



LGB FORGE LIMITED

Admin Office : 8/1238, Trichy Road,

Coimbatore - 641 018.

Tel : 0422 4951884

18th September, 2020

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 14th Annual General Meeting of the Company held on 17th September, 2020.

This is to inform that the 14th Annual General Meeting (AGM) of the Company was held on Thursday 17th September, 2020 through Video conferencing (VC) / Other Audio Visual Means (OAVM), in this regard please find enclosed the following.

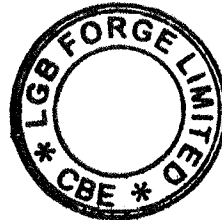
1. Voting Results under Regulation 44(3) of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.
2. Combined Scrutinizer Report dated September 18, 2020 pursuant to Section 108 of the Companies of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

Kindly take the above on record.

Thanking you

Yours faithfully
For LGB Forge Limited

R Ravi
Company Secretary





DECLARATION OF RESULTS OF THE VOTING ON RESOLUTION(S) SET OUT IN THE NOTICE OF THE 14TH ANNUAL GENERAL MEETING OF THE COMPANY HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) ON 17TH SEPTEMBER, 2020

The 14th Annual General Meeting of the Company was held on Thursday, 17th September, 2020, 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 Circular No. 20/2020 dated 5th May 2020 read with Circular No. 14/2020 dated 8th April 2020 and Circular No. 17/2020 dated 13th April 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Circular dated 12th May, 2020 issued by the SEBI, to seek the approval of the members on the Resolution(s) as set out in the Notice dated 20th June, 2020.

Further, pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 read with 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, 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 14th 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 & Company., Company Secretaries, Coimbatore, as the Scrutinizer to conduct the remote e-voting and the e-voting provided at the 14th 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 14th Annual General Meeting dated 18th September, 2020 which has been attached hereto.

Based on the report of the Scrutinizer dated 18th September, 2020, it is hereby declared that the Resolution(s) under Item No(s).1 to 3 set out in the Notice dated 20th June, 2020, as detailed herein below, have been duly passed by the shareholders with requisite majority.

1





LGB FORGE LIMITED

Admin Office : 8/1238, Trichy Road,

Coimbatore - 641 018.

Tel : 0422 4951884

Item No.1 – Ordinary Resolution

To receive, consider and adopt the Balance Sheet as at 31st March, 2020 and the Statement of Profit and Loss for the year ended on that date and the Report of the Directors and the Auditors thereon

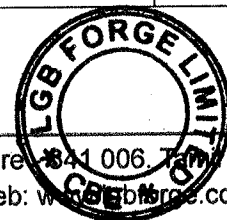
Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	71	17,95,75,011	--
(b) Less: Invalid votes	--	--	--
(c) Net Valid E-Votes	71	17,95,75,011	100.00
- Assent	65	17,95,74,382	99.9996
- Dissent	6	629	0.0004

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

Item No.2 – Ordinary Resolution

To appoint a Director in the place of Sri V.Rajvirdhan (DIN: 00156787), who retires by rotation and being eligible, seeks re-appointment

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	71	17,95,75,011	--
(b) Less: Invalid votes	--	--	--
(c) Net Valid E-Votes	71	17,95,75,011	100.00
- Assent	64	17,95,73,950	99.9994
- Dissent	7	1,061	0.0006





LGB FORGE LIMITED

Admin Office : 8/1238, Trichy Road,

Coimbatore - 641 018.

Tel : 0422 4951884

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

Item No.3 – Special Resolution

Re-appointment of Ms. Aishwarya Rao (DIN : 07144139) as an Independent Director of the Company.

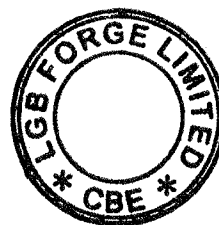
Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	71	17,95,75,011	--
(b) Less: Invalid votes	--	--	--
(c) Net Valid E-Votes	71	17,95,75,011	100.00
- Assent	64	17,95,73,950	99.9994
- Dissent	7	1,061	0.0006

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

For LGB Forge Limited

R Ravi

Company Secretary



Date : 18th September, 2020

Place : Coimbatore



P. Eswaramoorthy and Company

Company Secretaries

 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


14th Annual General Meeting (AGM) of the Equity Shareholders of **LGB Forge Limited** held on Thursday, September 17, 2020, at 3:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

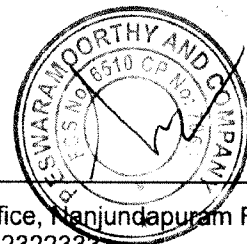
I, P.Eswaramoorthy, Proprietor, P.Eswaramoorthy and Company, Company Secretaries having office at 44 & 44/1, 5th Street, Ramalinga Jothi Nagar, Near Corporation Office, Nanjundapuram Road, Ramanathapuram, Coimbatore - 641 045, Tamil Nadu, India has been appointed as a Scrutinizer of **M/s. LGB Forge 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 and Circular No.17/2020 dated 13th April, 2020 to scrutinise on the below mentioned resolution(s), at the 14th Annual General Meeting of the Equity Shareholders of LGB Forge Limited, held on Thursday, the 17th day of September, 2020 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 14th Annual General Meeting of the company is the responsibility of the management.

