LGB

ROLON

L.G. BALAKRISHNAN & BROS LIMITED

20th July, 2019

To

Listing Department
BSE Limited
25th Floor, PJ Towers, Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
BandraKurla Complex, Bandra, East
Mumbai - 400 051

Dear Sir

Sub : Submission of voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 63rd Annual General Meeting of the Company held on 18th July, 2019.

This is to inform that the 63rd Annual General Meeting of the Company was duly held on Thursday 18th July, 2019 at 10:45 A:M at Ardra Convention Centre, Kaanchan, 9, North Huzur Road, Coimbatore 641 018,Tamilnadu, India and all the resolutions in the notice of the Annual General Meeting dated 29th April, 2019 have been duly passed by the shareholders.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results, in the required format, in respect of the Remote E-voting and Poll conducted at the venue of AGM on the resolutions of item no.1 to 11 as per the notice dated 29th April, 2019 of the 63rd Annual General Meeting of the Company held on 18th July, 2019.

A copy of the combined Scrutinizer Report on remote e-voting and poll conducted at the venue of the 63rd Annual General Meeting is also attached.

Kindly take the above on record.

Thanking you

Yours faithfully
For L.G.Balakrishnan & Bros Limited

LAKSHMIKANTH JOSHI

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

LGB ROLON

L.G. BALAKRISHNAN & BROS LIMITED

DECLARATION OF RESULTS OF THE VOTING ON RESOLUTION(S) SET OUT IN THE NOTICE OF THE 63RD ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 18TH JULY, 2019

The 63rd Annual General Meeting of the Company was held on Thursday the 18th day of July, 2019 at 10:45 A:M at Ardra Convention Centre, Kaanchan, 9, North Huzur Road, Coimbatore – 641018, Tamil Nadu, India, to seek the approval of the members on the Resolution(s) as set out in the Notice dated 29th April, 2019.

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, the Company had provided the members the facility to exercise their voting rights electronically through remote e-voting process and also, through poll at the 63rd Annual General Meeting, on the below mentioned resolution(s). Accordingly, the Company has appointed M/s. MDS & Associates, Company Secretaries, Coimbatore, as the Scrutinizer to conduct the remote e-voting and voting through poll in a fair and transparent manner and to ascertain the requisite majority.

The Scrutinizer has submitted his Combined Report on remote e-voting process and voting through poll dated 19th July, 2019, which has been attached hereto.

Accordingly, based on the report of the Scrutinizer dated 19th July, 2019, it is hereby declared that the Resolution(s) under Item No(s).1 to 11 set out in the Notice dated 29th April, 2019, as detailed herein below, have been duly passed by the shareholders.

Item No.1 – Ordinary Resolution

Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon.

Particulars	No. of Ballot Forms / E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	111	2,06,23,223	--
(b) Less: Invalid Ballot Forms / Abstained	1	936	--
(c) Net Valid Ballot Forms / E-Votes	110	2,06,22,287	100.00
- Assent	108	2,06,22,276	100.00
- Dissent	2	11	Negligible

Note: 1 (One) Shareholder holding 936 Equity Shares has abstained from casting vote on Resolution No.1 through remote e-voting.

Accordingly, the above Resolution has been passed as an **Ordinary Resolution** with requisite majority.

L.G. BALAKRISHNAN & BROS LTD COIMBATORE

Regd. Office : 6/16/13, Krishnarayapuram Road, Ganapathy, Coimbatore - 641 006, Tamil Nadu, India.
CIN : L29191TZ1956PLC000257 Ph : (0422) 2532325 Fax : (0422) 2532333 E-mail : info@lgb.co.in www.lgb.co.in

Item No.2 – Ordinary Resolution

Declaration of Dividend of Rs.5/- (50%) per equity shares of Rs.10/- each for the financial year ended 31st March, 2019.

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	111	2,06,23,223	--
(b) Less: Invalid Ballot Forms / Abstained	--	--	--
(c) Net Valid Ballot Forms / E-Votes	111	2,06,23,223	100.00
- Assent	109	2,06,23,212	100.00
- Dissent	2	11	Negligible

Accordingly, the above Resolution has been passed as an **Ordinary Resolution** with requisite majority.

Item No.3 – Ordinary Resolution

Re-appointment of Sri. P. Prabakaran (DIN: 01709564) as a Director on retirement by rotation.

Particulars	No. of Ballot Forms/E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	111	2,06,23,223	--
(b) Less: Invalid Ballot Forms / Abstained	--	--	--
(c) Net Valid Ballot Forms / E-Votes	111	2,06,23,223	100.00
- Assent	106	2,06,22,859	100.00
- Dissent	5	364	Negligible

Accordingly, the above Resolution has been passed as an **Ordinary Resolution** with requisite majority.

