



# P. Eswaramoorthy and Company

Company Secretaries

CS P. Eswaramoorthy B.Sc.,LLB.,FCS.,

## SCRUTINIZER'S REPORT FOR E-VOTING AND POLL

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Companies (Management and Administration) Amendment Rules, 2015

To

The Chairman

10<sup>th</sup> Annual General Meeting of the Equity Shareholders of

**M/s. LGB FORGE LIMITED**

**(CIN: L27310TZ2006PLC012830)**

Held on Thursday, the 14<sup>th</sup> day of July, 2016 at 9.00 A.M at  
Ardra Convention Centre, "Kanchan",

9, North Huzur Road,  
Coimbatore- 641 018.  
Tamil Nadu, India



Dear Sir,

I, P.Eswaramoorthy, Proprietor, P.Eswaramoorthy and Company, Company Secretaries having office at 44 & 44/1, 5<sup>th</sup> Street, Ramalinga Jothi Nagar, Nanjundapuram Road, Ramanathapuram, Coimbatore -641 045, Tamil Nadu, India have been appointed as a Scrutinizer of M/s. LGB FORGE LIMITED ("the Company") for the purpose of Scrutinizing the e-voting and poll process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Amended Rules 2015 on the below mentioned resolution(s), at the 10<sup>th</sup> Annual General Meeting of the Equity Shareholders of LGB FORGE LIMITED, held on 14<sup>th</sup> day of July, 2016 at 09.00 A.M at Ardra Convention Centre, "Kanchan", 9 , North Huzur Road, Coimbatore – 641 018, Tamil Nadu, India.

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 poll on the resolutions proposed in the Notice of the 10<sup>th</sup> 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 and by use of ballots by poll at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL) and Voting at the AGM Poll.




No. 44 & 44/1, 5<sup>th</sup> Street, Ramalinga Jothi Nagar, Near Corporation Office, Nanjundapuram Road,  
Ramanathapuram, Coimbatore - 641 045. ☎ 0422 - 2322333

✉ eswarfcs@gmail.com, eswaracs@gmail.com

I submit my report as under.

1. The e-voting period remained open from 11<sup>th</sup> July, 2016 (09.00 A.M IST) to 13<sup>th</sup> July, 2016 (5.00 P.M IST )
2. The Shareholders holding shares as on the "Cut off " date i.e., 7<sup>th</sup> July, 2016 were entitled to vote on the proposed resolutions (Item No. 1 to 3 as set out in the notice of the 10<sup>th</sup> Annual General Meeting of LGB Forge Limited)
3. The remote e-voting unblocked on 14<sup>th</sup> July, 2016 after conclusion of the Annual General Meeting in the presence of two witnesses, Mrs.Marilyn Jacob and Mr.M.S.Sivakumar who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
.....  
(Marilyn Jacob)

  
.....  
(M.S.Sivakumar)

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 Limited (<https://www.evotingindia.com/>).
5. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
6. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.
7. The Company has not received any Proxy forms.
8. The Consolidated results are as under:



**ORDINARY BUSINESS:**

**ITEM NO.1**

To receive, consider and adopt the Balance Sheet as at 31<sup>st</sup> March, 2016 and the Statement of Profit and Loss for the year ended on that date and the Report of the Directors and the Auditors thereon.

**(i) VOTES CASTED IN FAVOUR OF THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL</b>	<b>NUMBER OF VOTES CASTED</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VOTES CASTED</b>
E- Voting	29	9,65,75,534	
Poll	30	1,22,778	
<b>Total Voting</b>	<b>59</b>	<b>9,66,98,312</b>	<b>100.00</b>

**(ii) VOTES CASTED AGAINST THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL</b>	<b>NUMBER OF VOTES CASTED</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VOTES CASTED</b>
E- Voting	NIL	NIL	
Poll	NIL	NIL	
<b>Total Voting</b>	<b>NIL</b>	<b>NIL</b>	<b>0.00</b>

**(iii) INVALID / ABSTAIN VOTES**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL</b>	<b>NUMBER OF VOTES CASTED</b>
E- Voting	NIL	NIL
Poll	NIL	NIL
<b>Total Voting</b>	<b>NIL</b>	<b>NIL</b>

**Based on the aforesaid results, Ordinary Resolution as contained Item No.1 has been passed with requisite Majority.**



**ITEM NO. 2**

To appoint a Director in place of Sri.Rajiv Parthasarathy (DIN 02495329), who retires by rotation and being eligible, seeks re-appointment.

