



The National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051



L.G. BALAKRISHNAN & BROS LIMITED

Ganapathy, Coimbatore - 641 006

Tamil Nadu, India

Tel : (0422) 2532325

Fax : (0422) 2532333

LGB/STK-AGM-2014

10.07.2014

Dear Sir,

Sub: Submission of details regarding the voting results for the 58th Annual General Meeting of the Members of the Company held on 9th July 2014

Ref: Clause 35A of the Listing Agreement with NSE & BSE

This is to inform that 58th Annual General Meeting of the Members of the Company was held on Wednesday, 9th July 2014 at 10:30 A:M at Ardra Convention Centre, Kaanchan, 9, Hozur Road, Coimbatore – 641 018 to transact the business mentioned in the notice of the Annual General Meeting dated 15th May 2014.

As required by the provisions of the Section 108 of the Companies act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and clause 35B of the Listing Agreement, facility of voting through electronic means on all proposals contained in the Annual General Meeting Notice dated 15th May 2014 was provided to the members. The e-voting was held between 3rd July 2014 to 5th July 2014. Voting by poll was carried out at the Annual General Meeting.

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 e-voting and through voting by poll conducted at the said Annual General Meeting.

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



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1.	Date of AGM	9 th July 2014
2.	Total number of shareholders on record date	15816
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	4 66 31
4.	Number of shareholders attended the meeting through Video Conferencing Promoter or Promoter Group Public	Not Arranged

5.	Detail of the Agenda	Resolution required	Mode of Voting
1.	To receive, consider and adopt the Balance Sheet as at 31 st March, 2014 and the Statement of Profit and Loss for the year ended on that date and the Report of the Directors and the Auditors thereon.	Ordinary	e-voting & Poll
2.	To confirm the Interim Dividend already paid and declare Final Dividend on the Equity Shares for the financial year ended 31 st March, 2014	Ordinary	e-voting & Poll
3.	To appoint a Director in the place of Sri.V.Rajvirdhan, who retires by rotation, and being eligible, offers himself for reappointment.	Ordinary	e-voting & Poll

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4	To re-appoint Messrs. Deloitte Haskins & Sells, Chartered Accountants the Auditors of the Company for a period of three years and to fix their remuneration	Ordinary	e-voting & Poll
5	To appoint Dr.T.Balaji as Independent Director of the Company for a term upto 8 th July 2019	Special Resolution	e-voting & Poll
6	To appoint Sri.V.Govindarajulu as Independent Director of the Company for a term upto 31 st August 2019.	Special Resolution	e-voting & Poll
7	To appoint Sri.P.Balasubramanian as Independent Director of the Company for a term upto 31 st August 2019	Special Resolution	e-voting & Poll
8	To appoint Sri.P.Shanmugasundaram as Independent Director of the Company for a term upto 31 st August 2019.	Special Resolution	e-voting & Poll
9	To appoint Sri.R.Vidhya Shankar as Independent Director of the Company for a term upto 31 st August 2019	Special Resolution	e-voting & Poll
10	To authorize Board of Directors to enter into contracts and/or agreements with Silent Chain India Private Limited, Lakshmi Printers, Excel Marketing Associates, Veena coach Products and Sri. S. Sivakumar – Director, being the related parties as defined under the Companies Act, 2013	Special Resolution	e-voting & Poll
11	To authorize Board of Directors to enter into contracts and/or agreements with Super Speeds Private Limited, Super Transports Private Limited, LGB Fuel Systems Private Limited, LG Balakrishnan & Bros – Karur, LGB Auto Products Private Limited, LGB Forge Limited, South Western Engineering India Limited, LG Farm Products Private Limited and Elgi Automotive Services Private Limited being the related parties as defined under the Companies Act, 2013.	Special Resolution	e-voting & Poll

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





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Item No.1 Ordinary Resolution - To receive, consider and adopt the Balance Sheet as at 31st March, 2014 and the Statement of Profit and Loss for the year ended on that date and the Report of the Directors and the Auditors thereon

Promoter/ Public	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	3655398	3655397	100.00%	3655397	0	100.00	0.00
Public - Institutional holders	461602	460000	99.65%	460000	0	99.65	0.00
Public - Others	3731104	8270	0.22%	8270	0	100.00	0.00
Total	7848104	4123667	52.54%	4123667	0	100.00	0.00

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



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Item No.2 Ordinary Resolution - To confirm the Interim Dividend already paid and declare Final Dividend on the Equity Shares for the financial year ended 31st March, 2014.

Promoter/ Public	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 (7) = {(5)/(2)} *100
	(1)	(2)	(3) = {(2)/(1)} *100	(4)	(5)	(6) = {(4)/(2)} * 100	
Promoter and Promoter Group	3655398	3655397	100.00%	3655397	0	100.00	0.00
Public - Institutional holders	461602	460000	99.65%	460000	0	100.00	0.00
Public - Others	3731104	8270	0.22%	8260	10	100.00	0.12
Total	7848104	4123667	52.54%	4123657	10	100.00	0.00

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



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Item No.3 Ordinary Resolution -To appoint a Director in the place of Sri.V.Rajvirdhan, who retires by rotation, and being eligible, offers himself for reappointment.

