



LGB FORGE LIMITED

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

SEC/SE/024/2025-26

Coimbatore, August 22, 2025

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 19th Annual General Meeting (AGM) of the Company held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on August 21, 2025.

Dear Sir / Madam,

This is to inform that the 19th Annual General Meeting (AGM) of the Company was held on Thursday, August 21, 2025 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; and
2. Combined Scrutinizer Report dated August 22, 2025, pursuant to Section 108 of the Companies Act, 2013 and read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014.

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.



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

Date of Declaration of 19 th AGM Voting Results	August 22,2025
Total no. of Shareholders as on Cut-off date	39,174 shareholders (as on August 14, 2025 being the cut-off Date)
No of shareholders in the meeting either in person or through proxy: - Promoter and Promoter Group - Public	Not Applicable
No. of shareholders attended the meeting through Video conferencing: - Promoter and Promoter Group - Public	53 shareholders comprising - 8 from the Promoter and Promoter Group and - 45 from Public
No of resolution passed in the meeting	6 (Details as attached below)

Kindly take the above on record.

Thanking you,

Yours faithfully,

For LGB Forge Limited

Narmatha G K
Company Secretary
Membership No. ACS 47498

Encl: As above.

General information about company	
Scrip code	533007
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE201J01017
Name of the company	LGB FORGE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-08-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:48 PM

Scrutinizer Details	
Name of the Scrutinizer	P. ESWARAMOORTHY
Firms Name	P. ESWARAMOORTHY AND COMPANY
Qualification	CS
Membership Number	6510
Date of Board Meeting in which appointed	07-05-2025
Date of Issuance of Report to the company	22-08-2025

Voting results	
Record date	14-08-2025
Total number of shareholders on record date	39174
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	45
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

Resolution (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, 2025 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	175776096	85345662	48.5536	85345662	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	175776096	85345662	48.5536	85345662	0	100.0000	0.0000
Public- Institutions	E-Voting	26520	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	26520	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	62399847	587729	0.9419	587728	1	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total	62399847	587729	0.9419	587728	1	99.9998	0.0002
Total		238202463	85933391	36.0758	85933390	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (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 Sri. A Sampath Kumar (DIN: 00015978), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 at this Annual General Meeting and being eligible offers himself 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	175776096	85345662	48.5536	85345662	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	175776096	85345662	48.5536	85345662	0	100.0000	0.0000
Public- Institutions	E-Voting	26520	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	26520	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	62399847	587729	0.9419	587629	100	99.9830	0.0170
	Poll							
	Postal Ballot (if applicable)							
	Total	62399847	587729	0.9419	587629	100	99.9830	0.0170
Total		238202463	85933391	36.0758	85933291	100	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s P. Eswaremoorthy and Company, Company Secretaries, (CP No. 7069),as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years i.e. from the 01 April 2025 to 31 March 2030 and to fix their remuneration				
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	175776096	85345662	48.5536	85345662	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	175776096	85345662	48.5536	85345662	0	100.0000	0.0000
Public- Institutions	E-Voting	26520	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	26520	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	62399847	587729	0.9419	587629	100	99.9830	0.0170
	Poll							
	Postal Ballot (if applicable)							
	Total	62399847	587729	0.9419	587629	100	99.9830	0.0170
Total		238202463	85933391	36.0758	85933291	100	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of 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				
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	175776096	85345662	48.5536	85345662	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	175776096	85345662	48.5536	85345662	0	100.0000	0.0000
Public- Institutions	E-Voting	26520	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	26520	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	62399847	587729	0.9419	587719	10	99.9983	0.0017
	Poll							
	Postal Ballot (if applicable)							
	Total	62399847	587729	0.9419	587719	10	99.9983	0.0017
Total		238202463	85933391	36.0758	85933381	10	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Sri. A. Sampath Kumar (DIN: 00015978) as Whole Time Director of the Company for a period of 3 (three) consecutive years with effect from 16th February, 2026, liable to retire by rotation				
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	175776096	85345662	48.5536	85345662	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	175776096	85345662	48.5536	85345662	0	100.0000	0.0000
Public- Institutions	E-Voting	26520	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	26520	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	62399847	587728	0.9419	587618	110	99.9811	0.0187
	Poll							
	Postal Ballot (if applicable)							
	Total	62399847	587729	0.9419	587618	110	99.9811	0.0187
Total		238202463	85933391	36.0758	85933280	110	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (6)								
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	175776096	56345662	32.0554	56345662	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	175776096	56345662	32.0554	56345662	0	100.0000	0.0000
Public- Institutions	E-Voting	26520	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	26520	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	62399847	587729	0.9419	587229	500	99.9149	0.0851
	Poll							
	Postal Ballot (if applicable)							
	Total	62399847	587729	0.9419	587229	500	99.9149	0.0851
Total		238202463	56933391	23.9013	56932891	500	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	56345662
Public Insitutions	0
Public - Non Insitutions	1000



