Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): L29191TZ1956PLC000257

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY): 01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2025

(c) *Type of Annual filing: Original

(d) SRN of MGT-7 filed earlier for the same financial years:

iii.

Particulars	As on filing date	As on the financial year end date
Name of the company	L G BALAKRISHNAN & BROS LIMITED	L G BALAKRISHNAN & BROS LIMITED
Registered office address	6/16/13 KRISHNARAYAPURAM ROAD GANAPATHY,NA,COIMBATORE,Tamil Nadu,India,641006	6/16/13 KRISHNARAYAPURAM ROAD GANAPATHY,NA,COIMBATORE,Tamil Nadu,India,641006
Latitude details (as on filing date)	11.032687	11.032687
Longitude details (as on filing date)	76.979279	76.979279

(b) *Permanent Account Number (PAN) of the company: AAACL3740P

(c) *e-mail ID of the company: *****TARIAL@LGB.CO.IN

(d) *Telephone number with STD code: 04222532325

(e) Website: www.lgb.co.in

iv *Date of Incorporation (DD/MM/YYYY): 24/03/1956

v (a) *Class of Company (as on the financial year end date)
(Private company/Public company/One Person Company): Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company): Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company): Non-government company

vi *Whether company is having share capital (as on the financial year end date) Yes

vii (a) Whether shares listed on recognized Stock Exchange(s) Yes

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
3		#N/A
4		#N/A

viii Number of Registrar and Transfer Agent 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67120TN1998PLC041613	CAMEO CORPORATE SERVICES LIMITED	"SUBRAMANIAN BUILDING", No.1 CLUB HOUSE	INR000003753

ix *(a) Whether Annual General Meeting (AGM) held Yes

(b) If yes, date of AGM (DD/MM/YYYY) 21/08/2025

(c) Due date of AGM (DD/MM/YYYY) 30/09/2025

(d) Whether any extension for AGM granted No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities 2

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	27	Manufacture of electrical equipment	83.29
2	C	Manufacturing	24	Manufacture of basic metals	16.71
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given: 4

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1		NA	LGB USA INC	Subsidiary	96
2		NA	GFM ACQUISITION LLC	Subsidiary	94.53
3		NA	GFM LLC	Subsidiary	94.53
4	U28990MH2010PTC211581		LGB STEEL PRIVATE LIMITED	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	47000000	31892416	31892416	31892416
Total amount of equity shares (in rupees)	470000000.00	318924160.00	318924160.00	318924160.00

Number of classes: 1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	47000000	31892416	31892416	31892416
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	470000000.00	318924160.00	318924160.00	318924160.00

(b) Preference share capital

Number of classes: 0

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	496468	30895948	31392416.00	313924160	313924160	
Increase during the year	0.00	571418.00	571418.00	5714180.00	5714180.00	480750000.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	

iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	500000	500000.00	5000000	5000000	480750000
v ESOPs	0	0	0.00	0	0	0
vi Sweat equity shares allotted	0	0	0.00	0	0	0
vii Conversion of Preference share	0	0	0.00	0	0	0
viii Conversion of Debentures	0	0	0.00	0	0	0
ix GDRs/ADRs	0	0	0.00	0	0	0
x Others, specify	0	71418	71418.00	714180	714180	0
Shares dematerialised during the year						
Decrease during the year	71418.00	0.00	71418.00	714180.00	714180.00	0.00
i Buy-back of shares	0	0	0.00	0	0	0
ii Shares forfeited	0	0	0.00	0	0	0
iii Reduction of share capital	0	0	0.00	0	0	0
iv Others, specify	71418	0	71418.00	714180	714180	
Shares dematerialised during the year						
At the end of the year	425050.00	31467366.00	31892416.00	318924160.00	318924160.00	480750000.00
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares	0	0	0.00	0	0	0
ii Re-issue of forfeited shares	0	0	0.00	0	0	0
iii Others, specify	0	0	0.00	0	0	0
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares	0	0	0.00	0	0	0
ii Shares forfeited	0	0	0.00	0	0	0
iii Reduction of share capital	0	0	0.00	0	0	0
iv Others, specify	0	0	0.00	0	0	0
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company: INE337A01034

ii Details of stock split/consolidation during the year (for each class of shares): 0

