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]



Form language
(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

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) 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) 31/03/2026

(c) *Type of Annual filing (•) Original ( ) Revised

(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	11.032483	11.032483
Longitude details	76.979112	76.979112

(a) *Photograph of the registered office of the Company showing external building and name prominently visible Photograph_Registered Office Building.pdf

(b) *Permanent Account Number (PAN) of the company AA******0P

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

(d) *Telephone number with STD code 04*******25

(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): Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date): (●) Yes ( ) No

vii (a) Whether shares listed on recognized Stock Exchange(s): (●) Yes ( ) No

(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)

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	SUBRAMANIANBUILDINGNo.1 CLUBHOUSEROAD, CHENNAI,Tamil Nadu,India,600002	INR000003753

ix * (a) Whether Annual General Meeting (AGM) held: (●) Yes ( ) No

(b) If yes, date of AGM (DD/MM/YYYY): 26/08/2026

(c) Due date of AGM (DD/MM/YYYY): 30/09/2026

(d) Whether any extension for AGM granted: ( ) Yes (●) 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)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 3

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	30	Manufacture of other transport equipment	77.75
2	C	Manufacturing	24	Manufacture of basic metals	15.62
3	N	Administrative and support service activities	82	Office administrative, office support and other business support activities	6.63

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

i *No. of Companies for which information is to be given: 5

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1		45-5550611	LGB USA INC	Subsidiary	96.64
2		46-1371305	GFM ACQUISITION LLC	Subsidiary	95.16
3		80-0928306	GFM LLC	Subsidiary	95.16
4	U28990MH2010PTC211581		LGB STEEL PRIVATE LIMITED	Subsidiary	100
5		LME241030H13	LGB Mexico	Subsidiary	96.64

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	47000000.00	31892416.00	31892416.00	31892416.00
Total amount of equity shares (in rupees)	470000000.00	318924160.00	318924160.00	318924160.00

Number of classes: 1

Class of shares: Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
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	318924160	318924160	318924160

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes: 0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised 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	425050	31467366	31892416.00	318924160	318924160	
Increase during the year	0.00	127289.00	127289.00	1272890.00	1272890.00	0
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	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify Shares dematerialised during the year	0	127289	127289.00	1272890	1272890	
Decrease during the year	127289.00	0.00	127289.00	1272890.00	1272890.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Shares dematerialised during the year	127289	0	127289.00	1272890	1272890	
At the end of the year	297761.00	31594655.00	31892416.00	318924160.00	318924160.00	
(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
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	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

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

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)

☑ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes | 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes | 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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					

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

i *Turnover 27734840000

ii * Net worth of the Company 20200552000

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	5985501	18.77	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 FAMILY PRIVATE TRUST	1581359	4.96	0	0.00
	Total	11106905.00	34.83	0.00	0

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	12597552	39.50	0	0.00
	(ii) Non-resident Indian (NRI)	672594	2.11	0	0.00

	(iii) Foreign national (other than NRI)	17512	0.05	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	2109341	6.61	0	0.00
7	Mutual funds	4255456	13.34	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	893759	2.80	0	0.00
10	Others AIF,IEPF,TRUST,FIRM	239293	0.75	0	0.00
	Total	20785511.00	65.16	0.00	0

Total number of shareholders (other than promoters) 37249

Total number of shareholders (Promoters + Public/Other than promoters) 37259.00

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

Sl.No	**Category**	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	37259
	Total	37259.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 104

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	01/01/2000	United States	3608	0.0113
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	01/01/2000	United States	51169	0.1604
EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	01/01/2000	United States	189085	0.5929
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	01/01/2000	United States	13711	0.043
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	01/01/2000	United States	17944	0.0563
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	01/01/2000	United States	26250	0.0823
UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	01/01/2000	United States	1811	0.0057

