LGB FORGE LIMITED
Admin Office : 8/1238, Trichy Road,
Coimbatore - 641 018.
Tel : 0422 4951884

SEC/SE/023/2026-27
Coimbatore, August 17, 2026

To

**BSE Limited**
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 533007

**Sub: Declaration of voting results on resolution(s) set out in the Notice of the 20th Annual General Meeting (AGM) of the Company held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 14th August 2026.**

Dear Sir / Madam,

This is to inform that the 20th Annual General Meeting (AGM) of the Company was held on Friday, 14th August 2026 at 03.00 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure I** and

2. Combined Scrutinizer Report dated 17th August 2026, pursuant to Section 108 of the Companies Act, 2013 and read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014. – **Annexure II**

The voting results along with the Scrutinizer's Report will also be available on the Company's website at www.lgbforge.com and on the website of Central Depository Services Limited at www.evotingindia.com.

The details of the voting results under Regulation 44(3) of SEBI (LODR) Regulations, 2015:

| | |
|---|---|
| Date of Declaration of 20th AGM Voting Results | 17th August 2026 |
| Total no. of Shareholders as on Cut-off date | 38,055 shareholders<br>(as on 07th August 2026 being the cut-off Date) |
| No of shareholders in the meeting either in person or through proxy:<br>- Promoter and Promoter Group<br>- Public | Not Applicable |
| No. of shareholders attended the meeting through Video conferencing:<br>- Promoter and Promoter Group<br>- Public | 49 shareholders comprising<br>- 7 from the Promoter and Promoter Group, 1 Director and Shareholder; and<br>- 41 from Public |
| No of resolution passed in the meeting | 3 (Details as attached below) |

Kindly take the above on record.

Thanking you,

Yours faithfully,

**For LGB Forge Limited**

Narmatha G K
Digitally signed by Narmatha G K
Date: 2026.08.17 16:13:46 +05'30'

**Narmatha G K**
**Company Secretary**
**Membership No. ACS 47498**

Encl: As above.

**LGB FORGE LIMITED**

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**Annexure I**

## Declaration of Voting Results on resolutions set out in the 20th Annual General Meeting Notice dated 15th May 2026

The Company had sought approval of its members for the Resolutions, as set out in the 20th Annual General Meeting ("AGM") Notice dated 15th May, 2026, by way of remote e-voting and e-voting during the AGM, in accordance with Section 108, 110 and other appliable provisions, if any, of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 03/2025 dated September 22, 2025 and other relevant circulars issued by the Ministry of Corporate Affairs from time to time ("MCA Circulars").

The Annual Report along with the AGM Notice was sent by electronic mode on **Monday, 20th July, 2026**, to those Members whose names appear in the Register of Members / List of Beneficial Owners and whose e-mail addresses are registered with the Registrar and Share Transfer Agent of the Company/Depositories /Depository Participants, i.e, Cameo Corporate Services Limited, as on the cut-off date **i.e., Friday, 10th July 2026.**

The Board of Directors of the Company had appointed **Sri. P. Eswaramoorthy**, holding Membership No. FCS 6510 and Certificate of Practice No. 7069 of **M/s. P. Eswaramoorthy and Company,** Company Secretaries in Practice, Coimbatore as the Scrutinizer, to scrutinise both the remote e-voting process and e-voting at the AGM in a fair and transparent manner. The remote e-voting period commenced from **Tuesday, 11th August, 2026 at 09.00 a.m. and will end on Thursday, 13th August 2026 at 05.00 p.m. The 20th Annual General Meeting of the Company was held on 14th August 2026 at 03:00 pm.**

After taking into account the votes cast during the remote e-voting process and e-voting at the AGM, the Scrutinizer has submitted his Consolidated Scrutinizers Report on **17th August 2026.** Based on the said Report, we hereby inform that the Resolution as set out in the AGM Notice dated 15th May 2026 *have been duly passed by the members with the requisite majority and shall* be deemed to have been passed on **Friday, 14th August 2026** being the date specified by the Company in the AGM Notice. A copy of the report of the Scrutinizer is enclosed as **Annexure II.**

