



# Lambodhara Textiles Limited

Regd. Office : 3A, 3<sup>rd</sup> Floor, B Block, Pioneer Apartments, 1075B, 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 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

29-08-2020

To

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

Sir/Madam,

**Sub: Press Release-Notice to Shareholders– 26<sup>th</sup> AGM Through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") Facility.**

**Symbol: LAMBODHARA**

**Series: EQ**

Pursuant to the provisions of Regulations 46 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find the attached copy of press releases in respect of the aforesaid matter which has been released today (29.08.2020) in Business Line and Dhina Thanthi.

This is for your kind information and record purpose.

Thanking you,

Yours faithfully  
For Lambodhara Textiles Limited

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



Cc:

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



# LAMBODHARA TEXTILES LIMITED

CIN: L17111TZ1994PLC004929

Regd. Office : 3-A, B-Block, Pioneer Apartments, 1075-B, Avinashi Road,  
Coimbatore- 641 018. Telefax: +91-422-2249038 Email : [info@lambodharatextiles.com](mailto:info@lambodharatextiles.com) Web : [www.lambodharatextiles.com](http://www.lambodharatextiles.com)

## NOTICE OF THE 26TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Members,

Notice is hereby given that **26th Annual General Meeting (AGM)** of the Company will be held on **Monday, 28th September 2020 at 12.00 PM (IST)** through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM dated 14th August 2020.

The Company has sent the Notice of AGM to those shareholders holding shares of the Company as on 21st August, 2020, through e-mail to Members whose e-mail addresses are registered with the Company / Depositories in accordance with the Circular No.20/2020 issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020 and Circular No. 17/2020 dated 13th April, 2020 (MCA Circulars) and SEBI circular dated 12th May, 2020.

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2019-20 is available and can be downloaded from the Company's website [www.lambodharatextiles.com](http://www.lambodharatextiles.com) and the website of Stock Exchanges in which the shares of the Company are traded/listed i.e., BSE Limited & National Stock Exchange of India Limited and on the website of Link Intime India Private Limited (LIPL) [instavote.linkintime.co.in](http://instavote.linkintime.co.in).

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by LIPL. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website [instavote.linkintime.co.in](http://instavote.linkintime.co.in).

The Board of Directors of the Company has appointed Mr. M.D. Selvaraj FCS, of MDS & Associates, Company Secretary in practice, Coimbatore as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through evoting on the AGM Notice. Members are also requested to note the following:

1. Date of completion of dispatch of Notice	28th August, 2020
2. Date and time of commencement of remote e-voting	Friday, 25th September, 2020 (09.00 AM IST)
3. Date and time of end of remote e-voting. Remote e-voting Sunday, 27th September,	
will not be allowed beyond this date and time	2020 (05.00 PM IST)
4. Cut-off date of determining the members	21st September, 2020

Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from

doing so, shall be eligible to vote through e-voting system during the AGM.

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Members of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may refer the Notice of Annual General Meeting, posted on Company's website [www.lambodharatextiles.com](http://www.lambodharatextiles.com) for detailed procedure with regard to remote e-voting.

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent 'RTA'/Depositories, log in details for e-voting are being sent on the registered email address.

If you have not registered your e-mail address with the Company / Depository you may please follow below instructions for obtaining login details for e-voting:

Shareholders holding shares in physical mode are requested to send a request to the Registrar and Transfer Agent of the Company, S.K.D.C Consultants Limited ("SKDC") at [info@skdc-consultants.com](mailto:info@skdc-consultants.com) by providing Folio no., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested), Aadhar (Self-attested) for registering the e-mail address.

Shareholders holding shares in Demat mode are requested to contact your Depository Participant ("DP") and register your e-mail address in your Demat account, as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help Section or write an e-mail to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or Call us at Tel: 022 49186000. In case of any grievances connected with facility for voting by electronic voting means during AGM, you can write an email to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or Call us at Tel: (022-49186175).

The result of voting will be announced by the company in its website [www.lambodharatextiles.com](http://www.lambodharatextiles.com) and on the website of Link Intime India Private Limited (LIPL) and also will be intimated to the Stock exchanges.

This public notice is also available in the Company's website viz. [www.lambodharatextiles.com](http://www.lambodharatextiles.com) and in the website of LIPL viz. [instavote.linkintime.co.in](http://instavote.linkintime.co.in) and on the website of the stock exchanges where the shares of the Company are listed.

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 22nd September, 2020 to Monday, 28th September, 2020** (Both days inclusive) for AGM and payment of Dividend. Dividend for the year 2019-2020, if declared at the AGM, will be paid to the Members whose name appear on the Register of Members and to the Beneficial Owners of Shares as per the details furnished by the Depositories, as the case may be, as at the close of the business hours on **Monday, 21st September, 2020.**

For Lambodhara Textiles Limited  
Ramesh Shenoy Kalyanpur  
Whole-Time Director cum  
Chief Financial Officer  
DIN: 06392237

Place: Coimbatore  
Date: 29.08.2020