LGB FORGE LIMITED

CIN : L27310TZ2006PLC12830
Regd. Office: 6/16/13, Krishnarayapuram Road, Ganapathy, Coimbatore- 641 006.
Email: info@lgb.co.in, Website: www.lgbforge.co.in
Phone: 0422 2532325, Fax: 0422 2532333

POSTAL BALLOT NOTICE

Dear Shareholders,

Notice is hereby given that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, that Company seeks approval of Members, through Postal Ballot in respect of the following resolutions appended below:

In the event of the resolution as set out below if assented by the requisite majority of the shareholders by means of postal ballot shall be deemed to have been passed as Special resolution(s) at the general meeting of the Company. The date of announcement of the result shall be considered to be the date of the general meeting and the date of passing of the said resolution(s).

Please read carefully the instructions printed on the Postal Ballot Form and return the Postal Ballot Form duly completed in all respects in the enclosed self-addressed Business Reply Envelope, so as to reach the Scrutinizer on or before the close of working hours on Tuesday, **9th September, 2014.** Members may choose to vote using the **e-voting facility**, the details whereof are specified under instructions to the Postal Ballot Form.

The Board of Directors have appointed Mr. P. Eswaramoorthy, Practising Company Secretary, Coimbatore as Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman of the Board of Directors after completion of the scrutiny and the result of the voting by Postal Ballot will be announced on Thursday **11th day of September 2014,** at 11:30 AM in the notice board of the Company at its Registered Office and through the website of the Company (www.lgbforge.co.in) and by way of intimation to the Stock Exchanges on which the Company's shares are listed.

SPECIAL BUSINESS:

1. **Approval for Borrowing in excess of the paid-up capital & free reserves pursuant to Section 180 (1) (c) of the Companies Act, 2013.**

   To consider and if thought fit, to give ASSENT / DISSENT to the following resolution to be passed as a **Special Resolution**.

   "RESOLVED THAT in supersession of the earlier resolutions, and pursuant to Section 180 (1) (c) of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013, read with the relevant Rules thereof, consent and approval of the Company be and is hereby accorded to the Board of Directors of the Company to borrow from time to time in one or more tranches, for the purpose of the Company's business, such sum or sums of money, as they in their absolute discretion think fit, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) and remaining outstanding will exceed the aggregate of the paid-up share capital and free reserves, provided that the total amount upto which monies may be borrowed by the Board of Directors (apart from temporary loans obtained from the Company's bankers) shall not exceed ₹ 300,00,00,000/- (Rupees Three Hundred Crores only).

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.**

   To consider and if thought fit, to give ASSENT / DISSENT to the following resolution to be passed as a **Special Resolution.**

   "RESOLVED THAT in supersession of the earlier resolutions and pursuant to the provisions of Section 180 (1) (a) of the Companies Act, 2013 and other applicable provisions , if any, of the Companies Act, 2013 read with the relevant Rules thereof the members of the Company hereby accord their consent to the Board of Directors, including any committee thereof for the time being exercising the powers conferred on them by this resolution, to sell, lease, mortgage or otherwise dispose of or to create charge, mortgage and/or hypothecate the whole of or substantially the whole of the undertakings of the Company at such time and on such terms and conditions as the Board may deem fit, in the best interest of the Company.

   RESOLVED FURTHER THAT the Board shall have the power to mortgage or otherwise offer as collateral, substantial property, assets and/or undertakings of the Company(both present and future) in certain events, to banks/financial institutions, other lending agencies, and/or trustees for the holders of debentures/bonds/other instruments, to secure any rupee loans or foreign currency loans.

   RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to finalise the terms and conditions for creating the aforesaid mortgage and/or charge and to execute the documents and such other agreements and also to agree to any amendments thereto from time to time as it may think fit for the aforesaid purpose and to do all such acts, deeds, matters and things as may be necessary and expedient for giving effect to the above resolution.

