended March 31, 2017 dated May 29th, 2017 expressed an unmodified opinion on those comparative financial information. Adjustments made to the previously issued said comparative financial information to comply with Ind AS have been audited by us. Our report is not modified in respect of these matters.

For Jain & Mohan
Chartered Accountants
FRN 006896S



C. Amrithalal Jain
Partner
M.No. 023060

Date: 30th May 2018
Place: Coimbatore



Lambodhara Textiles Limited

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To

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

Dear Sir/Madam,

Sub: Declaration Pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Symbol : **LAMBODHARA**
Series : **EQ**

Pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, I, Vimala Radhakrishnan (DIN: 00813706) Whole-Time Director of the Company, do hereby declare and confirm that M/s Jain & Mohan, Chartered Accountants, (Firm Regn. No: 006896S) the Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company for the financial year ended 31st March, 2018.

for Lambodhara Textiles Limited

Vimala Radhakrishnan
DIN: 00813706
Whole-Time Director



Date : 30th May, 2018
Place : Coimbatore

Cc:
The Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai - 400 001.



Lambodhara Textiles Limited

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Annexure – A

Information as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as follows:

Name	Bosco Giulia (DIN: 01898020)						
Reason	Re-appointment						
Date and Term of Appointment	Date: 28 th September, 2018 Term of Appointment: Re-appointed as Whole-Time Director for a further term of 05 (five) years commencing from 28 th September, 2018 (whose current term will expire on 30 th September, 2018), subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.						
Brief Profile	Mrs.Bosco Giulia (DIN: 01898020) aged 40 years is a member in Promoter Group and Whole-Time Director of our Company. She has been on our Board since March 7, 2008. She holds a Post Graduate degree in Political Science and Economics from University of Turin, Italy. She has about 12 years of experience in textile industry.						
Disclosure of Relationships between Directors	Mrs.Bosco Giulia is related to the following Directors: <table border="1"><thead><tr><th>Name of the Director</th><th>Relationship with Mrs.Bosco Giulia</th></tr></thead><tbody><tr><td>Mr.R.Santossh Managing Director cum Promoter</td><td>Husband</td></tr><tr><td>Mrs.Vimala Radhakrishnan Whole-Time Director cum Member of Promoter Group</td><td>Mother in law</td></tr></tbody></table>	Name of the Director	Relationship with Mrs.Bosco Giulia	Mr.R.Santossh Managing Director cum Promoter	Husband	Mrs.Vimala Radhakrishnan Whole-Time Director cum Member of Promoter Group	Mother in law
Name of the Director	Relationship with Mrs.Bosco Giulia						
Mr.R.Santossh Managing Director cum Promoter	Husband						
Mrs.Vimala Radhakrishnan Whole-Time Director cum Member of Promoter Group	Mother in law						