Promoter/ Public	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)}*1 00	(7)= {(5)/(2)} *100
Promoter and Promoter Group	3655398	3655397	100.00%	3655397	0	100.00	0.00
Public - Institutional holders	461602	460000	99.65%	460000	0	100.00	0.00
Public - Others	3731104	8270	0.22%	8270	0	100.00	0.00
Total	7848104	4123667	52.54%	4123667	0	100.00	0.00

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

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Item No.4 Ordinary Resolution - To re-appoint Messrs. Deloitte Haskins & Sells, Chartered Accountants the Auditors of the Company for a period of three years and to fix their remuneration

Promoter/ Public	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)}*1 00	(7)= {(5)/(2)} *100
Promoter and Promoter Group	3655398	3655397	100.00%	3655397	0	100.00	0.00
Public - Institutional holders	461602	460000	99.65%	460000	0	100.00	0.00
Public - Others	3731104	8270	0.22%	8270	0	100.00	0.00
Total	7848104	4123667	52.54%	4123667	0	100.00	0.00

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



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(8)

Item No.5 Special Resolution - To appoint Dr.T.Balaji as Independent Director of the Company for a term upto 8th July 2019

Promoter/ Public	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)}*1 00	(7)= {(5)/(2)} *100
Promoter and Promoter Group	3655398	3655397	100.00%	3655397	0	100.00	0.00
Public - Institutional holders	461602	460000	99.65%	460000	0	100.00	0.00
Public - Others	3731104	8270	0.22%	8270	0	100.00	0.00
Total	7848104	4123667	52.54%	4123667	0	100.00	0.00

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



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(9)

Item No.6 Special Resolution - To appoint Sri.V.Govindarajulu as Independent Director of the Company for a term upto 31st August 2019

Promoter/ Public	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)}*1 00	(7)= {(5)/(2)} *100
Promoter and Promoter Group	3655398	3655397	100.00%	3655397	0	100.00	0.00
Public - Institutional holders	461602	460000	99.65%	460000	0	100.00	0.00
Public - Others	3731104	8270	0.22%	8270	0	100.00	0.00
Total	7848104	4123667	52.54%	4123667	0	100.00	0.00

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



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(10)

Item No. 7 Special Resolution - To appoint Sri.P.Balasubramanian as Independent Director of the Company for a term upto 31st August 2019.

Promoter/ Public	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	3655398	3655397	100.00%	3655397	0	100.00	0.00
Public - Institutional holders	461602	460000	99.65%	460000	0	100.00	0.00
Public - Others	3731104	8270	0.22%	8270	0	100.00	0.00
Total	7848104	4123667	52.54%	4123667	0	100.00	0.00

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



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(11)

Item No. 8 Special Resolution - To appoint Sri.P.Shanmugasundaram as Independent Director of the Company for a term upto 31st August 2019

Promoter/ Public	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	3655398	3655397	100.00%	3655397	0	100.00	0.00
Public - Institutional holders	461602	460000	99.65%	460000	0	100.00	0.00
Public - Others	3731104	8270	0.22%	8270	0	100.00	0.00
Total	7848104	4123667	52.54%	4123667	0	100.00	0.00

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



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(12)

Item No. 9 Special Resolution - To appoint Sri.R.Vidhya Shankar as Independent Director of the Company for a term upto 31st August 2019

Promoter/ Public	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)} *1 00	(7) = {(5)/(2)} *100
Promoter and Promoter Group	3655398	3655397	100.00%	3655397	0	100.00	0.00
Public - Institutional holders	461602	460000	99.65%	460000	0	100.00	0.00
Public - Others	3731104	8270	0.22%	8270	0	100.00	0.00
Total	7848104	4123667	52.54%	4123667	0	100.00	0.00

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



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(13)

Item No.10 Special Resolution - To authorize Board of Directors to enter into contracts and/or agreements with Silent Chain India Private Limited, Lakshmi Printers, Excel Marketing Associates, Veena coach Products and Sri.S.Sivakumar – Director, being the related parties as defined under the Companies Act, 2013.

Promoter/ Public	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)}*1 00	(7)= {(5)/(2)} *100
Promoter and Promoter Group	3655398	1356333	37.10%	1356333	0	100.00	0.00
Public - Institutional holders	461602	460000	99.65%	460000	0	100.00	0.00
Public - Others	3731104	8070	0.22%	8070	0	100.00	0.00
Total	7848104	1824403	23.25%	1824403	0	100.00	0.00

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



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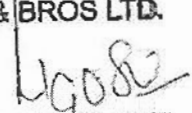
Item No.11 Special Resolution - To authorize Board of Directors to enter into contracts and/or agreements with Super Speeds Private Limited, Super Transports Private Limited, LGB Fuel Systems Private Limited, LG Balakrishnan & Bros – Karur, LGB Auto Products Private Limited, LGB Forge Limited, South Western Engineering India Limited, LG Farm Products Private Limited and Elgi Automotive Services Private Limited being the related parties as defined under the Companies Act, 2013

Promoter/ Public	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)}*1 00	(7)= {(5)/(2)} *100
Promoter and Promoter Group	3655398	102052	2.79%	102052	0	100.00	0.00
Public - Institutional holders	461602	460000	99.65%	460000	0	100.00	0.00
Public - Others	3731104	8270	0.22%	8270	0	100.00	0.00
Total	7848104	570322	7.27%	570322	0	100.00	0.00

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