



# LGB FORGE LIMITED

Admin Office : 8/1238, Trichy Road,

Coimbatore - 641 018.

Tel : 0422 4951884

Listing Department BSE Limited 25 <sup>th</sup> Floor, PJ Towers, Dalal Street, Mumbai-400 001.  <b>Scrip Code: 533007</b>	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra East, Mumbai - 400 051.  <b>Scrip Code: LGBFORGE</b>
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Dear Sir / Madam,

05<sup>th</sup> August, 2022

**Sub: Results of Postal Ballot (E-voting) as per 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing| Regulation”) and submission of Scrutinizer’s report.**

This is with reference to our intimation dated 04<sup>th</sup> July, 2022 about the postal ballot process undertaken by LGB Forge Limited for seeking approval of members of the Company for passing the Ordinary and Special Resolution(s) set out in the Postal Ballot Notice dated 25<sup>th</sup> June, 2022 by means of voting through electronic means (remote e-voting) only. The remote e-voting period commenced from Tuesday, 05<sup>th</sup> July, 2022, IST at 9.00 a.m. and ended on Wednesday, 03<sup>rd</sup> August, 2022, IST at 5.00 p.m.

Pursuant to provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulations”) and the Companies Act, 2013, we wish to inform that the resolutions as set out in the postal ballot notice dt 25<sup>th</sup> June, 2022 are passed with requisite majority on 03<sup>rd</sup> August, 2022.

In this regard, please find enclosed herewith the following:

1. Voting Results as required under Regulation 44 of the Regulations; and
2. Report of Scrutinizer dated 04<sup>th</sup> August, 2022, pursuant to Section 108 and 110 of the Companies Act, 2013 and read with the Companies (Management and Administration) Rules, 2014.

The voting results along with Scrutinizer’s Report will also be available on Company’s website at [www.lgbforge.com](http://www.lgbforge.com) and on the website of Central Depository Services Limited at [www.evotingindia.com](http://www.evotingindia.com).



Regd. Office : 6 / 16 / 13, Krishnarayapuram Road, Ganapathy, Coimbatore - 641 006. Tamil Nadu, India

CIN : L27310TZ2006PLC012830 E-mail: [info@lgbforge.com](mailto:info@lgbforge.com) web: [www.lgbforge.com](http://www.lgbforge.com)



# LGB FORGE LIMITED

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

Date of Declaration of Postal Ballot Voting Results	Friday, 05 <sup>th</sup> August, 2022,
Total no. of Shareholders as on Cut-off date	34,133 Shareholders (as on 24 <sup>th</sup> June, 2022)
No of shareholders in the meeting either in person or through proxy: Promoter and Promoter Group Public	Not Applicable
No. of shareholders attended the meeting through Video conferencing: Promoter and Promoter Group Public	Not Applicable

You are requested to take the above on record.

Yours faithfully,

For LGB Forge Limited

**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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-08-2022
Start time of the meeting	
End time of the meeting	

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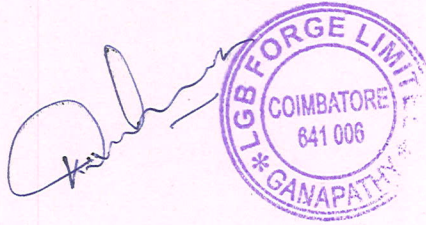
  




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### Scrutinizer Details

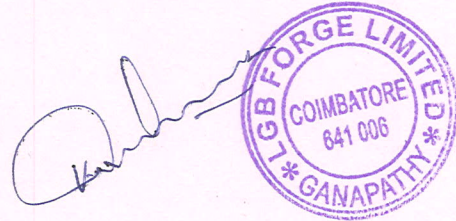
Name of the Scrutinizer	P. Eswaremoorthy
Firms Name	P. Eswaremoorthy and Company
Qualification	CS
Membership Number	6510
Date of Board Meeting in which appointed	25-06-2022
Date of Issuance of Report to the company	04-08-2022

