LGB

ROLON

L.G. BALAKRISHNAN & BROS LIMITED

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 : Submission of voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 60th Annual General Meeting of the Company held on 14th July 2016

This is to inform 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 and all the resolutions in the notice of the Annual General Meeting dated 30th April 2016 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 7 as per the notice dated 30th April 2016 of the 60th Annual General Meeting of the Company held on 14th July 2016.

Kindly take the above on record.

Thanking you

Yours faithfully
For L.G. BALAKRISHNAN & BROS LTD.

M. LAKSHMI KANTH JOSHI
General Manager cum Company Secretary

Format for Voting Results

Date of the AGM/EGM	**14-07-2016**
Total number of shareholders on record date	**17,061**
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	**9**
Public:	**77**
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	**N.A**

Item No. 1 : 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/Special)						**Ordinary Resolution**		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100
Promoter and Promoter Group	E-Voting	7448230	7448230	100.00%	7448230	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**7448230**	**7448230**	**100.00%**	**7448230**	**0**	**100.00%**	**0.00%**
Public Institutions	E-Voting	2360734	2128097	90.15%	2128097	0	100.00 %	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**2360734**	**2128097**	**90.15%**	**2128097**	**0**	**100.00%**	**0.00%**
Public Non Institutions	E-Voting	5887244	440952	7.49%	440952	0	100.00%	0.00%
	Poll		11895	0.20%	11895	0	100.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**5887244**	**452847**	**7.69%**	**452847**	**0**	**100.00%**	**0.00%**
Total		**15696208**	**10029174**	**63.89%**	**10029174**	**0**	**100.00%**	**0.00%**

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

Regd. Office : 6 / 16 / 13, Krishnarayapuram Road, Ganapathy, Coimbatore - 641 006. Tamil Nadu, India
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Item No. 2 : 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/Special)						**Ordinary Resolution**		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100
Promoter and Promoter Group	E-Voting	7448230	7448230	100.00%	7448230	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**7448230**	**7448230**	**100.00%**	**7448230**	**0**	**100.00%**	**0.00%**
Public Institutions	E-Voting	2360734	2128097	90.15%	2128097	0	100.00%	0
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**2360734**	**2128097**	**90.15%**	**2128097**	**0**	**100.00%**	**0.00%**
Public Non Institutions	E-Voting	5887244	440952	7.49%	440952	0	100.00%	0.00%
	Poll		11895	0.20%	11895	0	100.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**5887244**	**452847**	**7.69%**	**452847**	**0**	**100.00%**	**0.00%**
Total		**15696208**	**10029174**	**63.89%**	**10029174**	**0**	**100.00%**	**0.00%**

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

L.G.BALAKRISHNAN & BROS LTD * GANAPATHY * CBE-6

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Item No. 3 : Re-appointment of Sri.V.Rajvirdhan (DIN 00156787) as a Director on retirement by rotation								
Resolution required : (Ordinary/Special)						**Ordinary Resolution**		
Whether promoter/promoter group are interested in the agenda/resolution						Yes		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100
Promoter and Promoter Group	E-Voting	7448230	7448230	100.00%	7448230	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**7448230**	**7448230**	**100.00%**	**7448230**	**0**	**100.00%**	**0.00%**
Public Institutions	E-Voting	2360734	2128097	90.15%	1583021	545076	74.39%	25.61%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**2360734**	**2128097**	**90.15%**	**1583021**	**545076**	**74.39%**	**25.61%**
Public Non Institutions	E-Voting	5887244	440952	7.49%	440952	0	100.00%	0.00%
	Poll		11895	0.20%	11895	0	100.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**5887244**	**452847**	**7.69%**	**452847**	**0**	**100.00%**	**0.00%**
Total		**15696208**	**10029174**	**63.89%**	**9484098**	**545076**	**94.57%**	**5.43%**

