



LGB FORGE LIMITED

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

29th December 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 : Declaration of the Result of the Postal Ballot

We wish to inform you that Mr. P. Eswaramoorthy, FCS of M/s. P. Eswaramoorthy and Company, Company Secretaries, Coimbatore, appointed by the Board of Directors as Scrutinizer, for conducting the remote e-voting in a fair and transparent manner and to ascertain the requisite majority, has submitted his report on the Postal Ballot. Based on the Scrutinizer's Report, the result of Postal Ballot was declared on 29th December, 2021.

We enclosed herewith the Result of Postal Ballot declared on 29th December, 2021 along with a copy of Scrutinizer's Report dated 29th December, 2021 for your perusal.

Please take the same on your record.

Thanking you,

Yours faithfully,

For LGB Forge Limited

R. Ravi

Company Secretary & Compliance Officer

ACS No.23125





(1)

Declaration of results of the voting on resolution(s) set out in the Postal Ballot Notice

Pursuant to sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has provided the members the facility to vote by Postal Ballot by remote E-voting facilities vide Postal Ballot Notice dated 27th November, 2021. Members have voted through e-voting facility from 29th November, 2021 to 28th December, 2021.

The Board of Directors had appointed Mr. P. Eswaramoorthy, FCS of M/s. P. Eswaramoorthy and Company, Company Secretaries, Coimbatore, as the Scrutinizer to conduct the remote e-voting in a fair and transparent manner and to ascertain the requisite majority.

Accordingly, the Scrutinizer has submitted his Report for the remote e-voting process dated 29th December, 2021 which has been attached hereto.

Based on the report of the Scrutinizer dated 29th December, 2021, it is hereby declared that the Resolution(s) under Item No(s).1 to 5 set out in the Notice dated 27th November, 2021, as detailed herein below, have been duly passed by the shareholders with requisite majority on 28th December, 2021, being the last date of voting.

Item No.1 – Ordinary Resolution

Appointment of Mrs. V Rajsri (DIN: 00018244) as Non- Executive Non- Independent Director of the Company.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	101	10,87,45,302	--
(b) Less: Invalid votes	1	6,500	--
(c) Net Valid E-Votes			
- Assent	100	10,87,45,300	100.00
- Dissent	1	2	0.00

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

Cont...2





(2)

Item No.2 – Ordinary Resolution

Appointment of Mr. V. Ragupathi (DIN: 01712288) as Non-Executive Independent Director of the Company.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	100	10,87,45,178	--
(b) Less: Invalid votes	1	6,500	--
(c) Net Valid E-Votes			
- Assent	99	10,87,45,176	100.00
- Dissent	1	2	0.000

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

Item No.3 – Ordinary Resolution

Appointment of Mr. A.Sampathkumar (DIN: 00015978) as Non-Executive Independent Director of the Company.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	99	10,87, 44,978	--
(b) Less: Invalid votes	1	6,500	--
(c) Net Valid E-Votes			
- Assent	98	10,87,44,976	100.00
- Dissent	1	2	0.0000

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

Item No.4 – Ordinary Resolution

Appointment of Mr. J. Prakash (DIN: 09373723) as Non-Executive Independent Director of the Company.

Cont...3





LGB FORGE LIMITED

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

(3)

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	98	8,60,78,312	--
(b) Less: Invalid votes	1	6,500	--
(c) Net Valid E-Votes			
- Assent	97	8,60,78,310	100.00
- Dissent	1	2	0.000

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

Item No.5 – Ordinary Resolution

Appointment of Mrs. S. G. Prabhavathi (DIN: 09368926) as Non-Executive Independent Director of the Company.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	101	8,60,80,141	--
(b) Less: Invalid votes			--
(c) Net Valid E-Votes			
- Assent	100	8,60,80,139	100.00
- Dissent	1	2	0.000

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

Yours faithfully,
For LGB Forge Limited

R. Ravi
Company Secretary & Compliance Officer
ACS No.23125



Date : 29th December, 2021
Place : Coimbatore



P. Eswaramoorthy and Company

Company Secretaries

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

SCRUTINIZER'S REPORT ON POSTAL BALLOT

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 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")

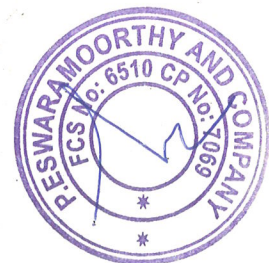
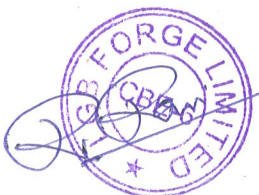
To

The Chairman
LGB Forge Limited
CIN: L27310TZ2006PLC012830
Regd. Office: No. 6/16/13, Krishnarayapuram Road,
Ganapathy Post,
Coimbatore - 641006.

Dear Sir,

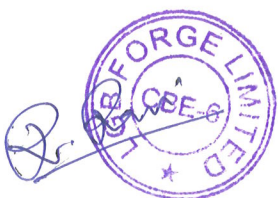
I, P.Eswaramoorthy, Proprietor, P.Eswaramoorthy and Company, Company Secretaries having office at 44 & 44/1, 5th Street, Ramalinga Jothi Nagar, Near Corporation Office, Nanjundapuram Road, Ramanathapuram, Coimbatore - 641 045, Tamil Nadu, India has been appointed by the Board of Directors of the M/s. LGB Forge Limited, at their meeting held on 26th November 2021 as a Scrutinizer for the purpose of Scrutinizing the e-voting process on postal ballot in respect of the Ordinary Resolutions mentioned in the Postal Ballot Notice dated 27th November 2021.

