



# 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

**Declaration of results of the voting on resolution(s) set out in the  
Notice of the 27<sup>th</sup> Annual General Meeting of the Company held through  
Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 09<sup>th</sup> September, 2021**

The 27<sup>th</sup> Annual General Meeting of the Company was held on Thursday, 09<sup>th</sup> September, 2021, at 11:00 AM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (including any statutory modification(s), clarifications, exemptions or re-enactments thereof for the time being in force), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular dated 5<sup>th</sup> May 2020 read with Circulars dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 13<sup>th</sup> January 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January 2021 issued by the SEBI, to seek the approval of the members on the Resolution(s) as set out in the Notice dated 25<sup>th</sup> June, 2021.

Further, pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the MCA Circulars, the Company had provided the members the facility to exercise their voting rights electronically through remote e-voting process and also, provided e-voting platform to the shareholders, who were present at the 27<sup>th</sup> Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote through remote e-voting, on the below mentioned resolution(s).

The Company has appointed Mr. M D Selvaraj, FCS of M/s. MDS & Associates, Company Secretaries, Coimbatore, as the Scrutinizer to conduct the remote e-voting and the e-voting provided at the 27<sup>th</sup> Annual General Meeting in a fair and transparent manner and to ascertain the requisite majority.

Accordingly, the Scrutinizer has submitted his Combined Report for the remote e-voting process and the e-voting at the 27<sup>th</sup> Annual General Meeting dated 9<sup>th</sup> September, 2021 which has been attached hereto.

Based on the report of the Scrutinizer dated 9<sup>th</sup> September, 2021, it is hereby declared that the Resolution(s) under Item No(s).1 to 5 set out in the Notice dated 25<sup>th</sup> June, 2021, as detailed herein below, have been duly passed by the shareholders with requisite majority.





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## Item No.1 – Ordinary Resolution

Adoption of the audited financial statements of the company for the financial year ended 31<sup>st</sup> March, 2021, together with the reports of the Board of Directors and the Auditors thereon.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	50	75,93,685	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	50	75,93,685	100.00
- Assent	49	75,92,685	99.99
- Dissent	1	1000	0.01

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

## Item No.2 – Ordinary Resolution

Declaration of Dividend for the financial year ended March 31, 2021.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	50	75,93,685	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	50	75,93,685	100.00
- Assent	49	75,92,685	99.99
- Dissent	1	1000	0.01

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