3. **Approval for Related Party Transactions**

   To consider and if thought fit, to give ASSENT / DISSENT to the following resolution to be passed as a **Special Resolution.**

   "RESOLVED THAT pursuant to the Provisions of section 188 and all other applicable provisions .if any of the Companies Act, 2013 (the "Act") read with the Companies (Meetings of Board and its powers) Rules 2014 and read with Clause 49 (VII) of the Listing Agreement and subject to such approvals, consents, sanctions and permission as may be necessary, consent of the members of the company be accorded to the Board of Directors of the company to enter in to contracts and /or agreements with the related parties as defined under the Act with respect to sale, purchase or supply of any goods or materials, selling or otherwise disposing of or buying, leasing of property of any kind, availing or rendering of any services or any other transaction of whatever nature with related parties.

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Name of the Related Party	
1.	BCW V Tech India (P) Limited
2.	Super Transports (P) Limited
3.	LGB Fuel Systems (P) Limited
4.	Super Speeds (P) Limited
5.	Elgi Automotive services (P) Limited
6.	Silent Chain India (P) Limited
7.	LG Farm Products (P) Limited

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things and to give such directions as may be necessary or expedient and to settle any question, difficulty or doubt that may arise in this regard as the Board in its absolute discretion may deem necessary or desirable and its decision shall be final and binding.

By Order of the Board
For LGB Forge Ltd
B. Hariganesh
Company Secretary

Coimbatore
01.08.2014

Notes:

1. Pursuant to Section 102 of the Companies Act, 2013, the Explanatory Statement setting out material facts and reasons for the proposed Special Business are appended herein.
2. The Postal Ballot Notice is being sent to all the Members of the Company, whose names appear on the Register of Members/list of Beneficial Owners, as received from National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited (CDSL) on 1st of August 2014. Voting rights shall be reckoned on the paid-up value of the Shares registered in the name of the members on that date.
3. The Postal Ballot Form together with self-addressed Business Reply Envelope is enclosed for the use of the Member. Please carefully read the instruction printed on the enclosed Postal Ballot Form before exercising your vote and return the Form duly completed, signifying your asset or dissent, in the attached self-addressed postage pre-paid envelope so as to reach the scrutinizer on or before the close of working hours on 9th of September, 2014. Unsigned postal ballot forms and postal ballot forms received after the last date will be rejected. Postage will be borne and paid by the Company.
4. In compliance with the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has also extended **e-voting facility** as an alternate, for its Members to enable them to cast their votes electronically instead of dispatching Postal Ballot Form/s.
5. The Scrutinizer will submit his report after completion of scrutiny, on 11th of September, 2014. The Executive Director will, or in his absence any other person so authorised by him will announce the results of the voting by Postal Ballot on 11th September, 2014 at 11.30 AM. at the Registered Office of the Company.
6. The results of the Postal Ballot along with the Scrutinizer report will also be displayed at the Company's Registered Office and hosted on the Website of the Company i.e www.lgbforge.co.in besides being communicated to the Stock Exchanges on which the shares of the Company are listed.
7. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during normal business hours (9.00 am to 5.00 pm) on all working days upto the date of declaration of the result of Postal Ballot.

STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 ANNEXED TO THE NOTICE OF POSTAL BALLOT

ITEM NO. 1 & 2

The Members of the Company on 18th February, 2008 and 15th June, 2011 respectively had approved the borrowings by the Company for an amount not exceeding ₹ 300 Crores (Rupees Three Hundred Crores Only) and creation of charge to secure the borrowings vide Ordinary Resolution(s) under Section 293(1) (d) and 293(1)(a) of Companies Act, 1956.

Pursuant to the notification issued by the Ministry of Corporate Affairs on September 12, 2013, Section 180 (1) (a) and 180(1) (c) of the Companies Act, 2013 have come into force with effect from September 12, 2013. Accordingly the limits approved by the members of the Company under Section 293 (1) (d) and 293 (1)(a) of Companies Act, 1956 is valid for a period of one year from the date of notification of Section 180 of the Companies Act, 2013, In order to comply with the provisions of Companies Act, 2013, approval of the Members of the Company is being sought by way of a Special Resolution under Sections 180 (1) (c) and 180(1)(a) of the Companies Act, 2013, to borrow monies in excess of Paid-up Capital of the Company and its free reserves and to create security by way of creating mortgage, hypothecation and / or charge on movable / immovable properties of the Company.

The Board recommend the Special Resolution(s) as set out in item No.1 & 2 of the Notice for the approval of the Members.

