



## 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  
TIN # 33521781162 CST # 268405 / 19.05/94 I.E. Code # 3201006181 CIN : L17111TZ1994PLC004929  
12.09.2014

The Manager-Listing  
Madras Stock Exchange Limited  
New No.30 (Old No.11)  
Second Line Beach, CHENNAI-600 001

Listing Department  
Ahmedabad Stock Exchange Limited  
Kamdenu Complex, Opp.Sahajanand College  
Panjarapole, Ahmedabad – 380 015

Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
MUMBAI-400 001

Dear Sir,

**Sub: Submission of details regarding the voting results for the 20<sup>th</sup> Annual General Meeting of the Members of the Company held on 11<sup>th</sup> September 2014**

**Ref: Clause 35A of the Listing Agreement with Madras Stock Exchange Ltd & Ahmedabad Stock Exchange Ltd & BSE -IndoNext.**

This is to inform that 20<sup>th</sup> Annual General Meeting of the Members of the Company was held on Thursday, 11<sup>th</sup> September 2014 at 11:00 A:M at "Vibha", The Grand Regent, 708, Avinashi Road, Coimbatore – 641 018 to transact the business mentioned in the notice of the Annual General Meeting dated 4<sup>th</sup> August 2014.

As required by the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and clause 35B of the Listing Agreement, facility of voting through electronic means and postal ballot for shareholders who do not have access to e-voting facility on all proposals contained in the Annual General Meeting Notice dated 4<sup>th</sup> August 2014 was provided to the members. The e-voting was held between 5<sup>th</sup> September 2014 to 7<sup>th</sup> September 2014 and postal ballots were received upto 8<sup>th</sup> September 2014.

All the items of business as mentioned in the Annual General Meeting Notice have been transacted and based on the report of the Scrutinizer, the resolutions indicated below were declared as duly passed by requisite majority by e-voting and through postal ballot.





Details of voting result in the specified format pursuant to Clause 35A of the listing agreement are given below:

1.	Date of AGM	11 <sup>th</sup> September 2014
2.	Total number of shareholders on record date	781
3.	Number of shareholders present in the meeting in person or through proxy -Promoter or Promoter Group -Public Number of shareholders who participated in e-voting Number of shareholders who participated by Postal Ballot	4 22 9 15
4.	Number of shareholders attended the meeting through Video Conferencing - Promoter or Promoter Group - Public	Not Arranged

5.	Detail of the Agenda	Resolution required	Mode of Voting
1.	To receive, consider and adopt the Statement of Profit and Loss for the year ended 31 <sup>st</sup> March, 2014 and the Balance Sheet as at that date and the Report of the Directors and the Auditors thereon.	Ordinary Resolution	e-voting & Postal Ballot
2	To declare a dividend for the year ended 31 <sup>st</sup> March, 2014	Ordinary Resolution	e-voting & Postal Ballot
3	To appoint Messrs. Mohan & Venkataraman (Firm Registration No.007321S), Chartered Accountants, Coimbatore as auditors of the Company for a period of three years and fix their remuneration	Ordinary Resolution	e-voting & Postal Ballot
4	To appoint Mr. Vastupal Rajnikant Mehta (holding DIN: 02368358), Director as an Independent Director of the Company for a period of five years from 11 <sup>th</sup> September 2014.	Special Resolution	e-voting & Postal Ballot
5	To appoint Mr. Deepak Padamshi Malani (holding DIN: 02400928), Director as an Independent Director of the Company for a period of five years from 11 <sup>th</sup> September 2014.	Special Resolution	e-voting & Postal Ballot
6	To appoint Mr.Meenakshi Sundaram Rajkumar (holding DIN: 06935422) additional director as an Independent Director of the Company for a period of five years from 11 <sup>th</sup> September 2014	Ordinary Resolution	e-voting & Postal Ballot
7	To re-appoint Mr. Radhakrishnan Santossh (having DIN: 00790493) as Managing Director of the Company for a period of Five Years commencing from 26 <sup>th</sup> September, 2014 to 25 <sup>th</sup> September 2019	Special Resolution	e-voting & Postal Ballot
8	To authorise Board of Directors pursuant to Section 180(1) (c) of the Companies Act, 2013 to borrow upto Rs.150 Crores	Special Resolution	e-voting & Postal Ballot



