



SCRUTINIZER'S REPORT FOR E-VOTING AND POLL
(Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 read with Rule 20 and
Rule 21 of the Companies (Management and Administration) Rules, 2014)

To
The Chairman
8th Annual General Meeting of the Equity Shareholders of
M/s.LGB FORGE LIMITED
(CIN: L27310TZ2006PLC012830)
Held on Wednesday the 9th day of July, 2014 at 9.00 AM at
Ardra Convention Centre, "Kaanchan", 9, North Huzur Road,
Coimbatore-641018, Tamil Nadu, India.

Dear Sir,

Sub: Passing of Resolution through Electronic means and Poll conducted at the 8th
Annual General Meeting of M/s.LGB FORGE LIMITED held on 9th July, 2014.

I, M D Selvaraj, FCS, proprietor of M/s.MDS & Associates, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **M/s.LGB FORGE LIMITED** ("the Company") for the e-voting held between Thursday the 3rd day of July, 2014 (9.00 AM) to Saturday the 5th day of July, 2014 (6.00 PM) and the Chairman of the 8th Annual General Meeting (AGM) of the Company has appointed me as the Scrutinizer for the Poll held at the 8th Annual General Meeting of the Company on 9th July, 2014.

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through electronic means and poll on the Resolution(s) as set out in the Notice convening the 8th Annual General Meeting dated 15th May, 2014.



Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the e-voting process and for the poll at the 8th Annual General Meeting, is restricted to make a Scrutinizer’s Report of the votes cast “in favour” or “against” the Resolution(s) set out in the Notice convening the 8th Annual General Meeting, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Authorised Agency engaged by the Company for providing e-voting facilities and also at the time of poll at the 8th Annual General Meeting.

I have already issued a separate Scrutinizer’s Report dated 7th July, 2014 on the e-voting process and also a separate Scrutinizer’s Report dated 9th July, 2014 in the prescribed Form MGT-13 on the Poll taken at the 8th Annual General Meeting of the Company.

In view of the above, I hereby submit my Consolidated Report on the Result of the E-voting together with that of the Poll in respect of the said Resolution(s), as under;

ORDINARY BUSINESS:

Item No.1

ORDINARY RESOLUTION

To receive, consider and adopt the Balance Sheet as at 31st March, 2014 and the Statement of Profit and Loss for the year ended on that date and the Report of the Directors and the Auditors thereon.

VOTES CASTED IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	29	6,77,81,270	--
Poll	54	2,93,94,442	--
Total Voting	83	9,71,75,712	100.00%



VOTES CASTED AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	1	100	--
Poll	Nil	Nil	--
Total Voting	1	100	0.00%

INVALID VOTES

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	Nil	Nil	--
Poll	2	650	--
Total Voting	2	650	0.00%

Item No.2

ORDINARY RESOLUTION:

To appoint a Director in the place of Sri.B.Vijayakumar, who retires by rotation, and being eligible, offers himself for reappointment.

VOTES CASTED IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	29	6,77,81,270	--
Poll	54	2,93,94,442	--
Total Voting	83	9,71,75,712	100.00%



VOTES CASTED AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	1	100	--
Poll	Nil	Nil	--
Total Voting	1	100	0.00%

INVALID VOTES

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	Nil	Nil	--
Poll	2	650	--
Total Voting	2	650	0.00%

Item No.3

ORDINARY RESOLUTION:

To re-appoint M/s.Haribhakti & Co. Chartered Accountant as Auditors of the Company and to fix their remuneration.

VOTES CASTED IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	29	6,77,81,270	--
Poll	53	2,93,94,242	--
Total Voting	82	9,71,75,512	100.00%



VOTES CASTED AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	1	100	--
Poll	1	200	--
Total Voting	2	300	0.00%

INVALID VOTES

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	Nil	Nil	--
Poll	2	650	--
Total Voting	2	650	0.00%

SPECIAL BUSINESSItem No.4

SPECIAL RESOLUTION:

To appoint Sri.P.Shanmugasundaram as Independent Director of the Company for a term upto 8th July 2019.

