



LGB FORGE LIMITED

Ganapathy, Coimbatore - 641 006
Tamil Nadu, India

Tel : (0422) 2532325

Fax : (0422) 2532333

To,

National Stock Exchange Limited

"Exchange Plaza" C-1, Block G

Bandra(E)

Mumbai-400051

Dear Sir,

Sub: Submission of details regarding the voting results for the 8th Annual General Meeting of the Members of the Company held on 9th July 2014

Ref: Clause 35A of the Listing Agreement with NSE & BSE

This is to inform that 8th Annual General Meeting of the Members of the Company was held on Wednesday, 9th July 2014 at 9:00 A:M at Ardra Convention Centre, Kaanchan, 9, Hozur Road, Coimbatore – 641 018 to transact the business mentioned in the notice of the Annual General Meeting dated 15th May 2014.

As required by the provisions of the Section 108 of the Companies act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and clause 35B of the Listing Agreement, facility of voting through electronic means on all proposals contained in the Annual General Meeting Notice dated 15th May 2014 was provided to the members. The e-voting was held between 3rd July 2014 to 5th July 2014. Voting by poll was carried out at the Annual General Meeting.

All the items of business as mentioned in the Annual General Meeting Notice have been transacted and based on the report of the Scrutinizer, the resolutions indicated below were declared as duly passed by requisite majority by e-voting and through voting by poll conducted at the said Annual General Meeting.



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

1.	Date of AGM	9 th July 2014
2.	Total number of shareholders on record date	15375
3.	Number of shareholders present in the meeting in person or through proxy -Promoter or Promoter Group -Public Number of shareholders who participated in e-voting	4 56 30
4.	Number of shareholders attended the meeting through Video Conferencing - Promoter or Promoter Group - 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 st March, 2014 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.B.Vijayakumar, 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 Sri.P.Shanmugasundaram as Independent Director of the Company for a term upto 8 th July 2019.	Special Resolution	e-voting & Poll
5.	To appoint Sri.K.N.V.Ramani as Independent Director of the Company for a term upto 8 th July 2019	Special Resolution	e-voting & Poll
6.	To appoint Sri.P.V.Ramakrishnan as Independent Director of the Company for a term upto 31 st August 2019	Special Resolution	e-voting & Poll
7.	To appoint Sri.Harsha Lakshmikanth as an Independent Director of the Company for a term upto 31 st August 2019	Special Resolution	e-voting & Poll



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8	To appoint Sri.K.Karthik as a Director of the Company	Ordinary Resolution	e-voting & Poll
9	To appoint Sri.K.Karthik as a Whole Time Director of the Company for a period of three years.	Special Resolution	e-voting & Poll
10	To amend the Article 43 of the Articles of Association of the Company.	Special Resolution	e-voting & Poll
11	To authorize Board of Directors to enter into contracts and/or agreements with L.G.Balakrishnan & Bros Limited, South Western Engineering India 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:

Item No.1 Ordinary Resolution - To receive, consider and adopt the Balance Sheet as at 31st March, 2014 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/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	96762610	96744165	99.98%	96744165	0	100.00	0.00
Public - Institutional holders	151980	0	0	0	0	0.00	0.00
Public - Others	53086961	431647	0.81	431547	100	99.98	0.02
Total	150001551	97175812	64.78	97175712	100	100.00	0.00

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.B.Vijayakumar, who retires by rotation, and being eligible, offers himself for reappointment

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= {(2)/(1)} *100	(4)	(5)	(6)= {(4)/(2)} *100	(7)= {(5)/(2)} *100
Promoter and Promoter Group	96762610	96744165	99.98%	96744165	0	100.00	0.00
Public - Institutional holders	151980	0	0	0	0	0.00	0.00
Public - Others	53086961	431647	0.81	431547	100	99.98	0.02
Total	150001551	97175812	64.78	97175712	100	100.00	0.00

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. Chartered Accountant as Auditors of the Company and to fix their remuneration.

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = {(2)/(1)} *100	(4)	(5)	(6) = {(4)/(2)} *100	(7) = {(5)/(2)} *100
Promoter and Promoter Group	96762610	96744165	99.98%	96744165	0	100.00	0.00
Public - Institutional holders	151980	0	0	0	0	0.00	0.00
Public - Others	53086961	431647	0.81	431347	300	93.93	0.07
Total	150001551	97175812	64.78	97175512	300	100.00	0.00

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



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Item No.4 Special Resolution -

To appoint Sri.P.Shanmugasundaram as Independent Director of the Company for a term upto 8th July 2019.