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Yes

Number of transfers: 20

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes: 0

(b) Partly convertible debentures

*Number of classes: 0

(c) Fully convertible debentures

*Number of classes | 0

v Securities (other than shares and debentures) | 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	0.00		0.00		0.00

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover | 23907442000

ii * Net worth of the Company | 17719906000

VI SHARE HOLDING PATTERN

A Promoters

S.No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	5983156	18.76	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate(not mentioned above)		3540045	11.10	0	0.00
10	Others	PRIVATE TRUST	1575425	4.94	0	0.00
	Total		11098626.00	34.80	0.00	0.00

Total number of shareholders (promoters) | 10

B Public/Other than promoters

S.No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	12666800	39.72	0	0.00
	(ii) Non-resident Indian (NRI)	603750	1.89	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	4	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	1905750	5.98	0	0.00
7	Mutual funds	4183488	13.12	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate(not mentioned above)	964780	3.03	0	0.00
10	Others IEPF,TRUST,UNCLAIMED	469218	1.47	0	0.00
	Total	20793790.00	65.21	0.00	0.00

Total number of shareholders (other than promoters) | 37742

Total number of shareholders (Promoters + Public/Other than promoters) | 37752.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl. No	Category	
1	Individual - Female	16175
2	Individual - Male	20259
3	Individual - Transgender	0
4	Other than individuals	1318
	Total	37752.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company | 110

Name of the FII	Address	Date of Incorporation(DD/MM/YYYY)	Country of Incorporation	Number of shares held	% of shares held
LOS ANGELES CITY EMPLOYEES RETIR			United States	3608	0.01
EMERGING MARKETS CORE EQUITY P			United States	189085	0.59
PUBLIC EMPLOYEES RETIREMENT AS			United States	17944	0.06
POLICEMENS ANNUITY AND BENEFIT			United States	200	0.00
NATIONAL RAILROAD RETIREMENT IN			United States	26699	0.08
COLONIAL FIRST STATE SPECIALIST FU			United States	2133	0.01
UTAH STATE RETIREMENT SYSTEMS			United States	1227	0.00
DIMENSIONAL EMERGING MARKETS			United States	54610	0.17
OPSEU PENSION PLAN TRUST FUND			United States	234	0.00

HDFC LARGE AND MID CAP FUND			United States	81694	0.26
HDFC SMALL CAP FUND			United States	2836501	8.89
AJOVISTA EMERGING MARKETS SMA			United States	730	0.00
FIDELITY COMMON CONTRACTUAL F			United States	4040	0.01
STATE OF ALASKA RETIREMENT AND			United States	2487	0.01
LSV INDIA EQUITY FUND LP			United States	4300	0.01
CC L Q EMERGING MARKETS EQUITY			United States	5524	0.02
ACADIAN EMERGING MARKETS PORT			United States	26722	0.08
DIMENSIONAL EMERGING MARKETS			United States	1542	0.00
SEI TRUST COMPANY AS TRUSTEE ON			United States	6296	0.02
PUBLIC EMPLOYEES RETIREMENT SYS			United States	56468	0.18
CC L Q EMERGING MARKETS EQUITY			United States	9457	0.03
AMERICAN CENTURY ETF TRUST AVA			United States	4162	0.01
HDFC MUTUAL FUND HDFC TRANSP(			United States	104889	0.33
CALIFORNIA PUBLIC EMPLOYEES RETI			United States	22562	0.07
CALIFORNIA PUBLIC EMPLOYEES RETI			United States	4654	0.01

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of , Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	10	10
Members(Other than Promoters)	34052	37742
Debenture Holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	2	1	2	1	11.46	7.30
B Non-Promoter	1	7	1	6	0.01	0.02
i Non-Independent	1	1	1	1	0.01	0
ii Independent	0	6	0	5	0	0.02
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	3	8	3	7	11.47	7.32

