Lambodhara Textiles Limited
Regd. Office : 3A, 3rd Floor, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641018, India
Telefax : +91 422 2249038 E-mail : info@lambodharatextiles.com www.lambodharatextiles.com
GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

22nd September 2025

To

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 590075

Dear Sir / Madam,

Sub: Declaration of results of the voting on resolution(s) set out in the Notice of the 31st Annual General Meeting of the Company held through Video Conferencing / Other Audio-Visual Means on 22nd September 2025

The 31st Annual General Meeting (AGM) of the Company was held on Monday, 22nd September 2025 at 11:00 AM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to seek the approval of the members on the resolution(s) as set out in the Notice of the AGM dated 8th August 2025 in accordance with the provisions of Sections 108 & 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") from time to time permitting the conduct of the AGM through VC/ OAVM facility.

Further, the Company had provided the members with 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 AGM through VC / OAVM 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, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, as the Scrutinizer to conduct the remote e-voting and the e-voting provided at the AGM 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 AGM held on 22nd September 2025 which has been attached hereto.

Based on the report of the Scrutinizer dated 22nd September 2025, it is hereby declared that the resolution(s) set out under Item No(s). 1 to 6 in the Notice dated 8th August 2025 as detailed herein below, have been duly passed unanimously by the shareholders.

Item No.1 – Ordinary Resolution

Adoption of the audited financial statements of the Company for the financial year ended 31st March 2025, 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	49	76,12,586	100.00
(b) Less: Invalid votes	-	-	-
(c) Net Valid E-Votes	49	76,12,586	100.00
- Assent	49	76,12,586	100.00
- Dissent	-	-	-

Accordingly, the above resolution has been passed unanimously as an **Ordinary Resolution.**

Item No.2 – Ordinary Resolution

Declaration of Dividend for the financial year ended 31st March 2025.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	49	76,12,586	100.00
(b) Less: Invalid votes	-	-	-
(c) Net Valid E-Votes	49	76,12,586	100.00
- Assent	49	76,12,586	100.00
- Dissent	-	-	-

Accordingly, the above resolution has been passed unanimously as an **Ordinary Resolution.**

Item No.3 – Ordinary Resolution

Re-appointment of Mrs. Bosco Giulia (DIN: 01898020), as a director, on retirement by rotation.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	49	76,12,586	100.00
(b) Less: Invalid votes	-	-	-
(c) Net Valid E-Votes	49	76,12,586	100.00
- Assent	49	76,12,586	100.00
- Dissent	-	-	-

Accordingly, the above resolution has been passed unanimously as an **Ordinary Resolution**.

Item No. 4 – Ordinary Resolution

Ratification of the payment of remuneration to M/s. C. S. Hanumantha Rao & Co., Cost Auditors of the Company for the financial year 2025-26.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	49	76,12,586	100.00
(b) Less: Invalid votes	-	-	-
(c) Net Valid E-Votes	49	76,12,586	100.00
- Assent	49	76,12,586	100.00
- Dissent	-	-	-

Accordingly, the above resolution has been passed unanimously as an **Ordinary Resolution.**

Item No.5 – Ordinary Resolution

Approval for the material related party transactions entered into with M/s. Strike Right Integrated Services Limited.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	45	19,303	100.00
(b) Less: Invalid votes	-	-	-
(c) Net Valid E-Votes	45	19,303	100.00
- Assent	45	19,303	100.00
- Dissent	-	-	-

Note: Two (2) promoter shareholders holding 75,93,283 equity shares have abstained from voting on the resolution.

Accordingly, the above resolution has been passed unanimously as an **Ordinary Resolution**.

Item No.6 – Ordinary Resolution

Appointment of MDS & Associates LLP, Company Secretaries as Secretarial Auditors of the Company for the first term of five (5) consecutive financial years commencing from the financial year 2025-26.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	49	76,12,586	100.00
(b) Less: Invalid votes	-	-	-
(c) Net Valid E-Votes	49	76,12,586	100.00
- Assent	49	76,12,586	100.00
- Dissent	-	-	-

Accordingly, the above resolution has been passed unanimously as an **Ordinary Resolution**.

