



Lambodhara Textiles Limited

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Telefax : +91 422 2249038 & 4351083. E-mail : info@lambodharatextiles.com www.lambodharatextiles.com
GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

26-07-2021

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 Regulation 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 (26.07.2021) in Business Line and Dhina Thanthi.

This is for your kind information and record purpose.

Thanking you,

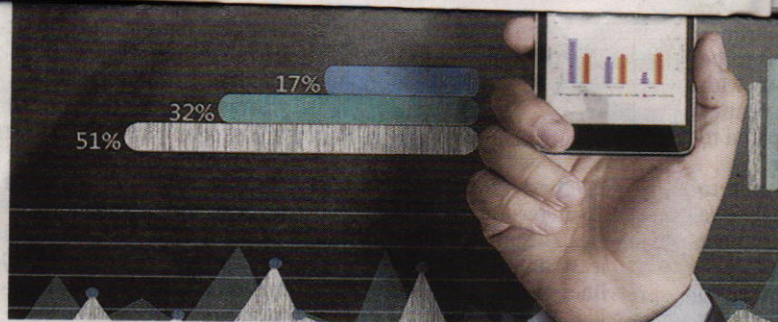
Yours faithfully
For Lambodhara Textiles Limited

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



NSDL, the depository portal for the National Stock Exchange incorporated by SEBI, is au

TRISHA SHREYASHI/ CHANDAN GOSWAMI

Pankaj Chaudhary, the State Minister of Finance told the Parliament recently that entities related to Adani Group are being investigated by the securities regulator, SEBI, the customs authorities, Directorate of Revenue Intelligence with regard to compliance of 'know-your-customer' norms. The involvement of Adani Group, however, remains unclear.

The investigation row came to light in June when National Securities Depository Limited (NSDL) allegedly froze three Mauritius-based-Foreign Portfolio Investors (FPIs) that hold majority stakes in Adani Group. This has triggered an intense debate over the powers of NSDL on freezing an account. This has also raised prominent concerns with regard to the framework scrutiny of KYC (know-your-client) status of the sub-accounts - the foreign persons & corporates under FPI.

Foreign Portfolio Investors

FPI is an investment done by non-residents in Indian securities market including shares, government bonds, convertible shares and corporate bonds. NSDL, the depository portal for National Stock Exchange (NSE) incorporated by SEBI, is authorised to register and monitor FPIs including sub-accounts on its behalf.

FPIs' investments have to comply with the 'operational guidelines for FPIs' of SEBI, which are in sync with

global regulations such as the Foreign Account Tax Compliance Act of the US, and the global 'common reporting standards'. Compliance with KYC norms is a key requirement.

The three Mauritius-based funds fall under 'Category I of FPI sub-accounts', which includes government-related investors, regulated entities, FATF regulated entities, or entities regulated by FATF members.

KYC criteria applicable for FPIs include the memorandum and articles of association, other constitutive documents, address proof, PAN card, power of attorney, Authorised Signatory list and the Ultimate Beneficial Owners (UBOs). Importantly, the FPIs must disclose details of Beneficial Owners (BOs) as per Rule-9, Prevention of Money Laundering (Maintenance of Records) Rules, 2005.

The Adani group is embroiled in the controversy as a BO of the three aforementioned FPIs. The official reports are yet to be released by relevant authorities, including SEBI.

SEBI's guidelines

Under SEBI's guidelines, Mauritius is one of the countries subject to close monitoring - the funds are reviewed annually, as against those from low risk countries, where the funds are reviewed once in three years.

When any FPI sub-account is found non-compliant with documentation code of ethics, and other obligations by the participant, the disciplinary committee of Board of Directors (BOD) is empowered to penalise, su

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NOTICE TO SHAREHOLDERS

Dear Members (s),

1. Notice is hereby given that the 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") facility to transact the business as set out in the Notice which will be circulated for convening the AGM. In view of the continuing Covid-19 pandemic and in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular(s) dated 5th May 2020 read with Circulars dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020 and 13th January, 2021, issued by the Ministry of Corporate Affairs ("MCA Circular(s)") and Circulars dated 12th May 2020 & 15th January 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Company has decided to conduct the AGM through VC/ OAVM facility without the physical presence of the Members at a common venue.

2. The Notice of the 27th AGM and the Annual Report for the year 2021, including the Financial Statements for the year ended 31st March 2021 ("Annual Report") will be sent only by e-mail to all those members, whose e-mail addresses are registered with the Company/RTA or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular(s) and the SEBI Circular as mentioned above. Members can join and participate in the 27th AGM through VC/OAVM facility only. The instructions for joining the 27th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 27th AGM are provided in the Notice of the 27th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

3. Notice of the 27th AGM and the Annual Report will be made available on the website of the Company i.e., www.lambodharatextiles.com and the website of Stock Exchanges in which the Company's equity shares are listed/traded i.e., National Stock Exchange of India Limited and BSE Limited.

4. Members holding shares in physical form who have not registered their e-mail addresses with the Company/ its RTA/ Depository can obtain Notice of the 27th AGM, Annual Report and/or login details for joining the 27th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by e-mail to info@lambodharatextiles.com:

a) Request e-mail mentioning your name, folio number and complete address

b) Copy of the Share Certificate (Front & Back)

c) Self-attested Scanned copy of the PAN Card; and

d) Self-attested scanned copy of any document (Such as Aadhar card, Driving License, Voter ID, Passport) in support of the address of the Members as registered with the Company.

5. Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank account through Electronic Clearing Service ("ECS/ACH") or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending a self-attested scanned copy of the cancelled cheque issued by the Banker after implementation of the core Banking System, bearing the name of the Member (in case of joint holding, the name of the first holder shall be mentioned in the cheque leaf) in addition to the documents mentioned in para 4 above by e-mail to info@lambodharatextiles.com.

6. Members holding shares in demat form can update their e-mail address & bank account details by submitting a request to the concerned depository participant.

7. Please note that the email ID info@lambodharatextiles.com is designated for the purpose of enabling shareholders to obtain Notice of the 27th AGM, Annual Report and / or login details for joining the 27th AGM through VC/OAVM facility including e-voting.

8. Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at the prescribed rates in the Income Tax Act, 1961 ("the IT Act"). For the prescribed rates for various categories conditions for Nil / preferential TDS and details / documents required therefor, members are requested to refer to the Income Tax Act, 1961 and Notice of 27th AGM and e-mail communication sent by the company/registrar & Share transfer Agent in this regard. In general, to enable compliance with TDS requirements, members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act by following the procedure as given below:

a. In case of shares held in demat form, members are requested to contact their respective depository participant

b. In case shares are held in physical form, members are requested send an e-mail along with the requisite details to info@lambodharatextiles.com.

9. Members may kindly note that in the event the Company is unable to pay the dividend to any member by electronic mode, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant to such Members, at the earliest once the normalcy is restored. Members may also kindly note that the company has fixed Thursday, 2nd September 2021 as the record date for determining entitlement of members to dividend for the financial year ended 31st March 2021, if approved at the AGM.

10. Considering the above, we urge the shareholders to update their e-mail ID, Bank account details & Permanent Account Number (PAN) with the Company / Depository Participant to ensure receipt of the Annual Report, dividend and/or any other consideration and other communications from the company.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

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

Place: Coimbatore
 Date: 26.07.2021