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 12

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYY)
BALAKRISHNAN VIJAYAKUMAR	00015583	Whole-time director	3654000	

PALANISAMY PRABAKARAN	01709564	Managing Director	4750	
RAJIV PARTHASARATHY	02495329	Whole-time director	0	
RAJSRI VIJAYAKUMAR	00018244	Director	2329156	
SITHARAMAN SIVAKUMAR	00016040	Director	1194	
VINAY BALAJI NAIDU	09232643	Director	5500	
MANAVALAN KANCHANA	07497403	Director	516	
RAJKUMAR DORAISAMY GOPALASAMY	00197696	Director	0	
DINESH KUMAR	10586227	Director	0	
SADHANA VIDHYA SHANKAR	10753375	Director	0	
LAKSHMIKANTH JOSHI	ABMPL6939Q	Company Secretary	0	
NALLAMUTHU RENGARAJ	AFMPR8119Q	CFO	1200	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 6

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
PALANISAMY SHANMUGASUNDARAM	00119411	Director	31/08/2024	Cessation
RAMANI VIDHYA SHANKAR	00002498	Director	31/08/2024	Cessation
VENKATESALU GOVINDARAJULU	00016108	Director	31/08/2024	Cessation
DINESH KUMAR	10586227	Director	01/09/2024	Appointment
SADHANA VIDHYA SHANKAR	10753375	Additional Director	01/09/2024	Appointment
SADHANA VIDHYA SHANKAR	10753375	Director	01/09/2024	Change in designation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	29/08/2024	36109	88	38

B BOARD MEETINGS

*Number of meetings held 7

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/04/2024	11	11	100.00
2	31/07/2024	11	11	100.00
3	05/08/2024	11	11	100.00
4	01/09/2024	10	10	100.00
5	23/09/2024	10	10	100.00
6	28/10/2024	10	8	80.00
7	31/01/2025	10	10	100.00

C COMMITTEE MEETINGS

Number of meetings held 33

S.No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE	29/04/2024	4	4	100.00
2	AUDIT COMMITTEE	31/07/2024	4	4	100.00
3	AUDIT COMMITTEE	05/08/2024	4	4	100.00
4	AUDIT COMMITTEE	28/10/2024	3	3	100.00
5	AUDIT COMMITTEE	31/01/2025	3	3	100.00
6	NOMINATION & REMUNERATION CO	13/04/2024	4	4	100.00
7	NOMINATION & REMUNERATION CO	01/09/2024	3	3	100.00
8	NOMINATION & REMUNERATION CO	25/12/2024	3	3	100.00
9	STAKEHOLDERS RELATIONSHIP COMI	22/04/2024	3	3	100.00
10	STAKEHOLDERS RELATIONSHIP COMI	31/05/2024	3	3	100.00
11	STAKEHOLDERS RELATIONSHIP COMI	18/06/2024	3	3	100.00
12	STAKEHOLDERS RELATIONSHIP COMI	30/06/2024	3	3	100.00
13	STAKEHOLDERS RELATIONSHIP COMI	26/07/2024	3	3	100.00
14	STAKEHOLDERS RELATIONSHIP COMI	31/07/2024	3	3	100.00
15	STAKEHOLDERS RELATIONSHIP COMI	16/08/2024	3	3	100.00
16	STAKEHOLDERS RELATIONSHIP COMI	03/09/2024	3	3	100.00
17	STAKEHOLDERS RELATIONSHIP COMI	30/09/2024	3	2	66.67
18	STAKEHOLDERS RELATIONSHIP COMI	15/10/2024	3	3	100.00
19	STAKEHOLDERS RELATIONSHIP COMI	29/11/2024	3	3	100.00
20	STAKEHOLDERS RELATIONSHIP COMI	20/12/2024	3	3	100.00
21	STAKEHOLDERS RELATIONSHIP COMI	03/01/2025	3	3	100.00
22	STAKEHOLDERS RELATIONSHIP COMI	03/02/2025	3	3	100.00
23	STAKEHOLDERS RELATIONSHIP COMI	28/02/2025	3	3	100.00
24	STAKEHOLDERS RELATIONSHIP COMI	03/01/2025	3	3	100.00
25	STAKEHOLDERS RELATIONSHIP COMI	03/02/2025	3	3	100.00
26	RISK MANAGEMENT COMMITTEE	13/07/2024	4	4	100.00
27	RISK MANAGEMENT COMMITTEE	12/10/2024	4	4	100.00
28	RISK MANAGEMENT COMMITTEE	11/01/2025	4	3	75.00
29	CORPORATE SOCIAL RESPONSIBILITY	20/04/2024	4	4	100.00
30	CORPORATE SOCIAL RESPONSIBILITY	11/05/2024	4	3	75.00
31	CORPORATE SOCIAL RESPONSIBILITY	20/07/2024	4	4	100.00
32	CORPORATE SOCIAL RESPONSIBILITY	19/10/2024	4	4	100.00
33	CORPORATE SOCIAL RESPONSIBILITY	25/01/2025	4	4	100.00

