



# LGB FORGE LIMITED

Ganapathy, Coimbatore - 641 006  
Tamil Nadu, India

Tel : (0422) 2532325

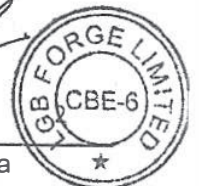
Fax : (0422) 2532333

Details of voting result in the specified format pursuant to Clause 35A of the listing agreement are given below:

|    |   |                                 |
|----|---|---------------------------------|
| 1. | Date of AGM   | 10 <sup>th</sup> September 2015 |
| 2. | Total number of shareholders on record date   | 16610                           |
| 3. | Number of shareholders present in the meeting in person or through proxy<br>-Promoter or Promoter Group<br>-Public<br>Number of shareholders who participated in e-voting | 11<br>44<br>27                  |
| 4. | Number of shareholders attended the meeting through Video Conferencing<br>- Promoter or Promoter Group<br>- Public  | Not Arranged                    |

| 5. | Detail of the Agenda   | Resolution Required | Mode of Voting  |
|----|--|---------------------|-----------------|
| 1. | To receive, consider and adopt the Balance Sheet as at 31 <sup>st</sup> March, 2015 and the Statement of Profit and Loss for the year ended on that date and the Report of the Directors and the Auditors thereon.         | Ordinary Resolution | e-voting & Poll |
| 2  | To appoint a Director in the place of Sri.V.Rajviridhan (DIN:00156787), who retires by rotation, and being eligible, offers himself for reappointment  | Ordinary Resolution | e-voting & Poll |
| 3  | To re-appoint M/s.Haribhakti & Co. Chartered Accountant as Auditors of the Company and to fix their remuneration.  | Ordinary Resolution | e-voting & Poll |
| 4  | To appoint Ms.Aishwarya Rao (DIN:07144139) as Independent Director of the Company for 5 consecutive years upto 9 <sup>th</sup> September 2020.   | Ordinary Resolution | e-voting & Poll |
| 5  | To authorize Board of Directors to enter into contracts and/or agreements with L.G.Balakrishnan & Bros Limited, and L.G.B.Auto Products Private Limited being the related parties as defined under the Companies Act, 2013 | Special Resolution  | e-voting & Poll |

Further the following details of e-voting and Poll are given below:





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**Item No.1 Ordinary Resolution** - To receive, consider and adopt the Balance Sheet as at 31<sup>st</sup> March, 2015 and the Statement of Profit and Loss for the year ended on that date and the Report of the Directors and the Auditors thereon

| Promoter/<br>Public                  | No. of<br>Shares<br>held | No. of<br>Votes<br>Polled | % of Votes<br>Polled on<br>outstanding<br>Shares | No. of<br>Votes in<br>favour | No. of<br>Votes<br>again<br>st | % of<br>Votes in<br>favour<br>on votes<br>polled | % of<br>Votes<br>against<br>on<br>votes<br>polled |
|--------------------------------------|--------------------------|---------------------------|--|------------------------------|--------------------------------|--|---|
|                                      | (1)                      | (2)                       | (3)=<br>{(2)<br>/(1)} *100                       | (4)                          | (5)                            | (6)=<br>{(4)/(2)}<br>*100                        | (7)=<br>{(5)/(2)}<br>*100                         |
| Promoter<br>and<br>Promoter<br>Group | 96312610                 | 96294165                  | 99.98  | 96294165                     | 0                              | 100.00   | 0.00  |
| Public<br>Institutional<br>holders   | 25520                    | 0                         | 0  | 0                            | 0                              | 0.00   | 0.00  |
| Public<br>Others                     | 53663421                 | 264594                    | 0.49   | 264594                       | 0                              | 100.00   | 0.00  |
| <b>Total</b>                         | <b>150001551</b>         | <b>96558759</b>           |  | <b>96558759</b>              | <b>0</b>                       |  |   |

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.





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## Item No.2 Ordinary Resolution -

To appoint a Director in the place of Sri.V.Rajviradhan (DIN: 00156787), who retires by rotation, and being eligible, offers himself for reappointment

| Promoter/<br>Public                  | No. of<br>Shares<br>held | No. of<br>Votes<br>Polled | % of Votes<br>Polled on<br>outstanding<br>Shares | No. of<br>Votes in<br>favour | No.<br>of<br>Votes<br>again<br>st | % of<br>Votes in<br>favour<br>on votes<br>polled | % of<br>Votes<br>against<br>on<br>votes<br>polled |
|--------------------------------------|--------------------------|---------------------------|--|------------------------------|-----------------------------------|--|---|
|                                      | (1)                      | (2)                       | (3)=<br>{(2)/(1)}<br>*100                        | (4)                          | (5)                               | (6)=<br>{(4)/(2)}<br>*100                        | (7)=<br>{(5)/(2)}<br>*100                         |
| Promoter<br>and<br>Promoter<br>Group | 96312610                 | 96294165                  | 99.98  | 96294165                     | 0                                 | 100.00   | 0.00  |
| Public<br>Institutional<br>holders   | 25520                    | 0                         | 0  | 0                            | 0                                 | 0  | 0   |
| Public<br>Others                     | 53663421                 | 264594                    | 0.49   | 264344                       | 250                               | 99.90  | 0.09  |
| Total                                | 150001551                | 96558759                  |  | 96558509                     | 250                               |  |   |

