LGB FORGE LIMITED
Ganapathy, Coimbatore - 641 006
Tamil Nadu, India
Tel : (0422) 2532325
Fax : (0422) 2532333

31st August 2018

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 Scrutinizer's Report along with voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 12th Annual General Meeting of the Company held on 30th August 2018

This is to inform that the 12th Annual General Meeting of the Company was duly held on the Thursday 30th August 2018, 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 12th May 2018 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 scrutinizer's report along with voting results, in respect of the Remote E-voting and Poll conducted at the venue of AGM on the resolutions of item no.1 to 11 as per the notice of the 12th Annual General Meeting of the Company held on 30th August 2018.

Kindly take the above on record.

Thanking you

Yours faithfully

LGB FORGE LIMITED * COIMBATORE 641 006 * GANAPATHY

R.Ponmanikandan
General Manager & Company Secretary
Mem.No: 40886.

P. Eswaramoorthy and Company

Company Secretaries

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 as amended from time to time

To

The Chairman
12th Annual General Meeting of the Equity Shareholders of
M/s. LGB FORGE LIMITED
(CIN: L27310TZ2006PLC012830)
Held on Thursday, the 30th day of August, 2018 at 9.00 A.M at
Ardra Convention Centre, "Kaanchan",
9, North Huzur Road,
Coimbatore- 641 018.
Tamil Nadu, India

P. ESWARAMOORTHY AND COMPANY FCS No: 6510 CP No: 7089

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 as amended from time to time on the below mentioned resolution(s), at the 12th Annual General Meeting of the Equity Shareholders of LGB FORGE LIMITED, held on the 30th day of August, 2018 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 12th 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.

LGB FORGE LIMITED CBE-6

No.44 & 44/1, 5th Street, Ramalinga Jothi Nagar, Near Corporation Office, Nanjundapuram Road,
Ramanathapuram, Coimbatore - 641 045. ☎ 0422 - 2322333
eswarfcs@gmail.com, eswaracs@gmail.com

I submit my report as under.

1. The e-voting period remained open from 27th August, 2018 (09.00 A.M IST) to 29th August, 2018 (5.00 P.M IST)

2. The Shareholders holding shares as on the "Cut off " date i.e., 23rd August, 2018 were entitled to vote on the proposed resolutions (Item No. 1 to 11 as set out in the notice of the 12th Annual General Meeting of LGB Forge Limited)

3. The remote e-voting was unblocked on 30th August, 2018 after the conclusion of the Annual General Meeting in the presence of two witnesses, Mr.M.S.Sivakumar, and Mr.R.Srikrishna who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

(M.S.Sivakumar)
NO: 44, Ramalinga Jothi Nagar
Nanjundapuram Road.
Ramanathapuram
Coimbatore -641045.

(R.Srikrishna)
66, Vaithyar Street,
Ratheesh
Coimbatore -641009.

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:

LGB FORGE LIMITED CBE-6

R.ESWARAMOORTHY AND COMPANY FCS No:6510 CP No:7269

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, 2018 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	32	9,67,34,957	
Poll	40	1,34,158	
Total	**72**	**9,68,69,115**	**99.9977**

(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	2,200	
Poll	0	0	
Total	**1**	**2,200**	**0.0023**

(iii) **INVALID VOTES**

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

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. V.Rajvirdhan (DIN 00156787), 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	32	9,67,34,957	
Poll	40	1,34,158	
Total	**72**	**9,68,69,115**	**99.9977**

(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	2,200	
Poll	0	0	
Total	**1**	**2,200**	**0.0023**

(iii) **INVALID VOTES**

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

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

ORDINARY RESOLUTION

Appointment of Statutory Auditor to fill casual vacancy.

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	32	9,67,34,957	
Poll	40	1,34,158	
Total	**72**	**9,68,69,115**	**99.9977**

(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	2,200	
Poll	0	0	
Total	**1**	**2,200**	**0.0023**

(iii) **INVALID VOTES**

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

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

ITEM NO. 4

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	32	9,67,34,957	
Poll	40	1,34,158	
Total	**72**	**9,68,69,115**	**99.9977**

(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	2,200	
Poll	0	0	
Total	**1**	**2,200**	**0.0023**

(iii) **INVALID VOTES**

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

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

LGB FORGE LIMITED CBE-6

R. ESWARAMOORTHY FCS No: 4510 CP No: 7089

ITEM NO. 5

SPECIAL RESOLUTION

Continuation of Directorship of Sri.K.N.V.Ramani (DIN: 00007931) as an Independent Director, who is age of 75 (Seventy Five) years and above till the expiry of his present term.

