



## Lambodhara Textiles Limited

Regd. Office : 3 A, 3<sup>rd</sup> Floor, B Block, Pioneer Apartments, 1075 B, Avinashi Road, Coimbatore - 641 018, India  
Telefax : +91 422 2249038 & 4351083. E-mail : [info@lambodharatextiles.com](mailto:info@lambodharatextiles.com) [www.lambodharatextiles.com](http://www.lambodharatextiles.com)  
GSTIN : 33AAACL3524B1Z9 I.E. Code # 3201006181 CIN : L17111TZ1994PLC004929

21<sup>st</sup> September, 2018

To

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

Sir/Madam

Sub : Submission of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 24<sup>th</sup> Annual General Meeting of the Company held on 20<sup>th</sup> September 2018

This is to inform you that the 24<sup>th</sup> Annual General Meeting of the Company was duly held on 20<sup>th</sup> September, 2018 at 10.30 AM at Varsha, The Grand Regent, 708, Avinashi Road, Coimbatore – 641 018, Tamilnadu, India and all the resolutions in the notice of AGM dated 11<sup>th</sup> July, 2018 have been passed with requisite majority.

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 conducted from 17<sup>th</sup> September, 2018 at 09.00 AM to 19<sup>th</sup> September, 2018 at 05.00 PM and poll conducted at the venue of the AGM on the resolution no 1 to 11 as set out in the notice of the 24<sup>th</sup> Annual General Meeting.

Kindly take this intimation on record.

Thanking you,

Yours Faithfully,

for Lambodhara Textiles Limited

  
Bosco Giulia

Whole-Time Director  
DIN : 01888020

Cc:  
The Listing Department  
BSE Limited, PJ Towers, Dalal Streetp, Mumbai – 400 051.

**Reporting as per Regulation 44 (3) of SEBI (LODR) Regulation 2015**

Date of AGM	20-09-2018
Record Date	13-09-2018
Total number of shareholders on Record date	6205
<b>No. of shareholders present in the meeting either in person or through proxy</b>	<b>37</b>
a) Promoter and Promoter Group	4
b) Public	33
<b>No of shareholders attended the meeting through video conferencing</b>	
a) Promoter and Promoter Group	--
b) Public	
No. of resolution passed in the meeting	11
Start time of the meeting	10:30 AM
End time of the Meeting	11:30 AM





## DETAILS OF VOTING RESULTS

<b>Item No. 1: Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon</b> <b>Type of Resolution: Ordinary</b> <b>Whether Promoter/Promoter Group are interested in the resolution?: No</b>								
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-voting	67,15,106	67,15,106	100	67,15,106	---	100	0
	Poll		---	---	---	---	---	---
	Postal ballot		---	---	---	---	---	---
	<b>TOTAL</b>	<b>67,15,106</b>	<b>67,15,106</b>	<b>100</b>	<b>67,15,106</b>	<b>---</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	E-voting	0	---	---	---	---	---	---
	Poll		---	---	---	---	---	---
	Postal Ballot		---	---	---	---	---	---
	<b>TOTAL</b>		---	---	---	---	---	---
<b>Public Non Institutions</b>	E-voting	28,62,494	29	0.00	28	1	96.55	3.45
	Poll		2716	0.09	2,716	0	100	0.00
	Postal Ballot		---	---	---	---	---	---
	<b>TOTAL</b>	<b>28,62,494</b>	<b>2745</b>	<b>0.09</b>	<b>2,744</b>	<b>1</b>	<b>99.96</b>	<b>0.04</b>
<b>TOTAL</b>		<b>95,77,600</b>	<b>67,17,851</b>	<b>70.14</b>	<b>67,17,850</b>	<b>1</b>	<b>100</b>	<b>0</b>

The above resolution was declared to have been passed with requisite majority.





**Item No. 2: Declaration of dividend on the equity shares for the Financial year ended 31st March 2018**

**Type of Resolution:** Ordinary

**Whether Promoter/Promoter Group are interested in the resolution?:** No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	67,15,106	67,15,106	100	67,15,106	---	100	0
	Poll		---	---	---	---	---	
	Postal ballot		---	---	---	---	---	
	<b>TOTAL</b>	<b>67,15,106</b>	<b>67,15,106</b>	<b>100</b>	<b>67,15,106</b>	<b>---</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	0	---	---	---	---	---	---
	Poll		---	---	---	---	---	
	Postal Ballot		---	---	---	---	---	
	<b>TOTAL</b>		---	---	---	---	---	---
Public Non Institutions	E-voting	28,62,494	29	0.00	29	0	100	0.00
	Poll		2716	0.09	2,716	0	100	0.00
	Postal Ballot		---	---	---	---	---	
	<b>TOTAL</b>	<b>28,62,494</b>	<b>2745</b>	<b>0.09</b>	<b>2,745</b>	<b>---</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>		<b>95,77,600</b>	<b>67,17,851</b>	<b>70.14</b>	<b>67,17,851</b>	<b>---</b>	<b>100</b>	<b>0</b>

The above resolution was declared to have been passed unanimously.





