



## L.G. BALAKRISHNAN & BROS LIMITED

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Flat No. C/1, G Block,  
Bandra - Kurla Complex, Bandra (E)  
Mumbai 400 051

**Script Code: 500250**

**Scrip Code: LGBBROSLTD**

LGB/ SEC/ Compliance

September 1, 2023

Dear Sir,

**Sub: Newspaper Advertisement - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

In continuation with our letter dated August 18, 2023 and pursuant to Regulation 30 read with Schedule III of the Listing Regulations, please find enclosed herewith the copies of the Notice published in Financial Express ("English edition") and Maalai Malar ("Tamil edition") both dated September 1, 2023 confirming, inter-alia:-

- 1) The completion of dispatch of Notice of the 67th Annual General Meeting and Annual Report for the financial year 2022-23;
- 2) Relevant date for voting through electronic means and e-voting information; and
- 3) Book Closure details for 67th Annual General Meeting of the Company.

The said newspaper advertisements have also been uploaded on our corporate website, [www.lgb.co.in](http://www.lgb.co.in).

Kindly take the same in your record.

Thanking you  
Yours Sincerely  
For L.G Balakrishnan & Bros Limited

M Lakshmi Kanth Joshi  
Sr General Manager (Legal) & Company Secretary



## L.G. BALAKRISHNAN & BROS LIMITED

CIN: L29191TZ1956PLC000257

Regd Office: 6/16/13, Krishnarayapuram Road, Ganapathy, Coimbatore 641006

Tel: +91 422 2532325 | website: [www.lgb.co.in](http://www.lgb.co.in) | Email: [secretarial@lgb.co.in](mailto:secretarial@lgb.co.in)

### NOTICE OF THE 67th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Member(s),

Notice is hereby given that 67th Annual General Meeting ('AGM') of the Company will be held at 10:00 AM (IST) on Monday, 25th September 2023 through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business(es), as set out in the Notice of AGM dated 29th April 2023, in compliance with the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circular(s) issued from time to time.

Further, in accordance with the MCA / SEBI Circular(s), the Notice of AGM / Annual Report have been sent to all the Members whose e-mail id is registered with the Company / Depositories as on 30.08.2023.

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2022-23 is available and can be downloaded from the Company's website <https://www.lgb.co.in/investor-relations/annual-reports/> and the website of Stock Exchanges in which the shares of the Company are listed i.e., BSE Limited and National Stock Exchange of India Limited and on the website of Central Depository Services Limited (CDSL).

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only by following the procedure as set out in the Notice of the AGM.

In compliance with applicable provisions of the Companies Act, 2013, rules made thereunder and applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using remote electronic voting system ("remote e-voting") provided by CDSL. Additionally, the Company is also providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). A detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

The Board of Directors of the Company has appointed Sri M D Selvaraj, Company Secretary in Practice as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The remote e-voting commences from 09:00 AM IST on Friday, September 22, 2023 and ends at 05:00 PM IST on Sunday, September 24, 2023. The remote e-voting shall not be allowed beyond the said date and time and the module shall be disabled by CDSL thereafter.

Those Members, who are present in the AGM through VC/OAVM facility and had not cast their votes on the resolution(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Monday, 18th September 2023 shall only be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login id and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes.

In case the shareholder's email ID is already registered with the Company / its Registrar & Share Transfer Agent (RTA) / Depositories, log in details for e-voting are being sent on the registered email address. Shareholders holding shares in physical form or who have not registered their email address with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting by following the procedure as set out in the Notice AGM.

Shareholders who wish to register their email address may follow the below instructions:

- Shareholders holding shares in demat form are requested to register / update the details in their demat account, as per the process advised by their respective depository participant.
- Shareholders holding shares in physical form are requested to register / update the details by filing the prescribed Form ISR-1 and other relevant forms with the Registrar and Transfer Agents of the Company, Cameo Corporate Services Limited at [investors@cameoindia.com](mailto:investors@cameoindia.com). Members may download the prescribed forms from the Company's website at [www.lgb.co.in](http://www.lgb.co.in)

If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at [www.evotingindia.com](http://www.evotingindia.com) or contact toll free no: 1800 22 55 33 or send a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Senior Manager, Central Depository Services India Limited (CDSL), 'A' Wing, 25th Floor, Marathon Futurex, Mafatal Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400 013, e-mail: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 19th September 2023 to Monday, 25th September 2023 (Both days inclusive) for AGM and payment of Dividend. Dividend for the year 2022-23, if declared at the AGM, will be paid to the Members whose name appear on the Register of Members and to the Beneficial Owners of Shares as per the details furnished by the Depositories, as the case may be, as at the close of the business hours on Monday, 18th September 2023.

For L.G. Balakrishnan & Bros Limited

Sd/-

M Lakshmi Kanth Joshi

Senior GM (Legal) & Company Secretary

Date: 31.08.2023

Place: Coimbatore