9	To authorise Board of Directors pursuant to Section 180(1)(a) of the Companies Act, 2013 to create charge/ mortgage/ hypothecation of the assets of the Company	Special Resolution	e-voting & Postal Ballot
10	To amend the Articles of Association of the Company by inserting new article 148A.	Special Resolution	e-voting & Postal Ballot
11	To amend the terms of appointment of Mrs. Bosco Giulia, Whole Time Director, that the office of the whole time director is subject to retire by rotation.	Special Resolution	e-voting & Postal Ballot
12	To appoint Mrs.Vimala Radhakrishnan (having DIN: 00813706) as Whole Time Director of the Company for a period of five years with effect from 1 <sup>st</sup> October 2014	Special Resolution	e-voting & Postal Ballot
13	To enter into an agreement/contract with M/s. Strike Right Integrated Services Limited, being a related party, pursuant to Section 188 of the Companies Act, 2013	Special Resolution	e-voting & Postal Ballot

Further the following details of e-voting and Postal Voting are given below:

**Item No.1 Ordinary Resolution** - To receive, consider and adopt the Statement of Profit and Loss for the year ended 31<sup>st</sup> March, 2014 and the Balance Sheet as at that date and the Report of the Directors and the Auditors thereon.

Promoter/ Public	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 (6)= {(4)/(2)} }*100	% of Votes against on votes polled (7)= {(5)/(2)} }*100
	(1)	(2)	(3)= {(2)/(1)} *100	(4)	(5)	(6)= {(4)/(2)} }*100	(7)= {(5)/(2)} }*100
Promoter and Promoter Group	31,26,553	31,23,553	99.90%	31,23,553	0	100.00%	0
Public - Institutional holders	Nil	N.A	N.A	N.A	N.A	N.A	N.A
Public - Others	14,12,247	1,510	0.10%	1,477	33	97.81%	2.18%
<b>Total</b>	<b>45,38,800</b>	<b>31,25,063</b>	<b>68.85%</b>	<b>31,25,030</b>	<b>33</b>	<b>100.00%</b>	<b>0.00%</b>

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.





**Item No.2 Ordinary Resolution-** To declare a dividend for the year ended 31<sup>st</sup> March, 2014

Promoter/ Public	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 (6)= {(4)/(2)} }*100	% of Votes against on votes polled (7)= {(5)/(2)} }*100
	(1)	(2)	(3)= {(2)/(1)} *100	(4)	(5)	(6)= {(4)/(2)} }*100	(7)= {(5)/(2)} }*100
Promoter and Promoter Group	31,26,553	31,23,553	99.90%	31,23,553	0	100.00%	0
Public - Institutional holders	Nil	N.A	N.A	N.A	N.A	N.A	N.A
Public - Others	14,12,247	1,510	0.10%	1,477	33	97.81%	2.18%
<b>Total</b>	<b>45,38,800</b>	<b>31,25,063</b>	<b>68.85%</b>	<b>31,25,030</b>	<b>33</b>	<b>100.00%</b>	<b>0.00%</b>

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

**Item No.3 Ordinary Resolution** - To appoint Messrs. Mohan & Venkataraman (Firm Registration No.007321S), Chartered Accountants, Coimbatore as auditors of the Company for a period of three years and fix their remuneration

Promoter/ Public	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 (6)= {(4)/(2)} }*100	% of Votes against on votes polled (7)= {(5)/(2)} }*100
	(1)	(2)	(3)= {(2)/(1)} *100	(4)	(5)	(6)= {(4)/(2)} }*100	(7)= {(5)/(2)} }*100
Promoter and Promoter Group	31,26,553	31,23,553	99.90%	31,23,553	0	100.00%	0
Public - Institutional holders	Nil	N.A	N.A	N.A	N.A	N.A	N.A
Public - Others	14,12,247	1,510	0.10%	1,477	33	97.81	2.18%
<b>Total</b>	<b>45,38,800</b>	<b>31,25,063</b>	<b>68.85%</b>	<b>31,25,030</b>	<b>33</b>	<b>100.00%</b>	<b>0.00%</b>



The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

**Item No.4 Special Resolution-**To appoint Mr. Vastupal Rajnikant Mehta (holding DIN: 02368358), Director as an Independent Director of the Company for a period of five years from 11<sup>th</sup> September 2014.

Promoter/ Public	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 (6)= {(4)/(2)} }*100	% of Votes against on votes polled (7)= {(5)/(2)} }*100
	(1)	(2)	(3)= {(2)/(1)} *100	(4)	(5)	(6)= {(4)/(2)} }*100	(7)= {(5)/(2)} }*100
Promoter and Promoter Group	31,26,553	31,23,553	99.90%	31,23,553	0	100.00%	0
Public - Institutional holders	Nil	N.A	N.A	N.A	N.A	N.A	N.A
Public - Others	14,12,247	1,510	0.10%	977	533	64.70%	35.30%
<b>Total</b>	<b>45,38,800</b>	<b>31,25,063</b>	<b>68.85%</b>	<b>31,24,530</b>	<b>533</b>	<b>99.98%</b>	<b>0.02%</b>

The above resolution was declared to have been passed as a Special Resolution with requisite majority.