LGB FORGE LIMITED
Admin Office : 8/1238, Trichy Road,
Coimbatore - 641 018.
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## E-VOTING REPORT

| | |
|---|---|
| Date of the AGM/EGM | 14th August 2026 |
| Date of Postal Ballot Notice | Not Applicable |
| Total number of shareholders on record date | 38055 |
| No. of shareholders present in the meeting either in person or through proxy | Not Applicable |
| No. of Shareholders attended the meeting through Video Conferencing | 49 Members |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution No | | | | 1 | | | | |
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 with the reports of the Board of Directors' and Auditor's thereon. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % 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 | E-Voting | 168671312 | 78240878 | 46.39 | 78240878 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Venue Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 168671312 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Institutions | E-Voting | 26520 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Venue Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 26520 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 69504631 | 493594 | 0.71 | 493592 | 2 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Venue Voting | | 530 | 0.00 | 530 | 0 | 100.00 | 0.00 |
| | Total | 69504631 | 494124 | 0.71 | 494122 | 2 | 100.00 | 0.00 |
| | Total | 238202463 | 78735002 | 33.05 | 78735000 | 2 | 100.00 | 0.00 |

Accordingly, Resolution no.1 has been passed as an Ordinary Resolution with requisite majority.

| Resolution No | | | | 2 | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint a Director in place of Smt. Rajsri Vijayakumar (DIN: 00018244), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 at this Annual General Meeting and being eligible offers herself for re-appointment | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % 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 | E-Voting | 168671312 | 78240878 | 46.39 | 78240878 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Venue Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 168671312 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Institutions | E-Voting | 26520 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Venue Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 26520 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 69504631 | 493594 | 0.71 | 485658 | 7936 | 98.39 | 1.61 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Venue Voting | | 530 | 0.00 | 530 | 0 | 100.00 | 0.00 |
| | Total | 69504631 | 494124 | 0.71 | 486188 | 7936 | 98.39 | 1.61 |
| | Total | 238202463 | 78735002 | 33.05 | 78727066 | 7936 | 99.99 | 0.01 |

Accordingly, Resolution no.2 has been passed as an Ordinary Resolution with requisite majority.

| Resolution No | | | | 3 | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Approval of Material Related Party Transactions between the Company and M/s. L.G. Balakrishnan & Bros Limited. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % 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 | E-Voting | 168671312 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Venue Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 168671312 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Institutions | E-Voting | 26520 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Venue Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 26520 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 69504631 | 492194 | 0.71 | 489174 | 3020 | 99.39 | 0.61 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Venue Voting | | 530 | 0.00 | 530 | 0 | 100.00 | 0.00 |
| | Total | 69504631 | 492724 | 0.71 | 489704 | 3020 | 99.39 | 0.61 |
| | Total | 238202463 | 492724 | 0.21 | 489704 | 3020 | 99.99 | 0.61 |

Accordingly, Resolution no.3 has been passed as a Ordinary Resolution with requisite majority.

For LGB Forge Limited

BALAKRISHNAN VIJAYAKUMAR

Digitally signed by BALAKRISHNAN VIJAYAKUMAR
DN: c=IN, o=Personal, postalCode=641037, st=Tamil Nadu, serialNumber=CA4CD80A6DA955A3A92CB633D6FCB34ACE5D408187ECBB231250DD3C89BBE343, cn=BALAKRISHNAN VIJAYAKUMAR
Date: 2026.08.17 16:04:33 +05'30'

