



## LGB FORGE LIMITED

CIN: L27310TZ2006PLC012830

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### NOTICE OF POSTAL BALLOT

(Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014)

Dear Member(s),

**Notice** is hereby given that the resolution set out hereunder is proposed for the approval of the members of **LGB Forge Limited** (“**Company**”) by means of Postal Ballot through e-voting process (“**E-voting**”), pursuant to Section 108, Section 110 and other applicable provisions, if any of the Companies Act, 2013 (“**the Act**”) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“**Rules**”) including any statutory modifications or re-enactments thereof for the time being in force as amended from time to time and in accordance with the General Circular No. 03/2025 dated September 22, 2025 read with other relevant circulars issued by the Ministry of Corporate Affairs (“MCA Circulars”) for conducting postal ballot through e-voting means from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (“**SS-2**”) and pursuant to other applicable laws and regulations.

1. **Approval of Material Related Party Transaction(s) proposed to be entered into between the Company for sale or otherwise dispose of the Non – core assets of the Company to M/s. LGB Educational Institution a Trust belonging to the Promoter Group of the Company (Ordinary Resolution)**

Members’ consent is sought for the proposal contained in the resolution given in the Postal Ballot Notice. The Explanatory Statement pursuant to Section 102 and other applicable provisions of the Act, pertaining to the said resolution setting out the material facts and the related particulars, is annexed hereto. The Notice will also be placed on the website of the Company at [www.lgbforge.com](http://www.lgbforge.com) and the website of Central Depository Services (India) Limited (“**CDSL**”) at [www.evotingindia.com](http://www.evotingindia.com). The Notice can also be accessed from the website of the Stock Exchange i.e., BSE Limited (“**BSE**”) at [www.bseindia.com](http://www.bseindia.com).

In compliance with the aforesaid MCA Circulars and pursuant to Section 110 of the Act read with the relevant rules made thereunder, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail address is registered with the Company/ RTA/ Depositories / Depository Participants and the communication of assent / dissent of the Members on the resolution proposed will take place through the remote e-voting system only. If your e-mail address is not registered with the Company/ RTA/ Depositories / Depository Participants, please follow the process provided in the Notes to receive this Postal Ballot Notice. The detailed procedure for casting vote through remote e-voting are given in the Notes appended herewith and forms part of this Notice.

**In accordance with the relevant MCA Circulars, the Postal Ballot Notice is being sent only by electronic mode to the Members whose names appear in the Register of Members/Register of Beneficial Owners as on Friday, 13<sup>th</sup> March, 2026 (“Cut-off date”) and whose e-mail addresses are registered with Company / Registrar and Transfer Agent / Depository Participants / Depositories and members can vote only through the Remote e-voting process. If your e-mail address is not registered with the Company/ Depositories, please follow the process provided in the Notes to receive this Postal Ballot Notice. A person who is not a member as on the Cut-off date should treat this Postal Ballot Notice for information purpose only.**

Pursuant to Rule 22(5) & (6) of the Rules, the Board of Directors of the Company at their meeting held on March 10, 2026, has appointed Mr. P. Eswaramoorthy of M/s. P. Eswaramoorthy and Company, Practising Company Secretaries (Membership No. FCS 6510 and CP No. 7069) as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner and for ascertaining the requisite majority. He had



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communicated his willingness to be appointed and will be available for the said purpose for conducting the Postal Ballot through Remote e-voting process. The Scrutinizer's decision on the validity of the votes cast in the Postal Ballot shall be final.

The members shall exercise their right to vote on the matter included in the notice of the Postal Ballot by electronic means i.e., through e-voting services provided by CDSL. The e-voting period will commence on **Tuesday, 17<sup>th</sup> March 2026 at 09.00 a.m.** and will end on **Wednesday, 15<sup>th</sup> April 2026 at 05.00 p.m.** Members are requested to carefully read the instructions given in this Postal Ballot Notice and record their assent (FOR) or dissent (AGAINST) through the e-voting process not later than 05.00 p.m. on **Wednesday, 15<sup>th</sup> April 2026.** E-voting will be blocked by CDSL immediately thereafter and voting will not be allowed beyond the said date and time.

