



LGB FORGE LIMITED

Ganapathy, Coimbatore - 641 006
Tamil Nadu, India

Tel : (0422) 2532325
Fax : (0422) 2532333

29th 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 : Submission of voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 11th Annual General Meeting of the Company held on 27th July 2017

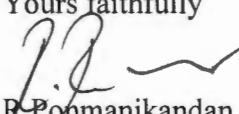
This is to inform that the 11th Annual General Meeting of the Company was duly held on Thursday 27th July 2017 at 09:00 A:M at Ardra Convention Centre, Kaanchan, 9, North Huzur Road, Coimbatore 641 018, Tamilnadu, India and all the resolutions in the notice of the Annual General Meeting dated 06th May 2017 have been duly passed by the shareholders.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results, in the required format, in respect of the Remote E-voting and Poll conducted at the venue of AGM on the resolutions of item no.1 to 4 as per the notice dated 06th May 2017 of the 11th Annual General Meeting of the Company held on 27th July 2017.

Kindly take the above on record.

Thanking you

Yours faithfully


R. Ponmanikandan
Company Secretary





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Voting Results

Date of the AGM/EGM	27-07-2017
Total number of shareholders on record date	16,350
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	11 40
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL

ITEM NO.1

To receive, consider and adopt the Balance Sheet as at 31st March, 2017 and the Statement of Profit and Loss for the year ended on that date and the Report of the Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	96249410	96249410	100.00	96249410	Nil	100.00	0.00
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		96249410	100.00	96249410	Nil	100.00	0.00
Public- Institutions	E-Voting	25520	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		25520	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	53726621	557251	1.03	556851	400	99.93	0.07
	Poll		84379	0.16	84379	Nil	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		53726621	1.19	641230	400	99.93	0.07
Total		150001551	96891040	64.59	96890640	400	99.99	0.01

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





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ITEM NO. 2

To appoint a Director in place of Sri.B.Vijayakumar (DIN 00015583), who retires by rotation and being eligible, seeks re-appointment.

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	96249410	96249410	100.00	96249410	Nil	100.00	0.00
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		96249410	100.00	96249410	Nil	100.00	0.00
Public-Institutions	E-Voting	25520	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		25520	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	53726621	557251	1.03	556851	400	99.93	0.07
	Poll		84379	0.16	84379	Nil	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		53726621	1.19	641230	400	99.93	0.07
Total		150001551	96891040	64.59	96890640	400	99.99	0.01

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





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ITEM NO. 3

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 there under, and pursuant to the recommendations of the Audit committee of the Board of Directors, Messrs.Haribhakti & 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 Third consecutive AGM be and is hereby ratified and their appointment be at a remuneration of Rs.5,20,000/- (Rupees Five Lakh and Twenty Thousand only) plus applicable service tax and re-imbursement of travelling and out of pocket expenses incurred by them for the purpose of audit in addition.

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	96249410	96249410	100.00	96249410	Nil	100.00	0.00
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	96249410	96249410	100.00	96249410	Nil	100.00	0.00
Public-Institutions	E-Voting	25520	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	25520	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	53726621	557251	1.03	556851	400	99.93	0.07
	Poll		84379	0.16	84379	Nil	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	53726621	641630	1.19	641230	400	99.93	0.07
Total		150001551	96891040	64.59	96890640	400	99.99	0.01

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





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ITEM NO. 4

To consider the re-appointment of the Sri. K.Karthik (DIN:06846794) as Executive Director of the Company and to pass the following resolution thereof as an special resolution.

RESOLVED THAT PURSUANT TO Section 196, 197, 198, 203, Schedule V and other applicable provisions if any of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) the consent of the Company be and is hereby accorded to the reappointment Sri. K.Karthik (DIN:06846794) as Executive Director of the Company for a further period of 6 months w. e. f. 01-02-2017 on the following remuneration as recommended by the Nomination and Remuneration committee, approved by the Audit Committee and the Board of Directors at their Meeting held on 27th January 2017.

Salary:

Particulars	Rs. Per Month
Basic Salary	15,200
Other allowances and perquisites	66,316
Provident fund 12% of Basic Salary	1,824
Total	83,340

The remuneration and perquisites shall be subject to the overall ceiling under Section 196 and 197 of the Act read with Schedule V Part II, Section II of the Companies Act, 2013.

The Executive Director shall not be entitled to any sitting Fee for attending the Meeting of the Board of Directors or a Committee thereof. He shall not be eligible for any other benefits other than the above.

RESOLVED FURTHER THAT Sri. K.Karthik (DIN:06846794) shall be liable to retire by rotation and if re-appointed, the same shall not be treated as break in the service as Executive Director.

None of the Directors is interested or concerned in this resolution except Sri. K. Karthik.





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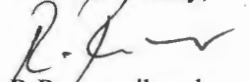
Fax : (0422) 2532333

Resolution required: (Ordinary/ Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	96249410	96249410	100.00	96249410	Nil	100.00	0.00
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	96249410	96249410	100.00	96249410	Nil	100.00	0.00
Public- Institutions	E-Voting	25520	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	25520	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	53726621	556951	1.03	556551	400	99.92	0.07
	Poll		84379	0.16	84379	Nil	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	53726621	641330	1.19	640930	400	99.93	0.06
Total		150001551	96890740	64.59	96890340	400	99.99	0.01

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

Thanking You,

Yours faithfully,


R. Ponmanikandan
Company Secretary

