



L.G. BALAKRISHNAN & BROS LIMITED

22nd August, 2025

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

Scrip Code: 500250

Scrip Code: LGBBROSLTD

Dear Sir

Sub : Submission of voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 69th Annual General Meeting of the Company held on 21st August, 2025.

This is to inform that the 69th Annual General Meeting (AGM) of the Company was held on Thursday 21st August 2025 through Video conferencing (VC) / Other Audio-Visual Means (OAVM), in this regard please find enclosed the following.

1. Voting Results under Regulation 44(3) of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.
2. Combined Scrutinizer Report dated 22nd August 2025 pursuant to Section 108 of the Companies of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

Kindly take the above on record.

Thanking you

Yours faithfully

For L.G.Balakrishnan & Bros Limited

M.Lakshmi Kanth Joshi

Senior General Manager (Legal) & Company Secretary



L.G. BALAKRISHNAN & BROS LIMITED

**Declaration of results of the voting on resolution(s) set out in the
Notice of the 69th Annual General Meeting of the Company held through
Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 21st August, 2025**

The 69th Annual General Meeting of the Company was held on Thursday, 21st August, 2025, at 10:00 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") from time to time permitting the conduct of the Annual General Meeting through VC/OAVM facility, to seek the approval of the members on the Resolution(s) as set out in the Notice dated 30th April, 2025.

Further, pursuant to the provisions of 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 Disclosures Requirements) Regulations, 2015 read with the MCA Circulars and SEBI Circulars, the Company had provided the members 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 69th Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote through remote e-voting, on the below mentioned resolution(s).

The Company had 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 69th Annual General Meeting 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 69th Annual General Meeting held on 21st August, 2025 which has been attached hereto.

Based on the consolidated report of the Scrutinizer dated 22nd August, 2025, it is hereby declared that the Resolution(s) under Item No(s).1 to 6 set out in the Notice dated 30th April, 2025, as detailed herein below, have been duly passed by the shareholders with requisite majority.

Cont...2

For L.G. BALAKRISHNAN & BROS LIMITED

B. VIJAYAKUMAR
EXECUTIVE CHAIRMAN
DIN : 00015583



L.G. BALAKRISHNAN & BROS LIMITED

(2)

Ordinary Business:
Item No.1 – Ordinary Resolution

Adoption of the audited standalone financial statements of the company along with consolidated financial statements including statement of profit and loss (including other comprehensive income) along with the statement of cash flows and the statement of changes in equity for the financial year ended March 31, 2025 together with notes and 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	206	1,74,40,329	--
(b) Less: Invalid votes	--	--	--
(c) Net Valid E-Votes	206	1,74,40,329	100.00
- Assent	201	1,74,39,084	99.99
- Dissent	5	1,245	0.01

➤ 2 shareholders holding 1,15,199 equity shares have abstained from voting through remote e-voting facility

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

Ordinary Business:
Item No.2 – Ordinary Resolution

Declaration of dividend of Rs.20/- per Equity Share 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	208	1,75,55,528	--
(b) Less: Invalid votes	--	--	--
(c) Net Valid E-Votes	208	1,75,55,528	100.00
- Assent	204	1,75,54,286	99.99
- Dissent	4	1,242	0.01

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

For L.G. BALAKRISHNAN & BROS LIMITED

Cont...3

B. VIJAYAKUMAR
EXECUTIVE CHAIRMAN
DIN : 00015583



L.G. BALAKRISHNAN & BROS LIMITED

(3)

Ordinary Business:
Item No.3 – Ordinary Resolution

Re-appointment of Sri. Rajiv Parthasarathy (DIN: 02495329), as a Director on retirement by rotation.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	208	1,75,55,528	--
(b) Less: Invalid votes	--	--	--
(c) Net Valid E-Votes	208	1,75,55,528	100.00
- Assent	195	1,74,78,313	99.56
- Dissent	13	77,215	0.44

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

Ordinary Business:
Item No.4 – Ordinary Resolution

Re-appointment of Sri. S. Sivakumar (DIN: 00016040), as a Director on retirement by rotation.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	208	1,75,55,528	--
(b) Less: Invalid votes	--	--	--
(c) Net Valid E-Votes	208	1,75,55,528	100.00
- Assent	195	1,74,78,313	99.56
- Dissent	13	77,215	0.44

