



Lambodhara Textiles Limited

Regd. Office : 3A, 3rd Floor, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641 018, India
Telefax : +91 422 2249038 & 4351083. E-mail : info@lambodharatextiles.com www.lambodharatextiles.com
GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

**Declaration of results of the voting on resolution(s) set out in the
Notice of the 27th Annual General Meeting of the Company held through
Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 09th September, 2021**

The 27th Annual General Meeting of the Company was held on Thursday, 09th September, 2021, at 11:00 AM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (including any statutory modification(s), clarifications, exemptions or re-enactments thereof for the time being in force), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular dated 5th May 2020 read with Circulars dated 8th April 2020, 13th April 2020 and 13th January 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated 12th May, 2020 and 15th January 2021 issued by the SEBI, to seek the approval of the members on the Resolution(s) as set out in the Notice dated 25th June, 2021.

Further, pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the MCA Circulars, the Company had provided the members the facility to exercise their voting rights electronically through remote e-voting process and also, provided e-voting platform to the shareholders, who were present at the 27th Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote through remote e-voting, on the below mentioned resolution(s).

The Company has appointed Mr. M D Selvaraj, FCS of M/s. MDS & Associates, Company Secretaries, Coimbatore, as the Scrutinizer to conduct the remote e-voting and the e-voting provided at the 27th Annual General Meeting in a fair and transparent manner and to ascertain the requisite majority.

Accordingly, the Scrutinizer has submitted his Combined Report for the remote e-voting process and the e-voting at the 27th Annual General Meeting dated 9th September, 2021 which has been attached hereto.

Based on the report of the Scrutinizer dated 9th September, 2021, it is hereby declared that the Resolution(s) under Item No(s).1 to 5 set out in the Notice dated 25th June, 2021, as detailed herein below, have been duly passed by the shareholders with requisite majority.





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Item No.1 – Ordinary Resolution

Adoption of the audited financial statements of the company for the financial year ended 31st March, 2021, together with the reports of the Board of Directors and the Auditors thereon.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	50	75,93,685	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	50	75,93,685	100.00
- Assent	49	75,92,685	99.99
- Dissent	1	1000	0.01

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

Item No.2 – Ordinary Resolution

Declaration of Dividend for the financial year ended March 31, 2021.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	50	75,93,685	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	50	75,93,685	100.00
- Assent	49	75,92,685	99.99
- Dissent	1	1000	0.01

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.





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Item No.3 – Ordinary Resolution

Re-appointment of Mr. Narayanasamy Balu (DIN:08173046) as Director, who retires by rotation.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	50	75,93,685	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	50	75,93,685	100.00
- Assent	48	75,68,744	99.67
- Dissent	2	24,941	0.33

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

Item No.4 – Ordinary Resolution

Ratification of the appointment and the payment of remuneration to M/s. C.S.Hanumantha Rao & Co, Cost Accountants, (Firm Registration No. 000216), for the financial year 2021-22.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	50	75,93,685	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	50	75,93,685	100.00
- Assent	49	75,92,685	99.99
- Dissent	1	1000	0.01

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.





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Item No.5 – Ordinary Resolution

Approval for transactions with M/s.Strike Right Integrated Services Limited, being a related party.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	44	54,753	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	44	54,753	100.00
- Assent	43	53,753	98.17
- Dissent	1	1000	1.83

Note: *6 Shareholders being related parties holding 75,38,932 shares has abstained from voting through remote e-voting facility and e-voting at AGM.

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

For Lambodhara Textiles Limited

Ramesh Shenoy Kalyanpur
DIN: 06392237
Whole-time Director cum Chief Financial Officer



Date : 9th September 2021
Place : Coimbatore