



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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September 26, 2023

Dear Sir / Madam,

Sub: Declaration of results of the voting on resolution(s) set out in the Notice of the 17th Annual General Meeting (AGM) of the Company held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 25th September, 2023

This is to inform that the 17th Annual General Meeting (AGM) of the Company was held on Monday, 25th September, 2023, at 4:00 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Report of Scrutinizer dated 26th September, 2023, pursuant to Section 108 of the Companies Act, 2013 and read with the Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizer's Report will also be available on the Company's website at www.lgbforge.com and on the website of Central Depository Services Limited at www.evotingindia.com.



LGB FORGE LIMITED

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

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

Date of Declaration of 17 th AGM Voting Results	25 th September, 2023
Total no. of Shareholders as on Cut-off date	32036 (as on 18 th September, 2023 being the Cut off Date)
No of shareholders in the meeting either in person or through proxy:	Not Applicable
Promoter and Promoter Group	-
Public	-
No. of shareholders attended the meeting through Video conferencing:	37
Promoter and Promoter Group	9
Public	28

You are requested to take the above on record.

For LGB Forge Limited

K. Kousalya
Company Secretary and Compliance Officer

Place: Coimbatore
Date: 26.09.2023

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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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2023
Start time of the meeting	04:00 PM
End time of the meeting	04:37 PM

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Scrutinizer Details

Name of the Scrutinizer	P ESWARAMOORTHY
Firms Name	ESWARAMOORTHY AND COMPANY
Qualification	CS
Membership Number	6510
Date of Board Meeting in which appointed	15-05-2023
Date of Issuance of Report to the company	26-09-2023

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Voting results	
Record date	18-09-2023
Total number of shareholders on record date	32036
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	28
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Report of the Board of Directors of the Company and the				
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	175776096	85345662	48.5536	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		175776096	85345662	48.5536	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	62400847	632398	1.0134	631894	504	99.9203	0.0797
	Poll		1501	0.0024	1500	1	99.9334	0.0666
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		62400847	633899	1.0158	633394	505	99.9203
Total		238202463	85979561	36.0952	85979056	505	99.9994	0.0006
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	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in the place of Smt. Rajsri Vijayakumar (DIN: 00018244), who retires by rotation and being eligible, seeks re-appointment.				
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	175776096	85345662	48.5536	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		175776096	85345662	48.5536	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	62400847	632398	1.0134	632370	28	99.9956	0.0044
	Poll		1501	0.0024	1500	1	99.9334	0.0666
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		62400847	633899	1.0158	633870	29	99.9954
Total		238202463	85979561	36.0952	85979532	29	100.0000	0.0000
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	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Statutory Auditors 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	175776096	85345662	48.5536	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		175776096	85345662	48.5536	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	62400847	632398	1.0134	631873	525	99.9170	0.0830
	Poll		1501	0.0024	1500	1	99.9334	0.0666
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		62400847	633899	1.0158	633373	526	99.9170
Total		238202463	85979561	36.0952	85979035	526	99.9994	0.0006
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	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transactions between the Company and M/s. L.G. Balakrishnan & Bros Limited.				
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	175776096	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		175776096	0	0.0000	0	0	0.0000
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	62400847	632398	1.0134	629108	3290	99.4798	0.5202
	Poll		1501	0.0024	1500	1	99.9334	0.0666
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		62400847	633899	1.0158	630608	3291	99.4808
Total		238202463	633899	0.2661	630608	3291	99.4808	0.5192
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.,

CONSOLIDATED 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 Chairperson

17th Annual General Meeting (AGM) of the Equity Shareholders of **LGB Forge Limited** held on Monday, 25th September 2023 at 4:00 P.M. (IST) 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, Circular No.17/2020 dated 13th April, 2020 and Circular No.02/2021 dated 13th January 2021, Circular No.19/2021 dated 08th December 2021, Circular No.21/2021 dated 14th December 2021, Circular No.2/2022 dated 05th May 2022 and 10/2022 dated 28th December 2022 to scrutinise on the below mentioned resolution(s), at the 17th Annual General Meeting of the Equity Shareholders of LGB Forge Limited, held on Monday, the 25th day of September, 2023 at 4.00 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 17th Annual General Meeting of the company is the responsibility of the management.

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 Chairperson 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 17th Annual General Meeting.

I submit my report as under:-

1. The remote e-voting period remained open from 22nd September, 2023 (9.00 A.M) to 24th September 2023 (5.00 P.M).
2. The Shareholders holding shares as on the "Cut off "date i.e., 18th September, 2023 were entitled to vote on the proposed resolutions (Item No. 1 to 4 as set out in the notice of the 17th 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 (<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 me by them on the electronic voting system, I now submit my Consolidated report (Remote e-voting, electronic voting system) are as under:



ORDINARY BUSINESS:

ITEM NO.1

ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Report of the Board of Directors of the Company and the Statutory Auditors thereon, including Annexures thereto.

(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	84	8,59,77,556	
e-Voting in AGM	2	1,500	
Total	86	8,59,79,056	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	3	504	
e-Voting in AGM	1	1	
Total	4	505	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.1 has been passed with the requisite majority.



ITEM NO. 2**ORDINARY RESOLUTION**

To appoint a Director in the place of Smt. Rajsri Vijayakumar (DIN: 00018244), 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	84	8,59,78,032	
e-Voting in AGM	2	1,500	
Total	86	8,59,79,532	99.9999

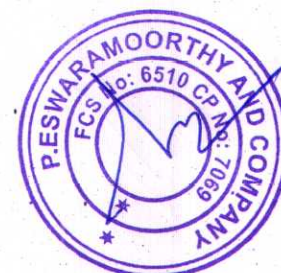
(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	3	28	
e-Voting in AGM	1	1	
Total	4	29	0.0001

(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.



ITEM NO. 3

ORDINARY RESOLUTION

To re-appoint Statutory Auditors 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	82	8,59,77,535	
e-Voting in AGM	2	1,500	
Total	84	8,59,79,035	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	5	525	
e-Voting in AGM	1	1	
Total	6	526	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.3 has been passed with the requisite majority.



SPECIAL BUSINESS:

ITEM NO. 4

ORDINARY RESOLUTION

Approval of material related party transactions between the Company and M/s. L.G. Balakrishnan & Bros Limited.

(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	73	6,29,108	
e-Voting in AGM	2	1,500	
Total	75	6,30,608	99.4808

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	5	3,290	
e-Voting in AGM	1	1	
Total	6	3,291	0.5192

(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.4 has been passed with the requisite majority.



All electronic data and relevant records of voting will remain in my safe custody until the Chairperson considers, approves and signs the minutes of the 17th Annual General Meeting and the same will be handed over thereafter to the Chairperson/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: 26.09.2023
Place: Coimbatore

UDIN: F006510E001082189