



L.G. BALAKRISHNAN & BROS LIMITED

LGB/SEC/STK-PB-RESULTS-2026

21st March, 2026

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|--|---|
| BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 | National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex, Bandra (E), Mumbai-400 051 |
| Scrip Code: 500250 | Symbol: LGBBROSLTD |

Dear Sir / Madam,

Sub : Submission of Voting Results for Postal Ballot along with the Scrutinizer's Report pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our earlier intimation letter dated 18th February, 2026 regarding dispatch of Postal Ballot Notice dated 07th February, 2026 for obtaining approval of the shareholders by means of passing necessary special resolution as given herein below:-

| S.No. | Description of the Resolution |
|-------|---|
| 1 | Special Resolution: Approval for the re-appointment of Dr.Vinay Balaji Naidu (DIN: 09232643) as a Non-Executive Independent Director of the Company for a second term of five consecutive years with effect from August 04, 2026 |

We would like to inform you that the Postal Ballot process (through remote e-voting) was commenced on Thursday, 19th February 2026 at 09:00 AM (IST) and the last date for receipt of voting through electronic means was Friday, 20th March, 2026 at 05:00 PM (IST).

In this connection, we enclose herewith the following:

1. Declaration of voting results of the Postal Ballot conducted through remote e-voting means;
2. Scrutinizer's Report dated 21st March, 2026;





L.G. BALAKRISHNAN & BROS LIMITED

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The postal ballot voting results along with the Scrutinizer's Report would be placed on the website of the Company (www.lgb.co.in) and on the website of Central Depository Services (India) Limited (CDSL), the e-voting agency (www.evotingindia.com).

Kindly take the above on record.

Thanking you,

For L G Balakrishnan & Bros Limited

M Lakshmi Kanth Joshi

Senior General Manager (Legal) and Company Secretary

Encl: As above





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Declaration of results of the voting on resolution set out in the Postal Ballot Notice dated February 07, 2026

Pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended), pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No.03/2025 dated September 22, 2025 read with the other relevant circular(s) issued by the Ministry of Corporate Affairs from time to time ("MCA Circulars"), the approval of the members of the Company was sought for passing the Special Resolution set out in the Postal Ballot Notice dated February 07, 2026 by means of voting through electronic means (remote e-voting) only.

Postal Ballot Notice containing the resolution together with the statement setting out the material facts concerning the resolution set out in the Postal Ballot Notice was sent to all the members, whose names appeared in the Register of Members / List of Beneficiaries as on Friday, February 13, 2026 ("cut-off date") through electronic mail and in accordance with the aforesaid MCA circulars, the Company had provided to its members the facility to vote through remote electronic voting only. The remote e-voting period commenced on Thursday, February 19, 2026 at 09:00 AM (IST) and the last date for receipt of voting through electronic means was Friday, March 20, 2026 at 05:00 PM (IST).

The Board of Directors, at their meeting held on February 07, 2026, had appointed Mr. M. D. Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, as Scrutinizer to conduct the postal ballot voting through remote electronic voting means in a fair and transparent manner and for the purpose of ascertaining the requisite majority.

Accordingly, the Scrutinizer has submitted his report on postal ballot (remote e-voting) and based on his report, it is hereby declared that the Resolution set out in the Postal Ballot Notice dated February 07, 2026 have been duly passed by the members of the Company with requisite majority and the same shall be deemed to have been passed on Friday, March 20, 2026, being the last date for receipt of postal ballot voting. A copy of the report of the Scrutinizer dated March 21, 2026 is attached hereto.





L.G. BALAKRISHNAN & BROS LIMITED

(2)

The details of the votes cast on the Resolution passed through the Postal Ballot (remote e-voting) process are given hereunder:

| | | |
|----|--|--|
| 1. | Date of declaration of Postal Ballot Voting Results | Saturday, March 21, 2026 |
| 2. | Total number of members as on cut-off date for ascertaining the list of shareholders to whom the notice of Postal Ballot was sent and also for reckoning voting rights | 38,081 shareholders (as on February 13, 2026) |

Special Business

Item No.1 – Special Resolution

Approval for the re-appointment of DR. VINAY BALAJI NAIDU (DIN: 09232643) as a Non-Executive Independent Director of the Company for a second term of five consecutive years with effect from August 04, 2026.

| Particulars | No. of remote e-votes | No. of Shares | Percentage to valid votes |
|---|-----------------------|---------------|---------------------------|
| (a) Total ballot forms / remote e- votes received | 216 | 1,75,94,421 | -- |
| (b) Less: Invalid ballot forms / e-votes | -- | -- | -- |
| (c) Net valid ballot forms / e-votes | 216 | 1,75,94,421 | 100.00 |
| - Assent | 207 | 1,75,94,146 | 100.00 |
| - Dissent | 9 | 275 | Negligible |

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

For L G Balakrishnan & Bros Limited

B. Vijayakumar
DIN: 00015583
Executive Chairman

Date : 21st March 2026
Place : Coimbatore





MDS & Associates LLP

Company Secretaries

**SCRUTINIZER'S REPORT ON POSTAL BALLOT (REMOTE E-VOTING)
CONDUCTED PURSUANT TO THE POSTAL BALLOT NOTICE DATED
FEBRUARY 07, 2026**