P. Eswaramoorthy and Company

Company Secretaries

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

CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING DURING AGM

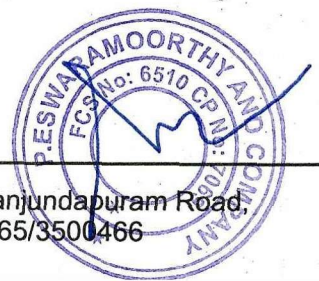
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014) as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

To,

The Chairman,
19th Annual General Meeting (AGM) of the Equity
Shareholders of **LGB Forge Limited** held on Thursday, 21st August 2025
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, India has been appointed as a Scrutinizer of **M/s. LGB Forge Limited** ("the Company") for the purpose of Scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM in a fair and transparent manner and ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) 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 compliance with framework issued by the Ministry of Corporate Affairs through its Circular No.20/2020 dated 05th May, 2020 read with Circular No. 14/2020 dated 08th April, 2020, Circular No.17/2020 dated 13th April, 2020 and Circular No.02/2021 dated 13th January 2021, Circular No.19/2021 dated 08th December 2021, Circular No.21/2021 dated 14th December 2021, Circular No.2/2022 dated 05th May 2022, 10/2022 dated 28th December 2022, Circular No.09/2023 dated 25th September 2023, Circular No.9/2024 dated 19th September 2024, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October 2024 to scrutinise on the below mentioned resolution(s), at the 19th Annual General Meeting of the Equity Shareholders of LGB Forge Limited, held on Thursday, the 21st day of August, 2025 at 03.00 PM through VC/OAVM, submit my report as under:



The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) during the AGM on the resolutions proposed in the Notice of the 19th Annual General Meeting of the company is the responsibility of the management.

My responsibility as a Scrutinizer is to scrutinize the voting process both through electronic means (by remote e-voting) and electronic voting (e-voting) during the 19th Annual General Meeting in a fair and transparent manner and to furnish a consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic means (by remote e-voting) and electronic voting (e-voting) provided by Central Depository Services (India) Limited (CDSL) on the 19th Annual General Meeting.

I submit my report as under:-

1. The remote e-voting period commenced on Monday, 18th August, 2025 at 09.00 a.m. (IST) to ended on Wednesday, 20th August, 2025 at 05.00 p.m. (IST).
2. The Shareholders holding shares as on the "Cut off "date i.e., 14th August, 2025 were entitled to vote on the proposed resolutions (Item No. 1 to 6 as set out in the notice of the 19th Annual General Meeting of the Company).
3. During the proceedings of the meeting, the shareholders present through VC/OAVM voted through the e-voting facility provided by CDSL, the names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present at the AGM through VC and who had not voted by remote e-voting were allowed to cast their votes through e-voting system during the 19th Annual General Meeting.
4. 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 (<https://www.evotingindia.com>).
5. *Nine Promoter shareholders including Six promoter body corporate shareholders holding **5,63,46,662** shares voted by remote e-voting for resolution No.6 which is a Material Related Party Transaction were considered as invalid.*
6. Based on the data downloaded from the official website of CDSL for the remote e-voting system and the report furnished to me by CDSL on electronic voting, I hereby submit my consolidated report (covering both remote e-voting and electronic voting), as under:



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, 2025 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	96	8,59,33,368	
e-Voting in AGM	4	22	
Total	100	8,59,33,390	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	1	
e-Voting in AGM	0	0	
Total	1	1	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.