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Voting results	
Record date	24-06-2022
Total number of shareholders on record date	34133
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>4</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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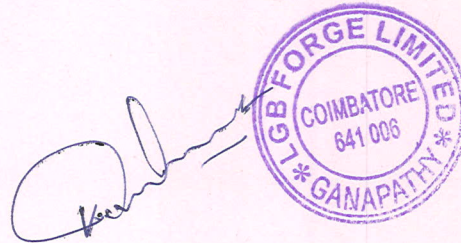
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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Sri. B. Vijayakumar (DIN:00015583) as Non-Executive Director of the Company.				
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		85406912	48.5688	85406912	0	100.0000	0.0000
	Poll	175847246	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	175847246	85406912	48.5688	85406912	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	25520	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	25520	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2312878	3.7107	2308976	3902	99.8313	0.1687
	Poll	62329697	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	62329697	2312878	3.7107	2308976	3902	99.8313	0.1687
<b>Total</b>		238202463	87719790	36.8257	87715888	3902	99.9956	0.0044
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	
Public - Non Insitutions	



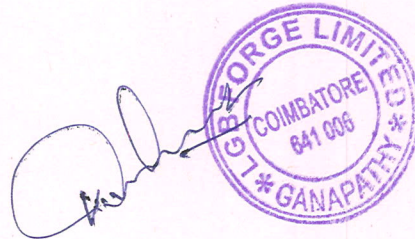


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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Sri. Prem Kumar Parthasarathy (DIN:07126673) as an Independent Director of the Company.				
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		85406912	48.5688	85406912	0	100.0000	0.0000
	Poll	175847246						
	Postal Ballot (if applicable)							
	<b>Total</b>	175847246	85406912	48.5688	85406912	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	25520	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	25520	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2312778	3.7106	2311870	908	99.9607	0.0393
	Poll	62329697						
	Postal Ballot (if applicable)							
	<b>Total</b>	62329697	2312778	3.7106	2311870	908	99.9607	0.0393
<b>Total</b>		238202463	87719690	36.8257	87718782	908	99.9990	0.0010
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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





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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Sri. Sajeev Mathew Rajan (DIN:01252269) as an Independent Director of the Company.				
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		85406912	48.5688	85406912	0	100.0000	0.0000
	Poll	175847246						
	Postal Ballot (if applicable)							
	<b>Total</b>	175847246	85406912	48.5688	85406912	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	25520	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	25520	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2312878	3.7107	2312526	352	99.9848	0.0152
	Poll	62329697						
	Postal Ballot (if applicable)							
	<b>Total</b>	62329697	2312878	3.7107	2312526	352	99.9848	0.0152
<b>Total</b>		238202463	87719790	36.8257	87719438	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	
Public - Non Insitutions	





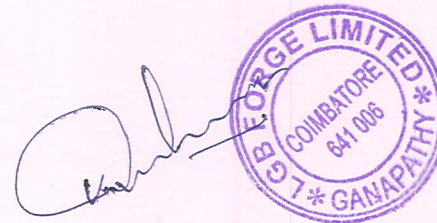
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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Sri. Murugesu Saravana Marthandam (DIN:09623736) as an Independent Director of the Company.				
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							
	Postal Ballot (if applicable)							
	<b>Total</b>		175847246	85406912	48.5688	85406912	0	100.0000
Public- Institutions	E-Voting	25520	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		25520	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	62329697	2312778	3.7106	2311876	902	99.9610	0.0390
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		62329697	2312778	3.7106	2311876	902	99.9610
<b>Total</b>		238202463	87719690	36.8257	87718788	902	99.9990	0.0010
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	
Public - Non Insitutions	







# 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, 5<sup>th</sup> 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 25<sup>th</sup> June 2022 as a Scrutinizer for the purpose of Scrutinizing the e-voting process on postal ballot in respect of the Resolutions mentioned in the Postal Ballot Notice dated 25<sup>th</sup> June 2022.

