LGB FORGE LIMITED
6/16/13, Krishnarayapuram Road,
Ganapathy, Coimbatore - 641 006.
Tamil Nadu, India
Tel : (0422) 2532325
Fax : (0422) 2532333

The National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Name of the Script: LGB Forge Limited

LGBFL/SEC/STK-2014 11.09.2014

Dear Sirs,

SUB: Submission of details regarding the voting results for Postal Ballot under Clause 35A of the Listing Agreement.

We would like to inform you that the results of the Special Resolutions proposed to be passed by way of Postal Ballot in terms of the Notice for Passing of Resolution by Postal Ballot dated 01st August, 2014 ware declared on 11th September, 2014, based on the Scrutinizer's Report dated 10th September, 2014 submitted by Mr.P.Eswaramoorthy, FCS, Company Secretary, Coimbatore. The Special Resolutions indicated below were declared as duly passed by the Requisite Majority.

Details of voting result in the specified format pursuant to Clause 35A of the Listing Agreement are given below.

1.	Date of the Notice of Postal Ballot	01st August, 2014
2.	Record Date for reckoning voting rights	01st August, 2014
3.	Total number of shareholders on Record Date	15729
4.	Date of Declaration of Postal Ballot Result	11th September, 2014

	Details of the Agenda	Resolution Requested	Mode of Voting
1	Approval for Borrowing in excess of the Paid-up Capital & Free Reserves pursuant to Section 180(1)c of the companies Act 2013	Special	Postal Ballot
2	Approval for creation of charge / mortgage etc. on Company's movable or immovable properties in terms of Section 180 (1) (a) of the Companies Act, 2013.	Special	Postal Ballot
3	Approval for Related Party transactions	Special	Postal Ballot

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Further the following details of Postal Ballot voting results are given below:

Item No.1 Special Resolution

Approval for Borrowing in excess of the Paid-up Capital & Free Reserves pursuant to Section 180(1)c of the companies Act 2013.

Promoter/Public	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	96362610	96362610	100	96362610	0	100	0.00
Public – Institutional holders	135960	0	0.00	0.00	0.00	0.00	0.00
Public-Others	53502981	3179259	5.94	3140310	38949	98.77	1.23
Total	**150001551**	**99541869**	**66.36**	**99502920**	**38949**	**99.96**	**0.04**

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

Item No.2 Special Resolution

Approval for creation of charge / mortgage etc. on Company's movable or immovable properties in terms of Section 180 (1) (a) of the Companies Act, 2013.

Promoter/Public	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	96362610	96362610	100.00	96362610	0	100	0.00
Public – Institutional holders	135960	0	0	0	0	0	0
Public-Others	53502981	3164669	5.92	3125253	39416	98.75	1.25
Total	**150001551**	**99527279**	**66.35**	**99487863**	**39416**	**99.96**	**0.04**

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

LGB FORGE LIMITED

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Item No.3 Special Resolution

Approval for Related Party transactions.

Promoter/Public	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	96362610	518420	0.54	518420	0	100.00	0.00
Public – Institutional holders	135960	0	0.00	0	0	0.00	0.00
Public-Others	53502981	3162270	5.91	3127036	35234	98.89	1.11
Total	**150001551**	**3680690**	**2.45**	**3645456**	**35234**	**99.04**	**0.96**

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

Thank You

Yours faithfully
For LGB Forge Limited

K.Karthik
Executive Director

Place: Coimbatore
Date: 11.09.2014

CC:Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dala Street
Mumbai – 400 001.