



L.G. BALAKRISHNAN & BROS LIMITED

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Flat No. C/1, G Block,
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051

Script Code: 500250

Scrip Code: LGBBROSLTD

LGB/ SEC/ Compliance

February 7, 2024

Dear Sir,

Sub: Newspaper Advertisement - Notice of Extra Ordinary General Meeting through Video Conferencing / Other Audio Visual Means ("VC / OAVM") facility and Remote E-voting information

Please find attached herewith copies of newspaper advertisements published in the Financial Express (English) and Maalai Malar (Tamil) on February 7, 2024, both newspapers having electronic editions, intimating that the Extra Ordinary General Meeting ("EGM") of the Company will be held on Saturday, March 2, 2024 at 10:00 AM through VC / OAVM facility and information regarding remote e-Voting for the EGM of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking you
Yours Sincerely
For L.G Balakrishnan & Bros Limited

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

Encl: as above.

1704.32
6635.81
0.98
0.18
Inc. 71, 2020
Regulations
on the Stock
included on
in the Labels
Year Ended
11-03-2023
Audited
4502.18
53.11
39.75
www.lgb.com
Bal-
via P. Gupta
Ag Director
18083798

Financial Express

07.02.2024

D	
r, Gujarat, 361004	
www.spraykingagro.com	
(Rs. In Lakhs)	
Consolidated	
12.20.23	30.12.2022
Audited	Unaudited
272.11	529.73
510.08	39.19
510.08	39.19
337.13	28.54
337.13	28.54
056.79	317.28
12.76	3.60
12.76	3.60

131st December, 2023
 tive meetings held on
 financial results and
 the recognition and
 der Section 133 of the
 nended thereafter and
 and AS') 34 - Interim
 ion for segment wise
 essary, to make them
 • Spraying Limited
 Equipment Limited)
 Sd/-
 Managing Director)

131st December, 2023	
Amount in Rs. Million)	
Consolidated	
Month ended 31 December 2023	Quarter ended 31 December 2022
627.17	5,260.59
085.98	450.53
052.48	450.53
791.28	342.13
780.61	339.10
775.55	1,767.78
NA	NA
4.09	1.94
4.06	1.92
Audited with BSE and NSE format of the unaudited www.nseindia.com) NSE	
IS Technology Limited Jasbir Singh Gujral Managing Director CIN : 00198825	

2499 7000 or send a request at evoting@nseindia.com.

The Board of Directors of the Company has appointed Mr. Shreyansh Jain (Membership No. FCS 8519, CP No. 9801) of Shreyansh Jain & Co., Practising Company Secretaries, as the Scrutinizer to scrutinise the remote e-voting process in a fair and transparent manner.

The Notice of Postal Ballot ("Notice") is available on the website of the Company at www.capacite.in and on the websites of the Stock Exchanges viz. BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

For Capacite Infra-projects Limited

Place: Mumbai
 Date: February 05, 2024

Sd/-
 Rahul Kalyal
 Managing Director
 DIN: 80253046

L G BALAKRISHNAN & BROS LIMITED
 CIN 12919171956PLC000257

Regd. Office: 6/16/13 Krishnarayapuram Road, Ganapathy, Coimbatore-641006
 Tel: 0422 2532325/ Email: info@lgb.co.in / Website: www.lgb.co.in

Notice of the Extra-Ordinary General Meeting and E-voting Information

Dear Members,
 Notice is hereby given that (Serial No.01/2023-24) Extra-Ordinary General Meeting ("EGM") of the Company will be held on Saturday, 2nd March, 2024 at 10:00 AM (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice of EGM dated 29th January, 2024 in compliance with the applicable provisions of the Companies Act, 2013 and its rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time. Further, in accordance with the MCA / SEBI Circular(s), the Notice of EGM has been sent to all the shareholders whose e-mail addresses are registered with the Company / Depositories as on Friday, 2nd February, 2024. The EGM Notice along with the explanatory statement is available and can be downloaded from the Company's website (www.lgb.co.in) and the website of Stock Exchange(s) in which the shares of the Company are listed i.e., BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting service provider i.e. Central Depository Services (India) Limited (CDSL) (www.evotingindia.com). Members can attend and participate in the ensuing Extra-Ordinary General Meeting through VC/OAVM facility only by following procedure as set out in the Notice of the said Meeting. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the EGM using remote electronic voting system ("remote e-voting") provided by CDSL. Additionally, the Company will be providing the facility of voting through e-voting system during the Extra-Ordinary General Meeting ("e-voting at EGM"). Detailed procedure for remote e-voting / e-voting at EGM is provided in the Notice of the said Extra-Ordinary General Meeting.

The Board of Directors of the Company has appointed Sri. M. D. Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore as the Scrutinizer to scrutinize the remote e-voting and the e-voting process at the EGM in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through e-voting on the EGM Notice. Members are also requested to note the following:

1	Date of completion of dispatch of EGM Notice	Tuesday, 6th February, 2024
2	Date and time of commencement of remote e-voting	Wednesday, 28th February, 2024 at 09:00 AM (IST)
3	Date and time of end of remote e-voting (Remote e-voting will not be allowed beyond this date and time)	Friday, 1st March, 2024 at 05:00 PM (IST)
4	Cut-off date of determining the members eligible for e-voting	Saturday, 24th February, 2024

Those members, who are present in the EGM through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the EGM. The members who have cast their votes by remote e-voting prior to the EGM may also attend / participate in the EGM through VC / OAVM but shall not be entitled to cast their votes again.

