



## LGB FORGE LIMITED

Ganapathy, Coimbatore - 641 006  
Tamil Nadu, India

Tel : (0422) 2532325

Fax : (0422) 2532333

July 19, 2019

To

Listing Department  
BSE Limited  
25<sup>th</sup> Floor, PJ Towers, Dalal Street  
Mumbai - 400 001

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1 Block G  
Bandra Kurla Complex, Bandra East  
Mumbai - 400 051

Dear Sir

**Sub : Submission of voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 13<sup>th</sup> Annual General Meeting of the Company held on July 18, 2019.**

This is to inform that the 13<sup>th</sup> Annual General Meeting of the Company was duly held on Thursday, July 18, 2019 at 09:30 AM at Ardra Convention Centre, Kaanchan, 9, North Huzur Road, Coimbatore 641 018, Tamilnadu, India and all the resolutions in the notice of the Annual General Meeting dated 30<sup>th</sup> April, 2019 have been duly passed by the shareholders.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results, in the required format, in respect of the Remote E-voting and Poll conducted at the venue of AGM on the resolutions of item nos.1 to 6 as per the notice dated 30<sup>th</sup> April, 2019 of the 13<sup>th</sup> Annual General Meeting of the Company held on July 18, 2019.

A copy of the combined Scrutinizer Report on remote e-voting and poll conducted at the venue of the 13<sup>th</sup> Annual General Meeting is also attached.

Kindly take the above on record.

Thanking you  
Yours faithfully

For LGB FORGE LTD.,

Ponmanikand  
an Rajendran

**R. PONMANIKANDAN**  
General Manager Cum Company Secretary  
Member No.: 40886



# P. Eswaramoorthy and Company

Company Secretaries

ES P. Eswaramoorthy B.Sc., LLB., FCS.,

## SCRUTINIZER'S REPORT FOR E-VOTING AND POLL

(Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended from time to time)

To

The Chairman  
13<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**M/s. LGB FORGE LIMITED**  
**(CIN: L27310TZ2006PLC012830)**  
Held on Thursday, the 18<sup>th</sup> day of July, 2019 at 9.30 A.M at  
Ardra Convention Centre, "Kaanchan",  
9, North Huzur Road,  
Coimbatore- 641 018.  
Tamil Nadu, India



Dear Sir,

I, P.Eswaramoorthy, Proprietor, P.Eswaramoorthy and Company, Company Secretaries having office at 44 & 44/1, 5<sup>th</sup> Street, Ramalinga Jothi Nagar, Nanjundapuram Road, Ramanathapuram, Coimbatore - 641 045, Tamil Nadu, India have been appointed as a Scrutinizer of M/s. LGB FORGE LIMITED ("the Company") for the purpose of Scrutinizing the e-voting and poll process in a fair and transparent manner and ascertaining the requisite majority as per the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time on the below mentioned resolution(s), at the 13<sup>th</sup> Annual General Meeting of the Equity Shareholders of LGB FORGE LIMITED, held on the 18<sup>th</sup> day of July, 2019 at 09.30 A.M at Ardra Convention Centre, "Kaanchan", 9, North Huzur Road, Coimbatore - 641 018, Tamil Nadu, India.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and poll on the resolutions proposed in the Notice of the 13<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of polling papers by poll at the meeting are conducted in a fair and transparent manner and to furnish a consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and voting at the AGM by Poll.

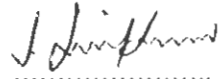


No. 44 & 44/1, 5<sup>th</sup> Street, Ramalinga Jothi Nagar, Near Corporation Office, Nanjundapuram Road,  
Ramanathapuram, Coimbatore - 641 045. ☎ 0422 - 2322333

✉ eswarfcs@gmail.com, eswaracs@gmail.com

I submit my report as under.

1. The e-voting period remained open from 15<sup>th</sup> July, 2019 (09.00 A.M IST) to 17<sup>th</sup> July, 2019 (5.00 P.M IST)
2. The Shareholders holding shares as on the "Cut off " date i.e., 11<sup>th</sup> July, 2019 were entitled to vote on the proposed resolutions (Item No. 1 to 6 as set out in the notice of the 13<sup>th</sup> Annual General Meeting of LGB Forge Limited)
3. The remote e-voting was unblocked on 18<sup>th</sup> July, 2019 after the conclusion of the Annual General Meeting in the presence of two witnesses, Mr.M.S.Sivakumar and Ms.D.Divya, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



(M.S.Sivakumar)

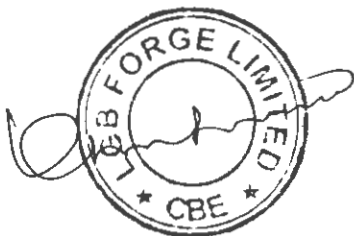
46/1, Ramaraj Nagar  
Thadagam Road,  
Edayarajalayanam Post,  
Coimbatore - 641025



(D.Divya)

2/135, Eananthottam,  
Sengathurai, Sulur,  
Coimbatore - 641401

4. The details containing, inter- alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services Limited (<https://www.evotingindia.com/>).
5. The ballot box was kept at the venue of the AGM to enable the members to cast their vote by poll. Ballot box was locked in my presence with due identification mark placed by me.
6. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.
7. The Company has not received any Proxy forms.
8. The Consolidated results are as under:



**ORDINARY BUSINESS:**

**ITEM NO.1**

**ORDINARY RESOLUTION**

To receive, consider and adopt the Balance Sheet as at 31st March, 2019 and the Statement of Profit and Loss for the year ended on that date and the Report of the Directors and the Auditors thereon.