None of the Directors, key managerial personnel of the Company or their relatives are in any way concerned or interested, financially or otherwise in this Resolution.

ITEM NO. 3

The Company has been entering in to transactions with related parties confirming to prescribed statutory procedures under the Companies Act,1956 and with the approval of the Central Government in respect of such transactions falling under the provisio to the section 297(1) of the Companies Act ,1956.

The Company also proposes to enter into such transactions with related parties confirming to the requirements of the companies Act, 2013 for a period of 5 years.

In the above context the necessary Special Resolution is proposed for the approval to the members. The transactions have been approved by the Board of Directors subject to the company passing a Special Resolution as per the requirement of the Act.

The particulars as to the related party transactions are furnished below as per the requirements of the prescribed rules and the grounds for having the transactions.

All contracts will be subject to the conditions that the prescribed price/ charges payable under the contracts shall be competitive, shall be based on prevailing market price, shall not be prejudicial to the interest of either parties and shall be at Arms length, on the basis of comparable uncontrolled price other than with associate enterprise.

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Details of Related Parties are furnished below

1.	Name of the related party	M/s. BCWV Tech India (P) Limited	
	Name of the Director / KMP who is related, if any	B. Vijayakumar	
	Nature of relationship	Interested as Director	
			₹ in lakhs/Annum
	Nature, Material Terms, monetary value and particulars of the contract or arrangement;	Sale / purchase of Moveable and Immovable Assets	100.00
		Rendering and availing manufacturing related services	100.00
	Tenure of the contract	The Contract would be for a period of 5 years	
	Any other information relevant or important for the members to take decision on the proposed resolution	The contractee party is engaged in the manufacture of component for Diesel genset and machining operations for which they are availing the services as it would be beneficial to the company	
2.	Name of the related party	M/s. Super Transports (P) Limited	
	Name of the Director / KMP who is related, if any	B. Vijayakumar, V. Rajvirdhan	
	Nature of relationship	Interested as Directors / Shareholders	
			₹ in lakhs/Annum
	Nature, Material Terms, monetary value and	Purchase of Oil & Lubricants	100.00
	particulars of the contract or arrangement;	Sale/Purchase of movable and immovable Assets	100.00
	Tenure of the contract	The Contract would be for a period of 5 years	
	Any other information relevant or important for the members to take decision on the proposed resolution	Super Transports Private Ltd is engaged in the Sale of Oil and Lubricants and our company is utilising the same for its machinery.	
3	Name of the related party	M/s. LGB Fuel Systems (P) Limited	
	Name of the Director / KMP who is related, if any	B. Vijayakumar, V. Rajvirdhan	
	Nature of relationship	Interested as Directors	
			₹ in lakhs/Annum
	Nature, Material Terms, monetary value and particulars of the contract or arrangement;	Purchase/Services of Automobile Parts	50.00
		Sale/Purchase of movable and immovable Assets	100.00
	Tenure of the contract	The Contract would be for a period of 5 years	
	Any other information relevant or important for the members to take decision on the proposed resolution	The contactee party is engaged in the auto parts sale / business and the Company would purchase and avail services as and when necessary.	
4	Name of the related party	M/s. Super Speeds (P) Limited	
	Name of the Director / KMP who is related, if any	B. Vijayakumar, V. Rajvirdhan	
	Nature of relationship	Interested as Directors / Shareholders	
			₹ in lakhs/Annum
	Nature, Material Terms, monetary value and particulars of the contract or arrangement;	Availing vehicle repair works	25.00
		Sale/Purchase of movable and immovable Assets	100.00
	Tenure of the contract	The Contract would be for a period of 5 years	
	Any other information relevant or important for the members to take decision on the proposed resolution	Super Speeds (P) Ltd is engaged in in the motor vehicle repair works and engine reconditioning work. Availing the services would be economical to the Company	

