



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

16th September 2016

To

Listing Department

BSE Limited

25th Floor, PJ Towers, Dalal Street

Mumbai - 400 001

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G

BandraKurla Complex, Bandra, East

Mumbai - 400 051

Dear Sir

Sub : Proceedings of 22nd Annual General Meeting of the Company held on 15th September 2016

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 22nd Annual General Meeting of the Company was duly held on Thursday 15th September 2016 at 11:00 A:M at Vibha, The Grand Regent, 708, Avinashi Road, Coimbatore - 641 018, Tamilnadu, India.

The proper quorum was present and all the items of business as mentioned in the Annual General Meeting Notice dated 27th May 2016 were discussed and based on the report of the Scrutinizer, all the resolutions were declared as duly passed by remote e-voting and through poll at Annual General Meeting.

1.	Detail of the Agenda:	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon.
	Resolution Required:	Ordinary Resolution.
	Mode of voting:	Passed unanimously by Remote E-voting and votes cast on poll at the venue of AGM.
2	Detail of the Agenda:	Declaration of Dividend on Equity Shares for the financial year ended 31st March, 2016
	Resolution Required:	Ordinary Resolution.
	Mode of voting:	Passed unanimously by Remote E-voting and votes cast on poll at the venue of AGM.
3	Detail of the Agenda:	Re-appointment of Mrs.Vimala Radhakrishnan (DIN: 00813706) as a Director on retirement by rotation.
	Resolution Required:	Ordinary Resolution.
	Mode of voting:	Passed unanimously by Remote E-voting and votes cast on poll at the venue of AGM.



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4	Detail of the Agenda:	Ratification of the appointment of Messrs. Mohan & Venkataraman (Firm Registration No. 007321S), Chartered Accountants as Statutory Auditors of the Company.
	Resolution Required:	Ordinary Resolution.
	Mode of voting:	Passed unanimously by Remote E-voting and votes cast on poll at the venue of AGM.
5	Detail of the Agenda:	Ratification of the payment of Remuneration to M/s C.S.Hanumantha Rao & Co, Cost Accountants for the financial year 2016-2017.
	Resolution Required:	Ordinary Resolution.
	Mode of voting:	Passed unanimously by Remote E-voting and votes cast on poll at the venue of AGM.
6	Detail of the Agenda:	Approval of transactions with M/s.Strike Right Integrated Services Limited, a related party
	Resolution Required:	Ordinary Resolution.
	Mode of voting:	Passed unanimously by Remote E-voting and votes cast on poll at the venue of AGM.
7	Detail of the Agenda:	Approval for the continuation of employment of Mrs.Vimala Radhakrishnan as Whole Time Director.
	Resolution Required:	Special Resolution
	Mode of voting:	Passed unanimously by Remote E-voting and votes cast on poll at the venue of AGM.

A copy of the combined Scrutinizer Report on remote e-voting and poll conducted at the venue of the 22nd Annual General Meeting is also attached.

Kindly take this intimation on record.

Thanking you

Yours faithfully

For Lambodhara Textiles Limited

Managing Director



MDS & Associates

Company Secretaries in Practice

M.D. Selvaraj M Com MBA FCS

"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.

Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsservices.in, Web : www.mdsservices.in

COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND POLL
(Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule
21 of the Companies (Management and Administration) Rules, 2014 - as amended)

To

The Chairman

22nd Annual General Meeting of the Equity Shareholders of

M/s. LAMBODHARA TEXTILES LIMITED

(CIN: L17111TZ1994PLC004929)

Held on Thursday the 15th day of September, 2016 at 11:00 A:M at

Vibha, The Grand Regent, 708, Avinashi Road, Coimbatore - 641 018, Tamil Nadu, India.

Dear Sir,

Sub: Passing of Resolution through Remote E-voting Process and through Poll
conducted at the 22nd Annual General Meeting of M/s. LAMBODHARA
TEXTILES LIMITED held on 15th September, 2016.

I, M D Selvaraj, FCS Proprietor of M/s. MDS & Associates, Company Secretaries, Coimbatore have been appointed by the Board of Directors of **M/s. LAMBODHARA TEXTILES LIMITED** ("the Company") as a Scrutinizer for the remote e-voting process held between Monday, the 12th day of September, 2016 at 9:00 A:M to Wednesday, the 14th day of September 2016 till 5:00 P:M and for the poll taken at the 22nd Annual General Meeting of the Company held on Thursday the 15th day of September, 2016 at 11:00 A:M at Vibha, The Grand Regent, 708, Avinashi Road, Coimbatore - 641 018, Tamil Nadu, India on the Resolution(s) set out under Item No.1 to Item No.7 in the Notice convening the said 22nd Annual General Meeting dated 27th May, 2016.



Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through remote e-voting process and through poll process, on the Resolution(s) as set out in the Notice convening the 22nd Annual General Meeting dated 27th May, 2016.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the voting through poll at the 22nd Annual General Meeting, is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution(s) set out under Item No.1 to Item No.7 in the Notice convening the 22nd Annual General Meeting, based on the reports generated from the e-voting portal provided by the Central Depository Services (India) Limited (CDSL), the Authorised Agency engaged by the Company for providing the remote e-voting facility and also at the time of poll taken at the 22nd Annual General Meeting.

I have already issued a separate Scrutinizer's Report dated 15th September, 2016 on the remote e-voting process and also a separate Scrutinizer's Report dated 15th September, 2016 in the prescribed Form No.MGT-13 on the Poll taken at the 22nd Annual General Meeting of the Company.

In view of the above, I hereby submit my Consolidated Report on the Results of the Remote E-voting together with that of the Poll in respect of the said Resolution(s), as under;



Ordinary Business
Resolution No: 1
Ordinary resolution

Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	6	62,15,106	100.00
Poll	26	2,259	100.00
Total Voting	32	62,17,365	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	,0
Poll	3	1,218
Total Voting	3	1,218

* One shareholder holding 150 shares has voted in favour of the resolution for 125 shares and abstained from voting for the remaining 25 shares.



Ordinary Business

Resolution No: 2

Ordinary resolution

Declaration of Dividend on Equity Shares for the financial year ended 31st March, 2016.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	6	62,15,106	100.00
Poll	26	2,259	100.00
Total Voting	32	62,17,365	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	3	1,218
Total Voting	3	1,218

* One shareholder holding 150 shares has voted in favour of the resolution for 125 shares and abstained from voting for the remaining 25 shares.



Ordinary BusinessResolution No: 3Ordinary resolution

Re-appointment of Mrs.Vimala Radhakrishnan (DIN: 00813706) as a Director on retirement by rotation.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	6	62,15,106	100.00
Poll	26	2,259	100.00
Total Voting	32	62,17,365	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	3	1,218
Total Voting	3	1,218

* One shareholder holding 150 shares has voted in favour of the resolution for 125 shares and abstained from voting for the remaining 25 shares.



Ordinary BusinessResolution No: 4Ordinary resolution

Ratification of the appointment of Messrs. Mohan & Venkataraman (Firm Registration No. 007321S), Chartered Accountants as Statutory Auditors of the Company.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	6	62,15,106	100.00
Poll	26	2,259	100.00
Total Voting	32	62,17,365	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	3	1,218
Total Voting	3	1,218

* One shareholder holding 150 shares has voted in favour of the resolution for 125 shares and abstained from voting for the remaining 25 shares.



Special Business

Resolution No: 5

Ordinary resolution

Ratification of the payment of remuneration to M/s C.S.Hanumantha Rao & Co, Cost Accountants for the financial year 2016-2017.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	6	62,15,106	100.00
Poll	26	2,259	100.00
Total Voting	32	62,17,365	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	3	1,218
Total Voting	3	1,218

* One shareholder holding 150 shares has voted in favour of the resolution for 125 shares and abstained from voting for the remaining 25 shares.



Special Business

Resolution No: 6

Ordinary resolution

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

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	26	2,259	100.00
Total Voting	26	2,259	100.00

Related parties have abstained from voting on the resolution

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	3	1,218
Total Voting	3	1,218

* One shareholder holding 150 shares has voted in favour of the resolution for 125 shares and abstained from voting for the remaining 25 shares.



Special BusinessResolution No: 7Special resolution

Approval for continuation of the employment of Mrs.Vimala Radhakrishnan as Whole Time Director, who has attained the age of seventy years.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	6	62,15,106	100.00
Poll	26	2,259	100.00
Total Voting	32	62,17,365	100.00

VOTES CAST AGAINST THE RESOLUTION

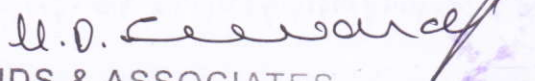
Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	3	1,218
Total Voting	3	1,218

* One shareholder holding 150 shares has voted in favour of the resolution for 125 shares and abstained from voting for the remaining 25 shares.

Yours faithfully



MDS & ASSOCIATES

Prop : M.D.SELVARAJ M.Com, MBA,FCS,

COMPANY SECRETARY IN PRACTICE

FCS - 960, CP - 411

"SURYA" 35, MAYFLOWER AVENUE

SOWRIPALAYAM ROAD, COIMBATORE - 641 028

Based on the Scrutinizer's Report
Resolution(s) Number 1 to 7 have been
passed unanimously

For Lambodhara Textiles Limited

Managing Director

Place : Coimbatore

Date : 15th September, 2016