



Lambodhara Textiles Limited

Regd. Office : 3A, 3rd Floor, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641 018, India
Telefax : +91 422 2249038 E-mail : info@lambodharatextiles.com www.lambodharatextiles.com
GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

To

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: **590075**

Dear Sir / Madam,

Sub: Declaration of results on the voting on resolution(s) set out in the Postal Ballot Notice dated December 7, 2023 - reg

Pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the consent of the members of the Company was sought, for passing the Resolution(s) set out in the Postal Ballot Notice dated December 7, 2023 by means of voting through electronic means (remote e-voting) only.

Postal Ballot Notice containing the resolution(s) together with the statement setting out the material facts concerning the resolution(s) set out in the said Postal Ballot Notice were sent through email to all the members, whose names appeared in the Register of Members / List of Beneficiaries as on Friday, December 8, 2023 ("cut-off date") and in accordance with the aforesaid MCA circulars, the Company had provided its members the facility to vote through remote electronic voting only. The remote e-voting period commenced on Tuesday, December 12, 2023 at 09:00 AM (IST) and the last date for receipt of voting through electronic means was Wednesday, January 10, 2024 at 05:00 PM (IST). The Board of Directors, at their meeting held on December 7, 2023, had appointed Mr. M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, as Scrutinizer to conduct the postal ballot voting through remote electronic voting means in a fair and transparent manner and for the purpose of ascertaining the requisite majority.

Accordingly, the Scrutinizer has submitted his report on postal ballot (remote e-voting) and based on his report, it is hereby declared that the Resolution(s) set out in the Postal Ballot Notice dated December 7, 2023 has been duly passed by the members of the Company with requisite majority. A copy of the report of the Scrutinizer dated January 11, 2024 is attached hereto.



Lambodhara Textiles Limited

Regd. Office : 3A, 3rd Floor, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641 018, India
Telefax : +91 422 2249038 E-mail : info@lambodharatextiles.com www.lambodharatextiles.com
GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

The details of the votes cast on the Resolution(s) passed through the Postal Ballot process are given hereunder:

1.	Date of declaration of Postal Ballot Voting Results	Thursday, January 11, 2024
2.	Total number of members as on Cut-off date for ascertaining the list of shareholders to whom the notice of Postal Ballot was sent and also for reckoning voting rights	10,347 shareholders (as on December 8, 2023)
3.	No. of shareholders in the meeting either in person or through proxy: Promoters and Promoter Group: Public	Not Applicable
4.	No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	Not Applicable

Item No.1 – Ordinary Resolution (Special Business)

Appointment of Mr. Nishanth Balu (DIN: 08418408) as a Director of the Company

Particulars	No. of Remote e-votes	No. of Shares	Percentage to valid votes
(a) Total remote e- votes received	55	76,25,477	--
(b) Less: Invalid ballot forms / Abstained	1	2,270	--
(c) Net Valid ballot forms / e-votes	54	76,23, 207	100.00
- Assent	48	76,03,237	99.74
- Dissent	6	19,970	0.26

Accordingly, the above Resolution has been declared as passed as an **Ordinary Resolution** with requisite majority.



Lambodhara Textiles Limited

Regd. Office : 3A, 3rd Floor, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641 018, India
Telefax : +91 422 2249038 E-mail : info@lambodharatextiles.com www.lambodharatextiles.com
GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

Item No.2 – Special Resolution (Special Business)

Appointment of Mr. Nishanth Balu (DIN: 08418408) as Whole time Director of the Company and approval of his remuneration.

Particulars	No. of remote e-votes	No. of Shares	Percentage to valid votes
(a) Total remote e- votes received	55	76,25,477	--
(b) Less: Invalid ballot forms / Abstained	1	2,270	--
(c) Net Valid ballot forms / e-votes	54	76,23, 207	100.00
- Assent	48	76,03,237	99.74
- Dissent	6	19,970	0.26

Accordingly, the above Resolution has been declared as passed as a **Special Resolution** with requisite majority.

For Lambodhara Textiles Limited

Meenakshi Sundaram Rajkumar
DIN: 06935422
Chairman

Date : January 11, 2024
Place : Coimbatore



MDS & Associates LLP

Company Secretaries

SCRUTINIZER'S REPORT ON POSTAL BALLOT (REMOTE E-VOTING)
CONDUCTED PURSUANT TO THE POSTAL BALLOT NOTICE
DATED DECEMBER 7, 2023.

Date: January 11, 2024

To
The Chairman,
LAMBODHARA TEXTILES LIMITED
(CIN: L17111TZ1994PLC004929)
3A, B Block, Pioneer Apartments,
1075B, Avinashi Road, Coimbatore - 641 018

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot through Remote E-voting conducted pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant MCA circulars issued thereunder

I, M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, have been appointed by the Board of Directors of **M/s. LAMBODHARA TEXTILES LIMITED** ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting for postal ballot carried out in accordance with the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions, if any, of the Act and Rules made thereunder, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") in respect of the Resolution(s) as set out in the Postal ballot Notice dated December 7, 2023.



