



LGB FORGE LIMITED

Ganapathy, Coimbatore - 641 006

Tamil Nadu, India

Tel : (0422) 2532325

Fax : (0422) 2532333

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

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

12.09.2015

Dear Sir,

Sub: Submission of details regarding the voting results for the 9th Annual General Meeting of the Members of the Company held on 10th September 2015

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

This is to inform that 9th Annual General Meeting of the Members of the Company was held on Thursday, 10th September 2015 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 30th April 2015.

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 30th April 2015 was provided to the members. The e-voting was held between 7th September 2015 to 9th September 2015. 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	10 th September 2015
2.	Total number of shareholders on record date	16610
3.	Number of shareholders present in the meeting in person or through proxy	
	-Promoter or Promoter Group	11
	-Public	44
	Number of shareholders who participated in e-voting	27
4.	Number of shareholders attended the meeting through Video Conferencing	Not Arranged
	- Promoter or Promoter Group	
	- Public	

5.	Detail of the Agenda	Resolution Required	Mode of Voting
1.	To receive, consider and adopt the Balance Sheet as at 31 st 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.Rajvirdhan (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 th 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 31st 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/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes again st	% 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	96312610	96294165	99.98	96294165	0	100.00	0.00
Public Institutional holders	25520	0	0	0	0	0.00	0.00
Public Others	53663421	264594	0.49	264594	0	100.00	0.00
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.2 Ordinary Resolution -

To appoint a Director in the place of Sri.V.Rajvirdhan (DIN: 00156787), 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 again st	% 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	96312610	96294165	99.98	96294165	0	100.00	0.00
Public Institutional holders	25520	0	0	0	0	0	0
Public 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/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes again st	% 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	96312610	96294165	99.98	96294165	0	100.00	0.00
Public - Institutiona l holders	25520	0	0	0	0	0	0
Public - 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 9th September 2020.

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes again st	% 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	96312610	96294165	99.98%	96294165	0	100.00	0.00
Public - Institutiona l holders	25520	0	0	0	0	0	0
Public - Others	53663421	264594	0.56	264184	250	99.90	0.09
Total	150001551	96558759		96558509	250		

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





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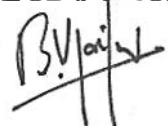
Item No.5 Special Resolution -

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/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes again st	% 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	96312610	0	0	0	0	0	0
Public - Institutiona l holders	25520	0	0	0	0	0	0
Public - 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