



# LGB FORGE LIMITED

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

01<sup>st</sup> October, 2021

To

**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**

Dear Sir/Madam,

To

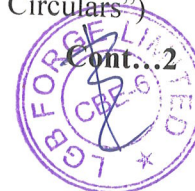
**Listing Department**

**BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001**

Scrip Code: **533007**

**Sub: Proceedings of the 15<sup>th</sup> Annual General Meeting of the Company held on Thursday, the 30<sup>th</sup> day of September, 2021 through video conferencing / other audio visual means**

Pursuant to Regulation 30 read with para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 15<sup>th</sup> Annual General Meeting of the Company was duly held on Thursday the 30<sup>th</sup> day of September, 2021 at 03:30 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means(OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SFBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars dated 5<sup>th</sup> May 2020 read with Circulars dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, and 13<sup>th</sup> January 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular(s) No.SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated 12<sup>th</sup> May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 ("SEBI Circulars")





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and the proceedings of the said meeting is given hereunder:

**Present:**

The following Directors were present at the 15<sup>th</sup> Annual General Meeting through Video Conferencing (VC) / Other Audio Visual Means (OA VM):

Name of the Director	Category / Designation
Mr. P. Shanmugasundaram	Independent Director and Chairman of the Audit Committee
Mr. P.V. Ramakrishnan	Independent Director and Chairman of the Stakeholders Relationship Committee

**In attendance**

Mr. R. Ravi, Company Secretary

Mr. R. Vinothkumar, Chief Financial Officer

Mrs. Suguna Ravichandran of M/s. N. R. Doraiswami & Co., Chartered Accountants, the Statutory Auditors and Mr. P. Eswaramoorthy, FCS of M/s. P. Eswaramoorthy and Company, Company Secretaries, the Secretarial Auditor and Scrutinizer were also present at the 15<sup>th</sup> Annual General Meeting through VC/OAVM.

A total of 44 members representing 10,80,88,743 equity shares attended the meeting through the Video Conferencing / Other Audio-Visual Means.

Mr. R. Ravi, Company Secretary welcomed the all the Members, Directors, Auditors and Scrutinizer and informed that this 15<sup>th</sup> Annual General Meeting of LGB Forge Limited was





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being held through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") facility. Thereafter, the Company Secretary briefed certain procedural and technical information regarding the participation by the members through video conferencing / other audio visual means.

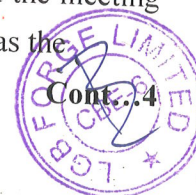
The Company Secretary informed that the Company had provided to the Shareholders, the facility to cast their vote electronically on all the resolution(s) set forth in the Notice of the 15<sup>th</sup> AGM through remote e-voting facility provided by the Central Depository Services (India) Limited ("CDSL"), which had commenced on Monday, September 27, 2021 at 9:00 a.m. (IST) and ended on Wednesday, September 29, 2021 at 5:00 p.m. (IST). He further informed that the shareholders, who are present at the 15<sup>th</sup> AGM and had not cast their vote through remote e-voting, has been provided an opportunity to cast their votes through e-voting at the Meeting. In this regard, the Board of Directors had appointed Mr. P. Eswaramoorthy ,FCS of M/s. P. Eswaramoorthy & Company, Company Secretaries, Coimbatore as the Scrutinizer to conduct the remote e-voting and e-voting process at the 15<sup>th</sup> AGM in a fair and transparent manner and to ascertain the requisite majority.

The Company Secretary then introduced the Directors / Statutory Auditor / Secretarial Auditor and Scrutinizer / Key Managerial Personnel present in the meeting.

He further informed that due to some technical hitches Mr. V. Rajvirdhan, Managing Director of the Company was not able to join the Annual General Meeting and he requested the members, directors, Statutory Auditor and Practicing Company Secretary attending the meeting to wait for some time for the issue to be resolved.

Further as the technical issue was not resolved Mr. R. Ravi, Company Secretary requested the directors present to elect one among themselves as the Chairman of the Meeting.

After a brief discussion among the directors present, Company Secretary informed the meeting that Mr. P. Shanmugasundaram has proposed the name of Mr. P.V. Ramakrishnan as the





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Chairman of the 15<sup>th</sup> Annual General Meeting and requested Mr. P.V. Ramakrishnan to take the chair and continue with the proceedings of the Meeting.

