



LGB FORGE LIMITED

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

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,

08.09.2022

Sub: Submission of Newspaper Publication of Notice of 16th Annual General Meeting dt 28th May, 2022.

In continuation of our filing of Notice of 16th Annual General Meeting to be held on 28th September, 2022, we now herewith enclosed the copies of 16th AGM Notice published in Malai Murasu and Business Standard on 07th September, 2022, in accordance with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same into your records.

For LGB Forge Limited

K. Maheswaran
Company Secretary and Compliance Officer



**LGB FORGE LIMITED**

CIN: L27310TZ2006PLC012830

Regd. Off.: 6/16/13 Krishnarayapuram Road, Ganapathy, Coimbatore - 641 006

Phone: 0422-2532325 Fax: 0422-2532333 | Email: secretarial@lgbforge.com | Website: www.lgbforge.com**NOTICE OF THE 16th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Dear Member(s),

Notice is hereby given that 16th Annual General Meeting ('AGM') of the Company will be held at **Wednesday, 28th September, 2022 at 3.00 PM (IST)** through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business(es), as set out in the Notice of AGM dated 28th May 2022, in compliance with the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circular(s) issued from time to time. Further, in accordance with the MCA / SEBI Circular(s), the Notice of AGM / Annual Report have been sent to all the Members whose e-mail id is registered with the Company / Depositories as on 02.09.2022. The process of dispatch of Notice and Annual Report was completed on 06.09.2022.

The AGM Notice and the Annual Report for the financial year 2021-22 is available and can be downloaded from the Company's website www.lgbforge.com and the website of Stock Exchanges in which the shares of the Company are listed i.e., BSE Limited and National Stock Exchange of India Limited and on the website of Central Depository Services Limited (CDSL).

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only by following the procedure as set out in the Notice of the AGM.

In compliance with applicable provisions of the Companies Act, 2013, rules made thereunder and applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using remote electronic voting system ("remote e-voting") provided by CDSL. Additionally, the Company is also providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). A detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

The Board of Directors of the Company has appointed Sri P. Eswaramoorthy Company Secretary in Practice as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The remote e-voting commences from **09:00 AM IST on 25.09.2022 and ends at 05:00 PM IST on 27.09.2022**. The remote e-voting shall not be allowed beyond the said date and time and the module shall be disabled by CDSL thereafter.

Those Members, who are present in the AGM through VC/OAVM facility and had not cast their votes on the resolution(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., 21.09.2022 shall only be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login id and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes.

In case the shareholder's email ID is already registered with the Company / its Registrar & Share Transfer Agent (RTA) / Depositories, log in details for e-voting are being sent on the registered email address. Shareholders holding shares in physical form or who have not registered their email address with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting by following the procedure as set out in the Notice AGM.

Shareholders who wish to register their email address may follow the below instructions:

- Shareholders holding shares in demat form are requested to register / update the details in their demat account, as per the process advised by their respective depository participant.
- Shareholders holding shares in physical form are requested to register / update the details by filing the prescribed Form ISR-1 and other relevant forms with the Registrar and Transfer Agents of the Company, Cameo Corporate Services Limited at investors@cameoindia.com.

If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at www.evotingindia.com or contact toll free no: 1800 22 55 33 or send a request to helpdesk.evoting@cdslindia.com. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Senior Manager, Central Depository Services India Limited (CDSL), 'A' Wing, 25th Floor, Marathon Futurex, Mafatal Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400 013, e-mail: helpdesk.evoting@cdslindia.com, Tel: 022 2305 8545 / 43.

This public notice is also available in the Company's website viz. www.lgbforge.com and on the website of the stock exchanges where the shares of the Company are listed.

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 22.09.2022 to 28.09.2022 (Both days inclusive) for AGM.

By Order of the Board
For LGB Forge Limited
K. Maheswaran

Company Secretary and Compliance Officer

Place : Coimbatore
Date : 06.09.2022