LGB ROLON

L.G. BALAKRISHNAN & BROS LIMITED

27th August, 2026

To

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

Scrip Code: 500250

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

Scrip Code: LGBBROSLTD

Dear Sir

Sub : Submission of voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 70th Annual General Meeting of the Company held on 26th August, 2026.

This is to inform that the 70th Annual General Meeting (AGM) of the Company was held on Wednesday 26th August 2026 through Video conferencing (VC) / Other Audio-Visual Means (OAVM), in this regard please find enclosed the following.

1. Voting Results under Regulation 44(3) of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.

2. Combined Scrutinizer Report dated 27th August 2026 pursuant to Section 108 of the Companies of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

Kindly take the above on record.

Thanking you

Yours faithfully
For L.G.Balakrishnan & Bros Limited

LAKSHMIKAN
TH JOSHI

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pseudonym=bdad2ce63dfa4651ab00c06a40a964b1,
2.5.4.20=2e5bd957e279b5d233d38db1821f48f6acf26ac9fbe8888ef3c377e6360f016f, postalCode=641025, st=TAMIL NADU,
serialNumber=92980452ccf49d56ac5ecc5ada8542fadab15e8e96fe2b7ba0fec19ccf536a7c, cn=LAKSHMIKANTH JOSHI
Date: 2026.08.27 15:40:45 +05'30'

M.Lakshmi Kanth Joshi
Senior General Manager (Legal) & Company Secretary

Declaration of results of the voting on resolution(s) set out in the Notice of the 70th Annual General Meeting of the Company held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 26th August, 2026

The 70th Annual General Meeting of the Company was held on Wednesday, 26th August, 2026, at 10:00 AM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time permitting the conduct of the Annual General Meeting through VC/OAVM facility, to seek the approval of the members on the Resolution(s) as set out in the Notice of the 70th Annual General Meeting dated 02nd May, 2026.

Further, pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the MCA Circulars, the Company had provided the members the facility to exercise their voting rights electronically through remote e-voting process and also, provided e-voting platform to the shareholders, who were present at the 70th Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote through remote e-voting, on the below mentioned resolution(s).

The Company had appointed Mr. M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, as the Scrutinizer to conduct the remote e-voting and the e-voting provided at the 70th Annual General Meeting in a fair and transparent manner and to ascertain the requisite majority.

Accordingly, the Scrutinizer has submitted his Combined Report for the remote e-voting process and the e-voting at the 70th Annual General Meeting held on 26th August, 2026, which has been attached hereto.

Based on the consolidated report of the Scrutinizer dated 27th August, 2026, it is hereby declared that the Resolution(s) under Item No(s).1 to 6 set out in the Notice dated 02nd May, 2026, as detailed herein below, have been duly passed by the shareholders with requisite majority.

Cont...2

BALAKRISHNAN VIJAYAKUMAR

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

Ordinary Business:
Item No.1 – Ordinary Resolution

Adoption of the audited standalone financial statements of the company along with consolidated financial statements including statement of profit and loss (including other comprehensive income) along with the statement of cash flows and the statement of changes in equity for the financial year ended March 31, 2026 together with notes and the reports of the board of directors and the auditors thereon.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	162	1,74,85,684	--
(b) Less: Invalid votes	--	--	--
(c) Net Valid E-Votes	162	1,74,85,684	100.00
- Assent	158	1,74,85,674	100.00
- Dissent	4	10	Negligible

Note:
- *2 shareholders holding 1,02,315 equity shares have abstained from voting through remote e-voting facility*

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

Ordinary Business:
Item No.2 – Ordinary Resolution

Declaration of dividend of Rs.22/- per Equity Share for the financial year ended 31st March, 2026.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	164	1,75,87,999	--
(b) Less: Invalid votes	--	--	--
(c) Net Valid E-Votes	164	1,75,87,999	100.00
- Assent	160	1,75,87,989	100.00
- Dissent	4	10	Negligible

