



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

The Listing Department
BSE Limited
25th Floor, PJ Towers, Dalal Street,
Mumbai - 400 001

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai - 400 051

Dear Sir,

Sub: submission of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 23rd Annual General Meeting of the Company held on 22nd September 2017.

This is to inform you that the 23rd Annual General Meeting of the Company was duly held on 22nd September 2017 at 10.00 AM at Vibha, The Grand Regent, 708, Avinashi Road, Coimbatore - 641 018, Tamilnadu, India and all the resolutions in the notice of the AGM dated 29th May, 2017 have been unanimously passed by the shareholders.

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 and poll conducted at the venue of the AGM on the resolutions of item no.1 to 7 as per the notice dated 29th May, 2017 of the 23rd Annual General Meeting of the company held on 22nd September 2017.

Kindly take the information on record.

Thanking you,
Yours faithfully

for Lambodhara Textiles Limited
Vimala.R
Whole - Time Director



Format for Voting Results

Date of the AGM/EGM	22-09-2017
Total number of shareholders on record date	6555
No. of shareholders present in the meeting either in person or through proxy:	45
Promoters and Promoter Group:	4
Public:	41
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A
Public	

Item No. 1 : 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 Auditors thereon.

Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and Promoter Group	E-Voting	6215106	6215106	100.00%	6215106	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6215106	100.00%	6215106	0	100.00%	0.00%
Public Institutions	E-Voting	7925	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		7925	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	2854569	102	0.004%	102	0	100.00%	0.00%
	Poll		3160	0.11%	3160	0	100.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2854569	0.11%	3262	0	100.00%	0.00%
Total		9077600	6218368	68.50%	6218368	0	100.00%	0.00%

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

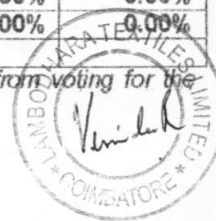
The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

Item No.2 : Declaration of Dividend on Equity Shares for the financial year ended 31st March, 2017

Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and Promoter Group	E-Voting	6215106	6215106	100.00%	6215106	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6215106	100.00%	6215106	0	100.00%	0.00%
Public Institutions	E-Voting	7925	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		7925	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	2854569	102	0.004%	102	0	100.00%	0.00%
	Poll		3160	0.11%	3160	0	100.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2854569	0.11%	3262	0	100.00%	0.00%
Total		9077600	6218368	68.50%	6218368	0	100.00%	0.00%

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

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.



Lambodhara Textiles Limited

3A, 3RD Floor, B Block, Pioneer Apartments, 1075-B Avinashi Road, Coimbatore – 641018

Email : info@lambodharatextiles.com www.lambodharatextiles.com CIN : L17111TZ1994PLC004929

Item No. 3 : Re-appointment of Mr.Baba ChandrasekarRamakrishnan (DIN: 00125662) as a Director on retirement by rotation								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and Promoter Group	E-Voting	6215106	6215106	100.00%	6215106	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	6215106	N.A	N.A	N.A	N.A	N.A	N.A
	Total		6215106	100.00%	6215106	0	100.00%	0.00%
Public Institutions	E-Voting	7925	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	7925	N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	2854569	102	0.004%	102	0	100.00%	0.00%
	Poll		3160	0.11%	3160	0	100.00%	0.00%
	Postal Ballot	2854569	N.A	N.A	N.A	N.A	N.A	N.A
	Total		3262	0.11%	3262	0	100.00%	0.00%
Total		9077600	6218368	68.50%	6218368	0	100.00%	0.00%

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

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

Item No.4 : Appointment of M/s.Jain& Mohan (Firm Registration No. 006896S), Chartered Accountants as Statutory Auditor of the Company for a period of five years								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and Promoter Group	E-Voting	6215106	6215106	100.00%	6215106	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	6215106	N.A	N.A	N.A	N.A	N.A	N.A
	Total		6215106	100.00%	6215106	0	100.00%	0.00%
Public Institutions	E-Voting	7925	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	7925	N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	2854569	102	0.004%	102	0	100.00%	0.00%
	Poll		3160	0.11%	3160	0	100.00%	0.00%
	Postal Ballot	2854569	N.A	N.A	N.A	N.A	N.A	N.A
	Total		3262	0.11%	3262	0	100.00%	0.00%
Total		9077600	6218368	68.50%	6218368	0	100.00%	0.00%

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

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.



Lambodhara Textiles Limited

3A, 3RD Floor, B Block, Pioneer Apartments, 1075-B Avinashi Road, Coimbatore – 641018

Email : info@lambodharatextiles.com www.lambodharatextiles.com CIN : L17111TZ1994PLC004929

Item No.5 : Ratification of the appointment and payment of Remuneration to M/s C.S.Hanumantha Rao & Co, Cost Accountants for the financial year 2017-2018								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6215106	6215106	100.00%	6215106	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	6215106	6215106	100.00%	6215106	0	100.00%	0.00%
Public Institutions	E-Voting	7925	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	7925	0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	2854569	102	0.004%	102	0	100.00%	0.00%
	Poll		3160	0.11%	3160	0	100.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	2854569	3262	0.11%	3262	0	100.00%	0.00%
Total		9077600	6218368	68.50%	6218368	0	100.00%	0.00%

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

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

Item No. 6 : Revision in remuneration of Mr.R.Santossh, Managing Director								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						Yes		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6215106	6215106	100.00%	6215106	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	6215106	6215106	100.00%	6215106	0	100.00%	0.00%
Public Institutions	E-Voting	7925	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	7925	0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	2854569	102	0.004%	102	0	100.00%	0.00%
	Poll		3160	0.11%	3160	0	100.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	2854569	3262	0.11%	3262	0	100.00%	0.00%
Total		9077600	6218368	68.50%	6218368	0	100.00%	0.00%

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

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.



Lambodhara Textiles Limited

3A, 3RD Floor, B Block, Pioneer Apartments, 1075-B Avinashi Road, Coimbatore – 641018

Email : info@lambodharatextiles.com www.lambodharatextiles.com CIN : L17111TZ1994PLC004929

Item No.7 : Revision in remuneration of Mrs. Bosco Giulia, Whole Time Director								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						Yes		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and Promoter Group	E-Voting	6215106	6215106	100.00%	6215106	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	6215106	6215106	100.00%	6215106	0	100.00%	0.00%
Public Institutions	E-Voting	7925	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	7925	0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	2854569	102	0.004%	102	0	100.00%	0.00%
	Poll		3160	0.11%	3160	0	100.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	2854569	3262	0.11%	3262	0	100.00%	0.00%
Total		9077600	6218368	68.50%	6218368	0	100.00%	0.00%

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

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

Thanking You,
Yours faithfully

for Lambodhara Textiles Limited

Vimala R

Vimala.R

Whole-Time Director

