



LGB FORGE LIMITED

Admin Office : 8/1238, Trichy Road,
Coimbatore - 641 018.
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SEC/SE/023/2025-26
Coimbatore, 21st August, 2025

To

Listing Department
BSE Limited
25th Floor, PJ Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 533007

Dear Sir / Madam,

Sub: Proceedings of the 19th Annual General Meeting (AGM) of the Company held on Thursday, the 21st day of August, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 19th Annual General Meeting (AGM) of the Company held on 21st August, 2025.

Kindly take the same on your records.

Thanking you,

For LGB Forge Limited

Narmatha G K
Company Secretary

Enclosures: as mentioned above.

Summary of Proceedings of the 19th Annual General Meeting (AGM) of LGB Forge Limited

Pursuant to Regulation 30 read with Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 19th Annual General Meeting (AGM) of the Company was duly held on Thursday, the 21st day of August, 2025 at 3:00 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013, read with relevant rules made thereunder and the proceedings of the said meeting is given hereunder:

Directors Present:

The following Directors were present at the 19th AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

Name of the Director	DIN	Category / Designation
Sri. B. Vijayakumar	00015583	Chairman & Non-Executive Director
Smt. Rajsri Vijayakumar	00018244	Managing Director
Sri. V. Ragupathi	01712288	Non-Executive Director
Sri. A. Sampath Kumar	00015978	Executive Director
Sri. S Ganesh	08617166	Independent Director and Chairman of Audit Committee
Sri. C Rajaram	01972102	Independent Director and Chairman of Nomination and Remuneration Committee
Sri. Prem Kumar Parthasarathy	07126673	Independent Director and Chairman of Stakeholders Relationship Committee.
Sri. Murugesu Saravana Marthandam	09623736	Independent Director
Sri. Sajeew Mathew Rajan	01252269	Independent Director

In attendance:

Smt. Narmatha G K, Company Secretary & Compliance Officer

Smt. Geetha Manjari, Chief Financial Officer

Smt. Suguna Ravichandran of M/s. N.R. Doraisami & Co, Chartered Accountants, Statutory Auditors and Sri. P. Eswaramoorthy, FCS of M/s. P. Eswaramoorthy and Company, Secretarial Auditors and Scrutinizer for the meeting were also present at the 19th AGM through VC/OAVM.

A total of 53 members representing 7,04,94,654 equity shares has attended the meeting through the video conferencing / other audio-visual means.

Sri. B. Vijayakumar, Chairman & Non-Executive Director extended warm welcome to all the members and informed that the 19th Annual General Meeting of LGB Forge Limited was held through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility as per MCA and SEBI circulars from time to time. The requisite quorum was present and hence he called the meeting to order and mentioned that since there is no physical attendance of the members, the requirement of appointing proxies is not applicable.

The Chairman then introduced all the Directors present at the meeting through VC/OAVM facility, including the Chairpersons of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee. He then requested each of the Directors to introduce themselves.

He further informed that the Statutory Auditors, Secretarial Auditors, Scrutinizer, and the Chief Financial Officer were also present and participated in the 19th Annual General Meeting.

He also expressed his contentment with the resources made available to Company members for attending this meeting via video conferencing. The Chairman then informed that the registers as required under the Companies Act, 2013 has been made available electronically for inspection by the members during the AGM.

The Chairman further informed the members that the Notice convening the AGM, along with the Audited Financial Statements and the Directors' Report for the financial year ended 31st March, 2025, had already been circulated to all the members, and hence, the same was taken as read. He also informed that since the Statutory Auditors' Report and the Secretarial Auditors' Report for the said financial year did not contain any qualifications, observations, comments, or adverse remarks, these reports were also taken as read.

The Chairman briefed the members on the performance of the Company during the financial year 2024–25. Thereafter, Smt. Rajsri Vijayakumar, Managing Director and Sri. Sampath Kumar A, Whole-Time Director of the Company addressed the Shareholders and shared their insights on the company's ongoing progress and future direction.

The Chairman then asked the Company Secretary to conduct the further proceedings of the meeting.