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

Cont...4

For L.G. BALAKRISHNAN & BROS LIMITED

B. VIJAYAKUMAR
EXECUTIVE CHAIRMAN
DIN : 00015583



L.G. BALAKRISHNAN & BROS LIMITED

(4)

Special Business:

Item No.5 – Ordinary Resolution

Approval of the appointment of M/s. MDS & Associates LLP (LLPIN: ABZ - 8060), Company Secretaries, Coimbatore as Secretarial Auditors of the Company for a period of 5 (five) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30 and the remuneration payable to him.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	208	1,75,55,528	--
(b) Less: Invalid votes	--	--	--
(c) Net Valid E-Votes	208	1,75,55,528	100.00
- Assent	203	1,75,54,246	99.99
- Dissent	5	1,282	0.01

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

Special Business:

Item No.6 – Ordinary Resolution

Ratification of the remuneration payable to Dr. G. L. Sankaran (Membership No. 4482), Cost Auditor for the financial year 2025-26.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	208	1,75,55,528	--
(b) Less: Invalid votes	--	--	--
(c) Net Valid E-Votes	208	1,75,55,528	100.00
- Assent	202	1,75,54,243	99.99
- Dissent	6	1,285	0.01

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

For L.G. BALAKRISHNAN & BROS LIMITED

B. VIJAYAKUMAR
EXECUTIVE CHAIRMAN
DIN : 00015583

Date : 22.08.2025
Place : Coimbatore



MDS & Associates LLP

Company Secretaries

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 Executive Chairman
69th Annual General Meeting of the Equity Shareholders of
L G BALAKRISHNAN & BROS LIMITED
(CIN: L29191TZ1956PLC000257)
Held on Thursday, 21st August, 2025, at 10:00 AM (IST)
Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

**Sub: Scrutinizer's report on remote e-voting process and e-voting conducted at
the 69th Annual General Meeting of M/s. L G Balakrishnan & Bros Limited
held on 21st August, 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 **L G BALAKRISHNAN & BROS LIMITED** ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and the e-voting conducted at the 69th 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 69th Annual General Meeting on the resolution(s) as set out in the Notice convening the 69th Annual General Meeting of the Company held on Thursday, 21st August, 2025 at 10:00 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.



Report of Scrutinizer on remote e-voting & e-voting by members of L G Balakrishnan & Bros Ltd at 69th AGM held on 21-08-2025 Page 1 of 9

LLPIN: ABZ-8060
GSTIN: 33ABWFM0766GIZY
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@mdsassociates.in
www.mdsassociates.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(s) as set out in the Notice convening the 69th Annual General Meeting dated 30th April, 2025.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 69th 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. 1 to Item No. 6 in the Notice convening the 69th Annual General Meeting of the Company dated 30th April, 2025, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), 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 applicable 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 30th April, 2025 convening the 69th 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 69th Annual General Meeting of the Company, were sent by the Registrar & Share Transfer Agent viz. Cameo Corporate Services Limited through electronic mail to the members who had registered their email ID with the Company / Depositories in accordance with the said MCA Circulars and SEBI Circulars. The Company has also placed the Notice of the 69th 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 Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b. The Company has availed the e-voting services offered by the Central Depository Services (India) Limited (CDSL) for providing the remote e-voting and the facility of e-voting during the meeting to the shareholders of the Company.



MDS & Associates LLP

Company Secretaries

Continuation Sheet...

- c. The remote e-voting period commenced on Monday, 18th August, 2025 at 09:00 AM (IST) and ended on Wednesday, 20th August, 2025 at 05:00 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. 14th August, 2025 were entitled to vote on the resolution(s) set out in the Notice of the 69th Annual General Meeting. The remote e-voting module of Central Depository Services (India) Limited (CDSL) was disabled on Wednesday, 20th August 2025 at 05:00 PM (IST).
- d. Upon the commencement of the 69th Annual General Meeting, the e-voting platform was made available to the shareholders, who were present at the 69th Annual General Meeting through video conferencing / other audio-visual means and who had not cast their vote on the resolution(s) through remote e-voting, to cast their vote through e-voting facility at the said 69th Annual General Meeting. After the conclusion of the proceedings at 12:09 PM (IST), the e-voting facility was extended for another 15 minutes to enable the members to cast their votes. 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 21st August 2025 at 12:27 PM (IST) in the presence of Mr. Rohan J (Witness No.1) and Ms. Sujitha. R (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 Central Depository Services (India) Limited (CDSL).
- 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 Central Depository Services (India) Limited (CDSL), 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.1 to Item No.6 in the Notice convening the 69th Annual General Meeting as under:



MDS & Associates LLP

Company Secretaries

Continuation Sheet...

