



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
GSTIN : 33AAACL3524B1Z9 I.E. Code # 3201006181 CIN : L17111TZ1994PLC004929

29th May, 2019

To

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 29.05.2019.

Ref: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Symbol : **LAMBODHARA**

Series : **EQ**

The Board of Directors of the Company at its meeting held on Wednesday, 29th May 2019 had inter-alia considered and approved the following;

1. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the following documents;
 - a) Audited Financial results for the quarter and year ended 31st March, 2019.
 - b) Auditors Report on Financial results for the year ended 31st March, 2019, further note that the statutory auditors of the Company have expressed an unmodified audit opinion in this regard.
 - c) Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the board of directors have recommended a dividend of Rs.1/- per share of Rs.5/- each (20% on the face value of Rs.5/- each) for the financial year ended 31st March, 2019, subject to the approval of shareholders in the upcoming Annual General Meeting.





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3. To convene the Annual General Meeting of the Company on Thursday the 26th September, 2019
4. Re-appointment of Mr. Vastupal Rajnikant Mehta (holding DIN:02368358) as an Independent Director of the Company for the second term in at the ensuing annual general meeting.
5. Re-appointment of Mr. Deepak Padamshi Malani (holding DIN:02400928) as an Independent Director of the Company for the second term in at the ensuing annual general meeting.
6. Re-appointment of Mr. Meenakshi Sundaram Rajkumar (holding DIN: 06935422) as an Independent Director of the Company for the second term in at the ensuing annual general meeting.

The disclosure relating to appointment of Directors pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure - A**.

The Board Meeting commenced at 11.30 A.M and concluded at 12.35 P.M

Kindly take the same on record.

Thanking you

Yours faithfully
for Lambodhara Textiles Ltd.,

Ramesh Shenoy Kalyanpur
DIN: 06392237
Whole-Time Director cum
Chief Financial Officer



Encl:a.a

Cc:
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

LAMBODHARA TEXTILES LIMITED
CIN L17111 TZ 1994 PLC 004929
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Statement of Audited Financial Results for the Quarter and Year ended 31st March 2019

(Rs. in Lakhs)

S. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		Audited	Unaudited	Audited	Audited	Audited
	Income:					
1	Revenue from Operations	4,453.82	4,304.50	5,078.59	17,480.50	16,673.33
2	Other Income	50.78	17.65	43.55	102.32	62.68
3	Total Revenue (1+2)	4,504.60	4,322.15	5,122.14	17,582.82	16,736.01
4	Expenses :					
	(a) Cost of materials consumed	2,283.19	2,156.49	2,361.38	9,412.88	9,005.71
	(b) Purchase of Stock-in-Trade	643.86	660.63	934.13	1,654.08	1,150.82
	(c) Changes in Inventories of Finished Goods, Stock-in-Trade & Work-in-Progress	(60.41)	(29.73)	78.55	(3.46)	48.61
	(d) Employee Benefit Expenses	241.71	294.79	278.34	1,071.90	991.23
	(e) Finance Cost	44.86	(162.35)	197.66	227.06	663.39
	(f) Depreciation & Amortization Expenses	178.10	146.96	165.41	619.08	601.70
	(g) Other expenses	907.48	970.19	970.38	3,642.04	3,436.22
	Total Expenses	4,238.79	4,036.97	4,985.85	16,623.58	15,897.68
5	Profit before Exceptional Items and Tax (3-4)	265.81	285.18	136.29	959.24	838.33
6	Exceptional items	-	-	-	-	-
7	Profit before tax (5+6)	265.81	285.18	136.29	959.24	838.33
8	Tax expense:					
	(a) Current tax	37.88	53.81	53.64	231.00	200.10
	(b) Deferred tax	10.30	(14.21)	41.99	(29.02)	41.99
	(c) Tax in respect of earlier years	-	-	1.14	-	1.14
9	Profit/(Loss) after tax for the period (7-8)	217.63	245.58	39.53	757.26	595.11
10	Other Comprehensive Income (Net of Income Tax)					
	A. Items that will not be reclassified to Profit or Loss					
	(I) Remeasurements of net defined benefit plans	10.32	-	(4.33)	10.32	(4.33)
	B. Items that will be reclassified to Profit or Loss	-	-	-	-	-
11	Total comprehensive income for the period (9+10)	227.95	245.58	35.20	767.58	590.78
12	Paid-up equity share capital (Face Value of Rs.5/- each)	478.88	478.88	478.88	478.88	478.88
13	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the Previous Year	-	-	-	4,417.15	3,765.03
14	Earnings per Equity Share					
	a) Basic	2.27	2.56	0.38	7.91	6.52
	b) Diluted	2.27	2.56	0.38	7.91	6.52