ITEM NO. 2

ORDINARY RESOLUTION

To appoint a Director in place of Sri. A Sampath Kumar (DIN: 00015978), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 at this Annual General Meeting and being eligible offers himself 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	96	8,59,33,269	
e-Voting in AGM	4	22	
Total	100	8,59,33,291	99.9999

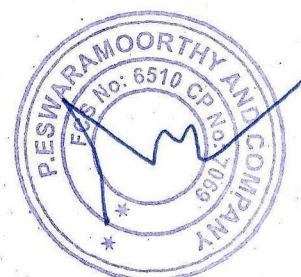
(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	1	100	
e-Voting in AGM	0	0	
Total	1	100	0.0001

(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.



SPECIAL BUSINESS

ITEM NO. 3

ORDINARY RESOLUTION

Appointment of the Secretarial Auditors and to fix their remuneration.

(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	96	8,59,33,269	
e-Voting in AGM	4	22	
Total	100	8,59,33,291	99.9999

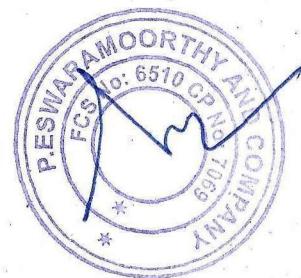
(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	1	100	
e-Voting in AGM	0	0	
Total	1	100	0.0001

(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.3 has been passed with the requisite majority.



ITEM NO. 4**SPECIAL RESOLUTION**

Re-appointment of Smt. Rajsri Vijayakumar (DIN: 00018244) as Managing Director of the Company.

(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	96	8,59,33,359	
e-Voting in AGM	4	22	
Total	100	8,59,33,381	100.0000

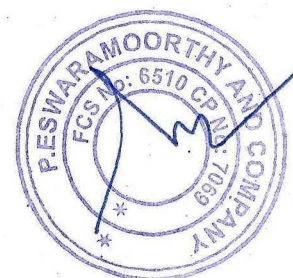
(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	1	10	
e-Voting in AGM	0	0	
Total	1	10	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 Special Resolution as contained in Item No.4 has been passed with the requisite majority.



ITEM NO. 5**SPECIAL RESOLUTION**

Re-appointment of Sri. A. Sampath Kumar (DIN: 00015978) as Whole Time Director of the Company for a period of 3 (three) years.

(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	94	8,59,33,258	
e-Voting in AGM	4	22	
Total	98	8,59,33,280	99.9999

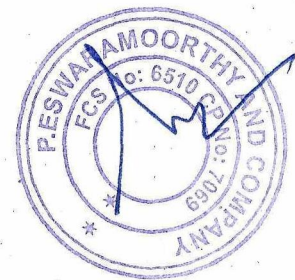
(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	2	110	
e-Voting in AGM	0	0	
Total	2	110	0.0001

(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 Special Resolution as contained in Item No.5 has been passed with the requisite majority.



ITEM NO. 6**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	86	5,86,207	
e-Voting in AGM	4	22	
Total	90	5,86,229	99.9148

(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	500	
e-Voting in AGM	0	0	
Total	1	500	0.0852

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	9	5,63,46,662
e-Voting in AGM	0	0
Total	9	5,63,46,662

Based on the aforesaid results, the Ordinary Resolution as contained in Item No.6 has been passed with the requisite majority.

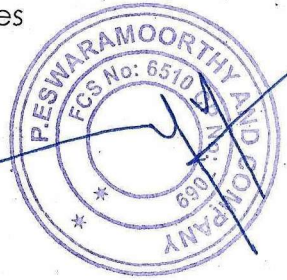
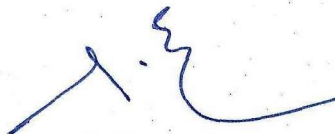


All electronic data and relevant records of voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 19th Annual General Meeting and the same will be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For P. Eswaramoorthy and Company
Company Secretaries



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

Date : 22.08.2025
Place : Coimbatore

P/R No : 6974/2025
UDIN : F006510G001056361