**(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST</b>
E-Voting	29	153479380	
Poll	16	60490	
<b>Total</b>	<b>45</b>	<b>153539870</b>	<b>100.0000</b>

**(ii) VOTES CAST AGAINST THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST</b>
E-Voting	0	0	
Poll	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>

**(iii) INVALID VOTES**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>
E-Voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Based on the aforesaid results, the Ordinary Resolution as contained in Item No.1 has been passed with the requisite majority.**



**ITEM NO. 2****ORDINARY RESOLUTION**

To appoint a Director in place of Sri. B.Vijayakumar (DIN 00015583), who retires by rotation and being eligible, seeks re-appointment.

**(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST</b>
E-Voting	29	153479380	
Poll	16	60490	
<b>Total</b>	<b>45</b>	<b>153539870</b>	<b>100.0000</b>

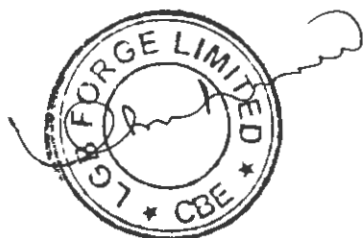
**(ii) VOTES CAST AGAINST THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST</b>
E-Voting	0	0	
Poll	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>

**(iii) INVALID VOTES**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>
E-Voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Based on the aforesaid results, the Ordinary Resolution as contained in Item No.2 has been passed with the requisite majority.**



**SPECIAL BUSINESS**

**ITEM NO. 3**

**SPECIAL RESOLUTION**

Re-appointment of Mr. P.V.Ramakrishnan (DIN 00013441) as an Independent Director of the company.

**i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST</b>
E-Voting	29	153479380	
Poll	16	60490	
<b>Total</b>	<b>45</b>	<b>153539870</b>	<b>100.0000</b>

**(ii) VOTES CAST AGAINST THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST</b>
E-Voting	0	0	
Poll	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>

**(iii) INVALID VOTES**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>
E-Voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Based on the aforesaid results, the Special Resolution as contained in Item No.3 has been passed with requisite majority.**



**ITEM NO. 4**

**SPECIAL RESOLUTION**

Re-appointment of Mr. K.N.V Ramani (DIN 00007931) as an Independent Director of the company.

**i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST</b>
E- Voting	29	153479380	
Poll	16	60490	
<b>Total</b>	<b>45</b>	<b>153539870</b>	<b>100.0000</b>

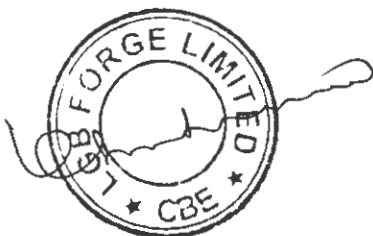
**(ii) VOTES CAST AGAINST THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST</b>
E-Voting	0	0	
Poll	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>

**(iii) INVALID VOTES**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>
E-Voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Based on the aforesaid results, the Special Resolution as contained in Item No.4 has been passed with the requisite majority.**



**ITEM NO. 5**

**SPECIAL RESOLUTION**

Re-appointment of Mr. P. Shanmugasundaram (DIN 00119411) as an Independent Director of the Company.

**i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST</b>
E-Voting	29	153479380	
Poll	16	60490	
<b>Total</b>	<b>45</b>	<b>153539870</b>	<b>100.0000</b>

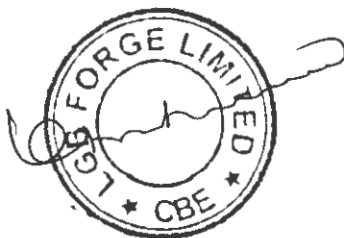
**(ii) VOTES CAST AGAINST THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST</b>
E-Voting	0	0	
Poll	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>

**(iii) INVALID VOTES**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>
E-Voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Based on the aforesaid results, the Special Resolution as contained in Item No.5 has been passed with the requisite majority.**





**ITEM NO. 6**

**SPECIAL RESOLUTION**

Revision in the remuneration of Mr. V. Rajvirdhan (DIN: 00156787), Managing Director of the Company.

**i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST</b>
E- Voting	28	153479280	
Poll	16	60490	
<b>Total</b>	<b>44</b>	<b>153539770</b>	<b>99.9999</b>

**(ii) VOTES CAST AGAINST THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST</b>
E-Voting	1	100	
Poll	0	0	
<b>Total</b>	<b>1</b>	<b>100</b>	<b>0.0001</b>

**(iii) INVALID VOTES**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>
E-Voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Based on the aforesaid results, the Special Resolution as contained in Item No.6 has been passed with the requisite majority.**



1. All relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 13<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.
2. The poll papers and all other relevant records were sealed and handed over to the Chairman / Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For P.Eswaramoorthy and Company  
Company Secretaries



P. Eswaramoorthy  
Proprietor  
FCS No. 6510, COP. 7069

Date: 18.09.2019

Place: Coimbatore

