



SEC/SE/034/2024-25

Coimbatore, August 14, 2024

To

BSE Limited

Phiroze Jeejeeboy Towers

Dalal Street

Mumbai – 400 001

Scrip Code: 533007

Sub: Declaration of results of the voting on resolution(s) set out in the Notice of the 18th Annual General Meeting (AGM) of the Company held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on August 14, 2024.

Dear Sir / Madam,

This is to inform that the 18th Annual General Meeting (AGM) of the Company was held on Wednesday, August 14, 2024 at 11.00 AM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Report of Scrutinizer dated August 14, 2024, pursuant to Section 108 of the Companies Act, 2013 and read with the Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizer's Report will also be available on the Company's website at www.lgbforge.com and on the website of Central Depository Services Limited at www.evotingindia.com.



LGB FORGE LIMITED

Admin Office :8/1238, Trichy Road

Coimbatore - 641 018

Tel :0422 4951884

The details of the voting results under Regulation 44(3) of SEBI (LODR) Regulations, 2015:

Date of Declaration of 18 th AGM Voting Results	August 14,2024
Total no. of Shareholders as on Cut-off date	41,223 shareholders (as on August 02, 2024 being the cut-off Date)
No of shareholders in the meeting either in person or through proxy: - Promoter and Promoter Group - Public	Not Applicable
No. of shareholders attended the meeting through Video conferencing: - Promoter and Promoter Group - Public	47 shareholders comprising - 9 from the Promoter and Promoter Group and - 38 from Public

Kindly take the above on record.

Thanking you,

Yours faithfully,

For LGB Forge Limited

K. Kousalya

Company Secretary and Compliance Officer

Membership No. ACS 68426

Encl: As above.

General information about company

Scrip code	533007
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE201J01017
Name of the company	LGB FORGE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-08-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

Scrutinizer Details

Name of the Scrutinizer	P ESWARAMOORTHY
Firms Name	P ESWARAMOORTHY AND COMPANY
Qualification	CS
Membership Number	6510
Date of Board Meeting in which appointed	22-05-2024
Date of Issuance of Report to the company	14-08-2024

Voting results

Record date	02-08-2024
Total number of shareholders on record date	41223
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	38
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 with the reports of the Board of Directors' and Auditor's thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	175776096	108012328	61.4488	108012328	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	175776096	108012328	61.4488	108012328	0	100.0000	0.0000
Public- Institutions	E-Voting	25520	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	25520	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	62400847	564714	0.9050	430376	134338	76.2113	23.7887
	Poll		2001	0.0032	1	2000	0.0500	99.9500
	Postal Ballot (if applicable)							
	Total	62400847	566715	0.9082	430377	136338	75.9424	24.0576
Total		238202463	108579043	45.5827	108442705	136338	99.8744	0.1256
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Sri. B. Vijayakumar (DIN: 00015583), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 at this Annual General Meeting and being eligible offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	175776096	108012328	61.4488	108012328	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	175776096	108012328	61.4488	108012328	0	100.0000	0.0000
Public- Institutions	E-Voting	25520	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	25520	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	62400847	564714	0.9050	430080	134634	76.1589	23.8411
	Poll		2001	0.0032	1	2000	0.0500	99.9500
	Postal Ballot (if applicable)							
	Total	62400847	566715	0.9082	430081	136634	75.8902	24.1098
Total		238202463	108579043	45.5827	108442409	136634	99.8742	0.1258
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Sri. S. Ganesh (DIN: 08617166) as an Independent Director (Non-Executive) of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	175776096	108012328	61.4488	108012328	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	175776096	108012328	61.4488	108012328	0	100.0000	0.0000
Public- Institutions	E-Voting	25520	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	25520	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	62400847	564714	0.9050	430376	134338	76.2113	23.7887
	Poll		2001	0.0032	1	2000	0.0500	99.9500
	Postal Ballot (if applicable)							
	Total	62400847	566715	0.9082	430377	136338	75.9424	24.0576
Total		238202463	108579043	45.5827	108442705	136338	99.8744	0.1256
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Sri. C. Rajaram (DIN: 01972102) as an Independent Director (Non-Executive) of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	175776096	108012328	61.4488	108012328	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	175776096	108012328	61.4488	108012328	0	100.0000	0.0000
Public- Institutions	E-Voting	25520	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	25520	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	62400847	564714	0.9050	430080	134634	76.1589	23.8411
	Poll		2001	0.0032	1	2000	0.0500	99.9500
	Postal Ballot (if applicable)							
	Total	62400847	566715	0.9082	430081	136634	75.8902	24.1098
Total		238202463	108579043	45.5827	108442409	136634	99.8742	0.1258
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions between the Company and M/s. L.G. Balakrishnan & Bros Limited.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	175776096	14158510	8.0549	14158510	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	175776096	14158510	8.0549	14158510	0	100.0000	0.0000
Public- Institutions	E-Voting	25520	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	25520	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	62400847	564714	0.9050	430092	134622	76.1610	23.8390
	Poll		2001	0.0032	1	2000	0.0500	99.9500
	Postal Ballot (if applicable)							
	Total	62400847	566715	0.9082	430093	136622	75.8923	24.1077
Total		238202463	14725225	6.1818	14588603	136622	99.0722	0.9278
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							One of the Promoter Body Corporate Shareholder holding 1,41,58,510 shares had voted by remote e-voting for the resolution no.5 which is a material related party transaction, hence the said shares were considered as invalid.	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	14158510
Public Insitutions	0
Public - Non Insitutions	0



