



Lambodhara Textiles Limited

Regd. Office : 3A, 3rd Floor, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641 018, India
Telefax : +91 422 2249038 & 4351083. E-mail : info@lambodharatextiles.com www.lambodharatextiles.com
GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

29th May, 2023

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 29.05.2023.

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

Symbol : **LAMBODHARA**

Series : **EQ**

The Board of Directors of the Company at its meeting held on Monday, 29th May 2023 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, 2023.
 - b) Auditors Report on Financial results for the year ended 31st March, 2023, 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 read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016.
2. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the board of directors have recommended a dividend of Re.0.75/- per share of Rs.5/- each (15% on the face value of Rs.5/- each) for the financial year ended 31st March, 2023, subject to the approval of shareholders in the upcoming Annual General Meeting, the dividend amount after deducting applicable TDS, will be paid to the shareholders with the prescribed time.
3. Based on the recommendation of the Nomination and Remuneration Committee and the approval of the Audit Committee and subject to the approval of the members of the Company, the Board of Directors has approved the following:





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- Re-appointment of Mr. Ramesh Shenoy Kalyanpur (DIN: 06392237) as Whole-time Director (Designated as Whole-time Director cum Chief Financial Officer) for a further period of 3 years with effect from 11th July 2023.
- Re-appointment of Mr. Balu Narayanasamy (DIN: 08173046) as Whole-Time Director of the Company for a further period of 3 years with effect from 11th July 2023
- Re-appointment of Mrs. Bosco Giulia (DIN: 01898020), as Whole-time Director for a further period of 3 years with effect from 28th September 2023

Mr. Ramesh Shenoy Kalyanpur (DIN: 06392237), Mr. Balu Narayanasamy (DIN: 08173046) and Mrs. Bosco Giulia (DIN: 01898020) are not debarred from holding the office of Director by virtue of any order of the SEBI or any other statutory authority under any laws. The disclosure pursuant to Regulation 30(6) of the Listing Regulations is enclosed herewith as Annexure-A.

The Board Meeting commenced on 11.30 AM (IST) and concluded on 12.45 PM. (IST).

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.



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Annexure-A

Information about the Re-appointment of Executive Directors

1. Mr. Ramesh Shenoy Kalyanpur (DIN: 06392237)

Disclosure Requirement	Details
Reason for Change viz. appointment, resignation, removal, death or otherwise;	Re- appointment as Whole-time Director (Designated as "Whole-time Director cum Chief Financial Officer")
Date of Appointment-/ Cessation (as applicable) & terms of Appointment	Mr. Ramesh Shenoy Kalyanpur (DIN: 06392237) is re-appointed as Whole-time Director (Designated as "Whole-time Director cum Chief Financial Officer") of the Company for a further period of 3 years with effect from 11 th July, 2023.
Brief Profile (in case of appointment)	Mr. Ramesh Shenoy Kalyanpur (DIN: 06392237) aged 55 years is associated with the Company since 2007 and designated as the Chief Financial Officer of our Company from 2014, with 31 years of experience in Finance & Accounts
Disclosure of Relationships between directors (in case of appointment of director).	Mr. Ramesh Shenoy Kalyanpur is not related to any Director/KMP.

2. Mr. Narayanasamy Balu (DIN: 08173046)

Disclosure Requirement	Details
Reason for Change viz. appointment, resignation, removal, death or otherwise;	Re- appointment as Whole-time Director
Date of Appointment-/ Cessation (as applicable) & terms of Appointment	Mr. Narayanasamy Balu (DIN: 08173046) is re-appointed as Whole-time Director of the Company for a further period of 3 years with effect from 11 th July, 2023.
Brief Profile (in case of appointment)	Mr. Narayanasamy Balu aged 60 years is associated with the Company since 1997 and designated as the Factory Manager in our Company from 1997, 26 years of experience in the field of operations and management of textile industry.
Disclosure of Relationships between directors (in case of appointment of director).	Mr. Narayanasamy Balu is not related to any Director/KMP.



