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

SEC/SE/028/2026-27
Coimbatore, 19th September 2026

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

Dear Sir / Madam,

Sub: Results of postal ballot and submission of Scrutinizer's Report

This is in continuation to our intimation dated 18th August 2026, regarding the Postal Ballot Notice dated 10th August 2026, seeking approval of the Members of the Company (through e-voting) for the business items set out in the Postal Ballot Notice viz:

1. Appointment of Sri. Arjun Parthasarathy (DIN: 01892022), as Non-Executive Non-Independent Director of the Company.
2. Alteration of the Objects Clause of the Memorandum of Association of the Company.
3. Alteration of the Articles of Association of the Company.

We now inform that, in accordance with the said notice, the Postal Ballot was conducted by way of remote e-voting process, pursuant to provisions of Sections 108 and 110 of the Companies Acct, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the SEBI (Listing Obligations and Regulations, 2015.

We enclose herewith the voting results along with the Scrutinizer's Report for the aforesaid resolutions. The voting results along with the Scrutinizer's Report are also available on the Company's website at www.lgbforge.com and on the website of Central Depository Services Limited at www.evotingindia.com.

We request you to kindly take the above information on record.

Thanking You

Yours Faithfully
For **LGB Forge Limited**

Narmatha G K Digitally signed by Narmatha G K
Date: 2026.09.19 17:08:48 +05'30'

Narmatha G K
Company Secretary

Regd. Office : 6 / 16 / 13, Krishnarayapuram Road, Ganapathy, Coimbatore - 641 006. Tamil Nadu, India
CIN : L27310TZ2006PLC012830 E-mail: info@lgbforge.com web: www.lgbforge.com

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Declaration of results of the voting on resolution set out in the Postal Ballot Notice dated 10th August 2026

The Company had sought approval of its members for the Ordinary Resolution, as set out in the Postal *Ballot Notice dated 10th August 2026, by way of remote e-voting*, in accordance with Section 108, 110 and other appliable provisions, if any, of the Companies Act, 2013 read with Rules 20 and 22 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 Postal Ballot Notice containing the resolution together with the statement setting out the material facts concerning the resolution set out in the Postal Ballot Notice was sent by electronic mode on **Tuesday, 18th August 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, 14th August 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, for conducting the voting through electronic means in a fair and transparent manner. The remote e-voting period commenced from **Thursday, 20th August 2026, at 09.00 a.m. and will end on Friday, 18th September 2026 at 05.00 p.m.**

Accordingly, the Scrutinizer has submitted his report for the postal ballot (e-voting), on **19th September, 2026**. Based on the said Report, we hereby inform that the Resolutions as set out in the Postal Ballot Notice dated 10th August, 2026 have been duly *passed by the members with the requisite majority* and shall be deemed to have been passed on **Friday, 18th September 2026** being the last date specified by the Company for receiving the votes under the Postal Ballot process.

A copy of the report of the Scrutinizer is attached hereto. The details of the votes cast on the Resolution passed through the Postal Ballot are given hereunder as E-voting Report.

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E-VOTING REPORT

Date of the AGM/EGM	Not Applicable
Date of Postal Ballot Notice	10th August, 2026
Total number of shareholders on record date	38084
No. of shareholders present in the meeting either in person or through proxy	Not Applicable (Resolution passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable (Resolution passed through Postal Ballot)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	1. Appointment of Sri. Arjun Parthasarathy (DIN: 01892022), as Non-Executive Non-Independent Director of the Company.

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
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	168671312	78240878	46.39	78240878	0	100.00	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
	Postal Ballot (if applicable)		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	853453	1.23	805590	47863	94.39	5.61
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	69504631	853453	1.23	805590	47863	94.39	5.61
	Total	238202463	79094331	33.20	79046468	47863	99.94	0.06

Accordingly, the above Resolution has been passed as an Ordinary Resolution with requisite majority.

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Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2. Alteration of the Objects Clause and Adoption of new set of the Memorandum of Association of the Company				
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
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	168671312	78240878	46.39	78240878	0	100.00	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
	Postal Ballot (if applicable)		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	864323	1.24	864306	17	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	69504631	864323	1.24	864306	17	100.00	0.00
	Total	238202463	79105201	33.21	79105184	17	100.00	0.00

Accordingly, the above Resolution has been passed as Special Resolution with requisite majority.