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

BALAKRISHNAN VIJAYAKUMAR

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

Cont...3

Ordinary Business:
Item No.3 – Ordinary Resolution

Re-appointment of Sri. B. Vijayakumar (DIN: 00015583) as a Director on retirement by rotation.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	164	1,75,87,999	--
(b) Less: Invalid votes	--	--	--
(c) Net Valid E-Votes	164	1,75,87,999	100.00
- Assent	151	1,75,00,716	99.50
- Dissent	13	87,283	0.50

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

Ordinary Business:
Item No.4 – Ordinary Resolution

Re-appointment of Smt. Rajsri Vijayakumar (DIN: 00018244) as a Director on retirement by rotation.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	164	1,75,87,999	--
(b) Less: Invalid votes	--	--	--
(c) Net Valid E-Votes	164	1,75,87,999	100.00
- Assent	154	1,75,01,959	99.51
- Dissent	10	86,040	0.49

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

BALAKRISHNAN VIJAYAKUMAR

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Date: 2026.08.27 15:39:07 +05'30'

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

Cont...4

Special Business:
Item No.5 – Special Resolution

Approval for the continuation of Sri. S. Sivakumar (DIN: 00016040) as a Non-Executive Non-Independent Director of the Company notwithstanding him attaining the age of 75 years.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	164	1,75,87,999	--
(b) Less: Invalid votes	--	--	--
(c) Net Valid E-Votes	164	1,75,87,999	100.00
- Assent	153	1,75,51,002	99.79
- Dissent	11	36,997	0.21

Accordingly, the above Resolution is declared as passed as a **Special Resolution** with requisite majority.

Special Business:
Item No.6 – Ordinary Resolution

Ratification of the remuneration payable to Dr. G. L. Sankaran (Membership No.4482), Cost Auditor for the financial year 2026-27.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	164	1,75,87,999	--
(b) Less: Invalid votes	--	--	--
(c) Net Valid E-Votes	164	1,75,87,999	100.00
- Assent	159	1,75,87,988	100.00
- Dissent	5	11	Negligible

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

For L G Balakrishnan & Bros Limited

BALAKRISHNAN VIJAYAKUMAR

Digitally signed by BALAKRISHNAN VIJAYAKUMAR
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serialNumber=CA4CD80A6DA955A3A92CB633D6FCB34ACE5D408187ECBB231250DD3C89BBE343,
cn=BALAKRISHNAN VIJAYAKUMAR
Date: 2026.08.27 15:38:47 +05'30'

B. Vijayakumar
DIN: 00015583
Executive Chairman

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

Date : 27.08.2026
Place : Coimbatore

COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING AT THE ANNUAL GENERAL MEETING
(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To
The Executive Chairman
70th Annual General Meeting of the Equity Shareholders of
L G BALAKRISHNAN & BROS LIMITED
(CIN: L29191TZ1956PLC000257)
Held on Wednesday, 26th August, 2026, at 10:00 AM (IST)
Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

Sub: Scrutinizer's report on remote e-voting process and e-voting conducted at the 70th Annual General Meeting of L G Balakrishnan & Bros Limited held on 26th August, 2026

I, M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, have been appointed by the Board of Directors of **L G BALAKRISHNAN & BROS LIMITED** ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and the e-voting conducted at the 70th Annual General Meeting in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting and e-voting at the 70th Annual General Meeting on the resolution(s) as set out in the Notice convening the 70th Annual General Meeting of the Company held on Wednesday, 26th August, 2026 at 10:00 AM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time permitting the conduct of the Annual General Meeting through VC/OAVM facility.

MDS & ASSOCIATES LLP PCS

LLPIN: ABZ-8060
GSTIN: 33ABWFM0766G1ZY
Registered with Limited Liability
Registered Office: "Surya Enclave" No.37, Mayflower Avenue, Sowripalayam Road, Coimbatore – 641028, Tamil Nadu
+91 422 2318 780 / 2316 755
info@mdsassociates.in
www.mdsassociates.in

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 electronic means on the resolution(s) as set out in the Notice convening the 70th Annual General Meeting dated 02nd May, 2026.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 70th Annual General Meeting, is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution(s), as set out in Item No. 1 to Item No. 6 in the Notice convening the 70th Annual General Meeting of the Company dated 02nd May, 2026, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Authorized Agency, engaged by the Company for providing e-voting facilities.

