



Lambodhara Textiles Limited

GSTIN: 33AAACL3524B1Z9

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

23rd September, 2017

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,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir,

Sub: Proceedings of 23rd Annual General Meeting held on 22nd September 2017

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 23rd Annual General Meeting of the Company was duly held on Friday the 22nd day of September 2017 at 10.00 A:M at Vibha, The Grand Regent, 708, Avinashi Road, Coimbatore - 641 018, Tamil Nadu, India.

The proper quorum was present and all the items of business as mentioned in the 23rd Annual General Meeting Notice dated 29th May, 2017 were discussed and based on the report of the Scrutinizer, all the Resolution(s) were declared as duly passed by remote e-voting and through poll at the 23rd Annual General Meeting.

1.	Detail of the Agenda:	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 together with the Reports of the Board of Directors and the Auditors thereon.
	Resolution Required:	Ordinary Resolution.
	Mode of voting:	Passed unanimously by Remote E-voting and votes cast through poll at the venue of 23 rd AGM.
2	Detail of the Agenda:	Declaration of Dividend of Re. 1/- (20%) per equity share of Rs.5/- each for the financial year ended 31st March, 2017.
	Resolution Required:	Ordinary Resolution.
	Mode of voting:	Passed unanimously by Remote E-voting and votes cast through poll at the venue of 23 rd AGM.
3	Detail of the Agenda:	Re-appointment of Mr. Baba Chandrasekar Ramakrishnan (DIN: 00125662) as a Director on retirement by rotation.
	Resolution Required:	Ordinary Resolution.
	Mode of voting:	Passed unanimously by Remote E-voting and votes cast through poll at the venue of 23 rd AGM.



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4	Detail of the Agenda:	Appointment of M/s. Jain and Mohan, Chartered Accountants (Firm Registration No. 006896S), as statutory auditors of the Company in the place of the retiring auditor, M/s Mohan & Venkataraman, Chartered Accountants (Firm Registration No: 007321S), for a period of five years.
	Resolution Required:	Ordinary Resolution.
	Mode of voting:	Passed unanimously by Remote E-voting and votes cast through poll at the venue of 23 rd AGM.
5	Detail of the Agenda:	Ratification of the appointment of and the payment of remuneration to M/s. C.S.Hanumantha Rao & Co, Cost Accountants, (Firm Registration No. 000216) for the financial year 2017-18.
	Resolution Required:	Ordinary Resolution.
	Mode of voting:	Passed unanimously by Remote E-voting and votes cast through poll at the venue of 23 rd AGM.
6	Detail of the Agenda:	Revision in remuneration of Mr. Radhakrishnan Santossh, Managing Director (DIN: 00790493) with effect from 1st July 2017.
	Resolution Required:	Ordinary Resolution.
	Mode of voting:	Passed unanimously by Remote E-voting and votes cast through poll at the venue of 23 rd AGM.
7	Detail of the Agenda:	Revision in remuneration of Mrs. Bosco Giulia, Whole-Time Director (DIN: 01898020) with effect from 1st July 2017.
	Resolution Required:	Ordinary Resolution.
	Mode of voting:	Passed unanimously by Remote E-voting and votes cast through poll at the venue of 23 rd AGM.

A copy of the combined Scrutinizer Report on remote e-voting and poll conducted at the venue of the 23rd Annual General Meeting is also attached.

Kindly take this intimation on record.

Thanking you

Yours faithfully

For Lambodhara Textiles Limited

Vimala.R

Whole-Time Director





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

23rd Annual General Meeting of the Equity Shareholders of

M/s. LAMBODHARA TEXTILES LIMITED

(CIN: L17111TZ1994PLC004929)

Held on Friday the 22nd day of September 2017 at 10.00 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 23rd Annual General Meeting of M/s. Lambodhara Textiles
Limited held on 22nd September, 2017

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 the Scrutinizer for the remote e-voting process held between Tuesday, 19th day of September, 2017 at 9:00 A:M. and ends on Thursday, 21st day of September, 2017, at 5.00 P:M. and for the poll taken at the 23rd Annual General Meeting of the Company held on Friday the 22nd day of September, 2017 at 10.00 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 23rd Annual General Meeting dated 29th May, 2017.



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 23rd Annual General Meeting dated 29th May, 2017.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the voting through poll at the 23rd 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(s).1 to 7 in the Notice convening the 23rd 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 23rd Annual General Meeting.