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= {(2)/(1)} *100	(4)	(5)	(6)= {(4)/(2)} *100	(7)= {(5)/(2)} *100
Promoter and Promoter Group	96762610	96744165	99.98%	96744165	0	100.00	0.00
Public - Institutional holders	151980	0	0	0	0	0.00	0.00
Public - Others	53086961	431647	0.81	431547	100	99.98	0.02
Total	150001551	97175812	64.78	97175712	100	100.00	0.00

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



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Item No.5 Special Resolution -

To appoint Sri.K.N.V.Ramani as Independent Director of the Company for a term upto 8th July 2019

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = {(2)/(1)} *100	(4)	(5)	(6) = {(4)/(2)} *100	(7) = {(5)/(2)} *100
Promoter and Promoter Group	96762610	96744165	99.98%	96744165	0	100.00	0.00
Public - Institutional holders	151980	0	0	0	0	0.00	0.00
Public - Others	53086961	431647	0.81	431547	100	99.98	0.02
Total	150001551	97175812	64.78	97175712	100	100.00	0.00

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



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Item No.6 Special Resolution -

To appoint Sri.P.V.Ramakrishnan as Independent Director of the Company for a term upto 31st August 2019.

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = {(2)/(1)} *100	(4)	(5)	(6) = {(4)/(2)} *100	(7) = {(5)/(2)} *100
Promoter and Promoter Group	96762610	96744165	99.98%	96744165	0	100.00	0.00
Public - Institutional holders	151980	0	0	0	0	0.00	0.00
Public - Others	53086961	431647	0.81	431547	100	99.98	0.02
Total	150001551	97175812	64.78	97175712	100	100.00	0.00

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



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Item No. 7 Special Resolution -

To appoint Sri.Harsha Lakshmikanth as an Independent Director of the Company for a term upto 31st August 2019

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	96762610	96744165	99.98%	96744165	0	100.00	0.00
Public - Institutional holders	151980	0	0	0	0	0.00	0.00
Public - Others	53086961	431647	0.81	431547	100	99.98	0.02
Total	150001551	97175812	64.78	97175712	100	100.00	0.00

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



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Item No. 8 Ordinary Resolution -

To appoint Sri.K.Karthik as a Director of the Company

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= {(2)/(1)} *100	(4)	(5)	(6)= {(4)/(2)} *100	(7)= {(5)/(2)} *100
Promoter and Promoter Group	96762610	96744165	99.98%	96744165	0	100.00	0.00
Public - Institutional holders	151980	0	0	0	0	0.00	0.00
Public - Others	53086961	431647	0.81	431547	100	99.98	0.02
Total	150001551	97175812	64.78	97175712	100	100.00	0.00

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



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Item No. 9 Special Resolution -

To appoint Sri.K.Karthik as a Whole Time Director of the Company for a period of three years.

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = {(2)/(1)} *100	(4)	(5)	(6) = {(4)/(2)} *100	(7) = {(5)/(2)} *100
Promoter and Promoter Group	96762610	96744165	99.98%	96744165	0	100.00	0.00
Public - Institutional holders	151980	0	0	0	0	0.00	0.00
Public - Others	53086961	431647	0.81	431547	100	99.98	0.02
Total	150001551	97175812	64.78	97175712	100	100.00	0.00

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



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Item No.10 Special Resolution -

To amend the Article 43 of the Articles of Association of the Company.

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = {(2)/(1)} *100	(4)	(5)	(6) = {(4)/(2)} *100	(7) = {(5)/(2)} *100
Promoter and Promoter Group	96762610	96744165	99.98%	96744165	0	100.00	0.00
Public - Institutional holders	151980	0	0	0	0	0.00	0.00
Public - Others	53086961	431647	0.81	431547	100	99.98	0.02
Total	150001551	97175812	64.78	97175712	100	100.00	0.00

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



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Item No.11 Special Resolution -

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

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= {(2)/(1)} *100	(4)	(5)	(6)= {(4)/(2)} *100	(7)= {(5)/(2)} *100
Promoter and Promoter Group	96762610	0	0	0	0	0.00	0.00
Public - Institutional holders	151980	0	0	0	0	0.00	0.00
Public - Others	53086961	431647	0.81	431547	100	99.98	0.02
Total	150001551	431647	0.29	431547	100	99.98	0.02

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

Thanking You,
Yours faithfully,

B. Hariganesh
Company Secretary
LGB Forge Limited

CC Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

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