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5	Name of the related party	M/s.Elgi Automotive Services (P) Limited	
	Name of the Director/ KMP who is related, if any	B. Vijayakumar, V. Rajvirdhan	
	Nature of relationship	Interested as Directors / Shareholders	
			₹ in lakhs/Annum
	Nature, Material Terms, monetary value and particulars of the contract or arrangement;	Leasing of Building / Machinery	50.00
	Tenure of the contract	The Contract would be for a period of 5 years	
	Any other information relevant or important for the members to take decision on the proposed resolution	The contractee party is engaged in the auto parts sales and machinery leasing business. Availing those services will be beneficial to the Company.	
6.	Name of the related party	M/s. Silent Chain India (P) Limited	
	Name of the Director/ KMP who is related, if any	V. Rajvirdhan	
	Nature of relationship	Interested as Shareholder	
			₹ in lakhs/Annum
	Nature, Material Terms, monetary value and particulars of the contract or arrangement;	Sale/Purchase of Consumables, Stores, Tools & Dies	100.00
		Sale/Purchase of movable and immovable Assets	100.00
		Availing machining services	50.00
	Tenure of the contract	The Contract would be for a period of 5 years	
	Any other information relevant or important for the members to take decision on the proposed resolution	The Silent Chain India (P) Limited is engaged in machining works, on job work basis and availing those services will be beneficial to the Company.	
7	Name of the related party	M/s. LG Farm Products (P) Limited	
	Name of the Director/ KMP who is related, if any	B. Vijayakumar, V. Rajvirdhan, Rajiv Parthasarathy	
	Nature of relationship	Interested as Director / Shareholders	
			₹ in lakhs/Annum
	Nature, Material Terms, monetary value and particulars of the contract or arrangement;	Sale/Purchase of movable and immovable Assets	100.00
	Tenure of the contract	The Contract would be for a period of 5 years	
	Any other information relevant or important for the members to take decision on the proposed resolution	LG Farm Products Private Ltd is engaged in the plantations of coffee, cardomenn and estate activities.	

For LGB FORGE LIMITED

B. HARI GANESH
COMPANY SECRETARY

LGB FORGE LIMITED

CIN : L27310TZ2006PLC12830
Regd. Office: 6/16/13, Krishnarayapuram Road, Ganapathy, Coimbatore- 641 006.
Email: info@lgb.co.in, Website: www.lgbforge.co.in
Phone: 0422 2532325, Fax: 0422 2532333

Serial No.:

POSTAL BALLOT FORM

(Please read the instructions printed overleaf carefully before completing this form.)

1. Registered Folio No./ DP ID No. & Client ID No. *
   *(Applicable to investors holding shares in dematerialized form)

2. Name(s) and Registered Address of the sole/first named Shareholder / Beneficial owner, including Joint holder(s), if any (in block letters)

3. Number of shares held

ELECTRONIC VOTING PARTICULARS

(Please read the e-voting instructions given overleaf before exercising the e-vote)

EVSN (Electronic Voting Sequence Number)	USER ID	PASSWORD
140806020		

I/We hereby exercise my/our vote in respect of the Special Resolutions to be passed through postal ballot for the business dated 01st of August 2014 of the company by conveying my/our assent or dissent to the said Resolutions (✔) mark at the appropriate boxes below:

Item No.	Item Description	No. of Shares	Nature of Voting Please tick (✓) in appropriate box below	
			I/We assent the resolution (FOR)	I/We dissent the resolution (AGAINST)
1.	Special Resolution for approval to borrow in excess of paid-up capital & free reserves pursuant to Section 180 (1) (c) of the Companies Act, 2013			
2.	Special Resolution for 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.			
3.	To Consider and approve Related Party Transaction(s) Under Section 188 of the Companies Act,2013			

Place :

Date :

Signature of share holder
(Refer instruction No.c. over leaf)

Please send the postal ballot form in the envelope enclosed herewith.

Notes : Last date for receipt of Postal Ballot Form by Scrutinizer is 9th September, 2014.

