



L.G. BALAKRISHNAN & BROS LIMITED

28th July 2017

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 61st Annual General Meeting of the Company held on 27th July 2017

This is to inform that the 61st Annual General Meeting of the Company was duly held on Thursday 27th July 2017 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 06th May, 2017 have been duly passed by the shareholders.

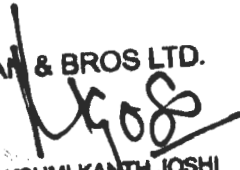
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results, in the required format, in respect of the Remote E-voting and Poll conducted at the venue of AGM on the resolutions of item no.1 to 9 as per the notice dated 06th May 2017 of the 61st Annual General Meeting of the Company held on 27th July 2017.

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



L.G. BALAKRISHNAN & BROS LIMITED

Format for Voting Results

Date of the AGM/EGM	27-07-2017
Total number of shareholders on record date	16627
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	10
Public:	63
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A
Public	

Item No. 1 : Adoption of the Audited Financial Statements of the Company along with Consolidated Financial Statements for the financial year ended 31st March, 2017 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	7465780	7465780	100 %	7465780	0	100%	0
	Poll							
	Postal Ballot							
	Total	7465780	7465780	100%	7465780	0	100%	0
Public Institutions	E-Voting	2188742	1511186	69.0436%	1511186	0	100%	0
	Poll							
	Postal Ballot							
	Total	2188742	1511186	69.0436%	1511186	0	100%	0
Public Non Institutions	E-Voting	6041686	128723	2.1306%	128642	81	99.9371%	0.0629%
	Poll		10786	0.1785%	10786	0	100%	0
	Postal Ballot							
	Total	6041686	139509	2.3091%	139428	81	99.9419%	0.0581%
Total		15696208	9116475	58.0807%	9116394	81	99.9991%	0.0009%

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





L.G. BALAKRISHNAN & BROS LIMITED

Item No. 2 : Declaration of Dividend of Rs.7/- (70%) per equity shares of Rs.10/- each for the financial year ended 31 st 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	7465780	7465780	100%	7465780	0	100%	0
	Poll							
	Postal Ballot							
	Total	7465780	7465780	100%	7465780	0	100%	0
Public Institutions	E-Voting	2188742	1511186	69.0436%	1511186	0	100%	0
	Poll							
	Postal Ballot							
	Total	2188742	1511186	69.0436%	1511186	0	100%	0
Public Non Institutions	E-Voting		128723	2.1306%	128642	81	99.9371%	0.0629%
	Poll		10786	0.1785%	10786	0	100%	0
	Postal Ballot							
	Total	6041686	139509	2.3091%	139428	81	99.9419%	0.0581%
Total		15696208	9116475	58.0807%	9116394	81	99.9991%	0.0009%

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





L.G. BALAKRISHNAN & BROS LIMITED

Item No. 3 : Re-appointment of Sri.P.Prabakaran (DIN 01709564) 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	7465780	7465780	100	7465780	0	100	0
	Poll							
	Postal Ballot							
	Total	7465780	7465780	100	7465780	0	100	0
Public Institutions	E-Voting	2188742	1511186	69.0436	1511186	0	100	0
	Poll							
	Postal Ballot							
	Total	2188742	1511186	69.0436	1511186	0	100	0
Public Non Institutions	E-Voting	6041686	128723	2.1306	128642	81	99.9371	0.0629
	Poll		10786	0.1785	10786	0	100	0
	Postal Ballot							
	Total	6041686	139509	2.3091	139428	81	99.9419	0.0581
Total		15696208	9116475	58.0807	9116394	81	99.9991	0.0009

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 Smt.Rajsri Vijayakumar (DIN 00018244) 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	7465780	7465780	100	7465780	0	100	0
	Poll							
	Postal Ballot							
	Total	7465780	7465780	100	7465780	0	100	0
Public Institutions	E-Voting	2188742	1511186	69.0436	1511186	0	100	0
	Poll							
	Postal Ballot							
	Total	2188742	1511186	69.0436	1511186	0	100	0
Public Non Institutions	E-Voting	6041686	128723	2.1306	128642	81	99.9371	0.0629
	Poll		10786	0.1785	10786	0	100	0
	Postal Ballot							
	Total	6041686	139509	2.3091	139428	81	99.9419	0.0581
Total		15696208	9116475	58.0807	9116394	81	99.9991	0.0009