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3. Mrs. Bosco Giulia (DIN: 01898020):

Disclosure Requirement	Details
Reason for Change viz. appointment, resignation, removal, death or otherwise;	Re- appointment as Whole-time Director
Date of Appointment-/ Cessation (as applicable) & terms of Appointment	Mrs. Bosco Giulia (DIN: 01898020) is re-appointed as Whole-time Director of the Company for a further period of 3 years with effect from 27 th September 2023.
Brief Profile (in case of appointment)	Mrs. Bosco Giulia aged 45 years is a promoter director since 2008. She is responsible for planning and execution of new projects and overall charge for ensuring quality assurance and quality control.
Disclosure of Relationships between directors (in case of appointment of director).	Mrs. Bosco Giulia is wife of Mr.R.Santossh, Promoter of the Company.

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Statement of Audited Financial Results for the Quarter and Year ended 31.03.2023

(Rs. in Lakhs)

S.No.	Particulars	Quarter Ended		Year Ended	
		31.03.2023	31.12.2022	31.03.2022	31.03.2022
		Audited	Unaudited	Audited	Audited
	Income:				
1	Revenue from Operations	4,490.64	5,321.74	5,256.67	21,140.10
2	Other Income	77.70	91.62	58.09	324.10
3	Total Revenue (1+2)	4,568.34	5,413.36	5,314.76	21,464.20
4	Expenses :				
	(a) Cost of Materials Consumed	2,460.31	2,320.88	2,632.75	10,396.81
	(b) Purchase of Stock-in-Trade	676.05	818.38	771.54	3,280.34
	(c) Changes in Inventories of Finished Goods, Stock-in-Trade & Work-in-Process	(184.88)	59.18	3.91	(205.06)
	(d) Employee Benefit Expenses	291.82	356.33	355.45	1,368.72
	(e) Finance Cost	110.85	219.14	53.75	362.33
	(f) Depreciation & Amortization Expenses	203.27	197.45	177.16	770.48
	(g) Other Expenses				
	- Manufacturing and Operating	510.33	538.04	485.21	2,076.63
	(Stores & Spares Consumed, Conversion Charges, and, Power & Fuel)				
	- Others	268.94	262.12	306.64	1,048.67
	Total Expenses	4,336.69	4,771.52	4,786.41	19,098.92
5	Profit before Exceptional Items and Tax (3-4)	231.65	641.84	528.35	2,365.28
6	Exceptional Items	-	-	-	-
7	Profit Before Tax (5+6)	231.65	641.84	528.35	2,365.28
8	Tax Expenses :				
	(a) Current Tax	(30.00)	114.12	155.47	460.87
	(b) Deferred Tax	216.53	(11.13)	7.90	167.18
	(c) Tax in respect of earlier years	9.03	-	-	6.83
9	Profit/(Loss) After Tax for the period (7-8)	36.09	538.85	364.98	1,730.40
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	20.80	-	19.49	20.80
	B. Items that will be reclassified to Profit or Loss				
	(j) Remeasurements of Fair Value of Investments in Bonds	(17.47)	6.42	48.05	(37.26)
11	Total Comprehensive Income for the period (9+10)	39.42	545.27	432.52	1,713.94
12	Paid-up Equity Share Capital (Face Value of Rs.5/- each)	518.88	518.88	518.88	518.88
13	Reserves Excluding Revaluation Reserves	-	-	-	9,394.93
14	Earnings per Equity Share				
	a) Basic	0.35	5.19	3.52	16.67
	b) Diluted	0.35	5.19	3.52	16.67

Notes:

- The above financial results have been reviewed by the Audit Committee at their Meeting held on 29th May 2023 and approved by the Board of Directors at their meeting held on 29th May 2023. The results for the quarter and year ended 31st March 2023 and 31st March 2022 have been audited by the Statutory Auditors of the Company.
- 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.
- 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 figures for the quarters ended 31st March 2023 and 31st March 2022 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the relevant financial years.
- The Company has organised the business into segments, viz., Textiles, Power Generation and Real Estate. This reporting complies with Ind AS Segment Reporting principles.
- The Board of Directors have recommended a dividend of 15% (Rs.0.75 per Equity Share of face value of Rs.5/- each) for the financial year ended 31st March 2023. The payment of dividend is subject to the approval of the shareholders in the ensuing Annual General Meeting.