(PTO)

LGB FORGE LIMITED ★ CBE ★

INSTRUCTIONS

For Voting through Physical Postal Ballot Form

a) A member desiring to exercise vote by postal ballot may complete the Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if sent by courier at the expenses of the registered member will also be accepted.

b) Please convey your assent/ dissent in this Postal Ballot Form. The assent/ dissent received in any other form shall not be considered valid.

c) This form should be completed and signed by the member. In case of joint holding, this form should be completed and signed (as per specimen signature registered with the company) by the first named member and in his absence, by the next named member.

d) The Postal Ballot Form shall not be exercised by a Proxy.

e) In case of shares are held by companies, trusts, societies, etc. the duly completed Postal ballot form should be accompanied by a certified true copy of Board Resolution/Authority.

f) Incomplete, unsigned or incorrectly ticked Postal Ballot Form will be rejected.

g) In terms of Provisions of Rule 22 of the Companies (Management and Administration) Rules, 2014, CS. P. Eswaramoorthy, FCS, Practising Company Secretary, Coimbatore has been appointed as Scrutinizer for conducting the Postal Ballot. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours (i.e., 5.00 P.M.) on Tuesday, 9th September, 2014. All Postal Ballot Forms received after this date will be strictly treated as if the reply from such a member has not been received.

h) Members are requested not to send any other paper along with the postal ballot form in the enclosed self-addressed postage prepaid envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.

i) A member is neither required to cast all his/her votes nor he/she is required to vote in the same manner for all the Resolutions.

j) There will be one Postal Ballot Form for every Folio/ Client ID, irrespective of the number of Joint holders.

k) The Scrutinizer's decision on the validity of a Postal Ballot Form will be final.

l) Members who have received Postal Ballot Form and are desirous of casting their votes by e-voting may follow e-voting procedure given here under.

For E-voting Facility

Pursuant to Section 110 of the Companies Act, 2013 and applicable rules thereunder and Clause 35B of the Equity Listing Agreement, the Company is pleased to offer e-voting facility for the members to enable them to cast their votes electronically. For this purpose, the Company has signed an agreement with the Central Depository Services (India) Limited ("**CDSL**") for facilitating e-voting.Members have option to vote either through e-voting or through the Postal Ballot Form. If a member has opted for e-voting, then he/she should not vote by Physical Postal Ballot and also vice- versa. However, in case members cast their vote both via physical ballot and e-voting, then voting through physical ballot shall prevail and voting done by e-voting shall be treated as invalid.

The instructions for members for voting electronically are as under:-

(A) In case of members receiving e-mail and who wish to vote through e-voting facility:

(i) The shareholders should log on to the e-voting website www.evotingindia.com.

(ii) Click on Shareholders.

(iii) Now Enter your User ID

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

(iv) Next enter the Image Verification as displayed and Click on Login.

(v) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(vi) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN*	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB#	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend# Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

* Members who have not updated their PAN with the Company/Depository Participant are requested to use the default number: **54321** in the PAN field or use physical Postal Ballot Form for voting.

Please enter any one of the details in order to login. Incase both the details are not recorded with the depository or the Company please enter the **member id/ folio no.** in dividend bank details field.

(vii) After entering these details appropriately, click on "SUBMIT" tab.

(viii) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xi) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

(xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

(xvii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xviii) Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details they have to create a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

(B) In case of members receiving Postal Ballot Form by Post and who wish to vote using e-voting facility:

(i) Initial password and other details are provided at the bottom of Postal Ballot Form:

(ii) Please follow all steps from Sl. No. (i) to Sl. No. (xvi) above, to cast vote.

(C) The voting period commences at **9.30 a.m.** on **Sunday August, 10, 2014** and closes at **5.00 p.m.** on Tuesday **September, 9, 2014.** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of <Record Date>, may cast their vote electronically. The e-voting module will be disabled by CDSL for voting thereafter.

(D) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.

Members have the option either to vote through the e-voting process or through the Physical Postal Ballot Form. Members who have received the Postal Ballot Notice by email and who wish to vote through Postal Ballot Form can seek duplicate Postal Ballot Form from M/s. Cameo Corporate Services Limited, "Subramanian Building" No.1, Club House Road, Chennai - 600 002, and can fill in the requisite details and send the same to the Scrutinizer.

The Scrutinizer will submit his report after completion of scrutiny, on 11th September, 2014. The Executive Director will, or in his absence any other person so authorised by him will announce the results of the voting by Postal Ballot on Thursday 11th September, 2014 at 11.30 A.M.at the Registered Office of the Company.

For LGB FORGE LIMITED

B. HARI GANESH
COMPANY SECRETARY