**(i) VOTES CASTED IN FAVOUR OF THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL</b>	<b>NUMBER OF VOTES CASTED</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VOTES CASTED</b>
E- Voting	29	9,65,75,534	
Poll	30	1,22,778	
<b>Total Voting</b>	<b>59</b>	<b>9,66,98,312</b>	<b>100.00</b>

**(ii) VOTES CASTED AGAINST THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL</b>	<b>NUMBER OF VOTES CASTED</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VOTES CASTED</b>
E- Voting	NIL	NIL	
Poll	NIL	NIL	
<b>Total Voting</b>	<b>NIL</b>	<b>NIL</b>	<b>0.00</b>

**(iii) INVALID / ABSTAIN VOTES**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL</b>	<b>NUMBER OF VOTES CASTED</b>
E- Voting	NIL	NIL
Poll	NIL	NIL
<b>Total Voting</b>	<b>NIL</b>	<b>NIL</b>

**Based on the aforesaid results, Ordinary Resolution as contained Item No.2 has been passed with requisite Majority.**



### **ITEM NO. 3**

#### **ORDINARY RESOLUTION**

To ratify the appointment of the auditors of the Company and to fix their remuneration and to pass the following resolution thereof as an ordinary resolution.

**RESOLVED THAT**, pursuant to the provisions of Section 139, 141 and 142 of the Companies Act, 2013 and the Rules made thereunder, and pursuant to the recommendations of the Audit committee of the Board of Directors, Messrs.Haribhakthi & Co LLP, Chartered Accountants (Firm Registration Number:103523W), be and are hereby re-appointed as the Statutory Auditors of the Company, to hold office from the conclusion of this AGM to the conclusion of the fourth consecutive AGM be and is hereby ratified and their appointment be at a remuneration of Rs.4,00,000/- (Rupees Four Lakh only) which includes fees for other services and applicable service tax and re-imburement of travelling and out of pocket expenses incurred by them for the purpose of audit of this year.

#### **i) VOTES CASTED IN FAVOUR OF THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL</b>	<b>NUMBER OF VOTES CASTED</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VOTES CASTED</b>
E- Voting	29	9,65,75,534	
Poll	30	1,22,778	
<b>Total Voting</b>	<b>59</b>	<b>9,66,98,312</b>	<b>100.00</b>

#### **(ii) VOTES CASTED AGAINST THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL</b>	<b>NUMBER OF VOTES CASTED</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VOTES CASTED</b>
E- Voting	NIL	NIL	
Poll	NIL	NIL	
<b>Total Voting</b>	<b>NIL</b>	<b>NIL</b>	<b>0.00</b>

#### **(iii) INVALID / ABSTAIN VOTES**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL</b>	<b>NUMBER OF VOTES CASTED</b>
E- Voting	NIL	NIL
Poll	NIL	NIL
<b>Total Voting</b>	<b>NIL</b>	<b>NIL</b>

**Based on the aforesaid results, Ordinary Resolution as contained Item No.3 has been passed with requisite Majority.**

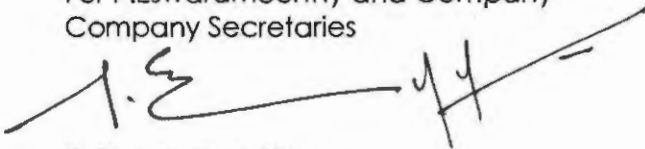


1. All relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 10<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.
2. The poll papers and all other relevant records were sealed and handed over to the Chairman / Company Secretary for safe keeping.
3. List of Equity Share holders who voted for, against and those who have voted declared invalid/abstain for each resolutions are handed over to the Chairman / 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: 15.07.2016  
Place : Coimbatore



**For LGB FORGE LTD**



**K. KARTHIK**  
DIN NO : 06846794  
EXECUTIVE DIRECTOR