B. Vijayakumar
DIN: 00015583
Chairman

Date: 17th August 2026
Place: Coimbatore

CS

# P. Eswaramoorthy and Company

Company Secretaries

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

## CONSOLIDATED SCRUTINIZER'S REPORT

**(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014) as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To,

The Chairman,
20th Annual General Meeting (AGM) of the Equity
Shareholders of **LGB Forge Limited** held on Friday, 14th August 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, P. Eswaramoorthy, Proprietor, P. Eswaramoorthy and Company, Company Secretaries, having office at 44 & 44/1, 5th Street, Ramalinga Jothi Nagar, Near Corporation Office, Nanjundapuram Road, Ramanathapuram, Coimbatore – 641 045, Tamil Nadu, was appointed as the Scrutinizer by the Board of Directors of **M/s. LGB Forge Limited** ("the Company") for the purpose of scrutinizing the remote e-voting process and the e-voting conducted during the **20th Annual General Meeting ("AGM")** in a fair and transparent manner and for ascertaining the requisite majority on the resolutions contained in the Notice convening the AGM, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and in accordance with the framework prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular No. 14/2020 dated 8 April 2020, General Circular No. 17/2020 dated 13 April 2020, General Circular No. 20/2020 dated 5 May 2020, General Circular No. 02/2021 dated 13 January 2021, General Circular No. 19/2021 dated 8 December 2021, General Circular No. 21/2021 dated 14 December 2021, General Circular No. 02/2022 dated 5 May 2022, General Circular No. 10/2022 dated 28 December 2022, General Circular No. 09/2023 dated 25 September 2023, General Circular No. 09/2024 dated 19 September 2024, and

P. ESWARAMOORTHY AND COMPANY
CP No: 7069



No.44 & 44/1, 5th Street, Ramalinga Jothi Nagar, Near Corporation Office, Nanjundapuram Road, Ramanathapuram, Coimbatore - 641 045. ☎ 0422 - 2322333, 3500465/3500466
eswarfcs@gmail.com, eswaracs@gmail.com
GST No. 33AAFPE4532Q1ZN

General Circular No. 03/2025 dated 22 September 2025 (collectively referred to as the "MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3 October 2024, to scrutinize the voting conducted in respect of the resolutions set out in the Notice of the 20th Annual General Meeting of the Equity Shareholders of the Company held on **Friday , 14th August, 2026 at 3.00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"),** and submit my report as under:

The Management of the Company is responsible for ensuring compliance with the provisions of the Companies Act, 2013, the Rules made thereunder, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable MCA and SEBI Circulars relating to voting through remote e-voting and e-voting during the AGM on the resolutions set out in the Notice convening the 20th Annual General Meeting of the Company.

My responsibility as the Scrutinizer is limited to scrutinizing the remote e-voting process and the e-voting conducted during the AGM in a fair and transparent manner, verifying the votes cast in favour of or against the resolutions based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and submitting a Consolidated Scrutinizer's Report to the Chairman on the voting results.

I submit my report as under:-

1. The remote e-voting period commenced on Tuesday, **11th August, 2026 at 09.00 a.m. (IST)** and concluded on **Thursday, 13th August, 2026 at 05.00 p.m. (IST).**

2. The Members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e., Friday, 7th August, 2026, were entitled to vote on the resolutions set out in the Notice of the 20th Annual General Meeting (Item Nos. 1 to 3).

3. The voting rights of the Members were reckoned on the basis of the equity shares held by them as on the cut-off date, i.e., Friday, 7th August, 2026, in accordance with the provisions of the Companies Act, 2013 and the applicable Rules made thereunder.

P.ESWARAMOORTHY AND COMPANY
FCS No. 6510 CP No: 7069

4. During the AGM, the Members who attended the meeting through VC/OAVM and had **not cast their votes through remote e-voting** were provided with the facility to cast their votes electronically through the e-voting platform provided by **Central Depository Services (India) Limited (CDSL).** The electronic voting system of CDSL was configured in such a manner that Members who had already exercised their voting rights through remote e-voting were not permitted to vote again during the AGM, thereby ensuring that no Member voted more than once on the resolutions contained in the Notice.

5. After the conclusion of the AGM, the details containing, inter alia, the list of Members who had voted "FOR" and "AGAINST" each of the resolutions were downloaded from the electronic voting system of Central Depository Services (India) Limited (CDSL) (https://www.evotingindia.com).