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

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## Item No.3 Ordinary Resolution -

To re-appoint M/s.Haribhakti & Co. LLP (Firm Registration Number:103523W) Chartered Accountant as Auditors of the Company and to fix their remuneration.

| Promoter/<br>Public                   | No. of<br>Shares<br>held | No. of<br>Votes<br>Polled | % of Votes<br>Polled on<br>outstanding<br>Shares | No. of<br>Votes in<br>favour | No. of<br>Votes<br>again<br>st | % of<br>Votes in<br>favour<br>on votes<br>polled | % of<br>Votes<br>against<br>on<br>votes<br>polled |
|---------------------------------------|--------------------------|---------------------------|--|------------------------------|--------------------------------|--|---|
|                                       | (1)                      | (2)                       | (3)=<br>{(2)/(1)}<br>*100                        | (4)                          | (5)                            | (6)=<br>{(4)/(2)}<br>*100                        | (7)=<br>{(5)/(2)}<br>*100                         |
| Promoter<br>and<br>Promoter<br>Group  | 96312610                 | 96294165                  | 99.98  | 96294165                     | 0                              | 100.00   | 0.00  |
| Public -<br>Institutiona<br>l holders | 25520                    | 0                         | 0  | 0                            | 0                              | 0  | 0   |
| Public -<br>Others                    | 53663421                 | 264594                    | 0.49   | 264594                       | 0                              | 100.00   | 0   |
| Total                                 | 150001551                | 96558759                  |  | 96558759                     | 0                              |  |   |

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.



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## Item No.4 Ordinary Resolution -

To appoint Ms.Aishwarya Rao (DIN: 07144139) as Independent Director of the Company for a term of 5 consecutive years upto 9<sup>th</sup> September 2020.

| Promoter/<br>Public                   | No. of<br>Shares<br>held | No. of<br>Votes<br>Polled | % of Votes<br>Polled on<br>outstanding<br>Shares | No. of<br>Votes in<br>favour | No. of<br>Votes<br>again<br>st | % of<br>Votes in<br>favour<br>on votes<br>polled | % of<br>Votes<br>against<br>on<br>votes<br>polled |
|---------------------------------------|--------------------------|---------------------------|--|------------------------------|--------------------------------|--|---|
|                                       | (1)                      | (2)                       | (3)=<br>{(2)/(1)}<br>*100                        | (4)                          | (5)                            | (6)=<br>{(4)/(2)}<br>*100                        | (7)=<br>{(5)/(2)}<br>*100                         |
| Promoter<br>and<br>Promoter<br>Group  | 96312610                 | 96294165                  | 99.98%   | 96294165                     | 0                              | 100.00   | 0.00  |
| Public -<br>Institutiona<br>l holders | 25520                    | 0                         | 0  | 0                            | 0                              | 0  | 0   |
| Public -<br>Others                    | 53663421                 | 264594                    | 0.56   | 264184                       | 250                            | 99.90  | 0.09  |
| <b>Total</b>                          | 150001551                | 96558759                  |  | 96558509                     | 250                            |  |   |

The above resolution was declared to have been passed as a Ordinary Resolution with requisite majority.





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## Item No.5 Special Resolution -

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

| Promoter/<br>Public                   | No. of<br>Shares<br>held | No. of<br>Votes<br>Polled | % of Votes<br>Polled on<br>outstanding<br>Shares | No. of<br>Votes in<br>favour | No. of<br>Votes<br>again<br>st | % of<br>Votes in<br>favour<br>on votes<br>polled | % of<br>Votes<br>against<br>on<br>votes<br>polled |
|---------------------------------------|--------------------------|---------------------------|--|------------------------------|--------------------------------|--|---|
|                                       | (1)                      | (2)                       | (3)=<br>{(2)/(1)}<br>*100                        | (4)                          | (5)                            | (6)=<br>{(4)/(2)}<br>*100                        | (7)=<br>{(5)/(2)}<br>*100                         |
| Promoter<br>and<br>Promoter<br>Group  | 96312610                 | 0                         | 0  | 0                            | 0                              | 0  | 0   |
| Public -<br>Institutiona<br>l holders | 25520                    | 0                         | 0  | 0                            | 0                              | 0  | 0   |
| Public -<br>Others                    | 53663421                 | 264594                    | 0.49   | 264594                       | 0                              | 100.00   | 0   |
| Total                                 | 150001551                | 264594                    |  | 264594                       | 0                              |  |   |

The above resolution was declared to have been passed as a Special Resolution with requisite majority.

Thanking You,  
Yours faithfully,  
**LGB FORGE LIMITED**

  
**B.VIJAYAKUMAR**  
CHAIRMAN