Upon completion of the scrutiny of the votes cast in a fair and transparent manner, the Scrutinizer will submit his report to the Chairman of the Company or in his absence, any Director/any other person authorized by the Board of Directors of the Company. The results of e-voting by Postal Ballot (with the Scrutinizer Report) will be announced by the Chairman of the Company or any Director / any other person authorized by the Board on or before **Friday, 17<sup>th</sup> April 2026.** The results of the Postal Ballot will be posted on the Company's website [www.lgbforge.com](http://www.lgbforge.com) and the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and will be displayed on the Notice Board of the Company at its Registered Office. The results will also be intimated to the Stock Exchange.

In the event, the draft resolution as set out in the notice is assented to by the requisite majority by means of Postal Ballot voting process, it shall be deemed to have been duly passed at the duly convened General Meeting of the Company on **Wednesday, 15<sup>th</sup> April 2026,** being the last date specified by the Company for receiving the votes under the Postal Ballot process. The resolution for the purpose as stated herein below is proposed to be passed by Postal Ballot/remote e-voting means:

### **SPECIAL BUSINESS**

- 1. Approval of Material Related Party Transaction(s) proposed to be entered into between the Company for the sale or otherwise dispose of the land (Non – core assets) of the Company to M/s. LGB Educational Foundation a Trust belonging to the Promoter Group of the Company (Ordinary Resolution)**

To consider and if though fit, to pass the following resolution as an **Ordinary Resolution**:

**RESOLVED THAT** pursuant to the provisions of Regulations 2(1)(zb), 2(1)(zc) and 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations") and the provisions of Section 188 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") read with the Companies (Meeting of Board and its Powers) Rules, 2014 made thereunder including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force as amended from time to time, other applicable laws / statutory provisions, if any, the Company's Policy on Related Party Transactions and based on the approval of the Audit Committee and the recommendation of the Board of Directors, consent of the Members of the Company be and is hereby accorded, to the Company (hereinafter referred to as the "Board", which term shall be deemed to include the Audit Committee), to enter into the Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), between the Company and M/s. LGB Educational Foundation, a related party, an entity falling within the definition of 'Related Party' under Section 2(76) of the Act and Regulation 2(1)(zb), of the Listing Regulations, on such terms and conditions as may be mutually agreed for an aggregate value not below Rs. 12 Crores (Rupees Twelve Crores only) for a period from April 2026 to March 2027, with respect to selling or otherwise disposing of land situated at S.F No: 171, 172/1A & 173/1A Kallapalayam Village, Coimbatore, admeasuring 8.04 Acres and as per the details more particularly described in the statement pursuant to Section 102 of the Companies Act, 2013, annexed to this notice notwithstanding the fact that such transactions either taken individually or together with previous transactions during the financial year may exceed 10% of the annual turnover of the Company as per the last audited financial statements or such other materiality threshold as may be specified under applicable laws/ regulations from time to time.



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**RESOLVED FURTHER THAT** the Board be and is hereby authorized to do and perform all such acts, deeds, matters and things, as may be necessary, including but not limited to, finalizing the terms and conditions, methods and modes in respect of executing necessary documents, including contract(s) / arrangement(s) and other ancillary documents; seeking all necessary approvals from the authorities; settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions from powers herein conferred; and delegate all or any of the powers herein conferred to any Director, Chief Financial Officer, Company Secretary or any other Officer / Authorized Representative of the Company, without being required to seek further consent from the Members and that the Members shall be deemed to have accorded their consent thereto expressly by the authority of this Resolution.

