



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 : Submission of voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 10th Annual General Meeting of the Company held on 14th July 2016

This is to inform 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 and all the resolutions in the notice of the Annual General Meeting dated 30th April 2016 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 3 as per the notice dated 30th April 2016 of the 10th Annual General Meeting of the Company held on 14th July 2016.

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	14-07-2016
Total number of shareholders on record date	16,828
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	9
Public:	60
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public	

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.

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	326124	0.607	326124	Nil	100.00	0.00
	Poll		122778	0.229	122778	Nil	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	53726621	448902	0.836	448902	Nil	100.00	0.00
Total		150001551	96698312	64.465	96698312	Nil	100.00	0.00

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.Rajiv Parthasarathy (DIN 02495329), 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	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	326124	0.607	326124	Nil	100.00	0.00
	Poll		122778	0.229	122778	Nil	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	53726621	448902	0.836	448902	Nil	100.00	0.00
Total		150001551	96698312	64.465	96698312	Nil	100.00	0.00

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

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.





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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.

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	326124	0.607	326124	Nil	100.00	0.00
	Poll		122778	0.229	122778	Nil	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	53726621	448902	0.836	448902	Nil	100.00	0.00
Total		150001551	96698312	64.465	96698312	Nil	100.00	0.00

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

Thanking You,

Yours faithfully,

R.Ponmanikandan
Company Secretary