



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, Bandra Kurla Complex, Bandra East, Mumbai - 400 051. Scrip Code: LGBFORGE
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Dear Sir / Madam,

21st March, 2023

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 17th February, 2023 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 10th February, 2023 by means of voting through electronic means (remote e-voting) only. The remote e-voting period commenced from Saturday, 18th February, 2023, IST at 9.00 a.m. and ended on Sunday, 19th March, 2023, 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 resolution(s) as set out in the postal ballot notice dt 10th February, 2023 are passed with requisite majority on 19th March, 2023.

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 20th March, 2023, 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 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:

**LGB FORGE LIMITED**

Admin Office : 8/1238, Trichy Road

Coimbatore - 641 018

Tel : 0422 4951884

Date of Declaration of Postal Ballot Voting Results	Tuesday, 21 st March, 2023
Total no. of Shareholders as on Cut-off date	32,837 Shareholders (as on 10 th February, 2023)
No of shareholders in the meeting either in person or through proxy: <ul style="list-style-type: none">- Promoter and Promoter Group- Public	Not Applicable
No. of shareholders attended the meeting through Video conferencing: <ul style="list-style-type: none">- 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)	19-03-2023
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	P. Eswaramoorthy
Firms Name	P. Eswaramoorthy and Company
Qualification	CS
Membership Number	6510
Date of Board Meeting in which appointed	10-02-2023
Date of Issuance of Report to the company	20-03-2023

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Voting results	
Record date	10-02-2023
Total number of shareholders on record date	32837
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Approval to appoint Smt. Rajsri Vijayakumar (DIN:00018244) as Managing Director of the Company for a period of 3 (three) years.

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	85345662	48.5340	85345662	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	85345662	48.5340	85345662	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	456709	0.7327	455321	1388	99.6961	0.3039
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		62329697	456709	0.7327	455321	1388	99.6961
Total		238202463	85802371	36.0208	85800983	1388	99.9984	0.0016
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	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to appoint Sri. A. Sampath Kumar (DIN: 00015978) as Whole Time Director of the Company for a period of 3 (three) years.				
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	85345662	48.5340	85345662	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	85345662	48.5340	85345662	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	456709	0.7327	455326	1383	99.6972	0.3028
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		62329697	456709	0.7327	455326	1383	99.6972
Total		238202463	85802371	36.0208	85800988	1383	99.9984	0.0016
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	
Public Insitutions	
Public - Non Insitutions	



P. Eswaramoorthy and Company

Company Secretaries

PS 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 10th February 2023 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 10th February 2023.

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 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, 10/2021 dated 23rd June 2021, 20/2021 dated 08th December 2021, 3/2022 dated 5th May 2022 and 11/2022 dated 28th December 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 10th February 2023 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 10th February, 2023 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 10th February 2023 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 10th February 2023, 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 Saturday, 18th February 2023 and ends at 5.00 P.M. on Sunday, 19th March 2023. 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. The summary of remote e-Voting received for the following resolutions are as under: -

SPECIAL BUSINESS:

ITEM NO.1

SPECIAL RESOLUTION

Approval to appoint Smt. Rajsri Vijayakumar (DIN: 00018244) as Managing Director of the Company for a period of 3 (three) years.

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	86	8,58,00,983	99.9984
Dissent	8	1,388	0.0016
Total	94	8,58,02,371	100.00

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



ITEM NO.2

ORDINARY RESOLUTION

Approval to appoint Sri. A. Sampath Kumar (DIN: 00015978) as Whole Time Director of the Company for a period of 3 (three) years.

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	87	8,58,00,988	99.9984
Dissent	7	1,383	0.0016
Total	94	8,58,02,371	100.00

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.

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: 20.03.2023
Place: Coimbatore

UDIN: F006510D003296051

For LGB FORGE LIMITED

Authorised Signatory