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

**Type of Resolution: Ordinary**

**Whether Promoter/Promoter Group are interested in the resolution?: Yes**

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/2]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	67,15,106	67,15,106	100	67,15,106	---	100	0
	Poll		---	---	---	---	---	
	Postal ballot		---	---	---	---	---	
	<b>TOTAL</b>	<b>67,15,106</b>	<b>67,15,106</b>	<b>100</b>	<b>67,15,106</b>	<b>---</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	0	---	---	---	---	---	---
	Poll		---	---	---	---	---	
	Postal Ballot		---	---	---	---	---	
	<b>TOTAL</b>		---	---	---	---	---	---
Public Non Institutions	E-voting	28,62,494	29	0.00	28	1	96.55	3.45
	Poll		2716	0.09	2,716	0	100	0.00
	Postal Ballot		---	---	---	---	---	---
		<b>28,62,494</b>	<b>2745</b>	<b>0.09</b>	<b>2,744</b>	<b>1</b>	<b>99.96</b>	<b>0.04</b>
<b>TOTAL [A+B+C]</b>		<b>95,77,600</b>	<b>67,17,851</b>	<b>70.14</b>	<b>67,17,850</b>	<b>1</b>	<b>100</b>	<b>0</b>

The above resolution was declared to have been passed with requisite majority.





**Item No. 4:** Continue the appointment of M/s. Jain & Mohan (FRN. 006896S) as Statutory Auditors of the Company till the conclusion of the AGM to be held in the year 2022 without ratification at AGM.

**Type of Resolution:** Ordinary

**Whether Promoter/Promoter Group are interested in the resolution?:** No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/2]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-voting	67,15,106	67,15,106	100	67,15,106	---	100	0
	Poll		---	---	---	---	---	
	Postal ballot		---	---	---	---	---	
	<b>TOTAL</b>	<b>67,15,106</b>	<b>67,15,106</b>	<b>100</b>	<b>67,15,106</b>	<b>---</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	E-voting	0	---	---	---	---	---	---
	Poll		---	---	---	---	---	
	Postal Ballot		---	---	---	---	---	
	<b>TOTAL</b>		---	---	---	---	---	---
<b>Public Non Institutions</b>	E-voting	28,62,494	29	0.00	28	1	96.55	3.45
	Poll		2716	0.09	2,716	0	100	0.00
	Postal Ballot		---	---	---	---	---	
	<b>TOTAL</b>	<b>28,62,494</b>	<b>2745</b>	<b>0.09</b>	<b>2,744</b>	<b>1</b>	<b>99.96</b>	<b>0.04</b>
<b>TOTAL</b>		<b>95,77,600</b>	<b>67,17,851</b>	<b>70.14</b>	<b>67,17,850</b>	<b>1</b>	<b>100</b>	<b>0</b>

The above resolution was declared to have been passed with requisite majority.





**Item No. 5:** Ratification of the remuneration payable to M/s. C.S.Hanumantha Rao & Co, Cost Accountants, (Firm Registration No. 000216) for the financial year 2018-19, as fixed by the Board of Directors in terms of Section 148 of the Companies Act, 2013.

**Type of Resolution:** Ordinary

**Whether Promoter/Promoter Group are interested in the resolution?:** No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/2]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-voting	67,15,106	67,15,106	100	67,15,106	---	100	0
	Poll		---	---	---	---	---	
	Postal ballot		---	---	---	---	---	
	<b>TOTAL</b>	<b>67,15,106</b>	<b>67,15,106</b>	<b>100</b>	<b>67,15,106</b>	<b>---</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	E-voting	0	---	---	---	---	---	---
	Poll		---	---	---	---	---	
	Postal Ballot		---	---	---	---	---	
	<b>TOTAL</b>		---	---	---	---	---	---
<b>Public Non Institutions</b>	E-voting	28,62,494	29	0.00	28	1	96.55	3.45
	Poll		2716	0.09	2,716	0	100	0.00
	Postal Ballot		---	---	---	---	---	---
	<b>TOTAL</b>	<b>28,62,494</b>	<b>2745</b>	<b>0.09</b>	<b>2,744</b>	<b>1</b>	<b>99.96</b>	<b>0.04</b>
<b>TOTAL</b>		<b>95,77,600</b>	<b>67,17,851</b>	<b>70.14</b>	<b>67,17,850</b>	<b>1</b>	<b>100</b>	<b>0</b>

The above resolution was declared to have been passed with requisite majority.