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 Director Authorised 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 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020, 22/2020 dated 15<sup>th</sup> June 2020, 33/2020 dated 28<sup>th</sup> September 2020, 39/2020 dated 31<sup>st</sup> December 2020, 10/2021 dated 23<sup>rd</sup> June 2021, 20/2021 dated 08<sup>th</sup> December 2021 and 3/2022 dated 5<sup>th</sup> May 2022 issued by the Ministry of Corporate Affairs (MCA Circulars) as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 (Listing Regulations) and on account of threat posed by COVID-19 pandemic situation, the Company has sent the Postal Ballot Notice dated 25<sup>th</sup> June 2022 only in electronic form in accordance with the relaxation granted by the Ministry of Corporate Affairs vide Circular dated 31<sup>st</sup> 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 24<sup>th</sup> June, 2022 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 24<sup>th</sup> June 2022 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 25<sup>th</sup> June 2022, 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 Tuesday, 5<sup>th</sup> July 2022 and ends at 5.00 P.M. on Wednesday, 3<sup>rd</sup> August 2022. 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 165 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.
8. The summary of remote e-Voting received for the following resolutions are as under: -

**SPECIAL BUSINESS:**

**ITEM NO.1**

**ORDINARY RESOLUTION**

Appointment of Sri. B. Vijayakumar (DIN: 00015583) as Non- Executive 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	159	8,77,15,888	99.9956
Dissent	5	3,902	0.0044
<b>Total</b>	<b>164</b>	<b>8,77,19,790</b>	<b>10.0000</b>

**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

### SPECIAL RESOLUTION

Appointment of Sri. Prem Kumar Parthasarathy (DIN: 07126673) as an 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	158	8,77,18,782	99.9990
Dissent	5	908	0.0010
<b>Total</b>	<b>163</b>	<b>8,77,19,690</b>	<b>100.000</b>

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

## ITEM NO.3

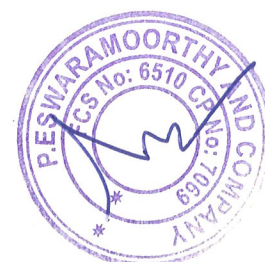
### SPECIAL RESOLUTION

Appointment of Sri. Sajeew Mathew Rajan (DIN: 01252269) as an 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	161	8,77,19,438	99.9996
Dissent	3	352	0.0004
<b>Total</b>	<b>164</b>	<b>8,77,19,790</b>	<b>10.0000</b>

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





**ITEM NO.4**

**SPECIAL RESOLUTION**

Appointment of Sri. Murugesu Saravana Marthandam (DIN: 09623736) as an 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	159	8,77,18,788	99.9990
Dissent	4	902	0.0010
<b>Total</b>	<b>163</b>	<b>8,77,19,690</b>	<b>100.000</b>

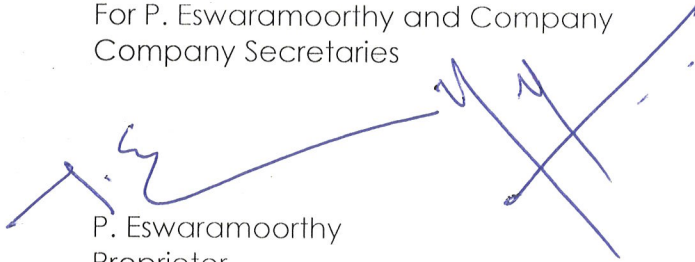
**Based on the aforesaid results, the Special Resolution as contained in the Postal Ballot Notice as Item No.4 has been passed with the requisite majority.**

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

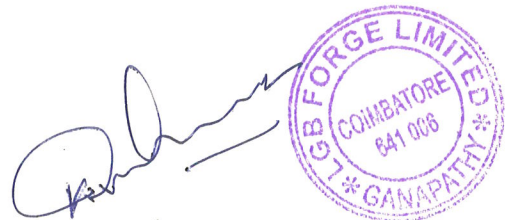


P. Eswaramoorthy  
Proprietor  
FCS No. 6510, COP. 7069



Date: 04.08.2022  
Place: Coimbatore

**UDIN: F006510D000741024**



K. Maheswaram  
Company Secretary