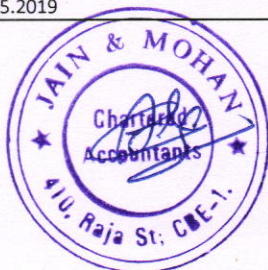
Notes :

- The above financial results have been reviewed by the Audit Committee at their Meeting on 29th May 2019 and approved by the Board of Directors at their meeting held on 29th May 2019.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) Prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The format for audited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with the requirements of SEBI's circular dated July 5 2016, Ind AS and Schedule III (Part II) to the Companies Act, 2013, which are applicable to companies that are required to comply with Ind AS.
- The Company has organised the business into segments, viz., Textiles, Windmill and Real Estate. This reporting complies with Ind AS segment reporting principles.
- Effective April 1, 2018, the company has adopted Ind AS 115 'Revenue from Contracts with Customers'. The application of Ind AS 115 did not have any material impact on the financial statements of the Company.
- The Figures for the quarters ended 31st March 2019 and 31st March 2018 are the balancing figures between the audited figures/Ind AS restated figures in respect of the full financial year and the published year to date figures/ Ind AS restated figures up to the third quarter of the relevant financial year.
- The Board of Directors at the meeting held on 29th May 2019 have recommended a dividend of 20% (Rs.1/- per Equity Shares of face value of Rs.5/- each) for the financial year ended 31st March 2019. The payment of dividend is subject to the approval of the shareholders in the ensuing Annual General Meeting.
- The figures for the previous periods have been re-grouped/re-arranged wherever necessary to make them comparable with those of current period.

Place : Coimbatore
Date : 29.05.2019



Giulia Bosco
By Order of the Board
sd/- Giulia Bosco
DIN : 01898020
Whole-Time Director



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CIN L17111 TZ 1994 PLC 004929

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Segmentwise Revenue, Results and Capital Employed for the Quarter and Year ended 31.03.2019

(Rs. in Lakhs)

Particulars	Quarter Ended			Year Ended	
	31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
	Audited	Unaudited	Audited	Audited	Audited
1. Segment Revenue					
(i) Textiles	4,376.43	4,215.80	4,986.88	17,190.82	16,248.20
(ii) Windmill	92.40	71.02	99.30	250.90	366.02
(iii) Real Estate	35.77	35.32	35.97	141.10	121.79
Total	4,504.60	4,322.15	5,122.14	17,582.82	16,736.01
Less: Inter Segment Revenue	-	-	-	-	-
Net Segment Revenue	4,504.60	4,322.15	5,122.14	17,582.82	16,736.01
2. Segment Result (Profit before Finance Cost and Tax)					
(i) Textiles	248.29	88.07	267.68	1,006.35	1,237.82
(ii) Windmill	55.64	30.02	63.58	117.95	230.05
(iii) Real Estate	31.31	19.12	32.06	122.23	94.02
Total	335.24	137.21	363.31	1,246.53	1,561.90
Less: Finance cost					
(i) Textiles	62.74	(83.56)	130.60	210.33	457.38
(ii) Windmill	(6.38)	(25.58)	42.26	6.82	132.70
(iii) Real Estate	(11.50)	(53.21)	24.80	9.91	73.31
Total	44.86	(162.35)	197.66	227.06	663.39
Less : Unallocable Expenses	24.58	14.38	29.36	60.24	60.17
Profit Before Tax	265.81	285.18	136.29	959.24	838.33
3. Segment Assets					
(i) Textiles	9,652.81	8,907.47	8,787.21	9,652.81	8,787.21
(ii) Windmill	1,076.28	1,124.40	1,166.51	1,076.28	1,166.51
(iii) Real Estate	1,495.26	1,506.67	1,504.72	1,495.26	1,504.72
Add: Unallocable Assets	1.10	1.10	1.12	1.10	1.12
Total Assets	12,225.45	11,539.65	11,459.56	12,225.45	11,459.56
4. Segment Liabilities					
(i) Textiles	5,677.87	5,158.42	5,306.84	5,677.87	5,306.84
(ii) Windmill	457.82	507.95	684.04	457.82	684.04
(iii) Real Estate	422.97	433.96	454.75	422.97	454.75
Add: Unallocable Liabilities	1.75	2.23	1.01	1.75	1.01
Total Liabilities	6,560.41	6,102.55	6,446.64	6,560.41	6,446.64