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Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3. Alteration of the Articles of Association of the Company				
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
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	168671312	78240878	46.39	78240878	0	100.00	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
	Postal Ballot (if applicable)		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	864323	1.24	864291	32	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	69504631	864323	1.24	864291	32	100.00	0.00
	Total	238202463	79105201	33.21	79105169	32	100.00	0.00

Accordingly, the above Resolution has been passed as Special 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: 2026.09.19 16:29:19 +05'30'

B. Vijayakumar
DIN: 00015583
Chairman

Date: 19th September 2026
Place: Coimbatore

SCRUTINIZER'S REPORT ON POSTAL BALLOT

(Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 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")

To

The Chairman,
LGB FORGE LIMITED,
CIN: L27310TZ2006PLC012830,
Regd.Office: No. 6/16/13, Krishnarayapuram Road,
Ganapathy Post,
Coimbatore – 641006.

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, India has been appointed by the Board of Directors of M/s. LGB Forge Limited, at their meeting held on 10th August 2026 as a Scrutinizer for the purpose of Scrutinizing the e-voting process on postal ballot in respect of the Resolution mentioned in the Postal Ballot Notice dated 10th August 2026.

My responsibility as a Scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and to furnish a Scrutinizer's Report of the total votes cast in favour or against if any, to the Chariman or authorised person based on the reports generated from the electronic means provided by Central Depository Services (India) Limited ("CDSL").

P. ESWARAMOORTHY AND COMPANY
FCS No: 6510 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

I submit my report as under: -

1. As per the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 08th December 2021, 03/2022 dated 5th May 2022, 11/2022 dated 28th December 2022 and 09/2023 dated 25th September 2023, 09/2024 dated 19th September 2024 and 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs (MCA Circulars) as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has sent the Postal Ballot Notice dated 10th August 2026 by electronic form to all the shareholders whose names appeared on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CSDL) as at the close of business hours on 14th August 2026 and who have registered their email ID with Company / Depositories as at the close of business hours on 14th August 2026 (cut-off date).

2. As per MCA Circulars physical copies of the postal ballot forms and pre-paid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.

3. The Members of the Company holding equity shares, as on the "cut-off date" i.e. Friday 14th August 2026 were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated 10th August 2026, through remote e-voting only.

4. The Company has appointed Central Depository Services (India) Limited ("CDSL") for facilitating e-voting to enable the Members to cast their votes electronically. The remote e-voting facility was kept open from 9.00 A.M. (IST) on Thursday, 20th August 2026 till 5.00 P.M. (IST) on Friday, 18th September 2026. The e-Voting facility was disabled forthwith thereafter.

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

5. 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 (India) Limited ("CDSL") www.evotingindia.com.

6. Based on the data downloaded from the Official website of CDSL for the remote e-voting system and on the basis of the report furnished to me by them on the electronic voting system, the summary of remote e-Voting for the following resolution is as under: -

SPECIAL BUSINESS:

ORDINARY RESOLUTION

1. Appointment of Sri. Arjun Parthasarathy (DIN: 01892022), as Non-Executive Non-Independent Director of the Company.

VOTES CAST FOR THE RESOLUTION

PARTICULARS	NUMBER OF VALID VOTES		PERCENTAGE OF VOTES CAST
	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	
Assent	156	790,46,468	99.9395
Dissent	8	47,863	0.0605
Total	**164**	**7,90,94,331**	**100.00**

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

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

SPECIAL RESOLUTION

2. Alteration of the Objects Clause and Adoption of new set of the Memorandum of Association of the Company.

VOTES CAST FOR THE RESOLUTION

PARTICULARS	NUMBER OF VALID VOTES		PERCENTAGE OF VOTES CAST
	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	
Assent	159	7,91,05,184	100.0000
Dissent	6	17	0.0000
Total	**165**	**7,91,05,201**	**100.0000**

Based on the aforesaid results, the Special Resolution as contained in Item No.2 in the Postal Ballot Notice has been passed with the requisite majority.

SPECIAL RESOLUTION

3. Alteration of the Articles of Association of the Company.

VOTES CAST FOR THE RESOLUTION

PARTICULARS	NUMBER OF VALID VOTES		PERCENTAGE OF VOTES CAST
	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	
Assent	158	7,91,05,169	100.0000
Dissent	7	32	0.0000
Total	**165**	**7,91,05,201**	**100.0000**

Based on the aforesaid results, the Special Resolution as contained in Item No.3 in the Postal Ballot Notice has been passed with the requisite majority.

All electronic data and relevant records of voting will be handed over to the Chairman for safe keeping.

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	: 19.09.2026
PLACE	: COIMBATORE
P/R NO	: 6974/2025
UDIN	: F006510H001536984