Date: March 21, 2026

To
The Executive Chairman,
L G BALAKRISHNAN & BROS LIMITED
(CIN: L29191TZ1956PLC000257)
6/16/13 Krishnarayapuram Road,
Ganapathy, Coimbatore-641006,
Tamil Nadu, India

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot through Remote E-voting conducted pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 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 MCA circulars issued thereunder

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. L G BALAKRISHNAN & BROS LIMITED** ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting for postal ballot carried out in accordance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No.03/2025 dated September 22, 2025 read with the other relevant circular(s) issued by the Ministry of Corporate Affairs from time to time ("MCA Circulars") in respect of the Special Resolution as set out in the Postal ballot Notice dated February 07, 2026.

Report of Scrutinizer on Postal Ballot (Remote E-voting) by members of L G Balakrishnan & Bros Limited



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LLPIN: ABZ-8060
GSTIN: 33ABWFMO766GIZY
Registered with Limited Liability

Registered Office: "Surya Enclave", No.37,
Mayflower Avenue, Sowripalayam Road,
Coimbatore - 641028, Tamil Nadu

+91 422 2318 780 / 2316 755
info@mcdsassociates.in
www.mcdsassociates.in

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 as set out in the Postal Ballot Notice dated February 07, 2026.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the Postal Ballot through Remote E-voting process, is restricted to the preparation of the Scrutinizer's Report on the votes cast "in favour" or "against" the Resolution, as set out in Item No.1 of the Postal Ballot Notice dated February 07, 2026, based on the reports generated from the e-voting system provided by M/s. Central Depository Services (India) Limited (CDSL), the Authorized Agency engaged by the Company for providing remote e-voting facilities.

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

- The Postal Ballot Notice dated February 07, 2026 along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 were sent on Wednesday, February 18, 2026 through electronic mail to those members whose names appeared in the Register of Members / List of Beneficiaries as on Friday, February 13, 2026 ("cut-off date") and who had registered their email address with the Company / RTA / Depositories in compliance with the MCA Circulars. The Company has also placed the notice of the Postal Ballot on its website.
- The shareholders of the Company holding shares as on the "cut-off" date on Friday, February 13, 2026 were entitled to vote on the proposed resolution as set out in Item No. 1 of the said Postal Ballot Notice.
- The remote e-voting period remained open from Thursday, February 19, 2026 at 09:00 AM (IST) and ended on Friday, March 20, 2026 at 05:00 PM (IST) (both days inclusive). During the said period, the members of the Company holding shares in physical and / or in dematerialized form as on the cut-off date i.e. February 13, 2026 were entitled to vote on the resolution set out in the Notice of postal ballot through remote e-voting.



MDS & Associates LLP

Company Secretaries

Continuation Sheet...

- The e-voting module of M/s. Central Depository Services (India) Limited (CDSL) was disabled on Friday, March 20, 2026 at 05:00 PM (IST) and I, as the Scrutinizer, unblocked the votes cast, on Friday, March 20, 2026 at 05:25 PM (IST) in the presence of Mr. Rohan J (Witness No.1) and Ms. Sahitya S (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).

- I have scrutinized the remote e-voting for the postal ballot and the votes tendered therein and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).

I now hereby submit my report on the result of the remote e-voting in respect of the said resolution as under:



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Company Secretaries

Continuation Sheet...

SPECIAL BUSINESS

Resolution No: 1

Special resolution

Approval for the re-appointment of DR. VINAY BALAJI NAIDU (DIN: 09232643) as a Non-Executive Independent Director of the Company for a second term of five consecutive years with effect from August 04, 2026.

VOTES CAST IN FAVOUR OF THE RESOLUTION

| Number of Members Voted through electronic voting system | Number of votes cast in favour the Resolution | Percentage of Total Number of votes cast |
|--|---|--|
| 207 | 1,75,94,146 | 100.00 |

VOTES CAST AGAINST THE RESOLUTION

| Number of Members Voted through electronic voting system | Number of votes cast against The Resolution | Percentage of Total Number of votes cast |
|--|---|--|
| 9 | 275 | Negligible |

INVALID VOTES

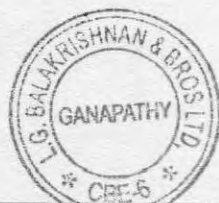
| Total number of Members whose votes were declared invalid | Total number of invalid votes cast by them |
|---|--|
| 0 | 0 |

Note: Thus, the Special Resolution as given in Item No. 1 may be considered as passed with requisite majority.

Based on the Scrutinizer's Report, the Resolution No. 1 has been passed with requisite majority

For L G Balakrishnan & Bros Limited

B. Vijayakumar
DIN: 00015583
Executive Chairman



Yours faithfully,
For MDS & Associates LLP
Company Secretaries



M D Selvaraj
Managing Partner
PCS No: 960 / CP No: 411
Peer Review No: 6468/2025
UDIN: F000960G004097316