15th July 2016

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 : Proceedings of 60th Annual General Meeting of the Company held on 14th July 2016

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 60th Annual General Meeting of the Company was duly held on Thursday 14th July 2016 at 10:30 A:M at Ardra Convention Centre, Kaanchan, 9, North Huzur Road, Coimbatore 641 018, Tamilnadu, India.

The proper quorum was present and all the items of business as mentioned in the Annual General Meeting Notice dated 30th April 2016 were discussed and based on the report of the Scrutinizer, all the resolutions were declared as duly passed by remote e-voting and through poll at Annual General Meeting.

1.	**Detail of the Agenda:**	**Adoption of the Audited Financial Statements of the Company along with Consolidated Financial Statements for the financial year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon.**
	Resolution Required:	Ordinary Resolution.
	Mode of voting:	Passed unanimously by Remote E-voting and votes cast on poll at the venue of AGM.
2.	**Detail of the Agenda:**	**Confirmation of the Interim Dividend already paid and declaration of Final Dividend on the Equity Shares for the financial year ended 31st March, 2016.**
	Resolution Required:	Ordinary Resolution.
	Mode of voting:	Passed unanimously by Remote E-voting and votes cast on poll at the venue of AGM.

L.G.BALAKRISHNAN & BROS LTD GANAPATHY

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

3	**Detail of the Agenda:**	**Re-appointment of Sri.V.Rajvirdhan (DIN 00156787) as a Director on retirement by rotation.**
	Resolution Required:	Ordinary Resolution.
	Mode of voting:	Passed with requisite majority by Remote E-voting and votes cast on poll at the venue of AGM.
4	**Detail of the Agenda:**	**Re-appointment of Sri.S.Sivakumar (DIN 00016040) as a Director on retirement by rotation.**
	Resolution Required:	Ordinary Resolution.
	Mode of voting:	Passed by Remote E-voting and votes cast on poll at the venue of AGM.
5	**Detail of the Agenda:**	**Ratification of the appointment of Deloitte Haskins & Sells (Firm Registration No. 008072S), Chartered Accountants as Statutory Auditors of the Company.**
	Resolution Required:	Ordinary Resolution.
	Mode of voting:	Passed unanimously by Remote E-voting and votes cast on poll at the venue of AGM.
6	**Detail of the Agenda:**	**Re-appointment of Sri.P.Prabakaran (DIN:01709564) as Deputy Managing Director of the Company.**
	Resolution Required:	Ordinary Resolution.
	Mode of voting:	Passed unanimously by Remote E-voting and votes cast on poll at the venue of AGM.
7	**Detail of the Agenda:**	**Ratification of the appointment and the payment of remuneration to Cost Auditor of the Company for the financial year ending 31st March 2017.**
	Resolution Required:	Ordinary Resolution.
	Mode of voting:	Passed unanimously by Remote E-voting and votes cast on poll at the venue of AGM.

A copy of the combined Scrutinizer Report on remote e-voting and poll conducted at the venue of the 60th Annual General Meeting is also attached.

Kindly take this intimation on record.
Thanking you
Yours faithfully
For L.G. BALAKRISHNAN & BROS LTD.

M. LAKSHMI KANTH JOSHI
General Manager cum Company Secretary

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

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
60th Annual General Meeting of the Equity Shareholders of
M/s. L G BALAKRISHNAN & BROS LIMITED
(L29191TZ1956PLC000257)
Held on Thursday the 14th day of July, 2016 at 10:30 AM 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 60th Annual General Meeting of M/s. L G BALAKRISHNAN & BROS LIMITED held on 14th July, 2016.

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 11th day of July, 2016 at 9:00 AM to Wednesday, the 13th day of July 2016 till 5:00 PM and for the poll taken at the 60th Annual General Meeting of the Company held on Thursday the 14th day of July, 2016 at 10:30 AM 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.7 in the Notice convening the said 60th Annual General Meeting dated 30th April, 2016.

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 60th Annual General Meeting dated 30th April, 2016.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the voting through poll at the 60th 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.7 in the Notice convening the 60th 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 60th Annual General Meeting.

I have already issued a separate Scrutinizer's Report dated 14th July, 2016 on the remote e-voting process and also a separate Scrutinizer's Report dated 14th July, 2016 in the prescribed Form No.MGT-13 on the Poll taken at the 60th 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 Financial Statements of the Company along with Consolidated Financial Statements for the financial year ended 31st March, 2016 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	46	1,00,17,279	100.00
Poll	45	11,895	100.00
Total Voting	91	1,00,29,174	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	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	2	880
Total Voting	2	880

L.G BALAKRISHNAN & BROS LTD CBE-6 GANAPATHY

M D S & ASSOCIATES MDS

Ordinary Business

Resolution No: 2

Ordinary resolution

Confirmation of the Interim Dividend already paid and declaration of Final Dividend on the Equity Shares for the financial year ended 31st March, 2016.

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	46	1,00,17,279	100.00
Poll	45	11,895	100.00
Total Voting	91	1,00,29,174	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	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	2	880
Total Voting	2	880

Ordinary Business

Resolution No: 3

Ordinary resolution

Re-appointment of Sri.V.Rajvirdhan (DIN: 00156787) as 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	45	94,72,203	94.56
Poll	45	11,895	100.00
Total Voting	90	94,84,098	94.57

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	1	5,45,076	5.44
Poll	0	0	0.00
Total Voting	1	5,45,076	5.43

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	2	880
Total Voting	2	880

Ordinary Business

Resolution No: 4

Ordinary resolution

Re-appointment of Sri.S.Sivakumar (DIN: 00016040) as 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	46	1,00,17,279	100.00
Poll	45	11,895	100.00
Total Voting	91	1,00,29,174	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	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	2	880
Total Voting	2	880

Ordinary Business

Resolution No: 5

Ordinary resolution

Ratification of the appointment of Deloitte Haskins & Sells (Firm Registration No. 008072S), Chartered Accountants as Statutory Auditors of the Company.

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	46	1,00,17,279	100.00
Poll	45	11,895	100.00
Total Voting	91	1,00,29,174	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	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	2	880
Total Voting	2	880

Special Business

Resolution No: 6

Ordinary resolution

Re-appointment of Sri.P.Prabakaran (DIN: 01709564) as Deputy Managing Director of the Company.

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	46	1,00,17,279	100.00
Poll	45	11,895	100.00
Total Voting	91	1,00,29,174	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	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	2	880
Total Voting	2	880

L.G.BALAKRISHNAN & BROS LTD CBE 46 GANAPATHY

M D S & ASSOCIATES

Special Business

Resolution No: 7

Ordinary resolution

Ratification of the appointment and the payment of remuneration to the Cost Auditor of the Company for the financial year ending 31st March, 2017.

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	46	1,00,17,279	100.00
Poll	45	11,895	100.00
Total Voting	91	1,00,29,174	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	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	2	880
Total Voting	2	880

Yours faithfully

M.D. Selvaraj

MDS & ASSOCIATES
Prop : M.D.SELVARAJ M.Com, MBA,FCS,
COMPANY SECRETARY IN PRACTICE
Place : Coimbatore
Date : 14th July 2016
FCS 968 CP 411
"SURYA" 35, MAYFLOWER AVENUE
SOWRIPALAYAM ROAD,COIMBATORE - 641 028

For L.G. BALAKRISHNAN & BROS LTD.

P.PRABAKARAN
DEPUTY MANAGING DIRECTOR