6. *Seven Promoter shareholders including Five promoter body corporate shareholders and one Director cum shareholder holding* ***7,82,42,278*** *shares voted by remote e-voting for resolution No.3 which is a Material Related Party Transaction were considered as invalid.*

7. Based on the reports generated from the CDSL electronic voting system in respect of the remote e-voting and the e-voting conducted during the AGM, I hereby submit my **Consolidated Scrutinizer's Report** on the voting results as under:

P. ESWARAMOORTHY AND COMPANY
FCS No: 6510 CP No: 7069

ORDINARY BUSINESS:

ITEM NO.1

ORDINARY RESOLUTION

**To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 with the reports of the Board of Directors' and Auditor's thereon.**

(i) VOTES CAST **IN FAVOUR OF THE RESOLUTION**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|---|---|---|---|
| Remote E-Voting | 80 | 7,87,34,470 | |
| e-Voting in AGM | 5 | 530 | |
| **Total** | **85** | **7,87,35,000** | **100.0000** |

(ii) VOTES CAST **AGAINST THE RESOLUTION**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|---|---|---|---|
| Remote E-Voting | 1 | 2 | |
| e-Voting in AGM | 0 | 0 | |
| **Total** | **1** | **2** | **0.0000** |

(iii) **INVALID VOTES**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST |
|---|---|---|
| Remote E-Voting | NIL | NIL |
| e-Voting in AGM | NIL | NIL |
| **Total** | NIL | NIL |

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

P.ESWARAMOORTHY AND COMPANY CP No: 7869 FCS No: 6510

**ITEM NO. 2**

**ORDINARY RESOLUTION**

**To appoint a Director in place of Smt. Rajsri Vijayakumar (DIN: 00018244), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 at this Annual General Meeting and being eligible offers herself for re-appointment.**

(i) VOTES CAST **IN FAVOUR OF THE RESOLUTION**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|---|---|---|---|
| Remote E-Voting | 74 | 7,87,26,536 | |
| e-Voting in AGM | 5 | 530 | |
| **Total** | **79** | **7,87,27,066** | **99.9899** |

(ii) VOTES CAST **AGAINST THE RESOLUTION**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|---|---|---|---|
| Remote E-Voting | 7 | 7,936 | |
| e-Voting in AGM | 0 | 0 | |
| **Total** | **7** | **7,936** | **0.0101** |

(iii) **INVALID VOTES**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST |
|---|---|---|
| Remote E-Voting | Nil | Nil |
| e-Voting in AGM | Nil | Nil |
| **Total** | **Nil** | **Nil** |

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

P.ESWARAMOORTHY AND COMPANY
FCS No.: 6510 CP No.: 7069

## SPECIAL BUSINESS

## ITEM NO. 3

## ORDINARY RESOLUTION

**Approval of Material Related Party Transactions between the Company and M/s. L.G. Balakrishnan & Bros Limited.**

(i) VOTES CAST **IN FAVOUR OF THE RESOLUTION**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|---|---|---|---|
| Remote E-Voting | 67 | 4,89,174 | |
| e-Voting in AGM | 5 | 530 | |
| **Total** | **72** | **4,89,704** | **99.3871** |

(ii) VOTES CAST **AGAINST THE RESOLUTION**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|---|---|---|---|
| Remote E-Voting | 6 | 3,020 | |
| e-Voting in AGM | 0 | 0 | |
| **Total** | **6** | **3,020** | **0.6129** |

(iii) **INVALID VOTES**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST |
|---|---|---|
| Remote E-Voting | 8 | 7,82,42,278 |
| e-Voting in AGM | 0 | 0 |
| **Total** | **8** | **7,82,42,278** |

**<u>Based on the aforesaid results, the Ordinary Resolution as contained in Item No.3 has been passed with the requisite majority.</u>**

P. ESWARAMOORTHY AND COMPANY
FCS No: 6510 CP No: 7069

The electronic data and all other relevant records relating to the voting process shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 20th Annual General Meeting and thereafter shall be handed over to the Company Secretary for safe custody and preservation.

Thanking You,

Yours faithfully,

For P. Eswaramoorthy and Company
Company Secretaries

P. ESWARAMOORTHY AND COMPANY
FCS No.: 6510 CP No: 7069

P. Eswaramoorthy
Proprietor
FCS No. 6510, COP. 7069

Date : 17.08.2026
Place : Coimbatore

P/R No : 6974/2025
UDIN : F006510H001126772