



M.D. Selvaraj M Com MBA FCS

"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.

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COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND POLL
(Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 read with Rule 20 and
Rule 21 of the Companies (Management and Administration) Rules, 2014 – as amended)

To
The Chairman
60th Annual General Meeting of the Equity Shareholders of
M/s. L G BALAKRISHNAN & BROS LIMITED
(L29191TZ1956PLC000257)
Held on Thursday the 14th day of July, 2016 at 10:30 AM at
Ardra Convention Centre, Kaanchan,
9, North Huzur Road, Coimbatore - 641018,
Tamil Nadu, India.

Dear Sir,

Sub: Passing of Resolution through Remote E-voting Process and through Poll
conducted at the 60th Annual General Meeting of M/s. L G
BALAKRISHNAN & BROS LIMITED held on 14th July, 2016.

I, M D Selvaraj, FCS Proprietor of M/s. MDS & Associates, Company Secretaries, Coimbatore have been appointed by the Board of Directors of M/s. L G BALAKRISHNAN & BROS LIMITED ("the Company") as a Scrutinizer for the remote e-voting process held between Monday, the 11th day of July, 2016 at 9:00 AM to Wednesday, the 13th day of July 2016 till 5:00 PM and for the poll taken at the 60th Annual General Meeting of the Company held on Thursday the 14th day of July, 2016 at 10:30 AM at Ardra Convention Centre, Kaanchan, 9, North Huzur Road, Coimbatore - 641018, Tamil Nadu, India on the Resolution(s) set out under Item No.1 to Item No.7 in the Notice convening the said 60th Annual General Meeting dated 30th April, 2016.



Responsibility of the Management

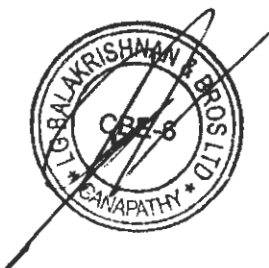
The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through remote e-voting process and through poll process, on the Resolution(s) as set out in the Notice convening the 60th Annual General Meeting dated 30th April, 2016.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the voting through poll at the 60th Annual General Meeting, is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution(s) set out under Item No.1 to Item No.7 in the Notice convening the 60th Annual General Meeting, based on the reports generated from the e-voting portal provided by the Central Depository Services (India) Limited (CDSL), the Authorised Agency engaged by the Company for providing the remote e-voting facility and also at the time of poll taken at the 60th Annual General Meeting.

I have already issued a separate Scrutinizer's Report dated 14th July, 2016 on the remote e-voting process and also a separate Scrutinizer's Report dated 14th July, 2016 in the prescribed Form No.MGT-13 on the Poll taken at the 60th Annual General Meeting of the Company.

In view of the above, I hereby submit my Consolidated Report on the Results of the Remote E-voting together with that of the Poll in respect of the said Resolution(s), as under;



Ordinary Business

Resolution 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, 2016 together with the Reports of the Board of Directors and Auditors thereon.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	46	1,00,17,279	100.00
Poll	45	11,895	100.00
Total Voting	91	1,00,29,174	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	2	880
Total Voting	2	880



Ordinary Business

Resolution 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, 2016.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	46	1,00,17,279	100.00
Poll	45	11,895	100.00
Total Voting	91	1,00,29,174	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	2	880
Total Voting	2	880



Ordinary Business

Resolution No: 3

Ordinary resolution

Re-appointment of Sri.V.Rajvirdhan (DIN: 00156787) as Director on retirement by rotation.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	45	94,72,203	94.56
Poll	45	11,895	100.00
Total Voting	90	94,84,098	94.57

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	1	5,45,076	5.44
Poll	0	0	0.00
Total Voting	1	5,45,076	5.43

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	2	880
Total Voting	2	880



Ordinary Business

Resolution No: 4

Ordinary resolution

Re-appointment of Sri.S.Sivakumar (DIN: 00016040) as Director on retirement by rotation.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	46	1,00,17,279	100.00
Poll	45	11,895	100.00
Total Voting	91	1,00,29,174	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	2	880
Total Voting	2	880



Ordinary Business

Resolution No: 5

Ordinary resolution

Ratification of the appointment of Deloitte Haskins & Sells (Firm Registration No. 008072S), Chartered Accountants as Statutory Auditors of the Company.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	46	1,00,17,279	100.00
Poll	45	11,895	100.00
Total Voting	91	1,00,29,174	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	2	880
Total Voting	2	880



Special Business

Resolution No: 6

Ordinary resolution

Re-appointment of Sri.P.Prabakaran (DIN: 01709564) as Deputy Managing Director of the Company.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	46	1,00,17,279	100.00
Poll	45	11,895	100.00
Total Voting	91	1,00,29,174	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	2	880
Total Voting	2	880



Special Business

Resolution No: 7

Ordinary resolution

Ratification of the appointment and the payment of remuneration to the Cost Auditor of the Company for the financial year ending 31st March, 2017.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	46	1,00,17,279	100.00
Poll	45	11,895	100.00
Total Voting	91	1,00,29,174	100.00

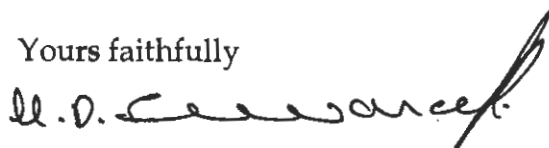
VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	2	880
Total Voting	2	880

Yours faithfully



MDS & ASSOCIATES

Prop : M.D.SELVARAJ M.Com, MBA,FCS,
COMPANY SECRETARY IN PRACTICE

Place FCS - 988, GP - 411

"SURYA" 35, MAYFLOWER AVENUE

Date: 14th July, 2016
SOWRI PALAYAM ROAD, COIMBATORE - 641 028

For L.G. BALAKRISHNAN & BROS LTD.



P. PRABAKARAN
DEPUTY MANAGING DIRECTOR