

**To**

Listing Department BSE Limited 25 th 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
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Dear Sir / Madam,

29th September, 2022**Sub: Declaration of results of the voting on resolution(s) set out in the Notice of the 16th Annual General Meeting of the Company held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 28th September, 2022**

This is to inform that the 16th Annual General Meeting of the Company was held on Wednesday, 28th September, 2022, at 03:00 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of the Regulations; and
2. Report of Scrutinizer dated 28th September, 2022, pursuant to Section 108 of the Companies Act, 2013 and read with the Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizer's Report will also be available on the Company's website at www.lgbforge.com and on the website of Central Depository Services Limited at www.evotingindia.com.

The details of the voting results under Reg 44(3) of SEBI (LODR) Regulations, 2015:

Date of Declaration of 16 th AGM Voting Results	29 th September, 2022
Total no. of Shareholders as on Cut-off date	33978
No of shareholders in the meeting either in person or through proxy: - Promoter and Promoter Group - Public	Not Applicable



LGB FORGE LIMITED

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

No. of shareholders attended the meeting through Video conferencing:	
- Promoter and Promoter Group	11
- Public	33

You are requested to take the above on record.

For LGB Forge Limited

Date : 29th September, 2022
Place : Coimbatore

K. Maheswaran
Company Secretary and Compliance Officer

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General information about company

Scrip code	533007
NSE Symbol	LGBFORGE
MSEI Symbol	NOTLISTED
ISIN	INE201J01017
Name of the company	LGB FORGE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2022
Start time of the meeting	03:00 PM
End time of the meeting	03:36 PM

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Scrutinizer Details

Name of the Scrutinizer	P. Eswaramoorthy
Firms Name	P. Eswaramoorthy and Company
Qualification	Advocate
Membership Number	6510
Date of Board Meeting in which appointed	28-05-2022
Date of Issuance of Report to the company	28-09-2022

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Voting results	
Record date	21-09-2022
Total number of shareholders on record date	33978
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	11
b) Public	33
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 and report of the Board of Directors of the Company and				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	175847246	85406912	48.5688	85406912	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		175847246	85406912	48.5688	85406912	0	100.0000
Public- Institutions	E-Voting	25520	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		25520	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	62329697	595900	0.9560	595549	351	99.9411	0.0589
	Poll		101	0.0002	100	1	99.0099	0.9901
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		62329697	596001	0.9562	595649	352	99.9409
Total		238202463	86002913	36.1050	86002561	352	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	9900
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in the place of Sri. V. Rajvirdhan (DIN: 00156767), who retires by rotation and eligible, seeks reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	175847246	29000000	16.4916	0	29000000	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		175847246	29000000	16.4916	0	29000000	0.0000
Public- Institutions	E-Voting	25520	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		25520	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	62329697	616800	0.9896	566403	50397	91.8293	8.1707
	Poll		101	0.0002	0	101	0.0000	100.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		62329697	616901	0.9897	566403	50498	91.8142
Total		238202463	29616901	12.4335	566403	29050498	1.9124	98.0876
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



P. Eswaramoorthy and Company

Company Secretaries

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

CONSOLIDATED 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 Chairperson

16th Annual General Meeting (AGM) of the Equity Shareholders of **LGB Forge Limited** held on Wednesday, 28th September 2022 at 3:00 P.M. (IST) 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, Circular No.19/2021 dated 08th December 2021, Circular No.21/2021 dated 14th December 2021 and Circular No.2/2022 dated 05th May 2022 to scrutinise on the below mentioned resolution(s), at the 16th Annual General Meeting of the Equity Shareholders of LGB Forge Limited, held on Wednesday, the 28th day of September, 2022 at 3.00 PM through VC/OVAM, submit my report as under:

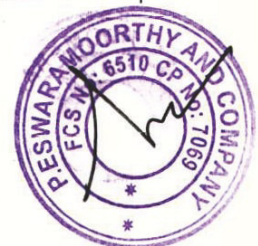


The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) during the AGM on the resolutions proposed in the Notice of the 16th Annual General Meeting of the company is the 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 Chairperson 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 16th Annual General Meeting.

I submit my report as under:-

1. The remote e-voting period remained open from 25th September, 2022 (9.00 A.M) to 27th September 2022 (5.00 P.M).
2. The Shareholders holding shares as on the "Cut off "date i.e., 21st September, 2022 were entitled to vote on the proposed resolutions (Item No. 1 to 2 as set out in the notice of the 16th 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 (<https://www.evotingindia.com>).
5. Out of 77 members who cast their votes by remote e-voting, the votes cast by 1 corporate member holding 9,900 votes were considered as invalid for non-receipt of authorisation resolution.
6. 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 receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 and the report 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	73	8,60,02,461	
e-Voting in AGM	1	100	
Total	74	8,60,02,561	99.9996

(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	351	
e-Voting in AGM	1	1	
Total	3	352	0.0004

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	1	9,900
e-Voting in AGM	0	0
Total	1	9,900

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: 00156767) 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	60	5,66,403	
e-Voting in AGM	0	0	
Total	60	5,66,403	1.9124

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	6	2,90,50,397	
e-Voting in AGM	2	101	
Total	8	2,90,50,498	98.0876

(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 not been passed with the requisite majority.

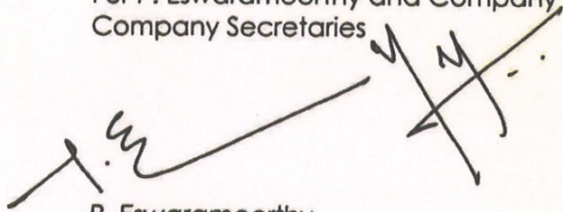


All electronic data and relevant records of voting will remain in my safe custody until the Chairperson considers, approves and signs the minutes of the 16th Annual General Meeting and the same will be handed over thereafter to the Chairperson/Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For P. Eswaramoorthy and Company
Company Secretaries



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

Date: 28.09.2022
Place: Coimbatore

UDIN: F006510D001069462

