



LGB FORGE LIMITED

Admin Office : 8/1238, Trichy Road,
Coimbatore - 641 018.
Tel : 0422 4951884

01st October 2021

To

Listing Department
BSE Limited
25th Floor, PJ Towers, Dalal Street
Mumbai – 400 001

Scrip Code: **533007**

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

Scrip Code: **LGBFORGE**

Dear Sir

Sub : Submission of voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 15th Annual General Meeting of the Company held on 30th September, 2021.

This is to inform that the 15th Annual General Meeting (AGM) of the Company was held on Thursday 30th September 2021 through Video conferencing (VC) / Other Audio-Visual Means (OAVM), in this regard please find enclosed the following.

1. Voting Results under Regulation 44(3) of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.
2. Combined Scrutinizer Report dated 30th September, 2021 pursuant to Section 108 of the Companies of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For LGB Forge Limited



R. Ravi

Company Secretary & Compliance Officer

ACS No.23125



**Declaration of results of the voting on resolution(s) set out in the
Notice of the 15th Annual General Meeting of the Company held through
Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 30th September, 2021**

The 15th Annual General Meeting of the Company was held on Thursday, 30th September, 2021, at 03:30 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars dated 5th May 2020 read with Circulars dated 8th April 2020, 13th April 2020 and 13th January 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular(s) No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 ("SEBI Circulars"), to seek the approval of the members on the Resolution(s) as set out in the Notice dated 12th August, 2021.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the MCA Circulars and SEBI Circulars, the Company had provided the members the facility to exercise their voting rights electronically through remote e-voting process and also, provided e-voting platform to the shareholders, who were present at the 15th Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote through remote e-voting, on the below mentioned resolution(s).

The Company has appointed Mr. P. Eswaramoorthy, FCS of M/s. P. Eswaramoorthy and Company, Company Secretaries, Coimbatore, as the Scrutinizer to conduct the remote e-voting and the e-voting provided at the 15th Annual General Meeting in a fair and transparent manner and to ascertain the requisite majority.

Accordingly, the Scrutinizer has submitted his Combined Report for the remote e-voting process and the e-voting at the 15th Annual General Meeting dated 30th September, 2021 which has been attached hereto.

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(2)

Based on the report of the Scrutinizer dated 30th September, 2021, it is hereby declared that the Resolution(s) under Item No(s).1 to 3 set out in the Notice dated 12th August, 2021, as detailed herein below, have been duly passed by the shareholders with requisite majority.

Item No.1 – Ordinary Resolution

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the reports of Board of Directors of the Company and the Statutory Auditors thereon, including Annexure thereto.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	67	17,61,09,512	--
(b) Less: Invalid votes	-	-	--
(c) Net Valid E-Votes			
- Assent	64	17,61,09,293	99.999
- Dissent	3	219	0.0001

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

Item No.2 – Ordinary Resolution

Re- appointment of Mr. V. Rajvirdhan who retires by rotation and being eligible seeks re-appointment as Director.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	67	17,61,09,512	--
(b) Less: Invalid votes	-	-	--
(c) Net Valid E-Votes			
- Assent	64	17,61,09,293	99.999
- Dissent	3	219	0.0001

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.



Cont...3



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(3)

Item No.3 – Special Resolution

Re- appointment of Mr. V. Rajvirdhan as Managing Director of the Company for further period of 3 years with effect from January 29th, 2021 to January 28th, 2024.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	67	17,61,09,512	--
(b) Less: Invalid votes	-	-	--
(c) Net Valid E-Votes			
- Assent	64	17,61,09,293	99.999
- Dissent	3	219	0.0001

Accordingly, the above Resolution is declared as passed as a **Special Resolution** with requisite majority.

Yours faithfully,

For LGB Forge Limited

R. Ravi

Company Secretary & Compliance Officer

ACS No.23125

Date : 01st October, 2021

Place : Coimbatore





P. Eswaramoorthy and Company

Company Secretaries

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

SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING DURING AGM

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014) as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

To

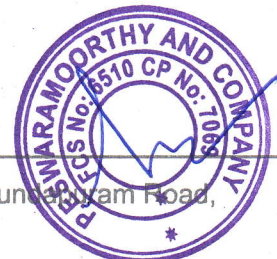
The Chairman

15th Annual General Meeting (AGM) of the Equity Shareholders of **LGB Forge Limited** held on Thursday, 30th September 2021 at 3:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, P.Eswaramoorthy, Proprietor, P.Eswaramoorthy and Company, Company Secretaries having office at 44 & 44/1, 5th Street, Ramalinga Jothi Nagar, Near Corporation Office, Nanjundapuram Road, Ramanathapuram, Coimbatore - 641 045, Tamil Nadu, India has been appointed as a Scrutinizer of **M/s. LGB Forge Limited** ("the Company") for the purpose of Scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM in a fair and transparent manner and ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No.20/2020 dated 05th May, 2020 read with Circular No. 14/2020 dated 08th April, 2020, Circular No.17/2020 dated 13th April, 2020 and Circular No.02/2021 dated 13th January 2021 to scrutinise on the below mentioned resolution(s), at the 15th Annual General Meeting of the Equity Shareholders of LGB Forge Limited, held on Thursday, the 30th day of September, 2021 at 3.30 PM through VC/OVAM, submit my report as under:

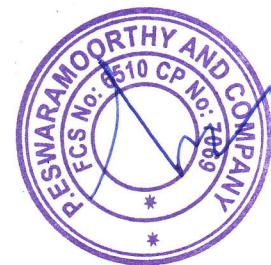
The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) during the AGM on the resolutions proposed in the Notice of the 15th Annual General Meeting of the company is the responsibility of the management.