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





L.G. BALAKRISHNAN & BROS LIMITED

Item No. 5 : Appointment of M/s.Suri & Co., Chartered Accountants (Firm Registration No.004283S) as Statutory Auditors of the Company in place of retiring auditors, M/s.Deloitte Haskins & Sells, Chartered Accountants for a period of five years.								
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	7465780	7465780	100	7465780	0	100	0
	Poll							
	Postal Ballot							
	Total	7465780	7465780	100	7465780	0	100	0
Public Institutions	E-Voting	2188742	1511186	69.0436	1511186	0	100	0
	Poll							
	Postal Ballot							
	Total	2188742	1511186	69.0436	1511186	0	100	0
Public Non Institutions	E-Voting	6041686	128723	2.1306	128642	81	99.9371	0.0629
	Poll		10786	0.1785	10786	0	100	0
	Postal Ballot							
	Total	6041686	139509	2.3091	139428	81	99.9419	0.0581
Total		15696208	9116475	58.0807	9116394	81	99.9991	0.0009

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





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Item No. 6 : Increase in Authorised Share Capital of the Company from Rs.20,00,00,000/- to Rs.40,00,00,000/-.								
Resolution required : (Ordinary/Special)						Special 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	7465780	7465780	100	7465780	0	100	0
	Poll							
	Postal Ballot							
	Total	7465780	7465780	100	7465780	0	100	0
Public Institutions	E-Voting	2188742	1511186	69.0436	1510202	984	99.9349	0.0651
	Poll							
	Postal Ballot							
	Total	2188742	1511186	69.0436	1510202	984	99.9349	0.0651
Public Non Institutions	E-Voting	6041686	128723	2.1306	128642	81	99.9371	0.0629
	Poll		10786	0.1785	10786	0	100	0
	Postal Ballot							
	Total	6041686	139509	2.3091	139428	81	99.9419	0.0581
Total		15696208	9116475	58.0807	9115410	1065	99.9883	0.0117

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





L.G. BALAKRISHNAN & BROS LIMITED

Item No. 7: Alteration of Clause V (Capital Clause) of the Memorandum of Association due to increase in authorized share capital.								
Resolution required : (Ordinary/Special)						Special 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	7465780	7465780	100	7465780	0	100	0
	Poll							
	Postal Ballot							
	Total	7465780	7465780	100	7465780	0	100	0
Public Institutions	E-Voting	2188742	1511186	69.0436	1511186	0	100	0
	Poll							
	Postal Ballot							
	Total	2188742	1511186	69.0436	1511186	0	100	0
Public Non Institutions	E-Voting	6041686	128723	2.1306	128642	81	99.9371	0.0629
	Poll		10786	0.1785	10786	0	100	0
	Postal Ballot							
	Total	6041686	139509	2.3091	139428	81	99.9419	0.0581
Total		15696208	9116475	58.0807	9116394	81	99.9991	0.0009

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





L.G. BALAKRISHNAN & BROS LIMITED

Item No. 8: Alteration of article 2 (Capital Clause) of the Articles of Association due to increase in authorized share capital.								
Resolution required : (Ordinary/Special)						Special 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	7465780	7465780	100	7465780	0	100	0
	Poll							
	Postal Ballot							
	Total	7465780	7465780	100	7465780	0	100	0
Public Institutions	E-Voting	2188742	1511186	69.0436	1511186	0	100	0
	Poll							
	Postal Ballot							
	Total	2188742	1511186	69.0436	1511186	0	100	0
Public Non Institutions	E-Voting	6041686	128723	2.1306	128642	81	99.9371	0.0629
	Poll		10786	0.1785	10786	0	100	0
	Postal Ballot							
	Total	6041686	139509	2.3091	139428	81	99.9419	0.0581
Total		15696208	9116475	58.0807	9116394	81	99.9991	0.0009

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





L.G. BALAKRISHNAN & BROS LIMITED

Item No. 9: Ratification of the appointment and the payment of remuneration to Dr.G.L.Sankaran, (Membership No.4482), Cost Auditor of the Company for the financial year ending 31st March 2018.

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	7465780	7465780	100	7465780	0	100	0
	Poll							
	Postal Ballot							
	Total	7465780	7465780	100	7465780	0	100	0
Public Institutions	E-Voting	2188742	1511186	69.0436	1511186	0	100	0
	Poll							
	Postal Ballot							
	Total	2188742	1511186	69.0436	1511186	0	100	0
Public Non Institutions	E-Voting	6041686	128723	2.1306	128642	81	99.9371	0.0629
	Poll		10786	0.1785	10786	0	100	0
	Postal Ballot							
	Total	6041686	139509	2.3091	139428	81	99.9419	0.0581
Total		15696208	9116475	58.0807	9116394	81	99.9991	0.0009

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