Further due to technical issues, Mr. P.V. Ramakrishnan was also unable to be audible to the members present and at the advice of Mr. P. Eswaramoorthy, the Secretarial Auditor and Scrutinizer Company Secretary requested Mr. P. Shanmugasundaram to take the chair.

Thereafter, he confirmed to the Chairman that the requisite quorum is present and accordingly, he invited Mr. P. Shanmugasundaram, Independent Director and Chairman of the Audit Committee of the Company to conduct the 15<sup>th</sup> Annual General Meeting.

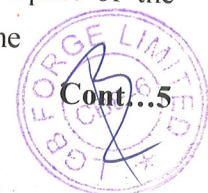
Independent Director and Chairman of the Audit Committee occupied the Chair and welcomed the Directors, Shareholders, Auditors and the Scrutinizer for the 15<sup>th</sup> Annual General Meeting. Thereafter, the Chairman informed that the registers as required under the Companies Act, 2013 has been made available electronically for inspection by the members during the AGM.

The Chairman further informed that since the notice of the AGM along with the audited financial statements and the Directors report for the year ended 31<sup>st</sup> March, 2021 has already been circulated to all the members, the same was taken as read. Further he stated that as there are no qualifications or comments or remarks in the Statutory Auditors Report and the

Secretarial Auditor's Report for the financial year ended 31<sup>st</sup> March, 2021, the same was taken as read.

The Company Secretary then requested the Chairman to proceed with his speech.

The Chairman then delivered his speech to the shareholders and highlighted the Company's performance during the Financial Year 2020-2021. He also pointed out the impact of the COVID-19 pandemic on the business of the Company. The Chairman informed the





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shareholders that the company aims not only to be a valued company but a company with values. He also conveyed his deep gratitude to the shareholders, for continued support and trust.

Thereafter, the Chairman requested the Company Secretary to inform the members about the procedure(s) to cast votes through electronic means and read the summary of the resolutions set out in Item No.1 to 3 of the Notice of the 15<sup>th</sup> Annual General Meeting dated 12<sup>th</sup> August, 2021.

With the permission of the Chairman, Mr. R. Ravi, Company Secretary read out the summary of the resolution(s) set out in Item No.1 to 3 of the Notice of the 15<sup>th</sup> Annual General Meeting dated 12<sup>th</sup> August, 2021, as given below:

**Ordinary Business:**

1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the reports of Board of Directors of the Company and the Statutory Auditors thereon, including Annexure thereto.
2. Re- appointment of Mr. V. Rajvirdhan who retires by rotation and being eligible seeks re- appointment as Director.

**Special Business:**

3. Re- appointment of Mr. V. Rajvirdhan as Managing Director of the Company for further period of 3 years with effect from January 29<sup>th</sup>, 2021 to January 28<sup>th</sup>, 2024.

Thereafter, the Company Secretary requested the Chairman to take over the proceedings of the meeting.

The Chairman then asked the moderator to invite the registered speaker shareholder(s) to express their views and raise queries, if any. The moderator informed the Chairman that there were 2 registered speaker shareholder(s).





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As the first registered speaker Shareholder was not present when he was called, the moderator proceeded with un- muting the second registered speaker Shareholder. Accordingly, the speaker shareholder raised his queries and the same were suitably answered by the Chairman of the Meeting. There were no queries received through chat box.

The Chairman then asked the Company Secretary to inform the members about the e-voting facility at the meeting and propose the vote of thanks.

The Company Secretary informed that the e-voting facility provided by the Central Depository Services (India) Limited ("CDSL") would remain open for the next 15 minutes to enable the shareholders, who are present at the 15<sup>th</sup> AGM and had not cast their votes through remote e-voting, to cast their votes electronically.

He informed further that that the results of the voting shall be declared within the prescribed time and the consolidated scrutinizer's report along with the voting results would be submitted to the CDSL ([www.evotingindia.com](http://www.evotingindia.com)), BSE Limited ([www.bseindia.com](http://www.bseindia.com)), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and would also be placed on the Company's website ([www.lgbforge.com](http://www.lgbforge.com)).

The Company Secretary then thanked all the shareholders / Directors / Auditors / Scrutinizer, who have joined the 15<sup>th</sup> Annual General Meeting through video conferencing facility/other audio visual means.

The 15<sup>th</sup> AGM was concluded at 04:00 PM (IST).





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Kindly take the above on record.

Thanking you,

Yours faithfully,  
**For LGB Forge Limited**

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

