



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

17-08-2021

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 – 27th 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 (17.08.2021) in Business Line and Dhina Thanthi.

This is for your kind information and record purpose.

Thanking you,

Yours faithfully
For Lambodhara Textiles Limited



Whole-Time Director cum
Chief Financial Officer
DIN: 06392237

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

October 2021, the programme will support the initiatives in developing a 'future ready' pipeline of senior leaders who will play an important role in the organisation's future growth.

help the participants access the programme content in smaller portions, enabling them to retain interest and achieve learning throughout the duration, GLIM's release said.

GMR Infrastructure Limited
 Regd. Office: Naman Centre, 7th Floor, Opp. Dena Bank, Plot No. C-31, C Block
 Bandra Kurla Complex, Bandra (East), Mumbai-400051. Ph: +91 22 40028000, F: +91 22 40028004
 E: GIL.Casey@gmrgroup.in W: www.gmrgroup.in CIN: L45203MH1996PLC28T138

25th ANNUAL GENERAL MEETING OF GMR INFRASTRUCTURE LIMITED

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) on Thursday, September 9, 2021 at 3:00 PM IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR"), read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with "Relevant Circulars" to transact the business, as set out in the Notice of AGM which is being circulated for convening the AGM. In compliance with the Relevant Circulars, Notice of the AGM along with the Annual Report 2020-21 will be sent only through electronic mode to all those Members whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website www.gmrgroup.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the Company's Registrar and Share Transfer Agent, Kfin Technologies Private Limited ("Kfintech") at <https://evoting.kfintech.com>. Members can attend and participate in the AGM through the VC facility only. The instructions for joining the AGM are set out in the Notice of the AGM.

Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent (RTA), Kfin Technologies Private Limited, Kfintech Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 through email at einward.ris@kfintech.com.

For the Members who have not registered/updated their email address and therefore could not receive the Annual Report, Notice of AGM and Instructions for e-voting, the Company has provided link to update their email address and mobile number at <https://investor.gmrgroup.in/annual-reports> to receive the Annual Report and Notice of AGM (including instructions for e-voting).

The Company is providing the facility to all its Members to cast their votes by electronic means both through remote e-voting and e-voting during the AGM. Detailed procedure for remote e-voting/ e-voting for Members holding shares in Dematerialized mode, Physical mode and for Members who have not registered their email address is provided in the Notice of the AGM. In case of queries or grievances pertaining to e-voting, Members are requested to contact Mr. S.V. Raju, DGM, Kfin Technologies Private Limited at Toll Free No: 1800-309-4003; Email: einward.ris@kfintech.com. Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI LODR, the Register of Members and Share Transfer books of the Company will remain closed from Thursday, September 2, 2021 to Thursday, September 9, 2021 (both days inclusive) during which no transfer of shares will be registered.

Members holding shares in dematerialized form are requested to register/update their complete bank details and send the same immediately to their concerned Depository Participant and not to the Company by submitting the requisite documents and the Members holding shares in physical form are requested to contact the RTA by emailing at einward.ris@kfintech.com and submit (i) their bank account details viz. name and address of the branch of the bank, MICR code of the branch, type of account and account number, (ii) self-attested copy of PAN and cancelled cheque leaf.

For GMR Infrastructure Limited
Sd/-

T. Venkat Ramana

Company Secretary & Compliance Officer

Place: New Delhi
Date: August 16, 2021

GMR GROUP - GIL/167/PREM ASSOCIATES

ISSUED BY P.R.O.(WATER)
Advt. No. J.S.V. 286 (2021-22)

EE(E&M)WTP-Nangloi

Site www.travanicoretextiles.com
Sd/-
Manager (C)



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 Web : www.lambodharatextiles.com

NOTICE OF THE 27th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Members,

Notice is hereby given that 27th Annual General Meeting (AGM) of the Company will be held on Thursday, 9th September 2021 at 11.00 AM (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM dated 25th June 2021.

The Company has sent the Notice of AGM to those shareholders holding shares of the Company as on 13th August, 2021, through e-mail to Members whose e-mail addresses are registered with the Company / Depositories in accordance with the Circular No.2/2021 dated 13.01.2021 read with Circular No.20/2020 dated 05.05.2020, Circular No. 14/2020 dated 08.04.2020 and Circular No.17/2020 dated 13.04.2020 (collectively referred to as "MCA Circulars") and the SEBI Circular No: SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15.01.2021 ("SEBI Circulars").

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2020-21 is available and can be downloaded from the Company's website 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) at <https://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 <https://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 e-voting on the AGM Notice. Members are also requested to note the following:

1	Date of completion of dispatch of Notice	16 th August, 2021
2	Date and time of commencement of remote e-voting	Monday, 6 th September 2021 (09.00 AM IST)
3	Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time.	Wednesday, 8 th September 2021 (05.00 PM IST)
4	Cut-off date of determining the members eligible for e-voting	Thursday, 2 nd September 2021

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

Place: Coimbatore
Date :17.08.2021

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 Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may follow the detailed instructions given in the AGM Notice for accessing the e-voting platform.

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 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 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 or Call us at Tel: 022-49186175).

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

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from 1st April 2020 and the Company is required to deduct tax at source from dividend paid to Shareholders at the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. Members are requested to submit the necessary documents to green@skdc-consultants.com from their registered mail id on or before 9th September, 2021.

This public notice is also available in the Company's website viz. www.lambodharatextiles.com and in the website of LIPL viz. 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 Friday, 03rd September, 2021 to Thursday, 09th September, 2021 (Both days inclusive) for AGM and payment of Dividend. Dividend for the year 2020-2021, 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 Thursday, 2nd September 2021.

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