For Lambodhara Textiles Limited

BOSCO GIULIA
Digitally signed by BOSCO GIULIA
Date: 2025.09.22 19:06:22 +05'30'

Bosco Giulia
Whole-time Director
DIN: 01898020
Place: Italy

COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING AT THE ANNUAL GENERAL MEETING
(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To
The Chairperson
31st Annual General Meeting of the Equity Shareholders of
M/s. LAMBODHARA TEXTILES LIMITED
(CIN: L17111TZ1994PLC004929)
Held on Monday, 22nd September 2025, at 11:00 AM
through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Madam,
Sub: Scrutinizer's Report on remote e-voting and e-voting conducted at the 31st Annual General Meeting of M/s. Lambodhara Textiles Limited held on 22nd September 2025

I, M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, have been appointed by the Board of Directors of **M/s. Lambodhara Textiles Limited** ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and the e-voting conducted at the 31st Annual General Meeting in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting and e-voting at the 31st Annual General Meeting on the resolution(s) as set out in the Notice convening the 31st Annual General Meeting of the Company held on Monday, 22nd September, 2025, 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), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circulars") respectively from time to time permitting the conduct of the Annual General Meeting through VC / OAVM facility.

MDS & ASSOCIATES LLP PCS

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through electronic means, on the resolution(s) as set out in the Notice convening the 31st Annual General Meeting dated 8th August 2025.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 31st Annual General Meeting, is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution(s), as set out in Item No(s). 1 to 6 in the Notice convening the 31st Annual General Meeting of the Company dated 8th August 2025, based on the reports generated from the e-voting system provided by M/s. MUFG Intime India Private Limited ("MUFG") (Formerly Link Intime India Private Limited), the Authorized Agency, engaged by the Company for providing e-voting facilities.

Further, since the meeting was held through VC/ OAVM facility in accordance with the said MCA Circulars and SEBI Circulars, the facility of appointment of proxies was not made available for the meeting. Accordingly, no proxy registers were made or maintained by the Company in respect of the said meeting.

Further, in addition to the above, I submit my report as under:

a. The Notice dated 8th August 2025 convening the 31st Annual General Meeting (AGM) of the Company along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 and the disclosure under Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), in respect of the below mentioned resolution(s) to be passed at the said 31st Annual General Meeting of the Company, were sent through electronic mail to the members who had registered their email address with the Company / Depositories in accordance with the said MCA Circulars and SEBI Circulars. The Company has also placed the notice of the 31st Annual General Meeting on its website. Further, the Company has also sent a letter providing the web link including the exact path where the complete details of the Annual report is available to those shareholders who had not registered their email address in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

b. The Company has availed the e-voting services offered by MUFG for providing the remote e-voting and the facility of e-voting during the meeting to the shareholders of the Company.

MDS ASSOCIATES LLP PCS

c. The remote e-voting period commenced on Friday, 19th September 2025 at 9:00 AM (IST) and ended on Sunday, 21st September 2025 at 5:00 PM (IST). During the period, the members of the Company, holding shares in physical and/or in dematerialized form, as on the cut-off date i.e., 15th September 2025 were entitled to vote on the resolutions set out in the Notice of the 31st Annual General Meeting. The remote e-voting module of MUFG was disabled on Sunday, 21st September 2025 at 5:03 PM (IST).

d. Upon the commencement of the 31st Annual General Meeting, the e-voting platform was activated to enable the shareholders who were present at the 31st Annual General Meeting through video conferencing / other audio-visual means and who had not cast their vote on the resolutions through remote e-voting to vote through e-voting facility at the meeting. The e-voting facility provided at the meeting was disabled at the conclusion of the Annual General Meeting.

e. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 22nd September 2025 at 11.49 AM (IST) in the presence of Mr. S. Sarathraj (Witness No.1) and Mr. P. B. Sheshanth (Witness No.2), who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).

f. Thereafter, the details containing *inter alia* the list of Equity Shareholders of the Company, who have cast "for" or "against" each of the resolution(s) that were put to vote through remote e-voting process and e-voting at the meeting, were generated from the e-voting portal of the MUFG.

g. I have scrutinized the votes cast by remote e-voting and by e-voting at the Annual General Meeting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).

h. Based on the reports generated from the e-voting portal of MUFG, I hereby submit my Combined Report on the results of the votes cast by the shareholders of the Company through remote e-voting and e-voting at the meeting on the resolution(s) as set out under Item No(s). 1 to 6 in the Notice convening the 31st Annual General Meeting as under:

