



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

13th August 2024

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 13th August 2024.
Ref: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Symbol : LAMBODHARA
Series : EQ

We hereby inform that the Board of Directors of the Company at its meeting held today, ie., 13th August 2024 has inter-alia considered and approved the following:

1. Unaudited financial results of the Company for the quarter ended 30th June 2024 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this connection we are enclosing herewith the unaudited financial results including segment wise results for the quarter ended 30th June 2024 along with the limited review report issued by M/s Mohan & Venkataraman, Chartered Accountants, Statutory Auditors of the Company as **Annexure A**.
2. Approved and recommended the proposal for obtaining the approval of the shareholders for the material related party transactions.
3. Based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the members of the Company, the Board of Directors has approved the following:



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- a. Appointment of Mr. Krishnamoorthy Narendra (DIN: 00412219) as an Additional Director in the capacity of a Non-Executive Independent Director of the Company for a period of 5 years with effect from 13th August 2024.
- b. Appointment of Mr. Vishnu Rajkumar Nischal (DIN: 01612434) as an Additional Director in the capacity of a Non-Executive Independent Director of the Company for a period of 5 years with effect from 13th August 2024.

Mr. Krishnamoorthy Narendra (DIN: 00412219) and Mr. Vishnu Rajkumar Nischal (DIN: 01612434) 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.

4. Approved the appointment of Mr. Ramakrishnan Baba Chandrasekar (DIN: 00125662) as the Non-executive Chairman of the Company with effect from 11th September 2024.
5. Taken note of cessation of Mr. Meenakshi Sundaram Rajkumar (DIN: 06935422) and Mr. Vastupal Rajnikant Mehta (DIN: 02368358) as Independent Directors of the Company with effect from the close of business hours on 10th September 2024, upon completion of their second term as Independent Directors.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123 dated 13th July 2023, in respect of the change in directors is enclosed as **Annexure B**.

6. The 30th Annual General Meeting of the Company for the financial year ended 31st March 2024, is scheduled to be held on Monday, 16th September 2024 through video conferencing / other audio-visual means.



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7. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 10th September 2024 to Monday, 16th September 2024 (both days inclusive) for the purpose of determining the eligibility of the equity shareholders for the dividend, if approved by the shareholders of the Company. The record date for determining the members eligible to receive the aforesaid dividend shall be Monday, 9th September 2024.

The Board Meeting commenced at 12.30 PM (IST) and concluded on 3.00 PM. (IST).

Kindly take the same on records.

Thanking you
Yours faithfully
For Lambodhara Textiles Ltd.,

Bosco Giulia
DIN: 01898020
Whole-Time Director

Encl: a/a

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

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Email & Investor Grievance ID : info@lambodharatextiles.com Web: www.lambodharatextiles.com

Statement of Unaudited Financial Results for the Quarter ended 30.06.2024

(Rs. In Lakhs)

S.No.	Particulars	Quarter Ended			Year Ended
		30/06/2024	31/03/2024	30/06/2023	31/03/2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
	Income :				
1	Revenue from Operations	5,555.93	4,210.59	5,020.02	19,469.02
2	Other Income	141.45	122.89	130.50	488.43
3	Total Revenue (1+2)	5,697.37	4,333.48	5,150.52	19,957.45
4	Expenses :				
	(a) Cost of Materials Consumed	2,738.46	3,506.56	2,570.11	11,387.01
	(b) Purchase of Stock-in-Trade	603.02	(140.20)	916.38	2,297.03
	(c) Changes in Inventories of Finished Goods, Stock-in-Trade & Work-in-Process	453.55	(815.31)	(27.08)	(849.85)
	(d) Employee Benefit Expenses	354.96	357.69	316.39	1,417.71
	(e) Finance Cost	82.21	112.21	51.38	323.53
	(f) Depreciation & Amortization Expenses	267.26	280.36	261.75	1,077.08
	(g) Other Expenses				
	- Manufacturing & Operating (Stores & Spares consumed, Conversion charges, Power & Fuel)	650.18	647.48	525.21	2,376.28
	- Others	253.78	311.01	233.53	1,141.44
	Total Expenses	5,403.41	4,259.79	4,847.67	19,170.22
5	Profit before Exceptional Items and Tax (3-4)	293.96	73.69	302.85	787.23
6	Exceptional Items				
7	Profit Before Tax (5+6)	293.96	73.69	302.85	787.23
8	Tax Expenses :				
	(a) Current tax	49.00	22.00	43.00	132.00
	(b) Deferred tax	53.81	(91.11)	87.58	197.77
	(c) Tax in respect of earlier years	-	-	-	(3.60)
9	Profit/(Loss) After Tax for the period (7-8)	191.15	142.81	172.27	461.06
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	-	(0.75)	-	(0.75)
	B. Items that will be reclassified to Profit or Loss				
	(I) Remeasurements of Fair Value of Investments in Bonds	6.25	(5.98)	16.93	13.84
11	Total Comprehensive Income for the period (9+10)	197.40	136.07	189.20	474.15
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 as per Balance Sheet of previous accounting year				9,791.25
14	Earnings per Equity Share				
	a) Basic	1.84	1.38	1.66	4.44
	b) Diluted	1.84	1.38	1.66	4.44

Notes:

- The above financial results have been reviewed by the Audit Committee at their meeting on 13th August 2024 and approved by the Board of Directors at their meeting held on 13th August 2024.
- 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 of the preceding 3 months ended 31st March 2024 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 year.
- The Company has organised the business into segments, viz., Textiles, Power Generation and Real Estate. This reporting complies with Ind AS segment reporting principles.