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority

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Item No. 4 : Re-appointment of Sri.S.Sivakumar (DIN 00016040) as a Director on retirement by rotation.								
Resolution required : (Ordinary/Special)						**Ordinary Resolution**		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100
Promoter and Promoter Group	E-Voting	7448230	7448230	100.00%	7448230	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**7448230**	**7448230**	**100.00%**	**7448230**	**0**	**100.00%**	**0.00%**
Public Institutions	E-Voting	2360734	2128097	90.15%	2128097	0	100.00 %	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**2360734**	**2128097**	**90.15%**	**2128097**	**0**	**100.00%**	**0.00%**
Public Non Institutions	E-Voting	5887244	440952	7.49%	440952	0	100.00%	0.00%
	Poll		11895	0.20%	11895	0	100.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**5887244**	**452847**	**7.69%**	**452847**	**0**	**100.00%**	**0.00%**
Total		**15696208**	**10029174**	**63.89%**	**10029174**	**0**	**100.00%**	**0.00%**

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

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Item No. 5 : Ratification of the appointment of Deloitte Haskins & Sells (Firm Registration No. 008072S), Chartered Accountants as Statutory Auditors of the Company								
Resolution required : (Ordinary/Special)						**Ordinary Resolution**		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100
Promoter and Promoter Group	E-Voting	7448230	7448230	100.00%	7448230	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**7448230**	**7448230**	**100.00%**	**7448230**	**0**	**100.00%**	**0.00%**
Public Institutions	E-Voting	2360734	2128097	90.15%	2128097	0	100.00 %	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**2360734**	**2128097**	**90.15%**	**2128097**	**0**	**100.00%**	**0.00%**
Public Non Institutions	E-Voting	5887244	440952	7.49%	440952	0	100.00%	0.00%
	Poll		11895	0.20%	11895	0	100.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**5887244**	**452847**	**7.69%**	**452847**	**0**	**100.00%**	**0.00%**
Total		**15696208**	**10029174**	**63.89%**	**10029174**	**0**	**100.00%**	**0.00%**

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

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Item No. 6 : Re-appointment of Sri.P.Prabakaran (DIN:01709564) as Deputy Managing Director of the Company.								
Resolution required : (Ordinary/Special)						**Ordinary Resolution**		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100
Promoter and Promoter Group	E-Voting	7448230	7448230	100.00%	7448230	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**7448230**	**7448230**	**100.00%**	**7448230**	**0**	**100.00%**	**0.00%**
Public Institutions	E-Voting	2360734	2128097	90.15%	2128097	0	100.00 %	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**2360734**	**2128097**	**90.15%**	**2128097**	**0**	**100.00%**	**0.00%**
Public Non Institutions	E-Voting	5887244	440952	7.49%	440952	0	100.00%	0.00%
	Poll		11895	0.20%	11895	0	100.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**5887244**	**452847**	**7.69%**	**452847**	**0**	**100.00%**	**0.00%**
Total		**15696208**	**10029174**	**63.89%**	**10029174**	**0**	**100.00%**	**0.00%**

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

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Item No. 7:Ratification of the appointment and the payment of remuneration to Cost Auditor of the Company for the year ending 31st March 2017.								
Resolution required : (Ordinary/Special)						**Ordinary Resolution**		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100]	(7)=[(5)/(2)*100
Promoter and Promoter Group	E-Voting	7448230	7448230	100.00%	7448230	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**7448230**	**7448230**	**100.00%**	**7448230**	**0**	**100.00%**	**0.00%**
Public Institutions	E-Voting	2360734	2128097	90.15%	2128097	0	100.00 %	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**2360734**	**2128097**	**90.15%**	**2128097**	**0**	**100.00%**	**0.00%**
Public Non Institutions	E-Voting	5887244	440952	7.49%	440952	0	100.00%	0.00%
	Poll		11895	0.20%	11895	0	100.00%	0.00%
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**5887244**	**452847**	**7.69%**	**452847**	**0**	**100.00%**	**0.00%**
Total		**15696208**	**10029174**	**63.89%**	**10029174**	**0**	**100.00%**	**0.00%**

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

Thanking You,
Yours faithfully
For L.G. BALAKRISHNAN & BROS LTD.

M. LAKSHMI KANTH JOSHI
General Manager cum Company Secretary

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