THE NOMURA TRUST AND BANKING CO., LTD. RE NOMURA - ACADIAN GLOBAL EMERGING MARKETS EQUITY FUND MOTHER FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	01/01/2000	United States	9120	0.0286
DIMENSIONAL EMERGING MARKETS VALUE FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	01/01/2000	United States	55809	0.175
OPSEU PENSION PLAN TRUST FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	01/01/2000	United States	231	0.0007
WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	01/01/2000	United States	7187	0.0225
WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	01/01/2000	United States	7963	0.025
MORGAN STANLEY ASIA (SINGAPORE) PTE - ODI	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	01/01/2000	United States	37346	0.1171
EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	01/01/2000	United States	3409	0.0107
FIDELITY COMMON CONTRACTUAL FUND II/FIDELITY GLOBAL EMERGING MARKETS EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	01/01/2000	United States	4040	0.0127

EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	01/01/2000	United States	4876	0.0153
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY DIMENSIONAL FUND ADVISORS LP	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	01/01/2000	United States	2487	0.0078
SEGALL BRYANT & HAMILL EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	01/01/2000	United States	4654	0.0146
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	01/01/2000	United States	8290	0.026
DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	01/01/2000	United States	14364	0.045
EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	01/01/2000	United States	9409	0.0295
LSV INDIA EQUITY FUND, LP	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	01/01/2000	United States	4300	0.0135
DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	01/01/2000	United States	9778	0.0307

DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	01/01/2000	United States	30504	0.0956
DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI - 400098	01/01/2000	United States	1542	0.0048

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)	37742	37249
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	7.3
B Non-Promoter	1	6	1	6	0.01	0.02
i Non-Independent	1	1	1	1	0.01	0
ii Independent	0	5	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	7	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/YYYY)
BALAKRISHNAN VIJAYAKUMAR	00015583	Whole-time director	3656345	
PALANISAMY PRABAKARAN	01709564	Managing Director	4750	
RAJIV PARTHASARATHY .	02495329	Whole-time director	0	
RAJSRI VIJAYAKUMAR	00018244	Director	2329156	
SITHARAMAN SIVAKUMAR	00016040	Director	1194	
MANAVALAN KANCHANA	07497403	Director	0	
GOPALASAMY DORAISAMY RAJKUMAR	00197696	Director	0	
VINAY BALAJI NAIDU	09232643	Director	5500	
. 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 | 0

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)

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	21/08/2025	38669	77	37.75

B BOARD MEETINGS

*Number of meetings held: 4

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	30/04/2025	10	9	90
2	31/07/2025	10	10	100
3	31/10/2025	10	10	100
4	07/02/2026	10	10	100

C COMMITTEE MEETINGS

Number of meetings held: 34

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	30/04/2025	3	3	100
2	AUDIT COMMITTEE	31/07/2025	3	3	100
3	AUDIT COMMITTEE	31/10/2025	3	3	100
4	AUDIT COMMITTEE	07/02/2026	3	3	100
5	NOMINATION AND REMUNERATION COMMITTEE	08/11/2025	3	3	100
6	NOMINATION AND REMUNERATION COMMITTEE	21/01/2026	3	3	100
7	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	19/04/2025	4	4	100
8	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	10/05/2025	4	4	100
9	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	29/07/2025	4	4	100
10	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	18/10/2025	4	4	100
11	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	06/02/2026	4	4	100
12	RISK MANAGEMENT COMMITTEE	12/04/2025	4	4	100
13	RISK MANAGEMENT COMMITTEE	28/07/2025	4	4	100
14	RISK MANAGEMENT COMMITTEE	11/10/2025	4	4	100
15	RISK MANAGEMENT COMMITTEE	06/02/2026	4	3	75
16	STAKEHOLDERS RELATIONSHIP COMMITTEE	04/04/2025	3	3	100
17	STAKEHOLDERS RELATIONSHIP COMMITTEE	21/05/2025	3	2	66.67
18	STAKEHOLDERS RELATIONSHIP COMMITTEE	11/06/2025	3	3	100
19	STAKEHOLDERS RELATIONSHIP COMMITTEE	30/06/2025	3	2	66.67