D ATTENDANCE OF DIRECTORS

S.No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGMheld on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	21/08/2025
1	BALAKRISHNAN VIJAYAKUMAR	7	7	100.00	28	27	96.43	Yes
2	PALANISAMY PRABAKARAN	7	7	100.00	13	12	92.31	Yes
3	RAJIV PARTHASARATHY	7	7	100.00	3	3	100.00	Yes
4	RAJSRI VIJAYAKUMAR	7	7	100.00	5	5	100.00	Yes
5	SITHARAMAN SIVAKUMAR	7	7	100.00	0	0	0.00	Yes
6	VINAY BALAJI NAIDU	7	6	85.71	9	8	88.89	Yes
7	MANAVALAN KANCHANA	7	7	100.00	8	8	100.00	Yes
8	RAJKUMAR DORAISAMY GOPALASAMY	7	7	100.00	15	15	100.00	Yes
9	DINESH KUMAR	4	4	100.00	2	2	100.00	Yes
10	SADHANA VIDHYA SHANKAR	4	3	75.00	0	0	0.00	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL Yes

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered 3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	BALAKRISHNAN VIJAYAK	Whole-time director	9497000	39089000	0	0	48586000.00
2	PALANISAMY PRABAKAR	Managing director	10600000	23453000	0	0	34053000.00
3	RAJIV PARTHASARATHY	Whole-time director	6572000	9772000	0	0	16344000.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		26669000.00	72314000.00	0.00	0.00	98983000.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	LAKSHMIKANTH JOSHI	Company Secretary	4950000	0	0	0	4950000.00

2	NALLAMUTHU RENGARA	CFO	6796000	0	0	0	6796000.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		11746000.00	0.00	0.00	0.00	11746000.00

C *Number of other directors whose remuneration details to be entered 0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1							0.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		0.00	0.00	0.00	0.00	0.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS No

Number Of Penalties/Punishment imposed on company/directors/officers

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES — No

Number of compounding of offences

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Shareholder / Debenture holder details

Number of shareholder/ debenture holder: 37752

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of L G BALAKRISHNAN & BROS LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1 its status under the Act;
2 maintenance of registers/records & making entries therein within the timeprescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by	DSC BOX
Name	M D SELVARAJ
Date (DD/MM/YYYY)	05/09/2025
Place	COIMBATORE
Whether associate or fellow:	Fellow
Certificate of practice number	411

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

(a) DIN/PAN/Membership number of Designated Person	14273
(b) Name of the Designated Person	

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 36 dated* (DD/MM/YYYY) 26/07/2016 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by** DSC BOX

*Designation Director
(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator 00015583

***To be digitally signed by** DSC BOX

Company Secretary

*Whether associate or fellow: Associate

*Membership number 14273

Certificate of practice number