MDS & ASSOCIATES LLP PCS

Ordinary Business

Resolution No: 1

Ordinary resolution

Adoption of the audited financial statements of the Company for the financial year ended 31st March 2025, together with the reports of the Board of Directors and the Auditors thereon.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	46	76,12,583	100.00
E-Voting at AGM	3	3	100.00
Total Voting	**49**	**76,12,586**	**100.00**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
Total Voting	-	-	-

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	-	-
E-Voting at AGM	-	-
Total Voting	-	-

Note: Thus, the Ordinary Resolution as given in Item No. 1 may be considered as passed unanimously.

MDS & ASSOCIATES LLP PCS

Ordinary Business

Resolution No: 2

Ordinary resolution

Declaration of Dividend for the financial year ended 31st March 2025.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	46	76,12,583	100.00
E-Voting at AGM	3	3	100.00
Total Voting	**49**	**76,12,586**	**100.00**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
Total Voting	-	-	-

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	-	-
E-Voting at AGM	-	-
Total Voting	-	-

Note: Thus, the Ordinary Resolution as given in Item No. 2 may be considered as passed unanimously.

MDS & ASSOCIATES LLP
PCS

Ordinary Business

Resolution No: 3

Ordinary resolution

Re-appointment of Mrs. Bosco Giulia (DIN: 01898020), as a director, on retirement by rotation.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	46	76,12,583	100.00
E-Voting at AGM	3	3	100.00
Total Voting	**49**	**76,12,586**	**100.00**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
Total Voting	-	-	-

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	-	-
E-Voting at AGM	-	-
Total Voting	-	-

Note: Thus, the Ordinary Resolution as given in Item No. 3 may be considered as passed unanimously.

MDS & ASSOCIATES LLP PCS

Special Business

Resolution No: 4

Ordinary resolution

Ratification of the payment of remuneration to M/s. C.S. Hanumantha Rao & Co., Cost Auditors of the Company for the financial year 2025-26.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	46	76,12,583	100.00
E-Voting at AGM	3	3	100.00
Total Voting	**49**	**76,12,586**	**100.00**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
Total Voting	-	-	-

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	-	-
E-Voting at AGM	-	-
Total Voting	-	-

Note: Thus, the Ordinary Resolution as given in Item No. 4 may be considered as passed unanimously.

MDS & ASSOCIATES LLP PCS

Special Business

Resolution No: 5

Ordinary resolution

Approval for the material related party transactions entered into with M/s. Strike Right Integrated Services Limited.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	42	19,300	100.00
E-Voting at AGM	3	3	100.00
Total Voting	**45**	**19,303**	**100.00**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
Total Voting	-	-	-

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	-	-
E-Voting at AGM	-	-
Total Voting	-	-

Note: Two (2) promoter shareholders holding 75,93,283 equity shares have abstained from voting on the resolution.

Note: Thus, the Ordinary Resolution as given in Item No. 5 may be considered as passed unanimously.

MDS & ASSOCIATES LLP PCS

Special Business

Resolution No: 6

Ordinary resolution

Appointment of MDS & Associates LLP, Company Secretaries as Secretarial Auditors of the Company for the first term of five (5) consecutive financial years commencing from the financial year 2025-26.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	46	76,12,583	100.00
E-Voting at AGM	3	3	100.00
Total Voting	**49**	**76,12,586**	**100.00**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
Total Voting	**-**	**-**	**-**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	-	-
E-Voting at AGM	-	-
Total Voting	**-**	**-**

Note: Thus, the Ordinary Resolution as given in Item No. 6 may be considered as passed unanimously.

Yours faithfully
For MDS & Associates LLP
Company Secretaries

Date : 22nd September 2025

Based on the Scrutinizer's Report, the Resolution Nos.1 to 6 have been passed unanimously
For Lambodhara Textiles Limited

BOSCO GIULIA
Digitally signed by BOSCO GIULIA
Date: 2025.09.22 19:07:13 +05'30'

Bosco Giulia
DIN: 01898020
Chairperson
Place: Italy

MDS & ASSOCIATES LLP PCS

M D Selvaraj
Managing Partner
FCS No.: 960; C P No.: 411
Peer Review No. 6468/2025
UDIN: F000960G001306506
Place : Coimbatore