A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date i.e. 24th February, 2024 only shall be entitled to avail the facility of remote e-voting or e-voting at the ensuing Extra-Ordinary General Meeting. The voting rights of the members shall be in proportion to the equity shares held by them in the Paid-up Equity Share Capital of the Company as on the cut-off date.

Any person, who acquires equity shares of the Company and becomes a member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login id and password by following the instructions given in the EGM Notice. If members have already registered on the e-voting system of CDSL, such member can use their existing user ID and password for casting their vote.

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent ("RTA")/depositories, login details for e-voting are being sent to the registered email address. Members holding shares in physical form or who have not registered their e-mail address with the Company/ Depository can cast their vote through remote e-voting or through the e-voting system during the EGM by following the procedure as set out in the Notice of the EGM.

Members who wish to register their email address may follow the below instructions:
 a. Members holding shares in Demat form are requested to register / update the details in their Demat account, as per the process advised by their concerned Depository Participant.

b. Members holding shares in physical form are requested to register / update the details by filling the prescribed Form ISR-1 and other relevant forms with the Company's Registrar and Share Transfer Agent, M/s. Cameo Corporate Services Limited by sending email at investor3@cameoindia.com. Members may download the prescribed forms from the company's website www.lgb.co.in

If you have any queries or issues regarding attending EGM & e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cdsindia.com or contact at Toll Free No. 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 22 55 33.

This public notice is also available in the Company's website viz. www.lgb.co.in, on the website of CDSL, the e-voting agency (www.evotingindia.com) and on the website of the stock exchange(s) (viz., BSE & NSE) where the equity shares of the Company are listed.

For L G Balakrishnan & Bros Limited
 M Lakshmitanth Joshi
 Date : 06.02.2024
 Place : Coimbatore
 Sr. General Manager (Legal) & Company Secretary

POSTAL BALLOT NOTICE AND

The Members are hereby informed that Pt 108 and 110, and other applicable provisions amended (the "Act"), read together with Administration) Rules, 2014, as amended i Circular Nos. 14/2020 dated April 8, 20; 20/2020 dated May 5, 2020, 22/2020 dated September 28, 2020, 39/2020 dated Decer 23, 2021, 20/2021 dated December 8, ; 11/2022 dated December 28, 2022, and 0 issued by the Ministry of Corporate Affair Circulars", Secretarial Standard - 2 on Gen of Company Secretaries of India, Regulator Board of India (Listing Obligations and Dis 2015, as amended (the "LODR Regulations" and regulations (including any statutory thereof, for the time being in force), the : Systems Limited (the "Company") is soug Resolutions by way of remote e-voting ("e-v

Sr. No.	Resolutions for e-voting
1.	Sub-Division/Split of 1 (One) Equity S Ten Only) each into 2 (Two) Equity S Five Only) each and the consequent Memorandum of Association of the Car
2.	Amendment in the Scheme docu Employee Stock Option Scheme 20' amend the Face Value and accor number of the options already approve consequent to the Sub-Division/Split grant of stock options to the employes
3.	Amendment in the Scheme docu Employee Stock Option Scheme 20' amend the Face Value and accor number of the options already approve consequent to the Sub-Division/Split grant of stock options to the employ (es) of the Company
4.	Amendment in the clause of 'Persis Option Scheme 2014 (PESOS 2014)' t the existing maximum cap on the Stock granted to an individual employee of PESOS 2014
5.	Amendment in the clause of 'Persis Option Scheme 2014 (PESOS 2014)' t the existing maximum cap on the Stock granted to an individual employee of the Company under PESOS 2014

Pursuant to the MCA circulars, the Comp: electronic copies of the Postal Ballot N Statement on Tuesday, February 6, 2024, Members whose email addresses are regis Participant(s) as on February 2, 2024 ("Cut-c The said Notice is also available on <https://www.persistent.com/>, the relevant se ("BSE"): www.bseindia.com and National ("NSE"): www.nseindia.com and on the webs Limited ("NSDL"): www.evoting.nsdl.com.

In accordance with the provisions of the MC through e-voting process. The voting rights o the basis of the equity shares of the Comp Date. Any person who is not a shareholder Date shall treat the Postal Ballot Notice for in The Company has engaged the services Limited ("NSDL") for the purpose of provision The e-voting facility will be available during t

Commencement of e-voting period	9:00 A.M.
Conclusion of e-voting period	5:00 P.M.
Cut-off date	February

Thereafter, the remote e-voting module will allowed beyond the said time.

Members who have not updated their e-me the same in respect of shares held by them i through their Depository participant and in form by writing to the Company's Reg Link Intime Private Limited either by investors@persistent.com or by post to: Link Intime India Private Limited (Unit: Persis CIN - U67190MH1999PTC118368 Block No. 202, Second Floor, Akshay Comp 001, India.

Tel.: +91 (20) 2616 0084/2616 1629/2616 35 The Board of Directors has appointed iv Company Secretaries, Pune (Represented i COP 2684) or calling him Ms. Sheetal Jos Scrutinizers to scrutinize the remote e-votin manner.

The Scrutinizer will submit their report to ar other person authorized by the Chairman of e-voting, and the result will be an on the conclusion of e-voting i.e., b March 12, 2024, and will also be displ (<https://www.persistent.com/investors/inve notice/>). The said results along with the communicated to the Stock Exchanges, and For any queries or grievances pertaining to i Frequently Asked Questions (FAQs) user manual for Shareholders available www.evoting.nsdl.com or are requested to c President or Ms. Pallavi Mhatre, Senior Man Limited, 4th Floor, A Wing, Trade World, Bapat Marg, Lower Parel, Mumbai - 400013, Contact details : evoting@nsdl.com Conta 022 - 2499 7000.

By t

Place : Pune
 Date : February 6, 2024