



## 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](mailto:info@lambodharatextiles.com) [www.lambodharatextiles.com](http://www.lambodharatextiles.com)  
GSTIN : 33AAACL3524B1Z9 I.E. Code # 3201006181 CIN : L17111TZ1994PLC004929

24th January, 2018

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400 051

Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street.  
Mumbai - 400 001

Sir/Madam

Sub: Submission of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the Postal Ballot and Remote E-Voting duly concluded on 22 January, 2018

Symbol : **LAMBODHARA**

Series : **EQ**

This is to inform you that the Postal Ballot cum Remote E-Voting was duly concluded on 22 January, 2018 and all the resolutions mentioned in the Postal Ballot Notice dated 20 December, 2017 have been passed by the shareholders as per the scrutinizer's report submitted to the exchange on 23 January 2018.

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 Postal Ballot conducted during 24.12.2017 from 09.00 A.M till 05.00 P.M on 22.01.2018.

Kindly take this intimation on record.

Thanking you,

Yours Faithfully,

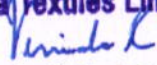
  
for Lambodhara Textiles Limited

  
Vimla Radhakrishnan  
Whole-Time Director  
DIN :00813708

**Reporting as per Regulation 44 (3) of SEBI (LODR) Regulation 2015**

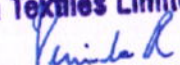
- 1. NAME OF THE COMPANY : LAMBODHARA TEXTILES LIMITED**
- 2. VOTING RESULTS OF THE RESOLUTIONS PASSED THROUGH POSTAL BALLOT AND REMOTE E VOTING**
  - **Commencement of Voting Period : December 24, 2017**
  - **Conclusion of Voting Period : January 22, 2018**
- 3. NUMBER OF SHAREHOLDERS ON RECORD DATE/CUT OFF DATE (December 20, 2017) : 6489**

**for Lambodhara Textiles Limited**

  
**Vimala Radhakrishnan**  
**Whole-Time Director**  
**DIN :00813708**

#### 4. DETAILS OF VOTING RESULTS

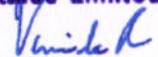
| <b>Item No. 1: Increase in Authorised Capital of the Company</b><br><b>Type of Resolution: Ordinary</b><br><b>Whether Promoter/Promoter Group are interested in the resolution?: No</b> |                  |                           |                            |                                                              |                                 |                               |                                                         |                                                         |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------------------|----------------------------|--------------------------------------------------------------|---------------------------------|-------------------------------|---------------------------------------------------------|---------------------------------------------------------|
| Category                                                                                                                                                                                | Mode of voting   | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/2]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                                                                                                                                             | E-voting         | 62,15,106                 | 62,15,106                  | 100%                                                         | 62,15,106                       | ---                           | 100%                                                    | 0%                                                      |
|                                                                                                                                                                                         | Postal ballot    |                           | ---                        | ---                                                          | ---                             | ---                           | ---                                                     | ---                                                     |
|                                                                                                                                                                                         | <b>TOTAL [A]</b> | <b>62,15,106</b>          | <b>62,15,106</b>           | <b>100%</b>                                                  | <b>62,15,106</b>                | <b>---</b>                    | <b>100%</b>                                             | <b>0%</b>                                               |
| Public Institutions                                                                                                                                                                     | E-voting         | 12,139                    | ---                        | ---                                                          | ---                             | ---                           | ---                                                     | ---                                                     |
|                                                                                                                                                                                         | Postal Ballot    |                           | ---                        | ---                                                          | ---                             | ---                           | ---                                                     | ---                                                     |
|                                                                                                                                                                                         | <b>TOTAL [B]</b> | <b>12,139</b>             | <b>---</b>                 | <b>---</b>                                                   | <b>---</b>                      | <b>---</b>                    | <b>---</b>                                              | <b>---</b>                                              |
| Public Non Institutions                                                                                                                                                                 | E-voting         | 28,50,355                 | 1911                       | 0.067%                                                       | 1911                            | ---                           | 100%                                                    | 0%                                                      |
|                                                                                                                                                                                         | Postal Ballot    |                           | 26,659                     | 0.94%                                                        | 26,598                          | 61                            | 99.77%                                                  | 0.23%                                                   |
|                                                                                                                                                                                         | <b>TOTAL [C]</b> | <b>28,50,355</b>          | <b>28,570</b>              | <b>1.00%</b>                                                 | <b>28,509</b>                   | <b>61</b>                     | <b>99.79%</b>                                           | <b>0.21%</b>                                            |
| <b>TOTAL [A+B+C]</b>                                                                                                                                                                    |                  | <b>90,77,600</b>          | <b>62,43,676</b>           | <b>68.78%</b>                                                | <b>62,43,615</b>                | <b>61</b>                     | <b>99.99%</b>                                           | <b>0.01%</b>                                            |

for Lambodhara Textiles Limited  
  
Vimala Radhakrishnan  
Whole-Time Director  
DIN : 00813706

**Item No. 2: Alteration of Capital Clause in the Memorandum of Association****Type of Resolution: Ordinary****Whether Promoter/Promoter Group are interested in the resolution?: No**