Place : Coimbatore
Date : 29.05.2023



By Order of the Board
Lambodhara Textiles Limited

Julia Bosco
DIN : 01898020
Whole-Time Director

LAMBODHARA TEXTILES LIMITED

CIN L17111 TZ 1994 PLC 004929

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Segmentwise Revenue, Results, Assets and Liabilities for the quarter and year ended 31.03.2023

(Rs. in Lakhs)

Particulars	Quarter Ended			Year Ended	
	31.03.2023	31.12.2022	31.03.2022	31.03.2023	31.03.2022
	Audited	Unaudited	Audited	Audited	Audited
Segment Revenue					
(i) Textiles	4,408.62	5,230.85	5,180.92	20,670.74	18,489.93
(ii) Power Generation	119.01	142.43	94.15	632.50	619.97
(iii) Real Estate	40.71	40.08	39.69	160.96	142.12
Total	4,568.34	5,413.36	5,314.76	21,464.20	19,252.02
Less : Inter Segment Revenue	-	-	-	-	-
Net Segment Revenue	4,568.34	5,413.36	5,314.76	21,464.20	19,252.02
Segment Result (Profit before Finance Cost and Tax)					
(i) Textiles	319.91	780.58	552.41	2,311.78	1,870.33
(ii) Power Generation	41.01	73.90	35.20	368.43	389.18
(iii) Real Estate	32.77	31.82	25.67	138.39	116.35
Total	393.69	886.30	613.28	2,818.60	2,375.86
Less: Finance Cost					
(i) Textiles	12.91	172.82	39.01	215.98	59.01
(ii) Power Generation	90.97	32.36	9.44	122.71	12.36
(iii) Real Estate	6.97	13.96	5.30	23.64	9.67
Total	110.85	219.14	53.75	362.33	81.04
Less : Unallocable Expenses	51.19	25.32	31.18	90.99	60.40
Profit Before Tax	231.65	641.84	528.35	2,365.28	2,234.42
Segment Assets					
(i) Textiles	13,480.75	12,718.49	10,988.65	13,480.75	10,988.65
(ii) Power Generation	3,890.02	3,438.38	3,206.90	3,890.02	3,206.90
(iii) Real Estate	1,576.07	1,574.98	1,585.45	1,576.07	1,585.45
Add: Unallocable Assets	2.58	2.64	4.80	2.58	4.80
Total Assets	18,949.42	17,734.49	15,785.80	18,949.42	15,785.80
Segment Liabilities					
(i) Textiles	4,132.77	3,667.64	3,284.23	4,132.77	3,284.23
(ii) Power Generation	2,349.49	1,821.04	1,651.57	2,349.49	1,651.57
(iii) Real Estate	329.09	342.61	374.04	329.09	374.04
Add: Unallocable Liabilities	1,455.25	1,259.80	1,351.41	1,455.25	1,351.41
Total Liabilities	8,266.60	7,091.09	6,661.25	8,266.60	6,661.25

Notes on Segment Information

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

By Order of the Board

For Lambodhara Textiles Limited



Giulia Bosco

DIN : 01898020

Whole-Time Director

Place: Coimbatore

Date : 29.05.2023

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Cash Flow Statement for the year ended 31st March 2023

(Rs. in Lakhs)