Item No. 6: Adoption of New set of Articles of Association in place of existing Articles of Association								
Type of Resolution: Special								
Whether Promoter/Promoter Group are interested in the resolution?: No								
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	67,15,106	67,15,106	100	67,15,106	---	100	0
	Poll		---	---	---	---	---	
	Postal ballot		---	---	---	---	---	
	<b>TOTAL</b>	<b>67,15,106</b>	<b>67,15,106</b>	<b>100</b>	<b>67,15,106</b>	<b>---</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	0	---	---	---	---	---	---
	Poll		---	---	---	---	---	
	Postal Ballot		---	---	---	---	---	
	<b>TOTAL</b>		---	---	---	---	---	---
Public Non Institutions	E-voting	28,62,494	29	0.00	28	1	96.55	3.45
	Poll		2716	0.09	2,716	0	100	0.00
	Postal Ballot		---	---	---	---	---	
	<b>TOTAL</b>	<b>28,62,494</b>	<b>2745</b>	<b>0.09</b>	<b>2,744</b>	<b>1</b>	<b>99.96</b>	<b>0.04</b>
<b>TOTAL</b>		<b>95,77,600</b>	<b>67,17,851</b>	<b>70.14</b>	<b>67,17,850</b>	<b>1</b>	<b>100</b>	<b>0</b>

The above resolution was declared to have been passed with requisite majority.





**Item No. 7:** Re-appointment of Mrs. Bosco Giulia, (DIN: 01898020) as Whole-Time-Director of the Company for a period of Five years with effect from 28th September 2018

**Type of Resolution:** Ordinary

**Whether Promoter/Promoter Group are interested in the resolution?:** Yes

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/2]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	67,15,106	67,15,106	100	67,15,106	---	100	0
	Poll		---	---	---	---	---	
	Postal ballot		---	---	---	---	---	
	<b>TOTAL</b>	<b>67,15,106</b>	<b>67,15,106</b>	<b>100</b>	<b>67,15,106</b>	<b>---</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	0	---	---	---	---	---	---
	Poll		---	---	---	---	---	
	Postal Ballot		---	---	---	---	---	
	<b>TOTAL</b>		---	---	---	---	---	---
Public Non Institutions	E-voting	28,62,494	29	0.00	28	1	96.55	3.45
	Poll		2716	0.09	2,716	0	100	0.00
	Postal Ballot		---	---	---	---	---	
	<b>TOTAL</b>	<b>28,62,494</b>	<b>2745</b>	<b>0.09</b>	<b>2,744</b>	<b>1</b>	<b>99.96</b>	<b>0.04</b>
<b>TOTAL</b>		<b>95,77,600</b>	<b>67,17,851</b>	<b>70.14</b>	<b>67,17,850</b>	<b>1</b>	<b>100</b>	<b>0</b>

The above resolution was declared to have been passed with requisite majority.





**Item No. 8:** Appointment of Mr.Ramesh Shenoy Kalyanpur (DIN:06392237) as a Director of the Company.

**Type of Resolution:** Ordinary

**Whether Promoter/Promoter Group are interested in the resolution?:** No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-voting	67,15,106	67,15,106	100	67,15,106	---	100	0
	Poll		---	---	---	---	---	
	Postal ballot		---	---	---	---	---	
	<b>TOTAL</b>	<b>67,15,106</b>	<b>67,15,106</b>	<b>100</b>	<b>67,15,106</b>	<b>---</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	E-voting	0	---	---	---	---	---	---
	Poll		---	---	---	---	---	
	Postal Ballot		---	---	---	---	---	
	<b>TOTAL</b>		---	---	---	---	---	---
<b>Public Non Institutions</b>	E-voting	28,62,494	29	0.00	28	1	96.55	3.45
	Poll		2716	0.09	2,716	0	100	0.00
	Postal Ballot		---	---	---	---	---	
	<b>TOTAL</b>	<b>28,62,494</b>	<b>2745</b>	<b>0.09</b>	<b>2,744</b>	<b>1</b>	<b>99.96</b>	<b>0.04</b>
<b>TOTAL</b>		<b>95,77,600</b>	<b>67,17,851</b>	<b>70.14</b>	<b>67,17,850</b>	<b>1</b>	<b>100</b>	<b>0</b>

The above resolution was declared to have been passed with requisite majority.