**RESOLVED FURTHER THAT** all actions taken by the Board in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects.

### EXPLANATORY STATEMENT

#### **EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013, SECRETARIAL STANDARD ON GENERAL MEETINGS ('SS-2') AND ADDITIONAL INFORMATION AS REQUIRED UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND CIRCULARS ISSUED THEREUNDER**

The following statement sets out the material facts relating to the special business mentioned under Item No.1 in the accompanying Postal Ballot Notice dated 10<sup>th</sup> March 2026 and shall be taken as forming part of the Notice:

#### **Item No: 1**

#### **BACKGROUND, RATIONALE AND JUSTIFICATION OF THE TRANSACTION**

The Company is undertaking strategic initiatives to strengthen its financial position by utilizing the sale proceeds to support the Company's working capital requirements. As part of this strategy, the Company intends to sell certain immovable properties comprising land situated at Kallapalayam Village, Coimbatore, bearing S.F. No. 171 – 7.36 Acres, S.F. No. 172/1A – 0.43 Acres and S.F. No. 173/1A – 0.25 Acres, admeasuring in total 8.04 Acres, for a total consideration not below ₹12 Crores.

The Audit Committee and the Board have approved the said transactions at their meeting held on 10<sup>th</sup> March 2026.

M/s. LGB Educational Foundation is a Related Party as defined under Section 2 (76) of the Act read with Regulation 2 (1) (zb) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Pursuant to proviso to Regulation 23(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a transaction with a related party shall be considered "material", if the transactions entered into individually or taken together with previous transactions during a financial year with such related party exceeds Rs.1,000 Crores or 10% of the total consolidated turnover of the Company as per the last audited financial statements, whichever is lower. Further pursuant to Section 188(1) of the Companies Act, 2013 read with Rule 15 of the Companies (Meeting of Board and its Powers) Rules, 2014, a transaction with a related party shall require approval of the members by way of an ordinary resolution, if the value of such transaction exceeds the prescribed thresholds.

The aggregate limit of transactions with M/s. LGB Education Foundation, for a period from April 2026 to March 2027 is expected to exceed 10% of the annual consolidated turnover / net worth (as applicable) of the Company as per the last audited financial statements and are proposed to be undertaken on an arms' length basis and in the ordinary course of business. Accordingly, the approval of the members of the Company by way of passing of an Ordinary Resolution is sought for the transactions under Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

No related party shall vote to approve such resolution(s) whether an entity is a related party to the particular transaction or not. The Directors, Key Managerial Personnel or their relatives holding shares of the Company



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may be deemed to be concerned or otherwise interested in the said Ordinary Resolution only to the extent of their shareholding.

Based on the recommendation of the Audit Committee, the Board recommends the Ordinary Resolution as set out in Item No.1 of the Notice for approval by the Members.

**The details of the transactions with above-mentioned related parties as required pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30<sup>th</sup> January 2026 and in accordance with Rule 15(3) of the Companies (Meeting of Board and its Powers) Rules, 2014 is given below:**

S. No	Particulars	M/s. LGB Educational Foundation
1	Information as placed before the Audit Committee in the format as specified in the RPT Industry Standards, to the extent applicable	The information presented to the Audit Committee in accordance with the Industry Standards on Related Party Transactions is set out in this table below forming part of this Postal Ballot Notice.
2	Type, material terms and particulars of the proposed transaction.	Execution of sale agreement for the sale of property owned by the Company.
3	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	M/s. LGB Education Foundation is a Trust in which the Promoters of the Company are the Trustees.
4	Tenure of the proposed transaction (tenure shall be specified)	One time transaction and the approval is for a period from April 2026 to March 2027.
5	Value of the proposed transaction	Overall limit of Rs. 12 Crores with respect to the transactions carried out in various tranches.
6	Value of RPT as % of Company's audited *consolidated annual turnover of Rs. 94.04 Crores for the previous financial year 2024-25. *(As the Company doesn't require consolidation of its accounts, the details have been entered based on the standalone audited turnover of the Company).	12.76% of the listed entity's annual consolidated turnover based on audited financials for the year ended 31 <sup>st</sup> March 2025.
7	If the transaction relates to any loans, inter-corporate deposits, advances, or investments made or given by the listed entity or its subsidiary: i) details of the source of funds in connection with the proposed transaction. ii) where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances, or investments, • nature of indebtedness. • cost of funds; and • tenure. iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and iv) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable
8	Justification as to why the RPT is in the interest of the listed entity;	Refer to the details mentioned under "Background, rationale and Justification of the Transactions"
9	Disclose the fact that the Audit Committee has reviewed the certificates provided by the CEO/ Managing Director/ Whole Time Director/ Manager and CFO of the Listed Entity as required under the RPT Industry Standards.	The Audit Committee has reviewed the certificate provided by the Managing Director and Chief Financial Officer of the Company confirming that the terms of aforesaid RPTs proposed to be entered into are in the interest of the Company.