PARTICULARS	Period ended 31st March 2023	Period ended 31st March 2022
A. CASH FLOW FROM OPERATING ACTIVITIES		
Profit before exceptional items and tax	2,365.28	2,234.42
Adjustments for:		
Depreciation and amortisation expenses	770.48	707.65
Finance cost	362.33	81.04
Unrealised exchange difference	0.12	(1.23)
Fair Valuation of Investments	(7.08)	15.93
Dividend income	(2.66)	(0.07)
Interest income	(236.00)	(194.18)
(Profit) / loss on sale of investments (net)	(10.51)	(13.95)
(Profit) / loss on sale of fixed assets (net)	(2.90)	4.83
Operating Profit before working capital changes	3,239.05	2,834.43
Adjustments for:		
(Increase)/decrease in Trade & other receivables	382.46	(1,831.15)
(Increase)/decrease in inventories	(364.39)	522.31
Increase/(Decrease) in trade, other Payables & Provisions	52.96	76.27
	3,310.07	1,601.85
Less: Direct Tax Paid (Net of Refunds)	533.06	269.83
	2,777.01	1,332.02
Less: Exceptional Items	-	-
Net Cash (used in)/generated from operating activities after exceptional items	2,777.01	1,332.02
B. CASH FLOW FROM INVESTING ACTIVITIES		
Sale proceeds of property, plant and equipment	11.70	20.07
Interest received	235.33	216.98
Purchase of Property, Plant and equipment including Capital Work in Progress	(3,437.23)	(687.34)
Dividend Received	2.66	0.07
Purchase of Current Investments (Net)	(115.18)	(1,413.45)
Fixed Deposits with Banks	(274.95)	669.99
Net cash (used in) / generated from investing activities	(3,577.66)	(1,193.67)
C. CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from long-term borrowings (Net)	1,473.22	87.88
Repayment of short term borrowings (Net)	-	(160.25)
Dividend paid (Including Unpaid Dividend)	(155.54)	(103.66)
Repayment of lease obligations	(2.21)	(2.00)
Finance Cost paid	(362.09)	(81.35)
Net cash (used in) / generated from financing activities	953.38	(259.37)
Net increase/decrease in cash and cash equivalents (A+B+C)	152.73	(121.03)
Add: Cash and cash equivalents at beginning of the period	11.40	132.43
Cash and cash equivalents at end of the period	164.13	11.40
Cash & Cash equivalents as per Balance Sheet	164.13	11.40
Cash and Cash equivalents as per Cash Flow Statement	164.13	11.40

Note:

The cash flow statement has been prepared under the indirect method as set out in Indian Accounting Standards (Ind AS) 7, 'Statement of Cash Flows'.



By Order of the Board
Lambodhara Textiles Limited

Giulia Boso

CIN : 01898020

Whole-Time Director

Place: Coimbatore

Date : 29.05.2023

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Statement of Assets and Liabilities as at 31st March, 2023

(Rs. in Lakhs)

S.No.	Particulars	As at 31st March 2023	As at 31st March 2022
		Audited	Audited
A	Assets		
1	Non-Current Assets		
	a) Property, Plant and Equipment	10,756.71	8,133.01
	b) Right to use Assets	0.99	3.19
	c) Capital Work-in-Progress	78.28	41.84
	d) Investment Property	119.08	119.08
	e) Financial Assets		
	i) Investments	0.05	0.05
	ii) Other Financial Assets	118.65	147.82
	f) Current Tax Assets (Net)	13.53	21.15
	g) Other Non-Current Assets	185.17	106.99
	Total Non-Current Assets	11,272.47	8,573.13
2	Current Assets		
	a) Inventories	1,293.28	928.90
	b) Financial Assets		
	i) Investments	2,831.58	2,736.07
	ii) Trade Receivables	1,078.48	974.84
	iii) Cash and Cash Equivalents	164.13	11.40
	iv) Bank Balances other than Cash and Cash Equivalents	313.12	38.17
	v) Loans	0.60	1.84
	vi) Other Financial Assets	21.33	20.66
	c) Other Current Assets	1,974.44	2,500.80
	Total Current Assets	7,676.96	7,212.67
	Total Assets	18,949.42	15,785.80
B	EQUITY AND LIABILITIES		
1	Equity		
	a) Equity Share Capital	518.88	518.88
	b) Other Equity	10,163.94	8,605.67
	Total Equity	10,682.82	9,124.55
2	LIABILITIES		
	Non-Current liabilities		
	a) Financial Liabilities		
	i) Borrowings	4,491.13	3,385.92
	ii) Lease Liabilities	-	2.21
	iii) Other Financial Liabilities	68.97	64.08
	b) Provisions	132.76	131.13
	c) Deferred Tax Liabilities (Net)	977.18	810.00
	d) Other Non-Current Liabilities	93.99	57.51
	Total Non-Current Liabilities	5,764.03	4,450.85
	Current Liabilities		
	a) Financial Liabilities		
	i) Borrowings	1,111.02	743.01
	ii) Lease Liabilities	1.17	1.18
	iii) Trade Payables		
	a) Total outstanding dues of Micro Enterprises and small Enterprises	57.18	56.57
	b) Total outstanding dues of Creditors other than Micro Enterprises and small Enterprises	244.13	270.51
	iv) Other Financial Liabilities	321.06	363.30
	b) Provisions	10.25	9.83
	c) Liability for Current Tax (Net)	469.87	535.23
	d) Current Tax Liabilities	287.88	230.76
	Total Current Liabilities	2,502.57	2,210.40
	Total Equity and Liabilities	18,949.42	15,785.80

