



## 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

August 14, 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 : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Symbol : LAMBODHARA  
Series : EQ

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on 14<sup>th</sup> August 2019, appointed Mr. Akkalnaicker Veluchamy (DIN: 08499764), as an additional director (non-executive, independent) with effect from 14.08.2019, to hold office upto to the date of the ensuing Annual General Meeting of the Company.

Mr. Akkalnaicker Veluchamy's appointment as an Independent Director is subject to the approval of shareholders for a term of five years from the conclusion of ensuing Annual General Meeting of the Company.

A brief profile of Mr. Akkalnaicker Veluchamy is given in Annexure-A.

Thanking you

Yours faithfully  
for Lambodhara Textiles Ltd.,

Ramesh Shenoy Kalyanpur  
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

Regd. Office: 3A, B Block, Pioneer Apartments  
1075B, Avinashi Road, Coimbatore - 641 018, India Telefax: +91-422-4351083  
E-mail & Investor Grievance ID : info@lambodharatextiles.com Web: www.lambodharatextiles.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30TH JUNE 2019

(Rs. in Lakhs)

S.No.	Particulars	Quarter Ended			Previous Year Ended
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations (Net)	4,498.69	4,504.60	4,113.40	17,582.82
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	157.12	265.81	191.67	959.24
3	Net Profit/(Loss) for the period before tax (after Exceptional and /or extraordinary items)	157.12	265.81	191.67	959.24
4	Net Profit/(Loss) for the period after tax (after Exceptional and / or Extraordinary Items)	135.94	217.63	144.73	757.26
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)	135.94	227.95	144.73	767.58
6	Equity Share Capital	478.88	478.88	478.88	478.88
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance sheet of the Previous Year	-	-	-	4,417.15
8	Earnings per equity share (Face Value of Rs.5/- each)				
	Basic:	1.42	2.27	1.51	7.91
	Diluted:	1.42	2.27	1.51	7.91

- Note:
- The above is an extract of the detailed format of Quarterly Financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange Websites (URL: www.nseindia.com & www.bseindia.com) and on the Company's website (URL: www.lambodharatextiles.com).
  - The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14.08.2019.
  - The results have 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.
  - Figures of the previous period/year have been regrouped and reclassified to confirm to the classification of current period/year, wherever necessary.



Place: Coimbatore  
Date: 14.08.2019



By Order of the Board  
sd/- Bosco Giulia  
DIN : 08198020  
Whole-Time Director

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Statement of Unaudited Financial Results for the Quarter Ended 30.06.2019

(Rs. in Lakhs)

S. No.	Particulars	Quarter ended			Previous Year
		30.06.2019	31.03.2019	30.06.2018	Ended
		Unaudited	Audited	Unaudited	Audited
	<b>Income:</b>				
1	Revenue from Operations	4,477.57	4,453.82	4,092.85	17,480.50
2	Other Income	21.12	50.78	20.55	102.32
3	<b>Total Revenue (1+2)</b>	<b>4,498.69</b>	<b>4,504.60</b>	<b>4,113.40</b>	<b>17,582.82</b>
4	<b>Expenses :</b>				
	(a) Cost of materials consumed	2,344.62	2,283.19	2,398.12	9,412.88
	(b) Purchase of Stock-In-Trade	692.62	643.86	349.41	1,654.08
	(c) Changes in Inventories of Finished Goods, Stock-In-Trade & Work-In-Progress	(200.83)	(60.41)	(242.74)	(3.46)
	(d) Employee Benefit Expense	245.91	241.71	271.59	1,071.90
	(e) Finance Costs	70.59	44.86	125.00	227.06
	(f) Depreciation & Amortization Expense	174.62	178.10	146.81	619.08
	(g) Other expenses	1,014.04	907.48	873.54	3,642.04
	<b>Total Expenses</b>	<b>4,341.57</b>	<b>4,238.79</b>	<b>3,921.73</b>	<b>16,623.58</b>
5	<b>Profit before Exceptional Items and Tax (3-4)</b>	<b>157.12</b>	<b>265.81</b>	<b>191.67</b>	<b>959.24</b>
6	Exceptional items	-	-	-	-
7	<b>Profit before tax (5+6)</b>	<b>157.12</b>	<b>265.81</b>	<b>191.67</b>	<b>959.24</b>
8	Tax expense:				
	(a) Current tax	32.34	37.88	54.45	231.00
	(b) Deferred tax	(11.16)	10.30	(7.51)	(29.02)
	(c) Tax in respect of earlier years	-	-	-	-
9	<b>Profit/(Loss) after tax for the period (7-8)</b>	<b>135.94</b>	<b>217.63</b>	<b>144.73</b>	<b>757.26</b>
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	-	10.32
	B. Items that will be reclassified to Profit or Loss	-	-	-	-
11	<b>Total comprehensive income for the period (9+10)</b>	<b>135.94</b>	<b>227.95</b>	<b>144.73</b>	<b>767.58</b>
12	Paid-up equity share capital (Face Value of Rs.5/- each)	478.88	478.88	478.88	478.88
13	<b>Earnings per Equity Share</b>				
	a) Basic	1.42	2.27	1.51	7.91
	b) Diluted	1.42	2.27	1.51	7.91

## Notes:

- The above financial results have been reviewed by the Audit Committee at their Meeting on 14<sup>th</sup> August 2019 and approved by the Board of Directors at their meeting held on 14<sup>th</sup> August 2019.
- Effective April 1, 2019, the company has adopted Ind AS 116 'Leases' using the cumulative catch-up transition method which is applied to Leases that were not completed as of April 1, 2019. Accordingly, the comparatives have not been retrospectively adjusted. The effect on adoption of Ind AS 116 was insignificant on the financial statements.
- 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 figures for the previous periods have been re-grouped/re-arranged wherever necessary to make them comparable with those of current period.
- The Company has organised the business into segments, viz., Textiles, Windmill and Real Estate. This reporting complies with Ind AS segment reporting principles.