The Company Secretary briefed the members on certain procedural and technical aspects related to participation through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). She further informed that the Company had provided its shareholders with the facility to cast their votes electronically on all resolutions set forth in the Notice of the 19th Annual General Meeting (AGM), through remote e-voting provided by Central Depository Services (India) Limited (CDSL). The remote e-voting period commenced on Monday, 18th August, 2025 at 9:00 A.M. (IST) and concluded on Wednesday, 20th August, 2025 at 5:00 P.M. (IST).

She also informed that shareholders who were present at the AGM and had not cast their votes through remote e-voting were provided an opportunity to vote electronically during the meeting. In this regard, the Board of Directors had appointed Sri P. Eswaramoorthy, FCS, of M/s. P. Eswaramoorthy and Company, Practising Company Secretaries, Coimbatore, as the Scrutinizer to oversee the remote e-voting and e-voting process during the AGM in a fair and transparent manner and to ascertain the requisite majority.

Company Secretary informed that since the meeting was through electronic mode, no proposing and seconding of resolutions was required. She then informed the members about the facility the Company had been provided to the registered speaker shareholders in order to raise their queries during the meeting and explained the technical requirements to be adhered to by them for seamless participation.

Thereafter, the Company Secretary read out the summary of the resolutions set out under Agenda Items No. 1 to 6 of the Notice of the 19th Annual General Meeting dated 07th May, 2025, as follows:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Report of the Board of Directors of the Company and the Statutory Auditors thereon, including Annexures thereto.
2. To appoint a Director in the place of Sri. A Sampath Kumar (DIN: 00015978), who retires by rotation and being eligible, seeks re-appointment.

Special Business:

3. To Appoint M/s P. Eswaramoorthy and Company, Company Secretaries, (CP No. 7069), as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years from the 01st April 2025, and to fix their remuneration.

Since Sri. B Vijayakumar, Chairman was interested in agenda Item No. 4, he vacated the Chair and Sri. Murugesu Saravana Marthandam, Independent Director, occupied the Chair for the resolution.

4. To Re-appoint Smt. Rajsri Vijayakumar (DIN: 00018244) as Managing Director of the Company for a period of 3 (Three) consecutive years with effect from 16th February, 2026, liable to retire by rotation.

After transacting the resolution set out in the agenda item No. 4 of the Notice, Sri. Murugesu Saravana Marthandam vacated the Chair and Sri. B Vijayakumar, Chairman resumed the Chair.

5. To Re-appoint Sri. A. Sampath Kumar (DIN: 00015978) as Whole Time Director of the Company for a period of 3 (three) years with effect from 16th February, 2026, liable to retire by rotation.

Since Sri. B Vijayakumar, Chairman was interested in agenda Item No. 4, he vacated the Chair and Sri. Murugesu Saravana Marthandam, Independent Director, occupied the Chair for the resolution.

6. To approve the material-related party transactions between the Company and M/s. L.G. Balakrishnan & Bros Limited.

After transacting the resolution set out in the agenda item No. 4 of the Notice, Sri. Murugesu Saravana Marthandam vacated the Chair and Sri.B Vijayakumar, Chairman resumed the Chair.

Company Secretary then informed that there were six shareholders who have registered as Speakers for this Annual General Meeting.

With the permission of the Chairman, the Company Secretary invited the shareholders who had registered themselves as speakers to ask questions or express their views through the video conferencing facility. The Chairman and other Directors, responded to and clarified the queries raised by the members.

Thereafter, the Company Secretary informed that the e-voting facility provided by Central Depository Services Limited (CDSL), would remain open for the next 15 minutes to enable the shareholders, who are present at the meeting and had not cast their votes through remote e-voting, to cast their votes electronically.

She further informed that the results of the voting would be declared within the prescribed time and that the consolidated scrutinizer's report, along with the voting results would be submitted to the Central Depository Services Limited (<https://www.evotingindia.com>), BSE Limited (<https://www.bseindia.com/>), and also be placed on the Company's website (www.lgbforge.com).

The Company Secretary then thanked all the shareholders, Directors, Statutory Auditors, Scrutiniser, for their participation in the 19th Annual General Meeting through video conferencing facility / other audio visual means (OAVM).

The 19th AGM concluded at 3.48 P.M.

Thanking you,
For LGB Forge Limited

Narmatha G K
Company Secretary
ACS M. No: 47498