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10	Disclosure that the material RPT or any material modification thereto, has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the shareholders for approval	The Audit Committee, at its meeting held on March 10 <sup>th</sup> 2026, reviewed the relevant details and information of the proposed material RPTs, as required under the SEBI Listing Regulations read with the Industry Standards on “Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions” and granted approval for the material RPTs to be entered into, as mentioned in item no. 1 and recommended the same to the Board. The Board of Directors, at its meeting held on March 10 <sup>th</sup> , 2026, considering the recommendation of the Audit Committee and reviewing all the relevant details of the proposed material RPTs, recommended the same to the Members for their approval.
11	Where the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary, the details specified under para 4(f) above;	Not applicable
12	Provide web-link and QR Code, through which shareholders can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT	The Valuation report will be available at the Company’s Registered Office for inspection during normal business hours on working days. In case any shareholder is desirous of obtaining copy of the Report, may send request to the Company’s email address at <a href="mailto:secretarial@lgbforge.com">secretarial@lgbforge.com</a> mentioning Folio No. / DP ID and Client ID/
13	Percentage of the counterparty’s annual consolidated turnover that is represented by the value of the proposed RPT, on a voluntary basis;	Not applicable
14	The Audit Committee and Board of Directors, while providing information to the shareholders, can approve redaction of commercial secrets and such other information that would affect competitive position of listed entity and affirm that, in it	Not Applicable as the all the information required for informed decision making is disclosed
15	Any other information that may relevant.	All relevant information is set out in the statement under Section 102 of the Act forming part of this Notice.

None of the Directors and Key Managerial Personnel and/ or their respective relatives are, in any way, concerned or interested either directly or indirectly, financially or otherwise in the Resolution set out at Item No. 1 of the accompanying Notice, except Sri. B. Vijayakumar, Promoter & Director; Smt. Rajsri Vijayakumar, Promoter & Managing Director and Sri. Rajaram C, Director of the Company.

Members may note that as per the provisions of the SEBI Listing Regulations, no related parties including promoters (whether such related party is a party to the above-mentioned transactions or not), shall vote to approve this resolution.

The Board of Directors recommends the resolution set out as Item No. 1 in the accompanying Postal Ballot Notice for approval by the Member.

By Order of the Board of Directors  
For **LGB Forge Limited**

**Narmatha G K**

Company Secretary

Membership No. ACS 47498

**Date:** 10<sup>th</sup> March 2026

**Place:** Coimbatore



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### Notes:

1. An Explanatory Statement pursuant to Section 102(1) of the Act, forming part of the Notice setting out the material facts and rationale for the Proposed Transaction as detailed in the Ordinary Resolutions hereinabove is annexed hereto along with the Postal Ballot Notice. Details pursuant to Regulation 23 of the SEBI Listing Regulations read with Industry Standards Forum note on minimum information to be provided to the Audit Committee and Shareholders (RPT Industry Standards), for approval of related party transactions, is furnished as Annexure I to IV of the Explanatory Statement forming part of this Notice.
2. The Board of Directors on 10<sup>th</sup> March 2026 has appointed Mr. P. Eswaramoorthy, of M/s. P. Eswaramoorthy and Company, Company Secretaries in Practice, Coimbatore, holding Membership No. FCS 6510 and Certificate of Practice No. 7069 as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for the said purpose.
3. As per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and also in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing members a facility to exercise their right to vote on the postal ballot by electronic means and the business may be transacted through remote e-voting services provided by Central Depository Services (India) Limited (“CDSL”) - the agency to provide e-voting facility enabling the members to cast their votes electronically in a secure manner.
4. In terms of the MCA Circulars, the Company will send this Notice in electronic form only and a hard copy of this Notice along with postal ballot forms and pre-paid business envelope will not be sent to the shareholders for this postal ballot. Accordingly, the communication of the assent or dissent of the Members would take place through the remote e-voting system.
5. This Notice is also available on the website of the Company at [www.lgbforge.com](http://www.lgbforge.com) and also would be communicated to the Stock Exchange at [www.bseindia.com](http://www.bseindia.com) and Central Depository Services (India) Limited (“CDSL”) at [www.evotingindia.com](http://www.evotingindia.com).
6. In conformity with the MCA Circulars and the SEBI Listing Regulations, the Postal Ballot Notice is being sent only through electronic mode to those members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, 13<sup>th</sup> March, 2026** (“Cut-off date”) and who have registered their e-mail addresses in respect of electronic holdings, with the Depository through the concerned Depository Participants and, in respect of physical holdings, with the Company/RTA in accordance with the provisions of the Act read with the rules framed thereunder and the framework provided under the relevant MCA circulars. Cut-Off Date is for determining the eligibility to vote by electronic means. A person who is not a member as on the Cut-Off Date or who becomes a member of the Company after the Cut-Off Date should treat this Notice for information purposes only.
7. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the “Cut-off date”. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by remote e-voting.
8. If your e-mail address is not registered with the Company/Depositories, please follow the process provided in the Notes to receive this Postal Ballot Notice.
9. A member cannot exercise his/her vote through proxy on postal ballot. However, corporate and institutional members shall be entitled to vote through their authorized representatives. Corporate and institutional members (are required to send scanned certified true copy (PDF Format) of the board resolution/authority letter, power of attorney together with attested specimen signature(s) of the duly authorized representative(s), to the scrutinizer by email to [eswarfcs@gmail.com](mailto:eswarfcs@gmail.com) with a copy marked to



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the Company at [secretarial@lgbforge.com](mailto:secretarial@lgbforge.com) and to its RTA at <https://wisdom.cameoindia.com> authorizing their representatives to attend and vote at the meeting.

10. The voting period begins from 9.00 AM (IST) on **Tuesday, 17<sup>th</sup> March 2026 at 09.00 a.m.** and will end on **Wednesday, 15<sup>th</sup> April 2026 at 05.00 p.m.** During this period, the shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date i.e., Friday, 13<sup>th</sup> March, 2026**, may cast their vote electronically. At the end of the remote e-voting period, the facility shall forthwith be blocked, and e-voting shall not be allowed beyond the said date and time.
11. The Scrutinizer shall submit the results of the remote e-voting along with his report to the Chairman or any other Directors of the Board upon completion of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot will be announced on or before Wednesday, 15<sup>th</sup> April 2026. The said results along with the Scrutinizer's Report would be uploaded on the website of the Company [www.lgbforge.com](http://www.lgbforge.com) and also would be communicated to the Stock Exchange at [www.bseindia.com](http://www.bseindia.com) and Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).
12. The Resolution, if passed by requisite majority through Postal Ballot shall be deemed to have been passed at a General Meeting of the Members of the Company. Further in terms of Clause 16.6.3. of Secretarial Standard-2, the resolution will be deemed to have been passed on the last day of voting, i.e. **Monday, 13<sup>th</sup> April, 2026**.
13. All the documents referred to in the Notice and explanatory statement will be available for inspection electronically until the last date for receipt of votes through the e-voting process.

### Instruction for Remote e-voting

In compliance with provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to offer e-voting facility as an alternate, to all the Shareholders of the Company. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) to enable the Shareholders to cast their votes electronically.