Place : Coimbatore

Date : 14.08.2019



By Order of the Board  
sd/- Bosco Giulia  
DIN : 08198020  
Whole-Time Director

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Segmentwise Revenue, Results, Assets and Liabilities for the Quarter Ended 30.06.2019

(Rs. in Lakhs)

Particulars	Quarter ended			Previous Year Ended
	30.06.2019	31.03.2019	30.06.2018	31.03.2019
	Unaudited	Audited	Unaudited	Audited
<b>1. Segment Revenue</b>				
(i) Textiles	4,380.98	4,376.43	4,032.92	17,190.82
(ii) Windmill	78.99	92.40	45.48	250.90
(iii) Real Estate	38.72	35.77	35.00	141.10
<b>Total</b>	<b>4,498.69</b>	<b>4,504.60</b>	<b>4,113.40</b>	<b>17,582.82</b>
Less: Inter segment Revenue	-	-	-	-
<b>Net Segment Revenue</b>	<b>4,498.69</b>	<b>4,504.60</b>	<b>4,113.40</b>	<b>17,582.82</b>
<b>2. Segment Result (Profit before Finance Cost and Tax)</b>				
(i) Textiles	153.57	248.29	283.84	1,006.35
(ii) Windmill	45.40	55.64	19.79	117.95
(iii) Real Estate	35.58	31.31	24.22	122.23
<b>Total</b>	<b>234.55</b>	<b>335.24</b>	<b>327.85</b>	<b>1,246.53</b>
Less: Finance cost				
(i) Textiles	54.45	62.74	112.41	210.33
(ii) Windmill	8.31	(6.38)	(0.15)	6.82
(iii) Real Estate	7.83	(11.50)	12.74	9.91
<b>Total</b>	<b>70.59</b>	<b>44.86</b>	<b>125.00</b>	<b>227.06</b>
Less : Unallocable Expenses	6.84	24.58	11.18	60.24
<b>Profit Before Tax</b>	<b>157.12</b>	<b>265.81</b>	<b>191.67</b>	<b>959.24</b>
<b>3. Segment Assets</b>				
(i) Textiles	9,924.84	9,652.81	8,414.94	9,652.81
(ii) Windmill	1,075.10	1,076.28	1,135.59	1,076.28
(iii) Real Estate	1,496.32	1,495.26	1,505.91	1,495.26
Add: Unallocable Assets	1.10	1.10	1.10	1.10
<b>Total Assets</b>	<b>12,497.36</b>	<b>12,225.45</b>	<b>11,057.54</b>	<b>12,225.45</b>
<b>4. Segment Liabilities</b>				
(i) Textiles	5,838.58	5,677.87	4,831.60	5,677.87
(ii) Windmill	432.95	457.82	619.83	457.82
(iii) Real Estate	422.59	422.97	444.98	422.97
Add: Unallocable Liabilities	2.26	1.75	3.48	1.75
<b>Total Liabilities</b>	<b>6,696.38</b>	<b>6,560.41</b>	<b>5,899.89</b>	<b>6,560.41</b>

**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 figures of previous quarter/ year have been re-grouped / restated wherever necessary.



*[Signature]*

By Order of the Board  
sd/- Bosco Giulia  
DIN : 08198020  
Whole-Time Director

Place : Coimbatore

Date : 14.08.2019





# 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

The Board of Directors

Lambodhara Textiles Limited

3-A, 'B' Block, 3<sup>rd</sup> Floor, Pioneer Apartments,  
1075-B, Avinashi Road, Coimbatore - 641 018.

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of Lambodhara Textiles Limited ("the Company"), for the quarter ended June 30, 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 amended.
2. This Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information performed by the independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143 (10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jain & Mohan  
Chartered Accountants  
FRN 006896S

*C. Amrithalal Jain*

C. Amrithalal Jain  
Partner

M.No. 023060

UDIN : 19023060 AAARRMA275



Date: 14<sup>th</sup> August 2019

Place: Coimbatore



## Lambodhara Textiles Limited

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

### Annexure A

#### Akkalnaicker Veluchamy - Brief Profile

Name	Akkalnaicker Veluchamy
Director Identification Number	08499764
Date of Birth	15/05/1945
Nationality	Indian
Brief Profile/ Experience	Mr. Akkalnaicker Veluchamy aged 74 years has vast knowledge and experience in the business of spinning of yarn.
Inter-se relationship with other Directors	Nil
Qualification	MA B.Ed, B P Ed
Expertise in functional area	Has been a guiding force for the past 10 years in the spinning business.
No. of shares held in the Company	Nil
List of companies in which Directorship held as on 31.03.2019	-
Chairman/ Member of the Committees of the Board of the companies on which he is a Director as on 31.03.2019	-
Board position held	Non-Executive Independent Director