Notes on Segment Information :

1. Segment Revenue, Segment Results represent amount identifiable to each of the Segments. Other "unallocable expense " mainly includes Corporate expenses on common services not directly identifiable to individual segments.
2. Segment wise bifurcation of Assets and Liabilities for Textiles Business, Windmill Business and Real Estate Business are shown to the extent identifiable, other assets and liabilities jointly used by all segments are shown as unallocated.
3. The previous year figures have been re-grouped / restated wherever necessary.

Place : Coimbatore

Date : 29.05.2019



[Signature]
By Order of the Board
sd/- Giulia Bosco

DIN : 01898020

Whole-Time Director



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CIN L17111 TZ 1994 PLC 004929

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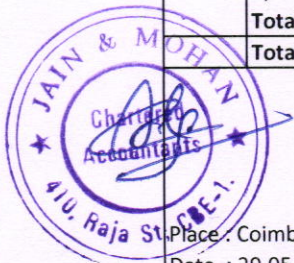
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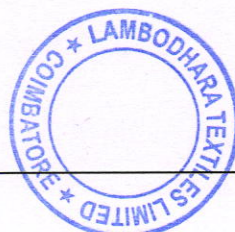
Statement of Assets and Liabilities as at 31st March, 2019

(Rs. in Lakhs)

S.No.	Particulars	As at	As at
		31st March 2019	31st March 2018
		Audited	Audited
A	Assets		
1	Non-Current Assets		
	a) Property, Plant and Equipment	5,646.78	4,966.72
	b) Capital Work-in-Progress	38.94	87.14
	c) Investment Property	1,449.88	1,460.19
	d) Financial Assets		
	i) Investments	29.46	3.51
	ii) Other Financial Assets	83.70	55.29
	e) Current Tax Assets (Net)	7.62	7.62
	e) Other Non-Current Assets	161.98	116.90
	Total Non-Current Assets	7,418.36	6,697.37
2	Current Assets		
	a) Inventories	2,267.74	1,880.81
	b) Financial Assets		
	i) Trade Receivables	1,392.69	1,782.90
	ii) Cash and Cash Equivalents	57.13	492.35
	iii) Bank Balances other than Cash and Cash Equivalents	44.06	25.17
	iv) Loans	0.12	5.22
	v) Other Financial Assets	0.18	0.43
	d) Other Current Assets	1,045.17	575.30
	Total Current Assets	4,807.09	4,762.18
	Total Assets	12,225.45	11,459.56
B	EQUITY AND LIABILITIES		
1	Equity		
	a) Equity Share capital	478.88	478.88
	b) Other Equity	5,186.16	4,534.04
	Total Equity	5,665.04	5,012.92
2	LIABILITIES		
	Non-Current Liabilities		
	a) Financial Liabilities		
	i) Borrowings	2,655.08	2,674.10
	ii) Other Financial Liabilities	45.45	46.16
	b) Provisions	75.56	69.57
	c) Deferred Tax Liabilities (Net)	494.57	523.60
	d) Other Non-Current Liabilities	138.55	89.80
	Total Non-Current Liabilities	3,409.21	3,403.24
	Current Liabilities		
	a) Financial Liabilities		
	i) Borrowings	1,102.93	1,105.40
	ii) Trade Payables		
	a) Total outstanding dues of Micro Enterprises and Small Enterprises	75.47	-
	b) Total outstanding dues of creditors other than Micro Enterprises and Small Enterprises	417.89	793.57
	iii) Other Financial Liabilities	1,152.00	786.03
	b) Provisions	7.40	5.23
	c) Liability for Current Tax (Net)	241.71	200.10
	d) Current Tax Liabilities	153.80	153.08
	Total Current Liabilities	3,151.20	3,043.40
	Total Equity and Liabilities	12,225.45	11,459.56