**Item No.5 Special Resolution:-** To appoint Mr. Deepak Padamshi Malani (holding DIN: 02400928), Director as an Independent Director of the Company for a period of five years from 11<sup>th</sup> September 2014.

Promoter/ Public	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 (6)= {(4)/(2)} }*100	% of Votes against on votes polled (7)= {(5)/(2)} }*100
	(1)	(2)	(3)= {(2)/(1)} *100	(4)	(5)	(6)= {(4)/(2)} }*100	(7)= {(5)/(2)} }*100
Promoter and Promoter Group	31,26,553	31,23,553	99.90%	31,23,553	0	100.00%	0
Public - Institutional holders	Nil	N.A	N.A	N.A	N.A	N.A	N.A
Public - Others	14,12,247	1,510	0.10%	977	533	64.70%	35.30%
<b>Total</b>	<b>45,38,800</b>	<b>31,25,063</b>	<b>68.85%</b>	<b>31,24,530</b>	<b>533</b>	<b>99.98%</b>	<b>0.02%</b>





The above resolution was declared to have been passed as a Special Resolution with requisite majority.

**Item No.6 Ordinary Resolution-** To appoint Mr.Meenakshi Sundaram Rajkumar (holding DIN: 06935422) additional director as an Independent Director of the Company for a period of five years from 11<sup>th</sup> September 2014

Promoter/ Public	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	31,26,553	31,23,553	99.90%	31,23,553	0	100.00%	0
Public - Institutional holders	Nil	N.A	N.A	N.A	N.A	N.A	N.A
Public - Others	14,12,247	1,510	0.10%	1,477	33	97.81%	2.18%
<b>Total</b>	<b>45,38,800</b>	<b>31,25,063</b>	<b>68.85%</b>	<b>31,25,030</b>	<b>33</b>	<b>100.00%</b>	<b>0.00%</b>

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

**Item No. 7 Special Resolution-** To re-appoint Mr. Radhakrishnan Santossh (having DIN: 00790493) as Managing Director of the Company for a period of Five Years commencing from 26<sup>th</sup> September, 2014 to 25<sup>th</sup> September 2019

Promoter/ Public	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	31,26,553	31,23,553	99.90%	31,23,553	0	100.00%	0
Public - Institutional holders	Nil	N.A	N.A	N.A	N.A	N.A	N.A
Public - Others	14,12,247	1,510	0.10%	977	533	64.70%	35.30%
<b>Total</b>	<b>45,38,800</b>	<b>31,25,063</b>	<b>68.85%</b>	<b>31,24,530</b>	<b>533</b>	<b>99.98%</b>	<b>0.02%</b>



The above resolution was declared to have been passed as a Special Resolution with requisite majority.

**Item No. 8 Special Resolution** To authorise Board of Directors pursuant to Section 180(1) (c) of the Companies Act, 2013 to borrow upto Rs.150 Crores

Promoter/ Public	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 (6)= {(4)/(2)} }*100	% of Votes against on votes polled (7)= {(5)/(2)} }*100
	(1)	(2)	(3)= {(2)/(1)} *100	(4)	(5)	(6)= {(4)/(2)} }*100	(7)= {(5)/(2)} }*100
Promoter and Promoter Group	31,26,553	31,23,553	99.90%	31,23,553	0	100.00%	0
Public - Institutional holders	Nil	N.A	N.A	N.A	N.A	N.A	N.A
Public - Others	14,12,247	1,510	0.10%	1,452	58	96.16%	3.84%
<b>Total</b>	<b>45,38,800</b>	<b>31,25,063</b>	<b>68.85%</b>	<b>31,25,005</b>	<b>58</b>	<b>100.00%</b>	<b>0.00%</b>

The above resolution was declared to have been passed as a Special Resolution with requisite majority.

**Item No. 9 Special Resolution** To authorise Board of Directors pursuant to Section 180(1)(a) of the Companies Act, 2013 to create charge/ mortgage/ hypothecation of the assets of the Company

Promoter/ Public	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 (6)= {(4)/(2)} }*100	% of Votes against on votes polled (7)= {(5)/(2)} }*100
	(1)	(2)	(3)= {(2)/(1)} *100	(4)	(5)	(6)= {(4)/(2)} }*100	(7)= {(5)/(2)} }*100
Promoter and Promoter Group	31,26,553	31,23,553	99.90%	31,23,553	0	100.00%	0
Public - Institutional holders	Nil	N.A	N.A	N.A	N.A	N.A	N.A
Public - Others	14,12,247	1,510	0.10%	1,402	108	92.85%	7.15%
<b>Total</b>	<b>45,38,800</b>	<b>31,25,063</b>	<b>68.85%</b>	<b>31,24,955</b>	<b>108</b>	<b>100.00%</b>	<b>0.00%</b>





The above resolution was declared to have been passed as a Special Resolution with requisite majority.