**Item No. 9:** Appointment of Mr.Ramesh Shenoy Kalyanpur (DIN:06392237) as Whole Time Director of the Company for a period of Five years with effect from 11th July 2018.

**Type of Resolution:** Ordinary

**Whether Promoter/Promoter Group are interested in the resolution?:** No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	67,15,106	67,15,106	100	67,15,106	---	100	0
	Poll		---	---	---	---	---	
	Postal ballot		---	---	---	---	---	
	<b>TOTAL</b>	<b>67,15,106</b>	<b>67,15,106</b>	<b>100</b>	<b>67,15,106</b>	<b>---</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	0	---	---	---	---	---	---
	Poll		---	---	---	---	---	
	Postal Ballot		---	---	---	---	---	
	<b>TOTAL</b>		---	---	---	---	---	---
Public Non Institutions	E-voting	28,62,494	29	0.00	28	1	96.55	3.45
	Poll		2716	0.09	2,716	0	100	0.00
	Postal Ballot		---	---	---	---	---	
	<b>TOTAL</b>	<b>28,62,494</b>	<b>2745</b>	<b>0.09</b>	<b>2,744</b>	<b>1</b>	<b>99.96</b>	<b>0.04</b>
<b>TOTAL</b>		<b>95,77,600</b>	<b>67,17,851</b>	<b>70.14</b>	<b>67,17,850</b>	<b>1</b>	<b>100</b>	<b>0</b>

The above resolution was declared to have been passed with requisite majority.





**Item No. 10:** Appointment of Mr.Narayanasamy Balu (DIN:08173046) as a Director of the Company.

**Type of Resolution:** Ordinary

**Whether Promoter/Promoter Group are interested in the resolution?:** No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/2]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	67,15,106	67,15,106	100	67,15,106	---	100	0
	Poll		---	---	---	---	---	
	Postal ballot		---	---	---	---	---	
	<b>TOTAL</b>	<b>67,15,106</b>	<b>67,15,106</b>	<b>100</b>	<b>67,15,106</b>	<b>---</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	0	---	---	---	---	---	---
	Poll		---	---	---	---	---	
	Postal Ballot		---	---	---	---	---	
	<b>TOTAL</b>		---	---	---	---	---	---
Public Non Institutions	E-voting	28,62,494	29	0.00	28	1	96.55	3.45
	Poll		2716	0.09	2,716	0	100	0.00
	Postal Ballot		---	---	---	---	---	
	<b>TOTAL</b>	<b>28,62,494</b>	<b>2745</b>	<b>0.09</b>	<b>2,744</b>	<b>1</b>	<b>99.96</b>	<b>0.04</b>
<b>TOTAL</b>		<b>95,77,600</b>	<b>67,17,851</b>	<b>70.14</b>	<b>67,17,850</b>	<b>1</b>	<b>100</b>	<b>0</b>

The above resolution was declared to have been passed with requisite majority.





**Item No. 11:** Appointment of Mr.Narayanasamy Balu (DIN:08173046) as Whole Time Director of the Company for a period of Five years with effect from 11th July 2018

**Type of Resolution:** Ordinary

**Whether Promoter/Promoter Group are interested in the resolution?:** No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/2]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	67,15,106	67,15,106	100	67,15,106	---	100	0
	Poll		---	---	---	---	---	
	Postal ballot		---	---	---	---	---	
	<b>TOTAL</b>	<b>67,15,106</b>	<b>67,15,106</b>	<b>100</b>	<b>67,15,106</b>	<b>---</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	0	---	---	---	---	---	---
	Poll		---	---	---	---	---	
	Postal Ballot		---	---	---	---	---	
	<b>TOTAL</b>		---	---	---	---	---	---
Public Non Institutions	E-voting	28,62,494	29	0.00	28	1	96.55	3.45
	Poll		2716	0.09	2,716	0	100	0.00
	Postal Ballot		---	---	---	---	---	
	<b>TOTAL</b>	<b>28,62,494</b>	<b>2745</b>	<b>0.09</b>	<b>2,744</b>	<b>1</b>	<b>99.96</b>	<b>0.04</b>
<b>TOTAL</b>		<b>95,77,600</b>	<b>67,17,851</b>	<b>70.14</b>	<b>67,17,850</b>	<b>1</b>	<b>100</b>	<b>0</b>

The above resolution was declared to have been passed with requisite majority.

Thanking You

Yours Faithfully

for Lambodhara Textiles Limited

  
Bosco Giulia  
Whole-Time Director  
DIN : 01898020