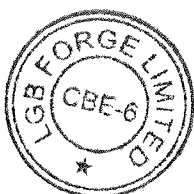
For LGB FORGE LIMITED


Director

Page 1 of 6



No.44 & 44/1, 5th Street, Ramalinga Jothi Nagar, Near Corporation Office, Nanjundapuram Road, Ramanathapuram, Coimbatore - 641 045. ☎ 0422 - 2322333
■ eswarfcs@gmail.com, eswaracs@gmail.com



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 14th Annual General Meeting.

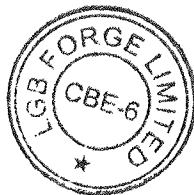
I submit my report as under:-

1. The remote e-voting period remained open from 14th September, 2020 (9.00 A.M IST) to 16th September, 2020 (5.00 P.M IST).
2. The Shareholders holding shares as on the "Cut off " date i.e., 10th September, 2020 were entitled to vote on the proposed resolutions (Item No. 1 to 3 as set out in the notice of the 14th 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:

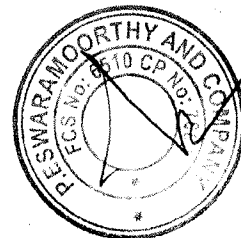
For LGB FORGE LIMITED



Director



Page 2 of 6



ORDINARY BUSINESS:

ITEM NO.1

ORDINARY RESOLUTION

To receive, consider and adopt the Balance Sheet as at 31st March, 2020 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

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	64	17,95,73,382	
e-Voting in AGM	1	1,000	
Total	65	17,95,74,382	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	6	629	
e-Voting in AGM	0	0	
Total	6	629	0.0004

(iii) INVALID VOTES

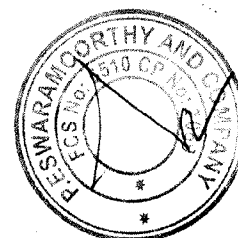
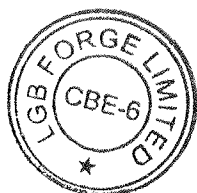
MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	Nil	Nil
e-Voting in AGM	Nil	Nil
Total	Nil	Nil

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

For LGB FORGE LIMITED


Director

Page 3 of 6



ITEM NO. 2

ORDINARY RESOLUTION

To appoint a Director in the place of Sri V.Rajvirdhan (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	63	17,95,72,950	
e-Voting in AGM	1	1,000	
Total	64	17,95,73,950	99.9994

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	7	1,061	
e-Voting in AGM	0	0	
Total	7	1,061	0.0006

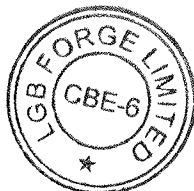
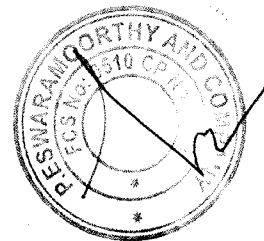
(iii) INVALID VOTES

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.

For LGB FORGE LIMITED


Director



SPECIAL BUSINESS:

ITEM NO. 3

SPECIAL RESOLUTION

Re-appointment of Ms. Aishwarya Rao (DIN : 07144139) as an Independent 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	63	17,95,72,950	
e-Voting in AGM	1	1,000	
Total	64	17,95,73,950	99.9994

(ii) VOTES CAST AGAINST THE RESOLUTION

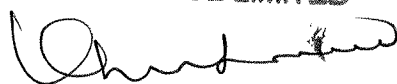
MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	7	1,061	
e-Voting in AGM	0	0	
Total	7	1,061	0.0006

(iii) INVALID VOTES

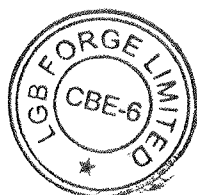
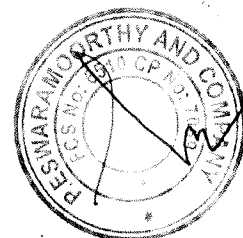
MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	Nil	Nil
e-Voting in AGM	Nil	Nil
Total	Nil	Nil

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

For LGB FORGE LIMITED


Director

Page 5 of 6

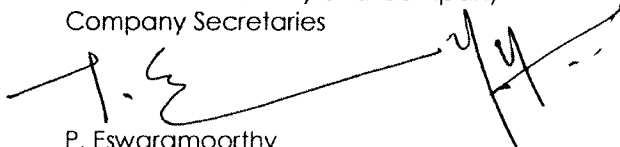


1. All electronic data and relevant records of voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 14th Annual General Meeting and the same will be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For P.Eswaramoorthy and Company
Company Secretaries




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

Date: 18.09.2020
Place: Coimbatore

UDIN: F006510B000730255

For LGB FORGE LIMITED


Director