P. Eswaramoorthy and Company

Company Secretaries

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

CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING DURING AGM

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014) as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

To

The Chairman
18th Annual General Meeting (AGM) of the Equity
Shareholders of **LGB Forge Limited** held on Wednesday, 14th August 2024
at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual
Means ("OAVM").

Dear Sir,

I, P.Eswaramoorthy, Proprietor, P.Eswaramoorthy and Company, Company Secretaries having office at 44 & 44/1, 5th Street, Ramalinga Jothi Nagar, Near Corporation Office, Nanjundapuram Road, Ramanathapuram, Coimbatore - 641 045, Tamil Nadu, India has been appointed as a Scrutinizer of **M/s. LGB Forge Limited** ("the Company") for the purpose of Scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM in a fair and transparent manner and ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No.20/2020 dated 05th May, 2020 read with Circular No. 14/2020 dated 08th April, 2020, Circular No.17/2020 dated 13th April, 2020 and Circular No.02/2021 dated 13th January 2021, Circular No.19/2021 dated 08th December 2021, Circular No.21/2021 dated 14th December 2021, Circular No.2/2022 dated 05th May 2022, 10/2022 dated 28th December 2022 and Circular No.09/2023 dated 25th September 2023 to scrutinise on the below mentioned resolution(s), at the 18th Annual General Meeting of the Equity Shareholders of LGB Forge Limited, held on Wednesday, the 14th day of August, 2024 at 11.00 AM through VC/OVAM, submit my report as under:

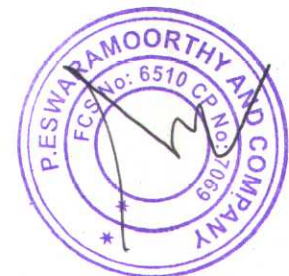


The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) during the AGM on the resolutions proposed in the Notice of the 18th Annual General Meeting of the company is the responsibility of the management.

My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means (by remote e-voting) and electronic voting (e-voting) during the Annual General Meeting in a fair and transparent manner and to furnish a 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 means (by remote e-voting) and electronic voting (e-voting) provided by Central Depository Services (India) Limited (CDSL) on the 18th Annual General Meeting.