Place: Coimbatore
Date : 29.05.2019



By Order of the Board
sd/- Gulia Bosco
DIN : 01898020
Whole-Time Director



Jain & Mohan

CHARTERED ACCOUNTANTS

Sarada Building - 1st Floor
410, Raja Street, COIMBATORE - 641 001
☎ 2393540, 2381273, 4393540
e-mail : jainramani@yahoo.co.in
PAN : AACFJ8319B

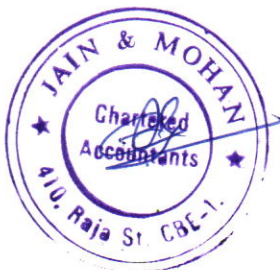
INDEPENDENT AUDITORS' REPORT TO THE BOARD OF DIRECTORS OF LAMBODHARA TEXTILES LIMITED

1. We have audited the accompanying Statement of Financial Results of **Lambodhara Textiles Limited** ("the Company"), for the year ended March 31, 2019 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular, No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related Ind AS financial statements which has been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of Companies Act, 2013, read with relevant rules issued thereunder ("Ind AS") and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such financial statements.
3. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

4. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
 - a. is presented in accordance with the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016; and





Jain & Mohan

CHARTERED ACCOUNTANTS

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☎ 2393540, 2381273, 4393540
e-mail : jainramani@yahoo.co.in
PAN : AACFJ8319B

- b. gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the year ended March 31, 2019.
5. The Statement includes the results for the Quarter ended March 31, 2019 being the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For Jain & Mohan
Chartered Accountants
FRN 006896S

C. Amrithalal Jain

C. Amrithalal Jain
Partner
M.No. 023060



Date: 29th May 2019
Coimbatore



Lambodhara Textiles Limited

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29th May, 2019

To

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

Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Symbol : **LAMBODHARA**

Series : **EQ**

Pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, I, Ramesh Shenoy Kalyanpur (DIN: 06392237) Whole-Time Director cum Chief Financial Officer of the Company, do hereby declare and confirm that M/s Jain & Mohan, Chartered Accountants, (Firm Regn. No: 0068965) the Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company for the financial year ended 31st March, 2019.

for Lambodhara Textiles Ltd.,

Ramesh Shenoy Kalyanpur
DIN: 06392237
Whole-Time Director cum
Chief Financial Officer



Cc:

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



Lambodhara Textiles Limited

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Annexure – A

Information as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as follows:

Name	Vastupal Rajnikant Mehta	Deepak Padamshi Malani	Meenakshi Sundaram Rajkumar
Director Identification Number	02368358	02400928	00119411
Date of Birth	04.06.1951	20.11.1950	02.02.1965
Year of induction to the Board	15 th November 1995	15 th November 1995	4 th August 2014
Inter-se relationship with other Directors	None of the Directors, Key Managerial Persons of the Company and their relatives are related to Mr. Vastupal Rajnikant Mehta	None of the Directors, Key Managerial Persons of the Company and their relatives are related to Mr. Deepak Padamshi Malani	None of the Directors, Key Managerial Persons of the Company and their relatives are related to Mr. Meenakshi Sundaram Rajkumar
Qualification	Graduate	Graduate	Graduate
Expertise in functional areas	Has been in Textile Business for the past 33 years	Vast knowledge of the Textile Business	Vast knowledge of the Textile Business
Shareholding	Nil	Nil	Nil
Board Position held	Independent Director	Independent Director	Independent Director
Terms and conditions of appointment / reappointment	Proposed to be re-appointed for a second term of 5 consecutive years.	Proposed to be re-appointed for a second term of 5 consecutive years.	Proposed to be re-appointed for a second term of 5 consecutive years.
Directorships – Name of Company	Does not hold directorship in any other company	Does not hold directorship in any other company	Does not hold directorship in any other company
Chairman/Member Other Companies in which he is director	Nil	Nil	Nil

