



LGB FORGE LIMITED

Ganapathy, Coimbatore - 641 006
Tamil Nadu, India

Tel : (0422) 2532325

Fax : (0422) 2532333

31st August, 2018

To

Listing Department
BSE Limited
25th Floor, PJ Towers, Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, C-1 Block G
BandraKurla Complex, Bandra, East
Mumbai - 400 051

Dear Sir

Sub : Proceedings of 12th Annual General Meeting of the Company held on 30th August 2018

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 12th Annual General Meeting of the Company was duly held on Thursday 30th August 2018 at 09:00 A:M at Ardra Convention Centre, Kaanchan, 9, North Huzur Road, Coimbatore 641 018, Tamilnadu, India.

The proper quorum was present and all the items of business as mentioned in the Annual General Meeting Notice dated 12th May 2018 were discussed and based on the report of the Scrutinizer, all the resolutions were declared as duly passed by remote e-voting and through poll at Annual General Meeting.

1.	Detail of the Agenda:	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon.
	Resolution Required:	Ordinary Resolution.
	Mode of voting:	Passed with requisite majority by Remote E-voting and votes cast through poll at the venue of 12 th AGM.
2.	Detail of the Agenda:	Re-appointment of Sri.V.Rajvirdhan (DIN 00156787) as a Director on retirement by rotation.
	Resolution Required:	Ordinary Resolution.
	Mode of voting:	Passed with requisite majority by Remote E-voting and votes cast through poll at the venue of 12 th AGM.





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3	Detail of the Agenda:	Appointment of Statutory Auditor to fill the casual Vacancy
	Resolution Required:	Ordinary Resolution.
	Mode of voting:	Passed with requisite majority by Remote E-voting and votes cast through poll at the venue of 12 th AGM.
4.	Detail of the Agenda:	Appointment of M/s. N R Doraisamy & Co Chartered Accountants (FRN 000771S) as Statutory Auditors
	Resolution Required:	Ordinary Resolution
	Mode of voting:	Passed with requisite majority by Remote E-voting and votes cast through poll at the venue of 12 th AGM.
5	Detail of the Agenda:	Approval for continuation of Directorship of Sri.K.N.V.Ramani till the completion of his term of 5 years beyond 75 years.
	Resolution Required:	Special Resolution
	Mode of voting:	Passed with requisite majority by Remote E-voting and votes cast through poll at the venue of 12 th AGM.
6	Detail of the Agenda:	To Appoint Sri.V.Rajvirdhan (DIN 00156787), as Managing Director of the Company for a period of 3 years i.e. upto 28th January 2021.
	Resolution Required:	Special Resolution
	Mode of voting:	Passed with requisite majority by Remote E-voting and votes cast through poll at the venue of 12 th AGM.
7	Detail of the Agenda:	Increase in Authorized Capital
	Resolution Required:	Special Resolution
	Mode of voting:	Passed with requisite majority by Remote E-voting and votes cast through poll at the venue of 12 th AGM.
8	Detail of the Agenda:	Alteration of Capital Clause of Memorandum of Association
	Resolution Required:	Special Resolution
	Mode of voting:	Passed with requisite majority by Remote E-voting and votes cast through poll at the venue of 12 th AGM.
9	Detail of the Agenda:	Alteration of Capital Clause and Board of Directors Clause of Articles of Association
	Resolution Required:	Special Resolution





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	Mode of voting:	Passed with requisite majority by Remote E-voting and votes cast through poll at the venue of 12 th AGM.
10	Detail of the Agenda:	Approval of Right Issue for further issue of Shares on Rights basis.
	Resolution Required:	Special Resolution
	Mode of voting:	Passed with requisite majority by Remote E-voting and votes cast through poll at the venue of 12 th AGM.
11	Detail of the Agenda:	Approval for Service of Documents by specific mode of delivery.
	Resolution Required:	Special Resolution
	Mode of voting:	Passed with requisite majority by Remote E-voting and votes cast through poll at the venue of 12 th AGM.

A copy of the combined Scrutinizer Report on remote e-voting and poll conducted at the venue of the 12th Annual General Meeting is also attached.

Kindly take this intimation on record.

Thanking you

Yours faithfully

For LGB Forge Limited

R Ponmanikandan
General Manager & Company Secretary

