



# 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

Email & Investor Grievance ID: [info@lambodharatextiles.com](mailto:info@lambodharatextiles.com) Web: [www.lambodharatextiles.com](http://www.lambodharatextiles.com)

## POSTAL BALLOT NOTICE

Notice is hereby given in compliance with the provisions of Section 110 of the Companies Act, 2013 read with the corresponding Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 to the members of Lambodhara Textiles Limited, in order to transact the businesses as set out in the Postal Ballot Notice. Notice of Postal ballot setting out the material facts and reasons for each item of special business has been despatched by email on 22.12.2017 to those members whose email addresses are registered with the Company/ Depository participant for communication purpose. For members who have not registered their email addresses or have requested for hard copies, the Postal Ballot notice and related documents have been sent out at their registered address in the permitted mode and dispatch of the same has been completed by 23.12.2017.

### INSTRUCTIONS FOR VOTING:

- A. VOTING THROUGH POSTAL BALLOT FORM :** Instructions regarding voting through Postal Ballot Form have been given on the reverse side of the Postal Ballot Form.
- B. EVOTING :** Instructions for e-voting have been given in the notice of postal Ballot
- 1) The date and time of commencement of voting through electronic means and Postal Ballot - Sunday, December 24, 2017 at 09.00 AM
  - 2) The date and time of end of voting through electronic means and Postal Ballot - Monday, January 22, 2018 at 5.00 PM
  - 3) During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, December 20, 2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting after the voting period specified above.
  - 4) Any Postal Ballot form received from the member beyond Monday, January 22, 2018 at 05.00 PM shall not be allowed and will be strictly treated as if no reply from Member has been received.
  - 5) The e-voting platform provided by Central Depository Services (India) Limited (CDSL) will be disabled after 05.00 PM on January 22, 2018.
  - 6) The Members who have not received the Postal Ballot Forms may apply to the Registrar/the Company to obtain duplicate thereof.
  - 7) The Postal Ballot Notice and Postal Ballot Form are available at the website of the Company [www.lambodharatextiles.com](http://www.lambodharatextiles.com)
  - 8) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
  - 9) Contact details of the person responsible to address the grievances connected with the voting by Postal Ballot including voting by electronic means:- Ms. Priyadarshini.V, Company Secretary and Compliance Officer, 3A, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore – 641 018 , India. Tele : +91-422-4351083, Email id: [info@lambodharatextiles.com](mailto:info@lambodharatextiles.com).
  - 10) The Company has appointed Mr. C V Madhusudhanan, FCS, Partner failing whom Ms. Shilpa Vishwanathan, ACS, Partner, KSR & CO, Company Secretaries LLP as scrutinizer for conducting the Postal Ballot and e-voting process thereto in accordance with the provisions of the Act and Rules in a fair and transparent manner.
  - 11) The results of the voting shall be announced by the Managing Director or such other person authorized by the board for this purpose before January 24, 2018 at Company's Registered Office.
  - 12) The results of the voting along with the Scrutinizer's Report will be hosted on the Company's website [www.lambodharatextiles.com](http://www.lambodharatextiles.com) and will be communicated to National Stock Exchange of India limited and BSE Limited.

By Order of the Board  
For Lambodhara Textiles Limited  
(sd/-) Vimala Radhakrishnan  
Whole-Time Director  
DIN: 00813706

Place : Coimbatore  
Date : 23.12.2017