Item No.4 – Ordinary Resolution

Re-appointment of Smt. Rajsri Vijayakumar (DIN: 00018244) as a Director on retirement by rotation.

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	111	2,06,23,223	--
(b) Less: Invalid Ballot Forms / Abstained	--	--	--
(c) Net Valid Ballot Forms / E-Votes	111	2,06,23,223	100.00
- Assent	106	2,06,22,859	100.00
- Dissent	5	364	Negligible

Accordingly, the above Resolution has been passed as an **Ordinary Resolution** with requisite majority.

L.G. BALAKRISHNAN & BROS LTD COIMBATORE

Item No.5 – Ordinary Resolution

Appointment of Smt. Kanchana Manavalan (DIN: 07497403) as an Independent Director of the Company for a period of 5 consecutive years w.e.f January 31, 2019.

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	111	2,06,23,223	--
(b) Less: Invalid Ballot Forms / Abstained	--	--	--
(c) Net Valid Ballot Forms / E-Votes	111	2,06,23,223	100.00
- Assent	107	2,06,22,872	100.00
- Dissent	4	351	Negligible

Accordingly, the above Resolution has been passed as an **Ordinary Resolution** with requisite majority.

Item No.6 – Ordinary Resolution

Appointment of Sri. G. D. Rajkumar (DIN: 00197696) as an Independent Director of the Company for a period of 5 consecutive years w.e.f April 29, 2019.

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	111	2,06,23,223	--
(b) Less: Invalid Ballot Forms / Abstained	--	--	--
(c) Net Valid Ballot Forms / E-Votes	111	2,06,23,223	100.00
- Assent	109	2,06,23,212	100.00
- Dissent	2	11	Negligible

Accordingly, the above Resolution has been passed as an **Ordinary Resolution** with requisite majority.

Item No.7 – Special Resolution

Re-appointment of Sri. V. Govindarajulu (DIN: 00016108) as an Independent Director of the Company for a second term of 5 consecutive years w.e.f September 1, 2019.

Particulars	No. of Ballot Forms/E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	111	2,06,23,223	--
(b) Less: Invalid Ballot Forms / Abstained	--	--	--
(c) Net Valid Ballot Forms / E-Votes	111	2,06,23,223	100.00
- Assent	105	2,06,21,029	99.99
- Dissent	6	2,194	0.01

Accordingly, the above Resolution has been passed as a **Special Resolution** with requisite majority.

L.G. BALAKRISHNAN & BROS LTD COIMBATORE

Item No.8 – Special Resolution

Re-appointment of Sri. P. Shanmugasundaram (DIN: 00119411) as an Independent Director of the Company for a second term of 5 consecutive years w.e.f September 1, 2019.

Particulars	No. of Ballot Forms/E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	111	2,06,23,223	--
(b) Less: Invalid Ballot Forms / Abstained	--	--	--
(c) Net Valid Ballot Forms / E-Votes	111	2,06,23,223	100.00
- Assent	105	2,06,21,029	99.99
- Dissent	6	2,194	0.01

Accordingly, the above Resolution has been passed as a **Special Resolution** with requisite majority.

Item No.9 – Special Resolution

Re-appointment of Sri. R. Vidhya Shankar (DIN: 00002498) as an Independent Director of the Company for a second term of 5 consecutive years w.e.f September 1, 2019.

Particulars	No. of Ballot Forms/E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	111	2,06,23,223	--
(b) Less: Invalid Ballot Forms / Abstained	--	--	--
(c) Net Valid Ballot Forms / E-Votes	111	2,06,23,223	100.00
- Assent	105	2,06,21,029	99.99
- Dissent	6	2,194	0.01

Accordingly, the above Resolution has been passed as a **Special Resolution** with requisite majority.

Item No.10 – Special Resolution

Re-appointment of Sri. B. Vijayakumar (DIN: 00015583) as the Chairman and Managing Director of the Company for a further period of 5 consecutive years w.e.f January 1, 2020.

Particulars	No. of Ballot Forms/E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	111	2,06,23,223	--
(b) Less: Invalid Ballot Forms / Abstained	--	--	--
(c) Net Valid Ballot Forms / E-Votes	111	2,06,23,223	100.00
- Assent	106	2,06,21,209	99.99
- Dissent	5	2,014	0.01

Accordingly, the above Resolution has been passed as a **Special Resolution** with requisite majority.

L.G. BALAKRISHNAN & BROS LTD

Item No.11 – Ordinary Resolution

Ratification of the appointment and the payment of remuneration to Dr. G. L. Sankaran, (Membership No. 4482), Cost Auditor of the Company for the financial year ending 31st March 2020.

Particulars	No. of Ballot Forms/E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	111	2,06,23,223	--
(b) Less: Invalid Ballot Forms / Abstained	--	--	--
(c) Net Valid Ballot Forms / E-Votes	111	2,06,23,223	100.00
- Assent	107	2,06,22,872	100.00
- Dissent	4	351	Negligible

Accordingly, the above Resolution has been passed as an **Ordinary Resolution** with requisite majority.