**Item No. 10 Special Resolution** To amend the Articles of Association of the Company by inserting new article 148A.

Promoter/ Public	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 (6)= {(4)/(2)} }*100	% of Votes against on votes polled (7)= {(5)/(2)} }*100
	(1)	(2)	(3)= {(2)/(1)} *100	(4)	(5)	(6)= {(4)/(2)} }*100	(7)= {(5)/(2)} }*100
Promoter and Promoter Group	31,26,553	31,23,553	99.90%	31,23,553	0	100.00%	0
Public - Institutional holders	Nil	N.A	N.A	N.A	N.A	N.A	N.A
Public - Others	14,12,247	1,510	0.10%	1,402	108	92.85%	7.15%
<b>Total</b>	<b>45,38,800</b>	<b>31,25,063</b>	<b>68.85%</b>	<b>31,24,955</b>	<b>108</b>	<b>100.00%</b>	<b>0.00%</b>

The above resolution was declared to have been passed as a Special Resolution with requisite majority.

**Item No. 11 Special Resolution** To amend the terms of appointment of Mrs. Bosco Giulia, Whole Time Director, that the office of the whole time director is subject to retire by rotation.

Promoter/ Public	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 (6)= {(4)/(2)} }*100	% of Votes against on votes polled (7)= {(5)/(2)} }*100
	(1)	(2)	(3)= {(2)/(1)} *100	(4)	(5)	(6)= {(4)/(2)} }*100	(7)= {(5)/(2)} }*100
Promoter and Promoter Group	31,26,553	31,23,553	99.90%	31,23,553	0	100.00%	0
Public - Institutional holders	Nil	N.A	N.A	N.A	N.A	N.A	N.A
Public - Others	14,12,247	1,510	0.10%	1,477	33	97.81%	2.19%
<b>Total</b>	<b>45,38,800</b>	<b>31,25,063</b>	<b>68.85%</b>	<b>31,25,030</b>	<b>33</b>	<b>100.00%</b>	<b>0.00%</b>





The above resolution was declared to have been passed as a Special Resolution with requisite majority.

**Item No. 12 Special Resolution** To appoint Mrs.Vimala Radhakrishnan (having DIN: 00813706) as Whole Time Director of the Company for a period of five years with effect from 1<sup>st</sup> October 2014

Promoter/ Public	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 (6)= {(4)/(2)} *100	% of Votes against on votes polled (7)= {(5)/(2)} *100
	(1)	(2)	(3)= {(2)/(1)} *100	(4)	(5)	(6)= {(4)/(2)} *100	(7)= {(5)/(2)} *100
Promoter and Promoter Group	31,26,553	31,23,553	99.90%	31,23,553	0	100.00%	0
Public - Institutional holders	Nil	N.A	N.A	N.A	N.A	N.A	N.A
Public - Others	14,12,247	1,510	0.10%	1,477	33	97.81%	2.19%
<b>Total</b>	<b>45,38,800</b>	<b>31,25,063</b>	<b>68.85%</b>	<b>31,25,030</b>	<b>33</b>	<b>100.00%</b>	<b>0.00%</b>

The above resolution was declared to have been passed as a Special Resolution with requisite majority.

**Item No. 13 Special Resolution** To enter into an agreement/contract with M/s. Strike Right Integrated Services Limited, being a related party, pursuant to Section 188 of the Companies Act, 2013

Promoter/ Public	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 (6)= {(4)/(2)} *100	% of Votes against on votes polled (7)= {(5)/(2)} *100
	(1)	(2)	(3)= {(2)/(1)} *100	(4)	(5)	(6)= {(4)/(2)} *100	(7)= {(5)/(2)} *100
Promoter and Promoter Group	31,26,553	16,63,253	53.19%	16,63,253	0	100.00%	0
Public - Institutional holders	Nil	N.A	N.A	N.A	N.A	N.A	N.A
Public - Others	14,12,247	1,510	0.10%	902	608	59.74%	40.26%
<b>Total</b>	<b>45,38,800</b>	<b>16,64,763</b>	<b>68.85%</b>	<b>16,64,155</b>	<b>608</b>	<b>99.96%</b>	<b>0.04%</b>



\*One shareholder holding 14,60,300 equity shares abstained from voting

The above resolution was declared to have been passed as a Special Resolution with requisite majority.

Thanking You,  
Yours faithfully

For Lambodhara Textiles Limited



Managing Director