20	STAKEHOLDERS RELATIONSHIP COMMITTEE	11/07/2025	3	3	100
21	STAKEHOLDERS RELATIONSHIP COMMITTEE	05/08/2025	3	3	100
22	STAKEHOLDERS RELATIONSHIP COMMITTEE	14/08/2025	3	3	100
23	STAKEHOLDERS RELATIONSHIP COMMITTEE	26/08/2025	3	3	100
24	STAKEHOLDERS RELATIONSHIP COMMITTEE	19/09/2025	3	3	100
25	STAKEHOLDERS RELATIONSHIP COMMITTEE	30/09/2025	3	3	100
26	STAKEHOLDERS RELATIONSHIP COMMITTEE	01/11/2025	3	3	100
27	STAKEHOLDERS RELATIONSHIP COMMITTEE	26/11/2025	3	3	100
28	STAKEHOLDERS RELATIONSHIP COMMITTEE	06/12/2025	3	3	100
29	STAKEHOLDERS RELATIONSHIP COMMITTEE	31/12/2025	3	3	100
30	STAKEHOLDERS RELATIONSHIP COMMITTEE	23/01/2026	3	3	100
31	STAKEHOLDERS RELATIONSHIP COMMITTEE	28/02/2026	3	3	100
32	STAKEHOLDERS RELATIONSHIP COMMITTEE	12/03/2026	3	3	100
33	STAKEHOLDERS RELATIONSHIP COMMITTEE	20/03/2026	3	3	100
34	STAKEHOLDERS RELATIONSHIP COMMITTEE	31/03/2026	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held 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	26/08/2026 (Y/N/NA)
1	BALAKRISHNAN VIJAYAKUMAR	4	4	100	30	30	100	Yes
2	PALANISAMY PRABAKARAN	4	4	100	13	13	100	Yes
3	RAJIV PARTHASARATHY .	4	4	100	4	4	100	Yes
4	RAJSRI VIJAYAKUMAR	4	4	100	5	5	100	Yes
5	SITHARAMAN SIVAKUMAR	4	4	100	0	0	0	Yes
6	MANAVALAN KANCHANA	4	3	75	6	6	100	Yes
7	GOPALASAMY DORAISAMY RAJKUMAR	4	4	100	30	28	93	Yes
8	VINAY BALAJI NAIDU	4	4	100	19	19	100	Yes
9	DINESH KUMAR	4	4	100	4	4	100	Yes
10	SADHANA VIDHYA SHANKAR	4	4	100	0	0	0	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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 VIJAYAKUMAR	Whole-time director	10039000	42357000	0	0	52396000.00
2	PALANISAMY PRABAKARAN	Managing Director	11130000	25414000	0	0	36544000.00
3	RAJIV PARTHASARATHY .	Whole-time director	6901000	10589000	0	0	17490000.00
	Total		28070000.00	78360000.00	0.00	0.00	106430000.00

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	5454000	0	0	0	5454000.00
2	NALLAMUTHU RENGARAJ	CFO	7747000	0	0	0	7747000.00
	Total		13201000.00	0.00	0.00	0.00	13201000.00

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
	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 ( ) No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS | ☑ Nil

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 | ☑ Nil

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 Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder	37259

XIV Attachments

(a) List of share holders, debenture holders	LGB_Details of Shareholders_31.03.2026.xlsm
(b) Optional Attachment(s), if any	Details of Designated person.pdf Form MGT-8_31.03.2026.pdf LGB_List of FPI and FII_31.03.2026.pdf

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) 31/03/2026

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 time prescribed 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	
Name	M D SELVARAJ
Date (DD/MM/YYYY)	30/07/2026
Place	COIMBATORE

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number	4*1

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: . LAKSHMIKANTH JOSHI

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 thereunder 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**

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP)): Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator: 0*0*5*8*

***To be digitally signed by**

(●) Company Secretary ( ) Company secretary in practice

*Whether associate or fellow:

(●) Associate ( ) Fellow

Membership number: 1*2*3

Certificate of practice number:

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)	AC5023474
eForm filing date (DD/MM/YYYY)	31/07/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company