



# 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 www.lambodharatextiles.com  
GSTIN : 33AAACL3524B1Z9 I.E. Code # 3201006181 CIN : L17111TZ1994PLC004929

## **Declaration of results of the voting on resolution(s) set out in the Notice of the 25<sup>th</sup> Annual General Meeting of the Company held on 26<sup>th</sup> September, 2019**

The 25<sup>th</sup> Annual General Meeting of the Company was held on Thursday the 26<sup>th</sup> day of September 2019 at 10.30 AM at Varsha, The Grand Regent, 708, Avinashi Road, Coimbatore - 641 018, Tamil Nadu, India, to seek the approval of the members on the Resolution(s) as set out in the Notice dated 14<sup>th</sup> August, 2019.

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, the Company has provided the members the facility to exercise their voting rights electronically through remote e-voting process and also, through poll at the 25<sup>th</sup> Annual General Meeting, on the below mentioned resolution(s). Accordingly, the Company has appointed M D Selvaraj, FCS, Proprietor of M/s.MDS& Associates, Company Secretaries, Coimbatore, as the Scrutinizer to conduct the voting in a fair and transparent manner.

The Scrutinizer has submitted his Combined Report on remote e-voting process and voting through poll dated 26<sup>th</sup> September, 2019, which has been attached hereto.

Accordingly, based on the report of the Scrutinizer dated 26<sup>th</sup> September, 2019, it is hereby declared that the Resolution(s) under Item No(s).1 to 8 set out in the Notice dated 14<sup>th</sup> August, 2019, as detailed herein below, have been unanimously passed by the shareholders.

### **Item No.1 – Ordinary Resolution**

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	25	67,42,251	100.00
(b) Less: Invalid Ballot Forms / Abstained	0	0	0.00
(c) Net Valid Ballot Forms / E-Votes	25	67,42,251	100.00
- Assent	25	67,42,251	100.00
- Dissent	0	0	0.00

Accordingly, the above Resolution has been unanimously passed as an **Ordinary Resolution**.



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## Item No.2 – Ordinary Resolution

Declaration of Dividend of Re.1/- (20%) per equity share of Re.5/- each for the financial year ended 31st March, 2019.

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	25	67,42,251	100.00
(b) Less: Invalid Ballot Forms / Abstained	0	0	0.00
(c) Net Valid Ballot Forms / E-Votes	25	67,42,251	100.00
- Assent	25	67,42,251	100.00
- Dissent	0	0	0.00

Accordingly, the above Resolution has been unanimously passed as an **Ordinary Resolution**.

## Item No.3 – Ordinary Resolution

Re-appointment of Mr. Baba Chandrasekar Ramakrishnan (DIN: 00125662) as a Director on retirement by rotation.

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	25	67,42,251	100.00
(b) Less: Invalid Ballot Forms / Abstained	0	0	0.00
(c) Net Valid Ballot Forms / E-Votes	25	67,42,251	100.00
- Assent	25	67,42,251	100.00
- Dissent	0	0	0.00

Accordingly, the above Resolution has been unanimously passed as an **Ordinary Resolution**.



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### **Item No.4 – Special Resolution**

Appointment of Sri. AkkalnaickerVeluchamy (DIN: 08499764) as an Independent Director of the company for a term of five consecutive years, with effect from August 14, 2019.

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	25	67,42,251	100.00
(b) Less: Invalid Ballot Forms / Abstained	0	0	0.00
(c) Net Valid Ballot Forms / E-Votes	25	67,42,251	100.00
- Assent	25	67,42,251	100.00
- Dissent	0	0	0.00

Accordingly, the above Resolution has been unanimously passed as a **Special Resolution**.

### **Item No.5 – Special Resolution**

Re-Appointment of Sri. Deepak PadamshiMalani (DIN: 02400928) as an Independent Director of the company, for a second term of five consecutive years with effect from September 11, 2019.

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	25	67,42,251	100.00
(b) Less: Invalid Ballot Forms / Abstained	0	0	0.00
(c) Net Valid Ballot Forms / E-Votes	25	67,42,251	100.00
- Assent	25	67,42,251	100.00
- Dissent	0	0	0.00

Accordingly, the above Resolution has been unanimously passed as a **Special Resolution**.



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### Item No.6 – Special Resolution

Re-Appointment of Sri. Vastupal Rajnikant Mehta (DIN: 02368358) as an Independent Director of the company, for a second term of five consecutive years with effect from September 11, 2019.

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	25	67,42,251	100.00
(b) Less: Invalid Ballot Forms / Abstained	0	0	0.00
(c) Net Valid Ballot Forms / E-Votes	25	67,42,251	100.00
- Assent	25	67,42,251	100.00
- Dissent	0	0	0.00

Accordingly, the above Resolution has been unanimously passed as a **Special Resolution**.

### Item No.7 – Special Resolution

Re-Appointment of Sri. Meenakshi Sundaram Rajkumar (DIN: 06935422) as an Independent Director of the company, for a second term of five consecutive years with effect from September 11, 2019.

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	25	67,42,251	100.00
(b) Less: Invalid Ballot Forms / Abstained	0	0	0.00
(c) Net Valid Ballot Forms / E-Votes	25	67,42,251	100.00
- Assent	25	67,42,251	100.00
- Dissent	0	0	0.00

Accordingly, the above Resolution has been unanimously passed as a **Special Resolution**.



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## Item No.8 – Ordinary Resolution

Ratification of the appointment of and the payment of remuneration to M/s. C.S.Hanumantha Rao & Co, Cost Accountants, (Firm Registration No. 000216), Cost Auditors of the Company for the financial year 2019-20.

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	25	67,42,251	100.00
(b) Less: Invalid Ballot Forms / Abstained	0	0	0.00
(c) Net Valid Ballot Forms / E-Votes	25	67,42,251	100.00
- Assent	25	67,42,251	100.00
- Dissent	0	0	0.00

Accordingly, the above Resolution has been unanimously passed as an **Ordinary Resolution**.

FOR LAMBODHARA TEXTILES LIMITED

GIULIA BOSCO  
DIN: 01898020  
WHOLE TIME DIRECTOR

Date : 27<sup>th</sup> September, 2019  
Place : Coimbatore