I submit my report as under:-

1. The remote e-voting period remained open from Sunday, August 11, 2024 at 09.00 a.m. (IST) to Tuesday, August 13, 2024 at 05.00 p.m. (IST).
2. The Shareholders holding shares as on the "Cut off "date i.e., 2nd August, 2024 were entitled to vote on the proposed resolutions (Item No. 1 to 5 as set out in the notice of the 18th Annual General Meeting of the Company).
3. During the proceedings of the meeting, the shareholders present through VC/OVAM voted through the e-voting facility provided by CDSL. As per the information given by the company, the names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present at the AGM through VC and who had not voted by remote e-voting were allowed to cast their votes through e-voting systems during the Annual General Meeting.
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 (India) Limited (<https://www.evotingindia.com>).
5. Based on the data downloaded from the Official website of CDSL for the remote e-voting system and on the basis of the report furnished to me by them on the electronic voting system, I now submit my Consolidated report (Remote e-voting, electronic voting system) are as under:
6. *One of the Promoter body corporate shareholder holding **1,41,58,510** shares voted by remote e-voting for resolution No.5 which is a Material Related Party Transaction were considered as invalid.*



ORDINARY BUSINESS:

ITEM NO.1

ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 with the reports of the Board of Directors' and Auditor's thereon.

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	83	10,84,42,704	
e-Voting in AGM	1	1	
Total	84	10,84,42,705	99.8744

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	1	1,34,338	
e-Voting in AGM	1	2,000	
Total	2	1,36,338	0.1256

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	NIL	NIL
e-Voting in AGM	NIL	NIL
Total	NIL	NIL

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



ITEM NO. 2

ORDINARY RESOLUTION

To appoint a Director in place of Sri. B. Vijayakumar (DIN: 00015583), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 at this Annual General Meeting and being eligible offers himself for re-appointment.

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	81	10,84,42,408	
e-Voting in AGM	1	1	
Total	82	10,84,42,409	99.8742

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	3	1,34,634	
e-Voting in AGM	1	2,000	
Total	4	1,36,634	0.1258

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	Nil	Nil
e-Voting in AGM	Nil	Nil
Total	Nil	Nil

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



SPECIAL BUSINESS

ITEM NO. 3

SPECIAL RESOLUTION

Appointment of Sri. S. Ganesh (DIN: 08617166) as an Independent Director (Non-Executive) of the Company.

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	83	10,84,42,704	
e-Voting in AGM	1	1	
Total	84	10,84,42,705	99.8744

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	1	1,34,338	
e-Voting in AGM	1	2,000	
Total	2	1,36,338	0.1256

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	Nil	Nil
e-Voting in AGM	Nil	Nil
Total	Nil	Nil

Based on the aforesaid results, the Special Resolution as contained in Item No.3 has been passed with the requisite majority.



ITEM NO. 4**SPECIAL RESOLUTION**

Appointment of Sri. C. Rajaram (DIN: 01972102) as an Independent Director (Non-Executive) of the Company

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	81	10,84,42,408	
e-Voting in AGM	1	1	
Total	82	10,84,42,409	99.8742

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	3	1,34,634	
e-Voting in AGM	1	2,000	
Total	4	1,36,634	0.1258

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	Nil	Nil
e-Voting in AGM	Nil	Nil
Total	Nil	Nil

Based on the aforesaid results, the Special Resolution as contained in Item No.4 has been passed with the requisite majority.



ITEM NO. 5

ORDINARY RESOLUTION

Approval of Material Related Party Transactions between the Company and M/s. L.G. Balakrishnan & Bros Limited.

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	71	4,30,092	
e-Voting in AGM	1	1	
Total	72	4,30,093	75.8923

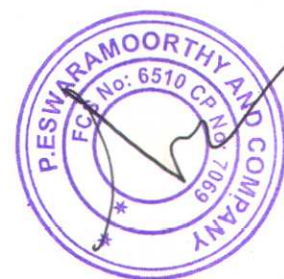
(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	3	1,34,622	
e-Voting in AGM	1	2,000	
Total	4	1,36,622	24.1077

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	1	1,41,58,510
e-Voting in AGM	0	0
Total	1	1,41,58,510

Based on the aforesaid results, the Ordinary Resolution as contained in Item No.5 has been passed with the requisite majority.



All electronic data and relevant records of voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 18th Annual General Meeting and the same will be handed over thereafter 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: 14.08.2024
Place: Coimbatore

UDIN: F006510F000975412