Further, since the meeting was held through VC / OAVM facility in accordance with the said MCA Circulars and SEBI Circulars, the facility of appointment of proxies was not applicable for the meeting. Accordingly, no proxy registers were made or maintained by the Company in respect of the said meeting.

Further, in addition to the above, I submit my report as under

a. The Notice dated 02nd May, 2026 convening the 70th Annual General Meeting (AGM) of the Company along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 and the disclosure under Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), in respect of the below mentioned resolution(s) to be passed at the said 70th Annual General Meeting of the Company, were sent by the Registrar & Share Transfer Agent viz. Cameo Corporate Services Limited through electronic mail to the members, who had registered their email address with the Company / Depositories in accordance with the said MCA Circulars and Listing Regulations. The Company has also placed the Notice of the 70th Annual General Meeting on its website. Further, the Company has also sent a letter providing the web link including the exact path where the complete details of the Annual Report is available to those shareholders who had not registered their email address in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

b. The Company has availed the e-voting services offered by the Central Depository Services (India) Limited (CDSL) for providing the remote e-voting and the facility of e-voting during the meeting to the shareholders of the Company.

MDS & ASSOCIATES LLP PCS

c. The remote e-voting period commenced on Sunday, 23rd August, 2026 at 09:00 AM (IST) and ended on Tuesday, 25th August, 2025 at 05:00 PM (IST). During the period, the members of the Company, holding shares in physical and / or in dematerialized form, as on the cut-off date i.e. 19th August, 2026 were entitled to vote on the resolution(s) set out in the Notice of the 70th Annual General Meeting. The remote e-voting module of Central Depository Services (India) Limited (CDSL) was disabled on Tuesday, 25th August 2026 at 05:00 PM (IST).

d. Upon the commencement of the 70th Annual General Meeting, the e-voting platform was made available to the shareholders, who were present at the 70th Annual General Meeting through video conferencing / other audio-visual means and who had not cast their vote on the resolution(s) through remote e-voting, to cast their vote through e-voting facility at the said 70th Annual General Meeting. After the conclusion of the proceedings at 12:45 PM (IST), the e-voting facility was extended for another 15 minutes to enable the members to cast their votes. Thereafter, the e-voting facility provided at the meeting was disabled at the conclusion of the Annual General Meeting.

e. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process on 26th August 2026 at 01:09 PM (IST) in the presence of Mr. Rohan J (Witness No.1) and Ms. Divya Barathi L. R. (Witness No.2), who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).

f. Thereafter, the details containing *inter alia* the list of Equity Shareholders of the Company, who have cast "for" or "against" each of the resolution(s) that were put to vote through remote e-voting process and e-voting at the meeting, were generated from the e-voting portal of the Central Depository Services (India) Limited (CDSL).

g. I have scrutinized the votes cast by remote e-voting and by e-voting at the Annual General Meeting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).

h. Based on the reports generated from the e-voting portal of Central Depository Services (India) Limited (CDSL), I hereby submit my Combined Report on the results of the votes cast by the shareholders of the Company through remote e-voting and e-voting at the meeting on the resolution(s) as set out under Item No.1 to Item No.6 of the Notice convening the 70th Annual General Meeting as under:

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Ordinary Business

Resolution No: 1

Ordinary resolution

Adoption of the audited standalone financial statements of the company along with consolidated financial statements including statement of profit and loss (including other comprehensive income) along with the statement of cash flows and the statement of changes in equity for the financial year ended March 31, 2026 together with notes and the reports of the board of directors and the auditors thereon.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	148	1,74,73,079	100.00
E-Voting at AGM	10	12,595	100.00
Total Voting	**158**	**1,74,85,674**	**100.00**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	4	10	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	**4**	**10**	**Negligible**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

- *2 shareholders holding 1,02,315 equity shares have abstained from voting through remote e-voting facility*

Note: Thus, the Ordinary Resolution as given in Item No. 1 may be considered as passed with requisite majority.