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	32	9,67,34,957	
Poll	40	1,34,158	
Total	**72**	**9,68,69,115**	**99.9977**

(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	2,200	
Poll	0	0	
Total	**1**	**2,200**	**0.0023**

(iii) **INVALID VOTES**

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

Based on the aforesaid results, the Special Resolution as contained in Item No.5 has been passed with the Requisite Majority.

ITEM NO. 6

SPECIAL RESOLUTION

Appointment and fixation of remuneration to Sri.V.Rajvirdhan (DIN:00156787) as a Managing Director of the Company.

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	32	9,67,34,957	
Poll	40	1,34,158	
Total	**72**	**9,68,69,115**	**99.9977**

(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	2,200	
Poll	0	0	
Total	**1**	**2,200**	**0.0023**

(iii) **INVALID VOTES**

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

Based on the aforesaid results, the Special Resolution as contained in Item No.6 has been passed with the Requisite Majority.

ITEM NO. 7

SPECIAL RESOLUTION

To increase the authorized share capital of the Company.

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	32	9,67,34,957	
Poll	40	1,34,158	
Total	**72**	**9,68,69,115**	**99.9977**

(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	2,200	
Poll	0	0	
Total	**1**	**2,200**	**0.0023**

(iii) **INVALID VOTES**

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

Based on the aforesaid results, the Special Resolution as contained in Item No.7 has been passed with the Requisite Majority.

ITEM NO. 8

SPECIAL RESOLUTION

To alter the capital clause of the Memorandum of Association of the Company.

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	32	9,67,34,957	
Poll	40	1,34,158	
Total	**72**	**9,68,69,115**	**99.9977**

(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	2,200	
Poll	0	0	
Total	**1**	**2,200**	**0.0023**

(iii) **INVALID VOTES**

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

Based on the aforesaid results, the Special Resolution as contained in Item No.8 has been passed with the Requisite Majority.

LGB FORGE LIMITED CBE-6

RATHINESWARAMOORTHY A. & CO. COMPANY SECRETARIES No:6510 CP No:7089

ITEM NO. 9

SPECIAL RESOLUTION

To alter the Articles of Association of the Company.

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	32	9,67,34,957	
Poll	40	1,34,158	
Total	**72**	**9,68,69,115**	**99.9977**

(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	2,200	
Poll	0	0	
Total	**1**	**2,200**	**0.0023**

(iii) **INVALID VOTES**

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

Based on the aforesaid results, the Special Resolution as contained in Item No.9 has been passed with the Requisite Majority.

ITEM NO. 10

SPECIAL RESOLUTION

Approval for Rights Issue.

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	32	9,67,34,957	
Poll	40	1,34,158	
Total	**72**	**9,68,69,115**	**99.9977**

(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	2,200	
Poll	0	0	
Total	**1**	**2,200**	**0.0023**

(iii) **INVALID VOTES**

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

Based on the aforesaid results, the Special Resolution as contained in Item No.10 has been passed with the Requisite Majority.

ITEM NO. 11

ORDINARY RESOLUTION

Charging of fee for serving of documents via particular mode as specified by the Member(s).

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	32	9,67,34,957	
Poll	40	1,34,158	
Total	**72**	**9,68,69,115**	**99.9977**

(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	2,200	
Poll	0	0	
Total	**1**	**2,200**	**0.0023**

(iii) **INVALID VOTES**

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

Based on the aforesaid results, the Ordinary Resolution as contained in Item No.11 has been passed with the Requisite Majority.

LGB FORGE LIMITED CBE-6

P.S. ESWARAMOORTHY AND COMPANY FCS No: 6510 CP No: 7069

1. All relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 12th 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: 30.08.2018

Place: Coimbatore

For LGB FORGE LTD

CHAIRMAN

P.ESWARAMOORTHY & COMPANY FCS No: 6510 CP No: 7069