Place: Coimbatore
Date : 13th August 2024

By Order of the Board

Giulio Bosco
DIN : 01898020
Whole-Time Director

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Segmentwise Revenue, Results, Assets and Liabilities for the Quarter ended 30.06.2024

(Rs. In Lakhs)

Particulars	Quarter Ended			Year Ended
	30/06/2024	31/03/2024	30/06/2023	31/03/2024
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Segment Revenue				
(i) Textiles	5,386.06	4,079.02	4,846.20	18,762.98
(ii) Power Generation	267.15	212.34	272.40	1,054.47
(iii) Real Estate	44.17	42.12	31.92	140.00
Total	5,697.37	4,333.48	5,150.52	19,957.45
Less : Inter segment Revenue	-	-	-	-
Net Segment Revenue	5,697.37	4,333.48	5,150.52	19,957.45
Segment Results (Profit Before Finance cost & Tax)				
(i) Textiles	230.58	126.99	190.66	568.61
(ii) Power Generation	139.57	85.90	154.49	559.76
(iii) Real Estate	33.41	39.62	28.89	113.29
Total	403.56	252.52	374.04	1,241.66
Less : Finance cost				
(i) Textiles	55.91	69.78	33.13	204.13
(ii) Power Generation	23.03	37.56	15.55	104.04
(iii) Real Estate	3.27	4.87	2.70	15.36
Total	82.21	112.21	51.38	323.53
Less : Unallocable Expenses	27.38	66.62	19.81	130.90
Profit Before Tax	293.96	73.69	302.85	787.23
Segment Assets				
(i) Textiles	13,788.36	13,923.71	13,974.96	13,923.71
(ii) Power Generation	3,722.99	3,678.19	3,882.26	3,678.19
(iii) Real Estate	1,625.49	1,621.99	1,638.72	1,621.99
Add: Unallocable Assets	3.93	4.61	1.64	4.61
Total Assets	19,140.78	19,228.50	19,497.58	19,228.50
Segment Liabilities				
(i) Textiles	4,510.48	4,727.68	4,607.75	4,727.68
(ii) Power Generation	1,689.25	1,833.70	2,132.42	1,833.70
(iii) Real Estate	233.73	254.36	300.51	254.36
Add: Unallocable Liabilities	1,430.78	1,333.63	1,584.87	1,333.63
Total Liabilities	7,864.24	8,149.36	8,625.55	8,149.36

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

Giulia Bosco

DIN : 01898020

Whole-Time Director

Place: Coimbatore

Date : 13th August 2024

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM 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.

1. We have reviewed the accompanying statement of Standalone Unaudited Financial Results of Lambodhara Textiles Limited ("the Company"), for the quarter ended June 30, 2024 ("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 (ICAI). 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 Standard 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 Mohan & Venkataraman
Chartered Accountants
FRN 007321S



P. Ramesh
Partner
M.No. 202682
UDIN 24202682BKFOUC2810

Date : 13-08-2024
Place : Coimbatore

Discipline Commitment Focus



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Annexure- B

Disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123 dated July 13, 2023.

Disclosure Requirement	Mr. Krishnamoorthy Narendra (DIN: 00412219)	Mr. Vishnu Rajkumar Nischal (DIN: 01612434)
Reason for change viz. appointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved the appointment of Mr. Krishnamoorthy Narendra as an Additional Director of the Company in the capacity of a Non-Executive Independent Director, subject to the approval of the members at the ensuing annual general meeting.	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved the appointment of Mr. Vishnu Rajkumar Nischal as an Additional Director of the Company in the capacity of a Non-Executive Independent Director, subject to the approval of the members at the ensuing annual general meeting.
Date of appointment /re-appointment/ cessation (as applicable) & terms of appointment	For a term of 5 consecutive years with effect from 13 th August 2024, subject to the approval of the members at the ensuing annual general meeting.	For a term of 5 consecutive years with effect from 13 th August 2024, subject to the approval of the members at the ensuing annual general meeting.
Brief Profile (in case of appointment)	Mr. Krishnamoorthy Narendra aged 72 years, is a Science graduate and a Chartered Accountant. He has more than 5 decades of experience in the field of finance, data processing, management and business outsourcing. He is also an Independent Director on the Board of other Companies and is well suited to the role of Independent Director of the Company	Mr. Vishnu Rajkumar Nischal, aged 43 years, is a Commerce graduate and possesses a Post Graduate Diploma in International Business from Dr. G. R. Damodaran College of Science. He has more than two decades of experience in the textile sector. He has wide expertise in the field of International Business and Marketing and is well suited to the role of Independent Director of the Company.
Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Krishnamoorthy Narendra is not related to any other Directors of the Company.	Mr. Vishnu Rajkumar Nischal is not related to any other Directors of the Company.



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Disclosure Requirement	Mr. Meenakshi Sundaram Rajkumar (DIN: 06935422)	Mr. Vastupal Rajnikant Mehta (DIN: 02368358)
Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation upon completion of tenure as an Independent Director	Cessation upon completion of tenure as an Independent Director
Date of appointment /re-appointment/ cessation (as applicable) & terms of appointment	10 th September 2024	10 th September 2024
Brief Profile (in case of appointment)	Not Applicable	Not Applicable
Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable	Not Applicable

Disclosure Requirement	Mr. Ramakrishnan Baba Chandrasekar (DIN: 00125662)
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors have approved the appointment of Mr. Ramakrishnan Baba Chandrasekar as a Non-executive Chairman of the Company
Date of appointment /re-appointment/ cessation (as applicable) & terms of appointment	With effect from 11 th September 2024
Brief Profile (in case of appointment)	Mr. Baba Chandrasekar Ramakrishnan aged 76 years is a Director of the Company and has been on the Board since 10 th November 2014. He possesses a post graduate of science in Chemical Engineering and has wide experience in the field of management and administration.
Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Ramakrishnan Baba Chandrasekar is not related to any other Directors of the Company.