LGB

ROLON

L.G. BALAKRISHNAN & BROS LIMITED

P.O. Box No. 2003
Ganapathy
Coimbatore - 641 006
Tel : (0422) 2532325
Fax : (0422) 2532333

The National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

LGB/SEC/STK-BM-2013

09.08.2013

Dear Sirs,

Sub: Submission of details regarding voting at the 57th Annual General Meeting of the Company held on 08th August, in the format prescribed under Clause 35A of the Listing Agreement with the Stock Exchanges.

1	Date of the Annual General Meeting	08th August, 2013	
2	Total number of shareholders on record date	15207	
3	No. of shareholders present in the meeting either in person or through proxy		
	a. Promoters and Promoter Group	In Person	9
		In Proxy	-
	b. Public	In Person	75
		In Proxy	-
4	No. of shares present in the meeting through video conferencing	no video conferencing	
	a. Promoters and Promoter Group		
	b. Public		

Details of the Agenda:

Item No	Resolution	Ordinary/ Special Resolution	Mode of voting
1	To receive, consider and adopt the Balance Sheet as at 31st March, 2013 and the Statement of Profit and Loss for the year ended on that date and the Report of the Directors and the Auditors thereon.	Ordinary Resolution	The resolution was passed unanimously by show of hands
2	To Confirm interim dividend @ 55% (Rs.5.50/- per share) on the paid-up equity share capital of the Company and declared Final Dividend of Rs.2/- per equity share i.e.20% for the financial year ended 31st March, 2013.	Ordinary Resolution	The resolution was passed unanimously by show of hands
3	Re-appointment of Sri.V.Govindarajulu	Ordinary Resolution	The resolution was passed unanimously by show of hands
4	Re-appointment of Sri.S.Sivakumar	Ordinary Resolution	The resolution was passed unanimously by show of hands

Cont...2

L.G. BALAKRISHNAN & BROS LTD. GANAPATHY CBE 006

L.G. BALAKRISHNAN & BROS LIMITED
P.O. Box No. 2003
Ganapathy
Coimbatore - 641 006
Tel : (0422) 2532325
Fax : (0422) 2532333

5	Re-appointment of Sri.R.Vidhya Shankar	Ordinary Resolution	The resolution was passed unanimously by show of hands
6	To re-appoint Messrs. Deloitte Haskins & Sells, Chartered Accountants as Auditors, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration	Ordinary Resolution	The resolution was passed unanimously by show of hands

Promoter /Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/((1)]*100 (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoters and Promoter Group	-NIL-						
Public – Institutional holders							
Public – Others							
Total							

Kindly take the same on record

Thanking You,
Yours faithfully,
For L.G.Balakrishnan & Bros Limited

M.Lakshmi Kanth Joshi
General Manager Cum Company Secretary

CC: Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001.