L.G. BALAKRISHNAN & BROS LIMITED

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

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

12.09.2015

Dear Sir,

Sub: Submission of details regarding the voting results for the 59th Annual General Meeting of the Members of the Company held on 10th September 2015

Ref: Clause 35A of the Listing Agreement with BSE Limited & National Stock Exchange of India Limited

Symbol : LGBBROSLTD

This is to inform that 59th Annual General Meeting of the Members of the Company was held on Thursday, 10th September 2015 at 10:30 A:M at Ardra Convention Centre, Kaanchan, 9, North Huzur Road, Coimbatore -641 018, Tamilnadu to transact the business mentioned in the notice of the Annual General Meeting dated 30th April 2015.

As required by the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (as amended), and Clause 35B of Listing Agreement the facility of voting through electronic means and poll at the Annual General Meeting on all proposals contained in the Annual General Meeting Notice dated 30th April 2015 was provided to the members. The remote e-voting facility was open from 7th September 2015 to 9th September 2015 to enable the members to cast their votes.

All the items of business as mentioned in the Annual General Meeting Notice have been transacted and based on the report of the Scrutinizer, the resolutions indicated below were declared as duly passed by requisite majority by remote e-voting and through poll at the Annual General Meeting.

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Details of voting result in the specified format pursuant to Clause 35A of the listing agreement are given below:

1.	Date of AGM	10th September 2015
2.	Total number of shareholders on record date	18016
3.	Number of shareholders present in the meeting in person or through proxy -Promoter or Promoter Group -Public Number of shareholders who participated in e-voting Number of shareholders who participated through poll at the Annual General Meeting	 10 72 48 59
4.	Number of shareholders attended the meeting through Video Conferencing - Promoter or Promoter Group - Public	Not Arranged

5.	Details of the Agenda	Resolution required	Mode of Voting
1.	Adoption of the Audited Financial Statements of the Company along with Consolidated Financial Statements for the financial year ended 31st March, 2015 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote e-voting & Poll at AGM
2	Confirmation of the Interim Dividend already paid and declaration of Final Dividend on the Equity Shares for the financial year ended 31st March, 2015.	Ordinary Resolution	Remote e-voting & Poll at AGM
3	Appointment of a Director in the place of Smt.V.Rajsri (DIN 00018244), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	Remote e-voting & Poll at AGM
4	Appointment of a Director in the place of Sri.P.Prabakaran (DIN 01709564), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-voting & Poll at AGM
5	Ratification of the appointment of Deloitte Haskins & Sells (Firm Registration No. 008072S), Chartered Accountants as Statutory Auditors of the Company	Ordinary Resolution	Remote e-voting & Poll at AGM
	Re-appointment of Sri.B.Vijayakumar (DIN: 00015583) as Chairman Cum Managing Director of the Company	Ordinary Resolution	Remote e-voting & Poll at AGM

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7	Approval to invite / accept / renew from time to time deposits from public and / or members of the Company.	Special Resolution	Remote e-voting & Poll at AGM
8	Ratification of the appointment and the payment of remuneration to Cost Auditor of the Company	Ordinary Resolution	Remote e-voting & Poll at AGM
9	Approval for entering into related party transactions with M/s.Renold Chain India Private Limited under Section 188 of the Companies Act, 2013	Special Resolution	Remote e-voting & Poll at AGM

Further the following details of remote e-voting and Poll are given below:

Item 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, 2015 together with the Reports of the Board of Directors and Auditors thereon.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)= {(2)/(1)} *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= {(4)/(2)}* 100	% of Votes against on votes polled (7)= {(5)/(2)} *100
Promoter and Promoter Group	7420080	7420078	100.00	7420078	0	100.00	0
Public - Institutional holders	2092561	2043802	97.67	2043802	0	100.00	0
Public - Others	6183567	66557	1.07	66557	0	100.00	0
Total	15696208	9530437	60.72	9530437	0	100.00	0

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

Item 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, 2015.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)= {(2)/(1)} *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= {(4)/(2)} *100	% of Votes against on votes polled (7)= {(5)/(2)} *100
Promoter and Promoter Group	7420080	7420078	100.00	7420078	0	100.00	0
Public - Institutional holders	2092561	2043802	97.67	2043802	0	100.00	0
Public - Others	6183567	66557	1.07	66557	0	100.00	0
Total	15696208	9530437	60.72	9530437	0	100.00	0

