



LGB FORGE LIMITED

Ganapathy, Coimbatore - 641 006
Tamil Nadu, India

Tel : (0422) 2532325

Fax : (0422) 2532333

28th July, 2017

To

Listing Department
BSE Limited
25th Floor, PJ Towers, Dalal Street
Mumbai - 400 001

Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, C-1 Block G
BandraKurla Complex, Bandra, East
Mumbai - 400 051

Dear Sir

Sub : Proceedings of 11th Annual General Meeting of the Company held on 27th July 2017

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 11th Annual General Meeting of the Company was duly held on Thursday 27th July 2017 at 09:00 A:M at Ardra Convention Centre, Kaanchan, 9, North Huzur Road, Coimbatore 641 018, Tamilnadu, India.

The proper quorum was present and all the items of business as mentioned in the Annual General Meeting Notice dated 6th May 2017 were discussed and based on the report of the Scrutinizer, all the resolutions were declared as duly passed by remote e-voting and through poll at Annual General Meeting.

1.	Detail of the Agenda:	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 together with the Reports of the Board of Directors and Auditors thereon.
	Resolution Required:	Ordinary Resolution.
	Mode of voting:	Passed with requisite majority by Remote E-voting and votes cast through poll at the venue of 11 th AGM.
2.	Detail of the Agenda:	Re-appointment of Sri.B.Vijayakumar (DIN 00015583) as a Director on retirement by rotation.
	Resolution Required:	Ordinary Resolution.
	Mode of voting:	Passed with requisite majority by Remote E-voting and votes cast through poll at the venue of 11 th AGM.

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3	Detail of the Agenda:	Ratification of the appointment of M/s.Haribhakti & Co, LLP (Firm Registration No. 103523w), Chartered Accountants as Statutory Auditors of the Company.
	Resolution Required:	Ordinary Resolution.
	Mode of voting:	Passed with requisite majority by Remote E-voting and votes cast through poll at the venue of 11 th AGM.
4.	Detail of the Agenda:	Re-appointment of Sri.K.Karthik (DIN 06846794) as Executive Director of the Company for a further period of 6 months on retirement by rotation.
	Resolution Required:	Special Resolution
	Mode of voting:	Passed with requisite majority by Remote E-voting and votes cast through poll at the venue of 11 th AGM.

A copy of the combined Scrutinizer Report on remote e-voting and poll conducted at the venue of the 11th Annual General Meeting is also attached.

Kindly take this intimation on record.

Thanking you
Yours faithfully

R.Ponmanikandan
Company Secretary





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 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 and the Companies (Management and Administration) Amendment Rules, 2015

To

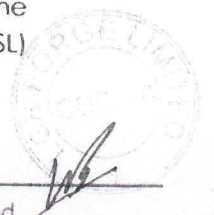
The Chairman
11th Annual General Meeting of the Equity Shareholders of
M/s. LGB FORGE LIMITED
(CIN: L27310TZ2006PLC012830)
Held on Thursday, the 27th day of July, 2017 at 9.00 A.M at
Ardra Convention Centre, "Kaanchan",
9, North Huzur Road,
Coimbatore- 641 018.
Tamil Nadu, India



Dear Sir,

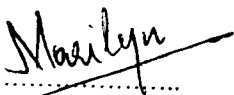
I, P.Eswaramoorthy, Proprietor, P.Eswaramoorthy and Company, Company Secretaries having office at 44 & 44/1, 5th Street, Ramalinga Jothi Nagar, Nanjundapuram Road, Ramanathapuram, Coimbatore - 641 045, Tamil Nadu, India have been appointed as a Scrutinizer of M/s. LGB FORGE LIMITED ("the Company") for the purpose of Scrutinizing the e-voting and poll process in a fair and transparent manner and ascertaining the requisite majority 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 11th Annual General Meeting of the Equity Shareholders of LGB FORGE LIMITED, held on the 27th day of July, 2017 at 09.00 A.M at Ardra Convention Centre, "Kaanchan", 9, North Huzur Road, Coimbatore - 641 018, Tamil Nadu, India.

