



# MDS & Associates LLP

Company Secretaries

**SCRUTINIZER'S REPORT ON POSTAL BALLOT (REMOTE E-VOTING)**  
**CONDUCTED PURSUANT TO THE POSTAL BALLOT NOTICE DATED**  
**FEBRUARY 07, 2026**

Date: March 21, 2026

To  
The Executive Chairman,  
**L G BALAKRISHNAN & BROS LIMITED**  
(CIN: L29191TZ1956PLC000257)  
6/16/13 Krishnarayapuram Road,  
Ganapathy, Coimbatore-641006,  
Tamil Nadu, India

Dear Sir,

**Sub: Scrutinizer's Report on Postal Ballot through Remote E-voting conducted pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 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 MCA circulars issued thereunder**

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 **M/s. L G BALAKRISHNAN & BROS LIMITED** ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting for postal ballot carried out in accordance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No.03/2025 dated September 22, 2025 read with the other relevant circular(s) issued by the Ministry of Corporate Affairs from time to time ("MCA Circulars") in respect of the Special Resolution as set out in the Postal ballot Notice dated February 07, 2026.



Report of Scrutinizer on Postal Ballot (Remote E-voting) by members of L G Balakrishnan & Bros Limited

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### 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 as set out in the Postal Ballot Notice dated February 07, 2026.

### Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the Postal Ballot through Remote E-voting process, is restricted to the preparation of the Scrutinizer's Report on the votes cast "in favour" or "against" the Resolution, as set out in Item No.1 of the Postal Ballot Notice dated February 07, 2026, based on the reports generated from the e-voting system provided by M/s. Central Depository Services (India) Limited (CDSL), the Authorized Agency engaged by the Company for providing remote e-voting facilities.

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

- The Postal Ballot Notice dated February 07, 2026 along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 were sent on Wednesday, February 18, 2026 through electronic mail to those members whose names appeared in the Register of Members / List of Beneficiaries as on Friday, February 13, 2026 ("cut-off date") and who had registered their email address with the Company / RTA / Depositories in compliance with the MCA Circulars. The Company has also placed the notice of the Postal Ballot on its website.
- The shareholders of the Company holding shares as on the "cut-off" date on Friday, February 13, 2026 were entitled to vote on the proposed resolution as set out in Item No. 1 of the said Postal Ballot Notice.
- The remote e-voting period remained open from Thursday, February 19, 2026 at 09:00 AM (IST) and ended on Friday, March 20, 2026 at 05:00 PM (IST) (both days inclusive). During the said period, the members of the Company holding shares in physical and / or in dematerialized form as on the cut-off date i.e. February 13, 2026 were entitled to vote on the resolution set out in the Notice of postal ballot through remote e-voting.



- The e-voting module of M/s. Central Depository Services (India) Limited (CDSL) was disabled on Friday, March 20, 2026 at 05:00 PM (IST) and I, as the Scrutinizer, unblocked the votes cast, on Friday, March 20, 2026 at 05:25 PM (IST) in the presence of Mr. Rohan J (Witness No.1) and Ms. Sahitya S (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).
- I have scrutinized the remote e-voting for the postal ballot and the votes tendered therein and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).

I now hereby submit my report on the result of the remote e-voting in respect of the said resolution as under:



**SPECIAL BUSINESS**

**Resolution No: 1**

**Special resolution**

Approval for the re-appointment of DR. VINAY BALAJI NAIDU (DIN: 09232643) as a Non-Executive Independent Director of the Company for a second term of five consecutive years with effect from August 04, 2026.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

Number of Members Voted through electronic voting system	Number of votes cast in favour the Resolution	Percentage of Total Number of votes cast
207	1,75,94,146	100.00

**VOTES CAST AGAINST THE RESOLUTION**

Number of Members Voted through electronic voting system	Number of votes cast against The Resolution	Percentage of Total Number of votes cast
9	275	Negligible

**INVALID VOTES**

Total number of Members whose votes were declared invalid	Total number of invalid votes cast by them
0	0

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

*Based on the Scrutinizer's Report, the Resolution No. 1 has been passed with requisite majority*

For L G Balakrishnan & Bros Limited

**B. Vijayakumar**  
DIN: 00015583  
Executive Chairman

Yours faithfully,

**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: F000960G004097316