Ordinary Business

Resolution No: 1

Ordinary resolution

Adoption of the audited standalone financial statements of the company along with consolidated financial statements including statement of profit and loss (including other comprehensive income) along with the statement of cash flows and the statement of changes in equity for the financial year ended March 31, 2025 together with notes and 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	199	1,74,37,883	99.99
E-Voting at AGM	2	1,201	100.00
Total Voting	201	1,74,39,084	99.99

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	5	1,245	0.01
E-Voting at AGM	0	0	0.00
Total Voting	5	1,245	0.01

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

➤ 2 shareholders holding 1,15,199 equity shares have abstained from voting through remote e-voting facility

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



MDS & Associates LLP

Company Secretaries

Continuation Sheet...

Ordinary Business

Resolution No: 2

Ordinary resolution

Declaration of dividend of Rs.20/- per Equity Share 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	202	1,75,53,085	99.99
E-Voting at AGM	2	1,201	100.00
Total Voting	204	1,75,54,286	99.99

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	4	1,242	0.01
E-Voting at AGM	0	0	0.00
Total Voting	4	1,242	0.01

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

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



MDS & Associates LLP

Company Secretaries

Continuation Sheet...

Ordinary Business

Resolution No: 3

Ordinary resolution

Re-appointment of Sri. Rajiv Parthasarathy (DIN: 02495329) 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	193	1,74,77,112	99.56
E-Voting at AGM	2	1,201	100.00
Total Voting	195	1,74,78,313	99.56

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	13	77,215	0.44
E-Voting at AGM	0	0	0.00
Total Voting	13	77,215	0.44

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

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



MDS & Associates LLP

Company Secretaries

Continuation Sheet...

Ordinary Business

Resolution No: 4

Ordinary resolution

Re-appointment of Sri. S. Sivakumar (DIN: 00016040) 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	193	1,74,77,112	99.56
E-Voting at AGM	2	1,201	100.00
Total Voting	195	1,74,78,313	99.56

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	13	77,215	0.44
E-Voting at AGM	0	0	0.00
Total Voting	13	77,215	0.44

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

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



MDS & Associates LLP

Company Secretaries

Continuation Sheet...

Special Business

Resolution No: 5

Ordinary resolution

Approval of the appointment of M/s. MDS & Associates LLP (LLPIN: ABZ - 8060), Company Secretaries, Coimbatore as Secretarial Auditors of the Company for a period of 5 (five) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30 and the remuneration payable to them.

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	201	1,75,53,045	99.99
E-Voting at AGM	2	1,201	100.00
Total Voting	203	1,75,54,246	99.99

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	5	1,282	0.01
E-Voting at AGM	0	0	0.00
Total Voting	5	1,282	0.01

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

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



MDS & Associates LLP

Company Secretaries

Continuation Sheet...

Special Business

Resolution No: 6

Ordinary resolution

Ratification of the remuneration payable to Dr. G. L. Sankaran (Membership No. 4482), Cost Auditor 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	200	1,75,53,042	99.99
E-Voting at AGM	2	1,201	100.00
Total Voting	202	1,75,54,243	99.99

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	6	1,285	0.01
E-Voting at AGM	0	0	0.00
Total Voting	6	1,285	0.01

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

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

Yours faithfully

Based on the Scrutinizer's Report, the Resolution Nos. 1 to 6 have been duly passed with requisite majority

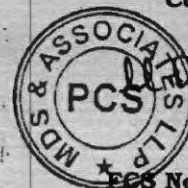
For **L.G. BALAKRISHNAN & BROS LIMITED**

Place : Coimbatore

Date : 22nd August 2025

B. VIJAYAKUMAR
EXECUTIVE CHAIRMAN
DIN : 00015583

For **MDS & Associates LLP**
Company Secretaries



(Signature)

M D Selvaraj
Managing Partner

PCS No: 960 / CP No: 411
Peer Review No: 6468/2025
UDIN: F000960G001055420