Date : 19th July, 2019
Place : Coimbatore

For L.G. BALAKRISHNAN & BROS LTD

DIRECTOR
DIN: 00016108

MDS & Associates
Company Secretaries in Practice

M.D.Selvaraj M Com MBA FCS

"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.
Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsservices.in, Web : www.mdsservices.in

COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND POLL

(Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 – as amended)

To
The Chairman
63rd Annual General Meeting of the Equity Shareholders of
M/s. L G BALAKRISHNAN & BROS LIMITED
(L29191TZ1956PLC000257)
Held on Thursday the 18th day of July, 2019 at 10:45 A:M at
Ardra Convention Centre, Kaanchan,
9, North Huzur Road, Coimbatore – 641018,
Tamil Nadu, India.

Dear Sir,

Sub: Passing of Resolution through Remote E-voting Process and through Poll conducted at the 63rd Annual General Meeting of M/s. L G BALAKRISHNAN & BROS LIMITED held on 18th July, 2019

I, M D Selvaraj, FCS Proprietor of M/s. MDS & Associates, Company Secretaries, Coimbatore have been appointed by the Board of Directors of **M/s. L G BALAKRISHNAN & BROS LIMITED** ("the Company") as a Scrutinizer for the remote e-voting process held between Monday, the 15th day of July, 2019 at 9:00 A:M to Wednesday, the 17th July, 2019 till 5:00 P:M and for the poll taken at the 63rd Annual General Meeting of the Company held on Thursday the 18th day of July, 2019 at 10:45 A:M at Ardra Convention Centre, Kaanchan, 9, North Huzur Road, Coimbatore – 641018, Tamil Nadu, India on the Resolution(s) set out under Item No.1 to Item No.11 in the Notice convening the said 63rd Annual General Meeting dated 29th April, 2019.

L G BALAKRISHNAN & BROS LTD CHAIRMAN CHE-6

MDS & ASSOCIATES MDS

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 remote e-voting process and through poll process, on the Resolution(s) as set out in the Notice convening the 63rd Annual General Meeting dated 29th April, 2019.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the voting through poll at the 63rd Annual General Meeting, is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution(s) set out under Item No.1 to Item No.11 in the Notice convening the 63rd Annual General Meeting, based on the reports generated from the e-voting portal provided by the Central Depository Services (India) Limited (CDSL), the Authorised Agency engaged by the Company for providing the remote e-voting facility and also at the time of poll taken at the 63rd Annual General Meeting.

I have already issued a separate Scrutinizer's Report dated 19th July, 2019 on the remote e-voting process and also a separate Scrutinizer's Report dated 19th July, 2019 in the prescribed Form No.MGT-13 on the Poll taken at the 63rd Annual General Meeting of the Company.

In view of the above, I hereby submit my Consolidated Report on the Results of the Remote E-voting together with that of the Poll in respect of the said Resolution(s), as under;

Ordinary Business

Resolution No: 1

Ordinary resolution

Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon.

VOTES CAST IN **FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	62	2,06,03,029	100.00
Poll	46	19,247	100.00
Total Voting	108	2,06,22,276	100.00

VOTES CAST **AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	2	11	Negligible
Poll	0	0	0.00
Total Voting	2	11	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	0	0

Note: 1 (One) Shareholder holding 936 Equity Shares has abstained from casting vote on Resolution No.1 through remote e-voting.

L G BALAKRISHNAN & BROS LTD GINAPATHY

MDS & ASSOCIATES MDS

Ordinary Business

Resolution No: 2

Ordinary resolution

Declaration of Dividend of Rs.5/- (50%) per equity shares of Rs.10/- each for the financial year ended 31st March, 2019.

VOTES CAST IN **FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	63	2,06,03,965	100.00
Poll	46	19,247	100.00
Total Voting	109	2,06,23,212	100.00

VOTES CAST **AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	2	11	Negligible
Poll	0	0	0.00
Total Voting	2	11	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	0	0

L G BALAKRISHNAN & BROS LTD CS M6 GANAPATHY

MDS & ASSOCIATES MDS

Ordinary Business

Resolution No: 3

Ordinary resolution

Re-appointment of Sri. P. Prabakaran (DIN: 01709564) as a Director on retirement by rotation.

VOTES CAST IN **FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	60	2,06,03,612	100.00
Poll	46	19,247	100.00
Total Voting	106	2,06,22,859	100.00

VOTES CAST **AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	5	364	Negligible
Poll	0	0	0.00
Total Voting	5	364	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	0	0

Ordinary Business

Resolution No: 4

Ordinary resolution

Re-appointment of Smt. Rajsri Vijayakumar (DIN: 00018244) as a Director on retirement by rotation.