| Category                    | Mode of voting   | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|-----------------------------|------------------|---------------------------|----------------------------|--------------------------------------------------------------|---------------------------------|-------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Promoter and Promoter Group | E-voting         | 62,15,106                 | 62,15,106                  | 100%                                                         | 62,15,106                       | ---                           | 100%                                                      | 0%                                                      |
|                             | Postal ballot    |                           | ---                        | ---                                                          | ---                             | ---                           | ---                                                       | ---                                                     |
|                             | <b>TOTAL [A]</b> | <b>62,15,106</b>          | <b>62,15,106</b>           | <b>100%</b>                                                  | <b>62,15,106</b>                | <b>---</b>                    | <b>100%</b>                                               | <b>0%</b>                                               |
| Public Institutions         | E-voting         | 12,139                    | ---                        | ---                                                          | ---                             | ---                           | ---                                                       | ---                                                     |
|                             | Postal Ballot    |                           | ---                        | ---                                                          | ---                             | ---                           | ---                                                       | ---                                                     |
|                             | <b>TOTAL [B]</b> | <b>12,139</b>             | <b>---</b>                 | <b>---</b>                                                   | <b>---</b>                      | <b>---</b>                    | <b>---</b>                                                | <b>---</b>                                              |
| Public Non Institutions     | E-voting         | 28,50,355                 | 1,911                      | 0.067%                                                       | 1911                            | ---                           | 100%                                                      | 0%                                                      |
|                             | Postal Ballot    |                           | 26,659                     | 0.94%                                                        | 19,928                          | 6,731                         | 74.75%                                                    | 25.25%                                                  |
|                             | <b>TOTAL [C]</b> | <b>28,50,355</b>          | <b>28,570</b>              | <b>1.00%</b>                                                 | <b>21,839</b>                   | <b>6,731</b>                  | <b>76.44%</b>                                             | <b>23.56%</b>                                           |
| <b>TOTAL [A+B+C]</b>        |                  | <b>90,77,600</b>          | <b>62,43,676</b>           | <b>68.78%</b>                                                | <b>62,36,945</b>                | <b>6,731</b>                  | <b>99.89%</b>                                             | <b>0.11%</b>                                            |

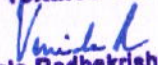
for Lambodhara Textiles Limited

  
Vimala Radhakrishnan  
Whole-Time Director  
DIN :00813706

**Item No. 3: Alteration of Articles of Association of the Company****Type of Resolution: Special****Whether Promoter/Promoter Group are interested in the resolution?: No**

| Category                           | Mode of voting   | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/2]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|------------------------------------|------------------|---------------------------|----------------------------|--------------------------------------------------------------|---------------------------------|-------------------------------|---------------------------------------------------------|---------------------------------------------------------|
| <b>Promoter and Promoter Group</b> | E-voting         | 62,15,106                 | 62,15,106                  | 100%                                                         | 62,15,106                       | ---                           | 100%                                                    | 0%                                                      |
|                                    | Postal ballot    |                           | ---                        | ---                                                          | ---                             | ---                           | ---                                                     | ---                                                     |
|                                    | <b>TOTAL [A]</b> | <b>62,15,106</b>          | <b>62,15,106</b>           | <b>100%</b>                                                  | <b>62,15,106</b>                | <b>---</b>                    | <b>100%</b>                                             | <b>0%</b>                                               |
| <b>Public Institutions</b>         | E-voting         | 12,139                    | ---                        | ---                                                          | ---                             | ---                           | ---                                                     | ---                                                     |
|                                    | Postal Ballot    |                           | ---                        | ---                                                          | ---                             | ---                           | ---                                                     | ---                                                     |
|                                    | <b>TOTAL [B]</b> | <b>12,139</b>             | <b>---</b>                 | <b>---</b>                                                   | <b>---</b>                      | <b>---</b>                    | <b>---</b>                                              | <b>---</b>                                              |
| <b>Public Non Institutions</b>     | E-voting         | 28,50,355                 | 1,911                      | 0.067%                                                       | 1,911                           | ---                           | 100%                                                    | 0%                                                      |
|                                    | Postal Ballot    |                           | 26,659                     | 0.94%                                                        | 25,594                          | 1,065                         | 96.01%                                                  | 3.99%                                                   |
|                                    | <b>TOTAL [C]</b> | <b>28,50,355</b>          | <b>28,570</b>              | <b>1.00%</b>                                                 | <b>27,505</b>                   | <b>1,065</b>                  | <b>96.27%</b>                                           | <b>3.73%</b>                                            |
| <b>TOTAL [A+B+C]</b>               |                  | <b>90,77,600</b>          | <b>62,43,676</b>           | <b>68.78%</b>                                                | <b>62,42,611</b>                | <b>1,065</b>                  | <b>99.98%</b>                                           | <b>0.02%</b>                                            |

for Lambodhara Textiles Limited

  
Vimala Radhakrishnan  
Whole-Time Director  
DIN :00813706

**Item No. 4: Issue of Equity shares on Preferential Basis****Type of Resolution: Special****Whether Promoter/Promoter Group are interested in the resolution?: Yes**