MDS & ASSOCIATES LLP PCS

Ordinary Business

Resolution No: 2

Ordinary resolution

Declaration of dividend of Rs.22/- per Equity Share for the financial year ended 31st March, 2026.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	150	1,75,75,394	100.00
E-Voting at AGM	10	12,595	100.00
Total Voting	**160**	**1,75,87,989**	**100.00**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	4	10	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	**4**	**10**	**Negligible**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	**0**

Note: Thus, the Ordinary Resolution as given in Item No. 2 may be considered as passed with requisite majority.

MDS & ASSOCIATES LLP PCS

Ordinary Business

Resolution No: 3

Ordinary resolution

Re-appointment of Sri. B. Vijayakumar (DIN: 00015583) as a Director on retirement by rotation.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	141	1,74,88,121	99.50
E-Voting at AGM	10	12,595	100.00
Total Voting	**151**	**1,75,00,716**	**99.50**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	13	87,283	0.50
E-Voting at AGM	0	0	0.00
Total Voting	13	87,283	0.50

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Note: Thus, the Ordinary Resolution as given in Item No. 3 may be considered as passed with requisite majority.

MDS & ASSOCIATES LLP PCS

Ordinary Business

Resolution No: 4

Ordinary resolution

Re-appointment of Smt. Rajsri Vijayakumar (DIN: 00018244) as a Director on retirement by rotation.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	144	1,74,89,364	99.51
E-Voting at AGM	10	12,595	100.00
Total Voting	**154**	**1,75,01,959**	**99.51**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	10	86,040	0.49
E-Voting at AGM	0	0	0.00
Total Voting	**10**	**86,040**	**0.49**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Note: Thus, the Ordinary Resolution as given in Item No. 4 may be considered as passed with requisite majority.

Special Business

Resolution No: 5

Special resolution

Approval for the continuation of Sri. S. Sivakumar (DIN: 00016040) as a Non-Executive Non-Independent Director of the Company notwithstanding him attaining the age of 75 years.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	143	1,75,38,407	99.79
E-Voting at AGM	10	12,595	100.00
Total Voting	**153**	**1,75,51,002**	**99.79**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	11	36,997	0.21
E-Voting at AGM	0	0	0.00
Total Voting	**11**	**36,997**	**0.21**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	**0**	**0**

Note: Thus, the Special Resolution as given in Item No. 5 may be considered as passed with requisite majority.

MDS & ASSOCIATES LLP MDS

Special Business

Resolution No: 6

Ordinary resolution

Ratification of the remuneration payable to Dr. G. L. Sankaran (Membership No.4482), Cost Auditor for the financial year 2026-27.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	149	1,75,75,393	100.00
E-Voting at AGM	10	12,595	100.00
Total Voting	**159**	**1,75,87,988**	**100.00**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	5	11	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	**5**	**11**	**Negligible**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	**0**	**0**

Note: Thus, the Ordinary Resolution as given in Item No. 6 may be considered as passed with requisite majority.

Yours faithfully,

Based on the Scrutinizer's Report, the Resolution Nos. 1 to 6 have been duly passed with requisite majority

For L.G. BALAKRISHNAN & BROS LIMITED

BALAKRISHNAN VIJAYAKUMAR

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B. VIJAYAKUMAR
EXECUTIVE CHAIRMAN
DIN : 00015583

MDS & ASSOCIATES LLP PCS

For MDS & Associates LLP
Company Secretaries

M.D. Selvaraj

M D Selvaraj
Managing Partner
FCS No: 960 / CP No: 411
Peer Review No: 6468/2025
UDIN: F000960H001238097

Place : Coimbatore
Date : 27th August 2026