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

Item No.3 Ordinary Resolution- Appointment of a Director in the place of Smt. V. Rajsri (DIN 00018244), who retires by rotation and being eligible, offers herself for re-appointment.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)= {(2)/(1)} *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= {(4)/(2)} *100	% of Votes against on votes polled (7)= {(5)/(2)} *100
Promoter and Promoter Group	7420080	7420078	100.00	7420078	0	100.00	0
Public - Institutional holders	2092561	2043802	97.67	2043802	0	100.00	0
Public - Others	6183567	66557	1.07	66554	3	99.99	0.01
Total	15696208	9530437	60.72	9530434	3	100.00	0

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

Item No.4 Ordinary Resolution- . Appointment of a Director in the place of Sri.P.Prabakaran (DIN 01709564), who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)= {(2)/(1)} *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= {(4)/(2)} *100	% of Votes against on votes polled (7)= {(5)/(2)} *100
Promoter and Promoter Group	7420080	7420078	100.00	7420078	0	100.00	0
Public - Institutional holders	2092561	2043802	97.67	2043802	0	100.00	0
Public - Others	6183567	66557	1.07	66555	2	99.99	0.01
Total	15696208	9530437	60.72	9530435	2	100.00	0

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

Item No.5 Ordinary Resolution: - Ratification of the appointment of Deloitte Haskins & Sells (Firm Registration No. 008072S), Chartered Accountants as Statutory Auditors of the Company

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)= {(2)/(1)} *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= {(4)/(2)} *100	% of Votes against on votes polled (7)= {(5)/(2)} *100
Promoter and Promoter Group	7420080	7420078	100.00	7420078	0	100.00	0

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Public - Institutional holders	2092561	2043802	97.67	2043802	0	100.00	0
Public - Others	6183567	66557	1.07	66557	0	100.00	0
Total	15696208	9530437	60.72	9530437	0	100.00	0

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

Item No.6 Ordinary Resolution- Re-appointment of Sri.B.Vijayakumar (DIN: 00015583) as Chairman Cum Managing Director of the Company.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)= {(2)/(1)} *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= {(4)/(2)} *100	% of Votes against on votes polled (7)= {(5)/(2)} *100
Promoter and Promoter Group	7420080	7420078	100.00	7420078	0	100.00	0
Public - Institutional holders	2092561	2043802	97.67	2043802	0	100.00	0
Public - Others	6183567	66557	1.07	66557	0	100.00	0
Total	15696208	9530437	60.72	9530437	0	100.00	0

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

Item No. 7 Special Resolution- Approval to invite / accept / renew from time to time deposits from public and / or members of the Company.

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Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)= {(2)/(1)} *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= {(4)/(2)} *100	% of Votes against on votes polled (7)= {(5)/(2)} *100
Promoter and Promoter Group	7420080	7420078	100.00	7420078	0	100.00	0
Public - Institutional holders	2092561	2043802	97.67	1504392	539410	73.61	26.39
Public - Others	6183567	66557	1.07	66355	202	99.70	0.30
Total	15696208	9530437	60.72	8990825	539612	94.33	5.67

The above resolution was declared to have been passed as a Special Resolution with requisite majority.

Item No. 8 Ordinary Resolution: Ratification of the appointment and the payment of remuneration to Cost Auditor of the Company.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)= {(2)/(1)} *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= {(4)/(2)} *100	% of Votes against on votes polled (7)= {(5)/(2)} *100
Promoter and Promoter Group	7420080	7420078	100.00	7420078	0	100.00	0
Public - Institutional holders	2092561	2043802	97.67	2043802	0	100.00	0
Public - Others	6183567	66557	1.07	66557	0	100.00	0
Total	15696208	9530437	60.72	9530437	0	100.00	0

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

Item No. 9 Special Resolution: Approval for entering into related party transactions with M/s.Renold Chain India Private Limited under Section 188 of the Companies Act, 2013

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)= {(2)/(1)} *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= {(4)/(2)} *100	% of Votes against on votes polled (7)= {(5)/(2)} *100
Promoter and Promoter Group	7420080	4913078	66.21	4913078	0	100.00	0
Public - Institutional holders	2092561	2043802	97.67	1739231	304571	85.10	14.90
Public - Others	6183567	66557	1.07	66457	100	99.85	0.15
Total	15696208	7023437	44.75	6718766	304671	95.66	4.34

The above resolution was declared to have been passed as a Special Resolution with requisite majority.

Thanking You,
Yours faithfully

For L.G. BALAKRISHNAN & BROS LTD.

M. LAKSHMI KANTH JOSHI
General Manager cum Company Secretary