The instructions for shareholders for remote e-voting are as under:

Step 1 : Access through Depositories CDSL / NSDL e-voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

a) The remote e-voting period commences **from 9:00 A.M. (IST) on Tuesday, 17<sup>th</sup> March 2026 at 09.00 a.m.** and will end on **Wednesday, 15<sup>th</sup> April 2026 at 05.00 p.m.** During this period, the Members of the Company holding shares either in physical form or in dematerialized form, as on the **Cut-Off Date of Friday, 13<sup>th</sup> March 2026**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

b) Once the vote on the resolution is cast by member, he/she shall not be allowed to change it subsequently or cast the vote again.

c) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to its listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.



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In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of single login credential, through their demat accounts/websites of Depositories / Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

### **Step 1: Access through Depositories CDSL/ NSDL e-voting system in case of individual shareholders holding shares in demat mode.**

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to aforesaid SEBI Circular, login method for remote e-voting for Individual shareholders holding securities in mode with CDSL / NSDL is given below:

Type of Shareholders	Login Method
Individual Shareholders holding securities in Demat mode with <b>CDSL Depository</b>	<p>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> or <a href="https://web.cdslindia.com/myeasitoken/home/login">https://web.cdslindia.com/myeasitoken/home/login</a> and click on Login icon and select New System Myeasi Tab.</p> <p>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers so that the user can visit the e-Voting service providers' website directly.</p> <p>3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website and click on login &amp; New System Myeasi Tab and then click on registration option.</p> <p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from an e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page.</p> <p>The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.</p> <p>5) For OTP based login you can click on <a href="https://evoting.cdslindia.com/Evoting/EvotingLogin">https://evoting.cdslindia.com/Evoting/EvotingLogin</a>. You will have to enter BOID (which is your 8-digit DP ID, 8- digit Client ID), PAN No and Submit. Enter the OTP received on registered email ID/mobile number and click on Verify. After successful authentication, you will be redirected to CDSL Depository site wherein you can see e-Voting page. Click on company name or</p>



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	<p>e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>
<p>Individual Shareholders holding securities in demat mode with <b>NSDL Depository</b></p>	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “Register Online for IDeAS “Portal or click at: <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen.</p> <p>4) After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p> <p>5) For OTP based login you can click on <a href="https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp</a> You will have to enter your 8-digit DP ID, 8- digit Client ID, PAN No, Verification code and generate OTP. Enter the OTP received on registered email ID/mobile number and click on Verify. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants (DP)</b></p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/ CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>



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**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

**e) Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

Login Type	Helpdesk Details
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30

**Step 2: Access through CDSL E-voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.**

- The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- Click on "Shareholders" module.
- Now enter your User ID
  - For CDSL: 16 digits beneficiary ID,
  - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- Next enter the Image Verification as displayed and Click on Login.
- If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
- If you are a first-time user follow the steps given below:

For Physical Shareholders and other than individual shareholders holding shares in Demat mode	
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> <li>Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/ RTA or contact Company/RTA.</li> </ul>
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> <li>If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.</li> </ul>

- After entering these details appropriately, click on "SUBMIT" tab.
- Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.



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9. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
10. Click on the EVSN for the Company – LGB Forge Limited, on which you choose to vote.
11. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
12. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
13. After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
14. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
15. You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
16. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password and enter the details as prompted by the system.
17. There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

### **18. Additional Facility for Non – Individual Shareholders and Custodians:**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is mandatory that a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address [secretarial@lgbforge.com](mailto:secretarial@lgbforge.com) if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

### **19. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY / DEPOSITORIES.**

- i. For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [secretarial@lgbforge.com](mailto:secretarial@lgbforge.com) / RTA at [investor@cameoindia.com](mailto:investor@cameoindia.com).



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- ii. For Demat shareholders:- Please update your email id & mobile no. with your respective Depository Participant (DP).
- iii. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting.

If you have any queries or issues regarding remote e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 22 55 33.

By Order of the Board of Directors  
For **LGB Forge Limited**

**Narmatha G K**  
Company Secretary  
Membership No. ACS 47498

**Date:** 10<sup>th</sup> March 2026

**Place:** Coimbatore