Note:

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 : 29.05.2023



By Order of the Board
Lambodhara Textiles Limited

Giulia Bosco
DIN : 01898020
Whole-Time Director

INDEPENDENT AUDITOR'S REPORT

Report on the Audit of Standalone Financial Results

The Board of Directors
Lambodhara Textiles Limited
CIN: L17111TZ1994PLC004929
3-A, 'B' Block, 3rd Floor, Pioneer Apartments,
1075-B, Avinashi Road, Coimbatore - 641 018.

Opinion

1. We have audited the accompanying Standalone annual financial results ('the Statement') of Lambodhara Textiles Limited ('the Company'), for the year ended 31 March 2023, attached herewith, 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. In our opinion and to the best of our information and according to the explanation given to us, the Statement:
 - i. Presents financial results in accordance with the requirements of Regulation 33 of the Listing Regulations, and
 - ii. give a true and fair view in conformity with the applicable Indian Accounting Standards ('Ind AS') specified under section 133 of Companies Act, 2013 (the "Act"), read with the Companies (Indian Accounting Standards) Rules, 2015, and other accounting principles generally accepted in India, of the standalone net profit after tax and other comprehensive income and other financial information of the Company for the year ended 31 March 2023.

Basis for Opinion

3. We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the statement section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ('the ICAI') together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion.

Responsibilities of Management and Those Charged with Governance for the Statement

4. This statement has been prepared on the basis of the standalone annual financial statements and has been approved by the Company's Board of Directors. The Company's Board of Directors is responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income and other financial information of the company



Discipline Commitment Focus

in accordance with the Ind AS specified under Section 133 of the Act, read with the Companies (Indian Accounting Standards) Rules, 2015 and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

5. In preparing the Statement, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern, and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
6. The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Statement

7. Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Standards on Auditing, specified under Section under section 143(10) of the Act, will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement.
8. As part of an audit in accordance with Standards on Auditing, specified under section 143(10) of the act, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
 - Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedure responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
 - Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143 (3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has in place adequate internal financial controls with reference to financial statements and the operating effectiveness of such controls.
 - Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.



Mohan & Venkataraman

Chartered Accountants

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting, and based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
 - Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.
9. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
10. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

11. The Statement includes the financial results for the quarter ended 31 March 2023, being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us.

For Mohan & Venkataraman
Chartered Accountants
FRN 007321S



Ramesh P
Partner
M.No.202682
UDIN: 23202682BGSC EZ6658 .

Date: 29th May 2023
Place: Coimbatore

Discipline Commitment Focus



Lambodhara Textiles Limited

Regd. Office : 3A, 3rd Floor, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641 018, India
Telefax : +91 422 2249038 & 4351083. E-mail : info@lambodharatextiles.com www.lambodharatextiles.com
GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

29th May 2023

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 read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016.

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 Mohan & Venkataraman, Chartered Accountants, (Firm Regn. No: 007321S) 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 2023.

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.