My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means (by remote e-voting) and electronic voting (e-voting) during the Annual General Meeting 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 means (by remote e-voting) and electronic voting (e-voting) provided by Central Depository Services (India) Limited (CDSL) on the 15th Annual General Meeting.

I submit my report as under: -

1. The remote e-voting period remained open from 27th September 2021 (9.00 A.M IST) to 29th September 2021 (5.00 P.M IST).
2. The Shareholders holding shares as on the "Cut off "date i.e., 23rd September 2021 were entitled to vote on the proposed resolutions (Item No. 1 to 3 as set out in the notice of the 15th Annual General Meeting of the Company).
3. During the proceedings of the meeting, the shareholders present through VC/OVAM voted through the e-voting facility provided by CDSL. As per the information given by the company, the names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present at the AGM through VC and who had not voted by remote e-voting were allowed to cast their votes through e-voting systems during the Annual General Meeting.
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 (India) Limited (CDSL) (<https://www.evotingindia.com>).
5. Based on the data downloaded from the Official website of CDSL for the remote e-voting system and on the basis of the report furnished to us by them on the electronic voting system, I now submit my Consolidated report (Remote e-voting, electronic voting system) are as under:



ORDINARY BUSINESS:

ITEM NO.1

ORDINARY RESOLUTION

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors of the Company and the Statutory Auditors thereon, including Annexures thereto.

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	62	17,61,07,993	
e-Voting in AGM	2	1,300	
Total	64	17,61,09,293	99.9999

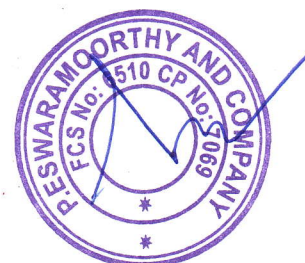
(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	2	19	
e-Voting in AGM	1	200	
Total	3	219	0.0001

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	NIL	NIL
e-Voting in AGM	NIL	NIL
Total	NIL	NIL

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 the place of Sri V. Rajviradhan (DIN: 00156787), who retires by rotation and being eligible, seeks re-appointment.

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	62	17,61,07,993	
e-Voting in AGM	2	1,300	
Total	64	17,61,09,293	99.9999

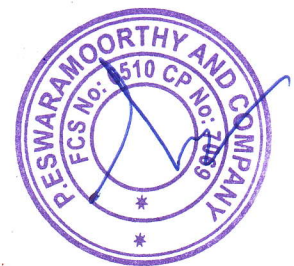
(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	2	19	
e-Voting in AGM	1	200	
Total	3	219	0.0001

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	NIL	NIL
e-Voting in AGM	NIL	NIL
Total	NIL	NIL

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

To re-appointment of Sri V Rajviradhan (DIN: 00156787) as Managing Director, of the Company.

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	62	17,61,07,993	
e-Voting in AGM	2	1,300	
Total	64	17,61,09,293	99.9999

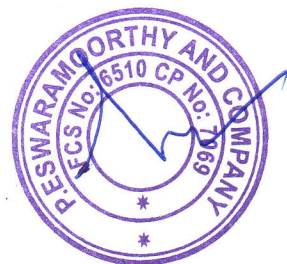
(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	2	19	
e-Voting in AGM	1	200	
Total	3	219	0.0001

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	NIL	NIL
e-Voting in AGM	NIL	NIL
Total	NIL	NIL

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

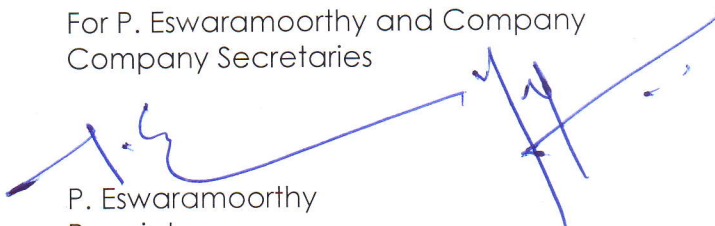


1. All electronic data and relevant records of voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 15th Annual General Meeting and the same will be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For P. Eswaramoorthy and Company
Company Secretaries


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

Date: 30.09.2021
Place: Coimbatore

UDIN: F006510C001051587

For LGB FORGE LIMITED


Director

