



LGB FORGE LIMITED

Ganapathy, Coimbatore - 641 006
Tamil Nadu, India

Tel : (0422) 2532325

Fax : (0422) 2532333

15th July 2016

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 10th Annual General Meeting of the Company held on 14th July 2016

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 10th Annual General Meeting of the Company was duly held on Thursday 14th July 2016 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 30th April 2016 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, 2016 together with the Reports of the Board of Directors and Auditors thereon.
	Resolution Required:	Ordinary Resolution.
	Mode of voting:	Passed unanimously by Remote E-voting and votes cast on poll at the venue of AGM.
2	Detail of the Agenda:	Re-appointment of Sri.Rajiv Parthasarathy (DIN 02495329) as a Director on retirement by rotation.
	Resolution Required:	Ordinary Resolution.
	Mode of voting:	Passed unanimously by Remote E-voting and votes cast on poll at the venue of AGM.
3	Detail of the Agenda:	Ratification of the appointment of Messers.Haribhakti & Co, LLP (Firm Registration No. 103523w), Chartered Accountants as Statutory Auditors of the Company.
	Resolution Required:	Ordinary Resolution.
	Mode of voting:	Passed unanimously by Remote E-voting and votes cast on poll at the venue of AGM.

A copy of the combined Scrutinizer Report on remote e-voting and poll conducted at the venue of the 10th 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

PS P. Eswaramoorthy B.Sc.,LLB.,FCS.,

SCRUTINIZER'S REPORT FOR E-VOTING AND POLL

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Companies (Management and Administration) Amendment Rules, 2015

To

The Chairman

10th Annual General Meeting of the Equity Shareholders of

M/s. LGB FORGE LIMITED

(CIN: L27310TZ2006PLC012830)

Held on Thursday, the 14th day of July, 2016 at 9.00 A.M at

Ardra Convention Centre, "Kaanchan",

9, North Huzur Road,

Coimbatore- 641 018.

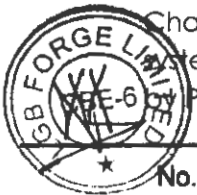
Tamil Nadu, India



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 on e-voting carried out 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 10th Annual General Meeting of the Equity Shareholders of LGB FORGE LIMITED, held on 14th day of July, 2016 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 10th 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 ballots by poll at the meeting are conducted in a fair and transparent manner and render 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 Limited (CDSL) and Voting at the AGM.



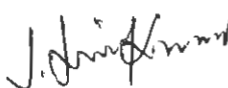
No. 44 & 44/1, 5th Street, Ramalinga Jothi Nagar, Near Corporation Office, Nanjundapuram Road, Ramanathapuram, Coimbatore - 641 045. ☎ 0422 - 2322333

✉ eswarfcs@gmail.com, eswaracs@gmail.com

I submit my report as under.

1. The e-voting period remained open from 11th July, 2016 (09.00 A.M IST) to 13th July, 2016 (5.00 P.M IST)
2. The Shareholders holding shares as on the "Cut off " date i.e., 7th July, 2016 were entitled to vote on the proposed resolutions (Item No. 1 to 3 as set out in the notice of the 10th Annual General Meeting of LGB Forge Limited)
3. The remote e-voting unblocked on 14th July, 2016 after 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. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks 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**

To receive, consider and adopt the Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss for the year ended on that date and the Report of the Directors and the Auditors thereon.

(i) VOTES CASTED IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL	NUMBER OF VOTES CASTED	PERCENTAGE OF TOTAL NUMBER OF VOTES CASTED
E- Voting	29	9,65,75,534	
Poll	30	1,22,778	
Total Voting	59	9,66,98,312	100.00

(ii) VOTES CASTED AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL	NUMBER OF VOTES CASTED	PERCENTAGE OF TOTAL NUMBER OF VOTES CASTED
E- Voting	NIL	NIL	
Poll	NIL	NIL	
Total Voting	NIL	NIL	0.00

(iii) INVALID / ABSTAIN VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL	NUMBER OF VOTES CASTED
E- Voting	NIL	NIL
Poll	NIL	NIL
Total Voting	NIL	NIL

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



ITEM NO. 2

To appoint a Director in place of Sri.Rajiv Parthasarathy (DIN 02495329), who retires by rotation and being eligible, seeks re-appointment.

(i) VOTES CASTED IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL	NUMBER OF VOTES CASTED	PERCENTAGE OF TOTAL NUMBER OF VOTES CASTED
E- Voting	29	9,65,75,534	
Poll	30	1,22,778	
Total Voting	59	9,66,98,312	100.00

(ii) VOTES CASTED AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL	NUMBER OF VOTES CASTED	PERCENTAGE OF TOTAL NUMBER OF VOTES CASTED
E- Voting	NIL	NIL	
Poll	NIL	NIL	
Total Voting	NIL	NIL	0.00

(iii) INVALID / ABSTAIN VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL	NUMBER OF VOTES CASTED
E- Voting	NIL	NIL
Poll	NIL	NIL
Total Voting	NIL	NIL

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



ITEM NO. 3

ORDINARY RESOLUTION

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 thereunder, and pursuant to the recommendations of the Audit committee of the Board of Directors, Messrs.Haribhakthi & 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 fourth consecutive AGM be and is hereby ratified and their appointment be at a remuneration of Rs.4,00,000/- (Rupees Four Lakh only) which includes fees for other services and applicable service tax and re-imbursement of travelling and out of pocket expenses incurred by them for the purpose of audit of this year.

i) VOTES CASTED IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL	NUMBER OF VOTES CASTED	PERCENTAGE OF TOTAL NUMBER OF VOTES CASTED
E- Voting	29	9,65,75,534	
Poll	30	1,22,778	
Total Voting	59	9,66,98,312	100.00

(ii) VOTES CASTED AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL	NUMBER OF VOTES CASTED	PERCENTAGE OF TOTAL NUMBER OF VOTES CASTED
E- Voting	NIL	NIL	
Poll	NIL	NIL	
Total Voting	NIL	NIL	0.00

(iii) INVALID / ABSTAIN VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL	NUMBER OF VOTES CASTED
E- Voting	NIL	NIL
Poll	NIL	NIL
Total Voting	NIL	NIL

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

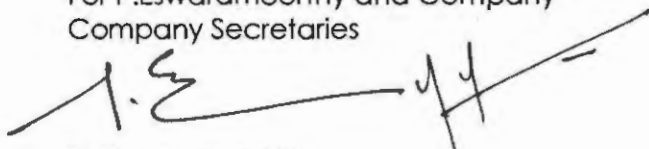


1. All relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 10th Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.
2. The poll papers and all other relevant records were sealed and handed over to the Chairman / Company Secretary for safe keeping.
3. List of Equity Share holders who voted for, against and those who have voted declared invalid/abstain for each resolutions are handed over to the Chairman / Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

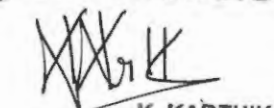
For P.Eswaramoorthy and Company
Company Secretaries



P. Eswaramoorthy
Proprietor
FCS No. 6510, COP. 7069
Date: 15.07.2016
Place : Coimbatore



For LGB FORGE LTD



K. KARTHIK
DIN NO : 06846794
EXECUTIVE DIRECTOR