VOTES CAST IN **FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	60	2,06,03,612	100.00
Poll	46	19,247	100.00
Total Voting	106	2,06,22,859	100.00

VOTES CAST **AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	5	364	Negligible
Poll	0	0	0.00
Total Voting	5	364	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	0	0

Special Business

Resolution No: 5

Ordinary resolution

Appointment of Smt. Kanchana Manavalan (DIN: 07497403) as an Independent Director of the Company for a period of 5 consecutive years w.e.f January 31, 2019.

VOTES CAST IN **FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	61	2,06,03,625	100.00
Poll	46	19,247	100.00
Total Voting	107	2,06,22,872	100.00

VOTES CAST **AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	4	351	Negligible
Poll	0	0	0.00
Total Voting	4	351	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	0	0

Special Business

Resolution No: 6

Ordinary resolution

Appointment of Sri. G. D. Rajkumar (DIN: 00197696) as an Independent Director of the Company for a period of 5 consecutive years w.e.f April 29, 2019.

VOTES CAST IN **FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	63	2,06,03,965	100.00
Poll	46	19,247	100.00
Total Voting	109	2,06,23,212	100.00

VOTES CAST **AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	2	11	Negligible
Poll	0	0	0.00
Total Voting	2	11	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	0	0

L G BALAKRISHNAN & BROS LTD CS

MDS & ASSOCIATES

Special Business

Resolution No: 7

Special resolution

Re-appointment of Sri. V. Govindarajulu (DIN: 00016108) as an Independent Director of the Company for a second term of 5 consecutive years w.e.f September 1, 2019.

VOTES CAST IN **FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	59	2,06,01,782	99.99
Poll	46	19,247	100.00
Total Voting	105	2,06,21,029	99.99

VOTES CAST **AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	6	2,194	0.01
Poll	0	0	0.00
Total Voting	6	2,194	0.01

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	0	0

Special Business

Resolution No: 8

Special resolution

Re-appointment of Sri. P. Shanmugasundaram (DIN: 00119411) as an Independent Director of the Company for a second term of 5 consecutive years w.e.f September 1, 2019.

VOTES CAST IN **FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	59	2,06,01,782	99.99
Poll	46	19,247	100.00
Total Voting	105	2,06,21,029	99.99

VOTES CAST **AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	6	2,194	0.01
Poll	0	0	0.00
Total Voting	6	2,194	0.01

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	0	0

L G BALAKRISHNAN & BROS LTD CBE 67 GANAPATHY

MDS & ASSOCIATES

Special Business

Resolution No: 9

Special resolution

Re-appointment of Sri. R. Vidhya Shankar (DIN: 00002498) as an Independent Director of the Company for a second term of 5 consecutive years w.e.f September 1, 2019.

VOTES CAST IN **FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	59	2,06,01,782	99.99
Poll	46	19,247	100.00
Total Voting	105	2,06,21,029	99.99

VOTES CAST **AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	6	2,194	0.01
Poll	0	0	0.00
Total Voting	6	2,194	0.01

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	0	0

L G BALAKRISHNAN & BROS LTD CBE 6 GANAPATHY

MDS & ASSOCIATES MDS

Special Business

Resolution No: 10

Special resolution

Re-appointment of Sri. B. Vijayakumar (DIN: 00015583) as the Chairman and Managing Director of the Company for a further period of 5 consecutive years w.e.f January 1, 2020.

VOTES CAST IN **FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	60	2,06,01,962	99.99
Poll	46	19,247	100.00
Total Voting	106	2,06,21,209	99.99

VOTES CAST **AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	5	2,014	0.01
Poll	0	0	0.00
Total Voting	5	2,014	0.01

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	0	0

Special Business

Resolution No: 11

Ordinary resolution

Ratification of the appointment and the payment of remuneration to Dr. G. L. Sankaran, (Membership No. 4482), Cost Auditor of the Company for the financial year ending 31st March 2020.

VOTES CAST IN **FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	61	2,06,03,625	100.00
Poll	46	19,247	100.00
Total Voting	107	2,06,22,872	100.00

VOTES CAST **AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	4	351	Negligible
Poll	0	0	0.00
Total Voting	4	351	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	0	0

Based on the Scrutinizer's Report Resolution(s) No(s).1 to 11 have been passed with requisite majority

Yours faithfully,

For L.G BALAKRISHNAN & BROS LTD

DIRECTOR
DIN: 00016108

MDS & ASSOCIATES
Prop : M.D.SELVARAJ M.Com, MBA,FCS,
COMPANY SECRETARY IN PRACTICE
FCS - 960, CP - 411
"SURYA" 35, MAYFLOWER AVENUE
SOWRIPALAYAM ROAD,COIMBATORE - 641 028

Place : Coimbatore
Date : 19th July, 2019