



LGB FORGE LIMITED

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

Tel : (0422) 2532325

Fax : (0422) 2532333

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001.

LGBFL/SEC/STK-BM-2013

09.08.2013

Dear Sirs,

Sub: Submission of details regarding voting at the 70th Annual General Meeting of the Company held on 08th August, in the format prescribed under Clause 35A of the Listing Agreement with the Stock Exchanges.

1	Date of the Annual General Meeting	08 th August, 2013	
2	Total number of shareholders on record date	15940	
3	No. of shareholders present in the meeting either in person or through proxy		
	a. Promoters and Promoter Group	In Person	11
		In Proxy	-
	b. Public	In Person	49
In Proxy		-	
4	No. of shareholders present in the meeting through video conferencing		
	a. Promoters and Promoter Group	no	video
	b. Public	conferencing	

Details of the Agenda:

Item No	Resolution	Ordinary / Special Resolution	Mode of voting
1	To receive, consider and adopt the Balance Sheet as at 31st March, 2013 and the Statement of Profit and Loss for the year ended on that date and the Report of the Directors and the Auditors thereon.	Ordinary Resolution	The resolution was passed unanimously by show of hands
2	Re-appointment of Sri.B.Vijayakumar	Ordinary Resolution	The resolution was passed unanimously by show of hands
3	Re-appointment Sri. Rajiv Parthasarathy	Ordinary Resolution	The resolution was passed unanimously by show of hands

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(2)

4	To re-appoint Messrs. Haribhakti & Co, Chartered Accountants as Auditors, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration	Ordinary Resolution	The resolution was passed unanimously by show of hands
5	To re-appoint of Sri.V.Rajvirdhan as Executive Director	Special Resolution	The resolution was passed unanimously by show of hands

Promoter /Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/((1)]*100 (3)	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled, (7)=[(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)		
Promoters and Promoter Group	Not Applicable						
Public – Institutional holders							
Public – Others							
Total							

Kindly take the same on record

Thanking You,
Yours faithfully,
For LGB Forge Limited


V. Rajvirdhan
Executive Director

CC : The National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051