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 Postal Ballot and electronic means on the Resolution(s) as set out in the Postal Ballot Notice dated December 7, 2023.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the Postal Ballot through Remote E-voting process, is restricted to the preparation of the Scrutinizer's Report on the votes cast "in favour" or "against" the Resolutions, as set out in Item Nos. 1 & 2 of the Postal Ballot Notice dated December 7, 2023, based on the reports generated from the e-voting system provided by M/s. Link Intime India Private Limited ("LI IPL"), the Authorized Agency engaged by the Company for providing remote e-voting facilities.

Further, in addition to the above, I submit my report as under:

- The Postal Ballot Notice dated December 7, 2023 along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 were sent on Monday, December 11, 2023 through electronic mail to those members whose names appeared in the Register of Members / List of Beneficiaries as on Friday, December 8, 2023 ("cut-off date") and who had registered their email ID with the Company / RTA / Depositories in compliance with the MCA Circulars. The Company has also placed the notice of the Postal Ballot on its website.
- The shareholders of the Company holding shares as on the "cut-off" date on Friday, December 8, 2023 were entitled to vote on the proposed resolutions as set out in Item Nos. 1 & 2 of the said Postal Ballot Notice.
- The remote e-voting period remained open from Tuesday, December 12, 2023, 09:00 AM (IST) to Wednesday, January 10, 2024, 05:00 PM (IST) (both days inclusive). During the said period, the members of the Company holding shares in physical and / or in dematerialized form, as on the cut-off date i.e. Friday, December 8, 2023 were entitled to vote on the resolutions set out in the Notice of Postal ballot through remote e-voting.



MDS & Associates LLP

Company Secretaries

Continuation Sheet...

- The e-voting module of M/s. Link Intime India Private Limited ("LI IPL") was disabled on Wednesday, January 10, 2024 at 05:00 PM (IST) and I, as the Scrutinizer, unblocked the votes cast, on Wednesday, January 10, 2024 at 05:31 PM (IST) in the presence of Ms. Monika Nagaraj and Mr. Sarathraj S, who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).
- I have scrutinized the remote e-voting for the postal ballot and the votes tendered therein and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).

I now hereby submit my report on the result of the remote e-voting in respect of the said resolutions, as under:



SPECIAL BUSINESS**Resolution No: 1****Ordinary resolution**

Appointment of Mr. Nishanth Balu (DIN: 08418408) as a Director of the Company

VOTES CAST IN FAVOUR OF THE RESOLUTION

Number of Members Voted through electronic voting system	Number of votes cast in favour the Resolution	Percentage of Total Number of votes cast
48	76,03,237	99.74

VOTES CAST AGAINST THE RESOLUTION

Number of Members Voted through electronic voting system	Number of votes cast against The Resolution	Percentage of Total Number of votes cast
6	19,970	0.26

INVALID VOTES

Total number of Members whose votes were declared invalid	Total number of invalid votes cast by them
1	2,270

Note: Thus, the Ordinary Resolution as given in Item No. 1 may be considered as passed with requisite majority.



SPECIAL BUSINESS

Resolution No: 2

Special resolution

Appointment of Mr. Nishanth Balu (DIN: 08418408) as Whole time Director of the Company and approval of his remuneration.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Number of Members Voted through electronic voting system	Number of votes cast in favour the Resolution	Percentage of Total Number of votes cast
48	76,03,237	99.74

VOTES CAST AGAINST THE RESOLUTION

Number of Members Voted through electronic voting system	Number of votes cast against The Resolution	Percentage of Total Number of votes cast
6	19,970	0.26

INVALID VOTES

Total number of Members whose votes were declared invalid	Total number of invalid votes cast by them
1	2,270

Note: Thus, the Special Resolution as given in Item No. 2 may be considered as passed with requisite majority.

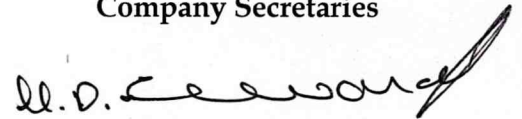
Date : 11th January 2024

Based on the Scrutinizer's Report, the Resolution Nos.1 & 2 have been passed with requisite majority

For Lambodhara Textiles Limited

Meenakshi Sundaram Rajkumar
DIN: 06935422
Chairman

For MDS & Associates LLP
Company Secretaries



MD Selvaraj
Managing Partner
FCS No.: 960; C P No.: 411
Peer Review No. 3030/2023
UDIN: F000960E003178453