I have already issued a separate Scrutinizer's Report dated 22nd September, 2017 on the remote e-voting process and also a separate Scrutinizer's Report dated 22nd September, 2017 in the prescribed Form No.MGT-13 on the Poll taken at the 23rd 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, 2017 together with the Reports of the Board of Directors and the 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	10	62,15,208	100.00
Poll	18	3,160	100.00
Total Voting	28	62,18,368	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
Poll	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	2	11
Total Voting	2	11

* One shareholder holding 25 shares has voted in favour of the resolution for 10 shares and abstained from voting for the remaining 15 shares



Ordinary Business

Resolution No: 2

Ordinary resolution

Declaration of Dividend of Re.1/- (20%) per equity share of Rs.5/- each for the financial year ended 31st March, 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	10	62,15,208	100.00
Poll	18	3,160	100.00
Total Voting	28	62,18,368	100.00

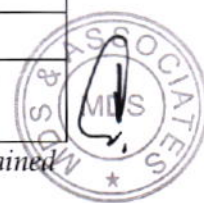
VOTES CAST AGAINST THE RESOLUTION

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
Poll	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	2	11
Total Voting	2	11

* One shareholder holding 25 shares has voted in favour of the resolution for 10 shares and abstained from voting for the remaining 15 shares



Ordinary Business

Resolution No: 3

Ordinary resolution

Re-appointment of Mr. Baba Chandrasekar Ramakrishnan (DIN: 00125662) 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	10	62,15,208	100.00
Poll	18	3,160	100.00
Total Voting	28	62,18,368	100.00

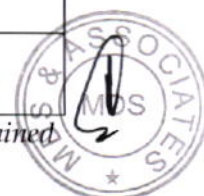
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E-voting	0	0
Poll	2	11
Total Voting	2	11

* One shareholder holding 25 shares has voted in favour of the resolution for 10 shares and abstained from voting for the remaining 15 shares



Ordinary Business

Resolution No: 4

Ordinary resolution

Appointment of M/s Jain & Mohan, Chartered Accountants (Firm Registration No: 006896S), as statutory auditors of the Company in the place of the retiring auditor, M/s Mohan & Venkataraman, Chartered Accountants (Firm Registration No: 007321S), for a period of five 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	10	62,15,208	100.00
Poll	18	3,160	100.00
Total Voting	28	62,18,368	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
Poll	0	0	0
Total Voting	0	0	0

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Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	2	11
Total Voting	2	11

* One shareholder holding 25 shares has voted in favour of the resolution for 10 shares and abstained from voting for the remaining 15 shares



Special Business

Resolution No: 5

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 2017-18.

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	10	62,15,208	100.00
Poll	18	3,160	100.00
Total Voting	28	62,18,368	100.00

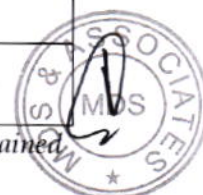
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Poll	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	2	11
Total Voting	2	11

* One shareholder holding 25 shares has voted in favour of the resolution for 10 shares and abstained from voting for the remaining 15 shares



Special Business

Resolution No: 6

Ordinary resolution

Revision in remuneration of Mr. Radhakrishnan Santossh, Managing Director (DIN: 00790493) with effect from 1st July 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	10	62,15,208	100.00
Poll	18	3,160	100.00
Total Voting	28	62,18,368	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
Poll	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	2	11
Total Voting	2	11

* One shareholder holding 25 shares has voted in favour of the resolution for 10 shares and abstained from voting for the remaining 15 shares



Special Business

Resolution No: 7

Ordinary resolution

Revision in remuneration of Mrs. Bosco Giulia, Whole-Time Director (DIN: 01898020) with effect from 1st July 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	10	62,15,208	100.00
Poll	18	3,160	100.00
Total Voting	28	62,18,368	100.00

VOTES CAST AGAINST THE RESOLUTION

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E-Voting	0	0	0
Poll	0	0	0
Total Voting	0	0	0

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Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	2	11
Total Voting	2	11

* One shareholder holding 25 shares has voted in favour of the resolution for 10 shares and abstained from voting for the remaining 15 shares

Based on the Scrutinizer's Report
Resolution(s) No(s).1 to 7 have been
unanimously passed

FOR LAMBODHARA TEXTILES LIMITED

Vinoda R



Place : Coimbatore

Date : 22nd September, 2017

Yours faithfully

M.D. Selvaraj

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