My responsibility as a Scrutinizer is to ensure that the voting process through electronic means in a fair and transparent manner and to furnish a 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 provided by Central Depository Services (India) Limited (CDSL).



I submit my report as under: -

1. As per the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020 and 10/2021 dated 23rd June 2021 issued by the Ministry of corporate Affairs (MCA Circulars) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 and on account of thread posed by COVID-19 pandemic situation, the Company has sent the Postal Ballot Notice dated 27th November 2021 only in electronic form in accordance with the relaxation granted by the Ministry of Corporate Affairs vide Circular dated 31st December 2020, to all the shareholders whose names appear on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CSDL) as at the close of business hours on 26th November, 2021 and who have registered their email ID with Company / Depository.
2. As per MCA Circulars and on account of the threats posed by the COVID-19 pandemic, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. The Members of the Company holding equity shares, as on the "cut-off date" i.e. Friday 26th November 2021 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 27th November 2021, through remote e-voting only.
4. The Company has appointed Central Depository Services (India) Limited (CSDL) for facilitating e-voting to enable the Members to cast their votes electronically. The remote e-voting facility was kept open from 9.00 A.M. on Monday, the 29th November 2021 and ends at 5.00 P.M. on Tuesday, the 28th December 2021. The e-Voting facility was blocked forthwith thereafter.
5. 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>).



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.
7. Out of 103 members who cast their votes by remote e-voting, the votes cast by 1 institutional member holding 6,500 votes were considered as invalid for non-receipt of authorisation resolution.
8. The summary of remote e-Voting received for the following resolutions are as under: -

SPECIAL BUSINESS:

ITEM NO.1

ORDINARY RESOLUTION

Appointment of Mrs. Rajsri Vijayakumar (DIN:00018244) as Non- Executive Non Independent Director of the Company.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF VALID VOTES		PERCENTAGE OF VOTES CAST
	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	
Assent	100	10,87,45,300	100.0000
Dissent	1	2	0.0000
Total	101	10,87,45,302	100.0000

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

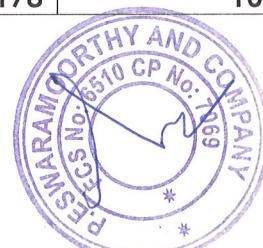
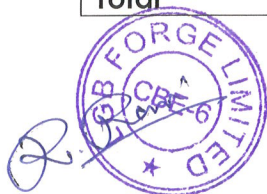
ITEM NO.2

ORDINARY RESOLUTION

Appointment of Mr. V. Ragupathi (DIN: 01712288) as Non-Executive Independent Director of the Company.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF VALID VOTES		PERCENTAGE OF VOTES CAST
	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	
Assent	99	10,87,45,176	100.0000
Dissent	1	2	0.0000
Total	100	10,87,45,178	100.0000



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

ITEM NO.3

ORDINARY RESOLUTION

Appointment of Mr. A. Sampathkumar (DIN:00015978) as Non-Executive Independent Director of the Company.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF VALID VOTES		PERCENTAGE OF VOTES CAST
	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	
Assent	98	10,87,44,976	100.0000
Dissent	1	2	0.0000
Total	99	10,87,44,978	100.0000

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

ITEM NO.4

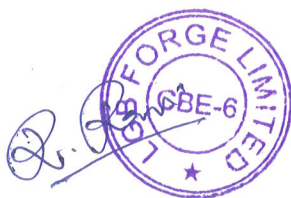
ORDINARY RESOLUTION

Appointment of Mr. J. Prakash (DIN: 09373723) as Non-Executive Independent Director of the Company.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF VALID VOTES		PERCENTAGE OF VOTES CAST
	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	
Assent	97	8,60,78,310	100.0000
Dissent	1	2	0.0000
Total	98	8,60,78,312	100.0000

Based on the aforesaid results, the Ordinary Resolution as contained in the Postal Ballot Notice as Item No.4 has been passed with the requisite majority.



ITEM NO.5

ORDINARY RESOLUTION

Appointment of Mrs. S. G. Prabhavathi (DIN:09368926) as Non-Executive Independent Director of the Company.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF VALID VOTES		PERCENTAGE OF VOTES CAST
	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	
Assent	100	8,60,80,139	100.0000
Dissent	1	2	0.0000
Total	101	8,60,80,141	100.0000

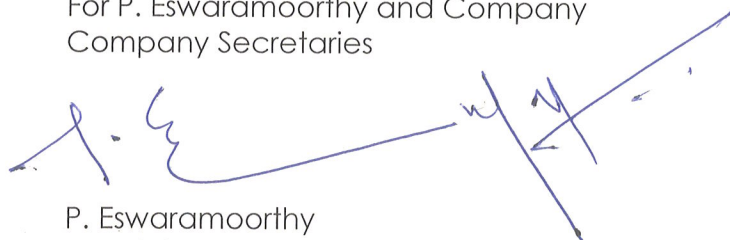
Based on the aforesaid results, the Ordinary Resolution as contained in the Postal Ballot Notice as Item No.5 has been passed with the requisite majority.

All electronic data and relevant records of voting will be handed over to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

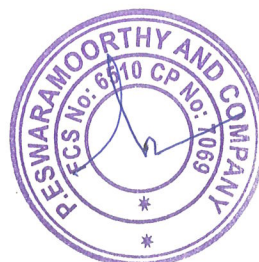
For P. Eswaramoorthy and Company
Company Secretaries




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

Date: 29.12.2021
Place: Coimbatore

UDIN: F006510C001984827



For LGB FORGE LIMITED



R. RAVI
Company Secretary
Membership No: ACS23125

Page 5 of 5