| Category                           | Mode of voting   | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|------------------------------------|------------------|---------------------------|----------------------------|--------------------------------------------------------------|---------------------------------|-------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| <b>Promoter and Promoter Group</b> | E-voting         | 62,15,106                 | 62,15,106                  | 100%                                                         | 62,15,106                       | ---                           | 100%                                                      | 0%                                                      |
|                                    | Postal ballot    |                           | ---                        | ---                                                          | ---                             | ---                           | ---                                                       | ---                                                     |
|                                    | <b>TOTAL [A]</b> | <b>62,15,106</b>          | <b>62,15,106</b>           | <b>100%</b>                                                  | <b>62,15,106</b>                | <b>---</b>                    | <b>100%</b>                                               | <b>0%</b>                                               |
| <b>Public Institutions</b>         | E-voting         | 12,139                    | ---                        | ---                                                          | ---                             | ---                           | ---                                                       | ---                                                     |
|                                    | Postal Ballot    |                           | ---                        | ---                                                          | ---                             | ---                           | ---                                                       | ---                                                     |
|                                    | <b>TOTAL [B]</b> | <b>12,139</b>             | <b>---</b>                 | <b>---</b>                                                   | <b>---</b>                      | <b>---</b>                    | <b>---</b>                                                | <b>---</b>                                              |
| <b>Public Non Institutions</b>     | E-voting         | 28,50,355                 | 1,911                      | 0.067%                                                       | 1,911                           | ---                           | 100%                                                      | 0%                                                      |
|                                    | Postal Ballot    |                           | 24,659                     | 0.87%                                                        | 24,369                          | 290                           | 98.82%                                                    | 1.18%                                                   |
|                                    | <b>TOTAL [C]</b> | <b>28,50,355</b>          | <b>26,570</b>              | <b>0.93%</b>                                                 | <b>26,280</b>                   | <b>290</b>                    | <b>98.91%</b>                                             | <b>1.09%</b>                                            |
| <b>TOTAL [A+B+C]</b>               |                  | <b>90,77,600</b>          | <b>62,41,676</b>           | <b>68.76%</b>                                                | <b>62,41,386</b>                | <b>290</b>                    | <b>99.99%</b>                                             | <b>0.01%</b>                                            |

for Lambodhara Textiles Limited

  
Vimala Radhakrishnan  
Whole-Time Director  
DIN : 06813706

**Item No. 5:** Issue of Securities by way of Qualified Institutions Placement (QIP) as per Section 23, 42 and 62 [1(c)] of the Companies Act, 2013 and Chapter VIII of SEBI (ICDR) Regulations, 2009.

**Type of Resolution:** Special

**Whether Promoter/Promoter Group are interested in the resolution?:** No

| Category                    | Mode of voting   | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/2]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|-----------------------------|------------------|---------------------------|----------------------------|--------------------------------------------------------------|---------------------------------|-------------------------------|---------------------------------------------------------|---------------------------------------------------------|
| Promoter and Promoter Group | E-voting         | 62,15,106                 | 62,15,106                  | 100%                                                         | 62,15,106                       | ---                           | 100%                                                    | 0%                                                      |
|                             | Postal ballot    |                           | ---                        | ---                                                          | ---                             | ---                           | ---                                                     | ---                                                     |
|                             | <b>TOTAL [A]</b> | <b>62,15,106</b>          | <b>62,15,106</b>           | <b>100%</b>                                                  | <b>62,15,106</b>                | <b>---</b>                    | <b>100%</b>                                             | <b>0%</b>                                               |
| Public Institutions         | E-voting         | 12,139                    | ---                        | ---                                                          | ---                             | ---                           | ---                                                     | ---                                                     |
|                             | Postal Ballot    |                           | ---                        | ---                                                          | ---                             | ---                           | ---                                                     | ---                                                     |
|                             | <b>TOTAL [B]</b> | <b>12,139</b>             | <b>---</b>                 | <b>---</b>                                                   | <b>---</b>                      | <b>---</b>                    | <b>---</b>                                              | <b>---</b>                                              |
| Public Non Institutions     | E-voting         | 28,50,355                 | 1,911                      | 0.067%                                                       | 1,911                           | ---                           | 100%                                                    | 0%                                                      |
|                             | Postal Ballot    |                           | 26,659                     | 0.94%                                                        | 18,728                          | 7,931                         | 70.25%                                                  | 29.75%                                                  |
|                             | <b>TOTAL [C]</b> | <b>28,50,355</b>          | <b>28,570</b>              | <b>1.00%</b>                                                 | <b>20,639</b>                   | <b>7,931</b>                  | <b>72.24%</b>                                           | <b>27.76%</b>                                           |
| <b>TOTAL [A+B+C]</b>        |                  | <b>90,77,600</b>          | <b>62,43,676</b>           | <b>68.78%</b>                                                | <b>62,35,745</b>                | <b>7,931</b>                  | <b>99.87%</b>                                           | <b>0.13%</b>                                            |

Date : 24 January 2018

for Lambodhara Textiles Limited

Vimala Radhakrishnan  
Whole-Time Director  
DIN :06813706