VOTES CASTED IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	29	6,77,81,270	--
Poll	54	2,93,94,442	--
Total Voting	83	9,71,75,712	100.00%



VOTES CASTED AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	1	100	--
Poll	Nil	Nil	--
Total Voting	1	100	0.00%

INVALID VOTES

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	Nil	Nil	--
Poll	2	650	--
Total Voting	2	650	0.00%

Item No.5

SPECIAL RESOLUTION:

To appoint Sri.K.N.V.Ramani as Independent Director of the Company for a term upto 8th July 2019.

VOTES CASTED IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	29	6,77,81,270	--
Poll	54	2,93,94,442	--
Total Voting	83	9,71,75,712	100.00%



VOTES CASTED AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	1	100	--
Poll	Nil	Nil	--
Total Voting	1	100	0.00%

INVALID VOTES

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	Nil	Nil	--
Poll	2	650	--
Total Voting	2	650	

Item No.6

SPECIAL RESOLUTION:

To appoint Sri.P.V.Ramakrishnan as Independent Director of the Company for a term upto 31st August 2019.

VOTES CASTED IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	29	6,77,81,270	--
Poll	54	2,93,94,442	--
Total Voting	83	9,71,75,712	100.00%



VOTES CASTED AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	1	100	--
Poll	Nil	Nil	--
Total Voting	1	100	0.00%

INVALID VOTES

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	Nil	Nil	--
Poll	2	650	--
Total Voting	2	650	0.00%

Item No.7

SPECIAL RESOLUTION:

To appoint Sri.Harsha Lakshmikanth as an Independent Director of the Company for a term upto 31st August 2019.

VOTES CASTED IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	29	6,77,81,270	--
Poll	54	2,93,94,442	--
Total Voting	83	9,71,75,712	100.00%



VOTES CASTED AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	1	100	--
Poll	Nil	Nil	--
Total Voting	1	100	0.00%

INVALID VOTES

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	Nil	Nil	--
Poll	2	650	--
Total Voting	2	650	0.00%

Item No.8

ORDINARY RESOLUTION:

To appoint Sri.K.Karthik as a Director of the Company.

VOTES CASTED IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	29	6,77,81,270	--
Poll	54	2,93,94,442	--
Total Voting	83	9,71,75,712	100.00%



VOTES CASTED AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	1	100	--
Poll	Nil	Nil	--
Total Voting	1	100	0.00%

INVALID VOTES

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	Nil	Nil	--
Poll	2	650	--
Total Voting	2	650	0.00%

Item No.9

SPECIAL RESOLUTION:

To appoint Sri.K.Karthik as a Whole Time Director of the Company for a period of three years.

VOTES CASTED IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	29	6,77,81,270	--
Poll	54	2,93,94,442	--
Total Voting	83	9,71,75,712	100.00%



VOTES CASTED AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	1	100	--
Poll	Nil	Nil	--
Total Voting	1	100	0.00%

INVALID VOTES

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	Nil	Nil	--
Poll	2	650	--
Total Voting	2	650	0.00%

Item No.10

SPECIAL RESOLUTION:

To amend the Article 43 of the Articles of Association of the Company.

VOTES CASTED IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	29	6,77,81,270	--
Poll	54	2,93,94,442	--
Total Voting	83	9,71,75,712	100.00%



VOTES CASTED AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	1	100	--
Poll	Nil	Nil	--
Total Voting	1	100	0.00%

INVALID VOTES

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	Nil	Nil	--
Poll	2	650	--
Total Voting	2	650	0.00%

Item No.11

SPECIAL RESOLUTION:

To authorize Board of Directors to enter into contracts and/or agreements with L.G.Balakrishnan & Bros Limited, South Western Engineering India Limited and L.G.B.Auto Products Private Limited being the related parties as defined under the Companies Act, 2013.

VOTES CASTED IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	13	37,105	--
Poll	53	3,94,442	--
Total Voting	66	4,31,547	99.98%



VOTES CASTED AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	1	100	--
Poll	Nil	Nil	--
Total Voting	1	100	0.02%

INVALID VOTES

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	Nil	Nil	--
Poll	2	650	--
Total Voting	2	650	0.15%

M. D. Selvaraj
M D SELVARAJ



Date : 9th July, 2014

Place : Coimbatore