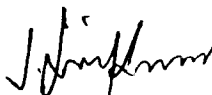
The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and poll on the resolutions proposed in the Notice of the 11th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of polling papers by poll at the meeting are conducted 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 voting system provided by Central Depository Services (India) Limited (CDSL) and voting at the AGM by Poll.



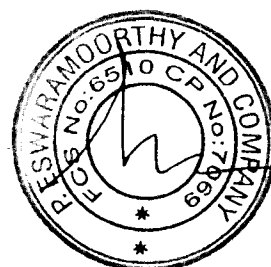
I submit my report as under.

1. The e-voting period remained open from 24th July, 2017 (09.00 A.M IST) to 26th July, 2017 (5.00 P.M IST)
2. The Shareholders holding shares as on the "Cut off " date i.e., 20th July, 2017 were entitled to vote on the proposed resolutions (Item No. 1 to 4 as set out in the notice of the 11th Annual General Meeting of LGB Forge Limited)
3. The remote e-voting was unblocked on 27th July, 2017 after the 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. The ballot box was kept at the venue of the AGM to enable the members to cast their vote by poll. Ballot box was locked in my presence with due identification mark 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

ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 together with the Reports of the Board of Directors and Auditors thereon.

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
E-Voting	37	9,68,06,261	
Poll	22	84,379	
Total	59	9,68,90,640	99.9996

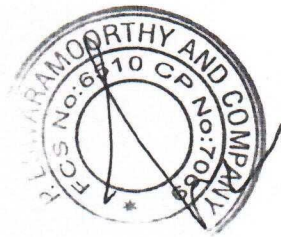
(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
E-Voting	1	400	
Poll	0	0	
Total	1	400	0.004

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
E-Voting	Nil	Nil
Poll	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 and being eligible, seeks re-appointment.

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
E-Voting	37	9,68,06,261	
Poll	22	84,379	
Total	59	9,68,90,640	99.9996

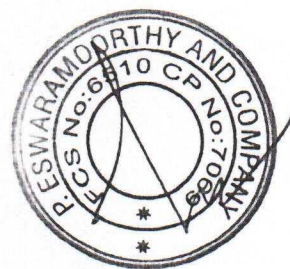
(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
E-Voting	1	400	
Poll	0	0	
Total	1	400	0.0004

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
E-Voting	Nil	Nil
Poll	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.



ITEM NO. 3

ORDINARY RESOLUTION

Appointment of Statutory Auditor.

i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
E-Voting	37	9,68,06,261	
Poll	22	84,379	
Total	59	9,68,90,640	99.9996

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
E-Voting	1	400	
Poll	0	0	
Total	1	400	0.0004

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
E-Voting	Nil	Nil
Poll	Nil	Nil
Total	Nil	Nil

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



SPECIAL BUSINESS:

ITEM NO. 4

SPECIAL RESOLUTION

To Re-appoint Sri. K. Karthik (DIN 06846794), as Executive Director of the Company for a further period of 6 months.

i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
E- Voting	36	9,68,05,961	
Poll	22	84,379	
Total	58	9,68,90,340	99.9996

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
E-Voting	1	400	
Poll	0	0	
Total	1	400	0.0004

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
E-Voting	1	300
Poll	0	0
Total	1	300

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

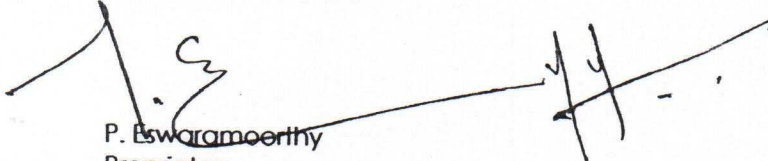


1. All relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 11th Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.
2. The poll papers and all other relevant records were sealed and handed over to the Chairman / Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For P.Eswaramoorthy and Company
Company Secretaries

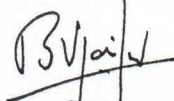

P. Eswaramoorthy
Proprietor
FCS No. 6510, COP. 7069

Date: 28.07.2017

Place: Coimbatore



For LGB FORCE LTD


CHAIRMAN