



High Performance Cutting Tools



February 2, 2026

General Manager,
Listing / Compliance Department,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Subject: Voting results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 of Extra Ordinary General Meeting held on Monday, February 2, 2026.

The Extra Ordinary General Meeting of the Company held on Monday, February 2, 2026 at 11.00 a.m through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

We are enclosing herewith as follows:

- 1) Voting results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure 'I'.
- 2) Report of Scrutinizer dated February 2, 2026 as Annexure 'II'.

Yours faithfully,

For Forbes Precision Tools and Machine Parts Limited

Rupa Khanna
Company Secretary and Compliance Officer
Membership No. A33322

Forbes Precision Tools and Machine Parts Limited
Registered Office
Forbes' Building, Charanjit Rai Marg, Fort,
Mumbai-400 001, Maharashtra, India.
(T) +91-22-69138900

Factory
B-13, MIDC Waluj, Chhatrapati Sambhajnagar
Maharashtra (India) 431 133
(T) +91-0240-2553421/22



Annexure - 1

Sr. No.	Description	Particulars	
1.	Date of the EGM	February 2, 2026	
2.	Cut off Date	January 26, 2026	
3.	Total number of Shareholders on record date	14,166 As of cut-off date i.e. January 26, 2026	
4.	No. of Shareholders present in the Meeting either in person or through proxy: Not Applicable		
5.	No. of Shareholders attended the Meeting through Video Conference		
	Category of shareholders	In person (Through Video Conference)	Total
	Promoter and Promoter Group	1	1
	Public	47	47
	Total	48	48

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve continuation of Directorship of Mr. Sivanandhan Dhanushkodi (DIN: 03607203) as a Non-Executive Independent Director of the Company pursuant to Regulation 17(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.				
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	38102764	38102764	100.0000	38102764	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38102764	38102764	100.0000	38102764	0	100.0000	0.0000
Public-Institutions	E-Voting	5811959	891	0.0153	0	891	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5811959	891	0.0153	0	891	0.0000	100.0000
Public-Non Institutions	E-Voting	7679741	9218	0.1200	8678	540	94.1419	5.8581
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7679741	9218	0.1200	8678	540	94.1419	5.8581
Total		51594464	38112873	73.8701	38111442	1431	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	

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MEHUL RAVAL

Practicing Company Secretary

Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648; Mob: 9594441620/ Email: csmehulraval@gmail.com

SCRUTINIZER'S REPORT

To,
Ms. Rupa Khanna,
Authorised Representative,
Forbes Precision Tools and Machine Parts Limited
Forbes' Building, Charanjit Rai Marg,
Fort, Mumbai 400 001.

Dear Ma'am,

Subject: Consolidated Scrutinizer's Report on remote e-voting/e-voting conducted 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 by Companies (Management and Administration) Amendment Rules, 2015 for the Extra Ordinary General Meeting (EOGM) of Forbes Precision Tools and Machine Parts Limited held on Monday, 02nd February, 2026, at 11:00 A.M. (IST) through video conferencing ('VC')/Other Audio Visual Means ('OAVM').

I, **Mehul Raval**, Practicing Company Secretary, at Office No. 161, 2nd floor, Raghuleela Mega Mall, Kandivali West, Mumbai – 400 067 was appointed as Scrutinizer by the Board of Directors of **Forbes Precision Tools and Machine Parts Limited** (the Company) for the purpose of scrutinizing e-Voting process (remote e-Voting pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 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 in respect of the below mentioned Resolution proposed at the Extra Ordinary General Meeting of the Equity Shareholders of the Company held on Monday, 02nd February, 2026 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

The Ministry of Corporate Affairs ('MCA') vide its various circulars issued from time to time have permitted the holding of Extra Ordinary General Meeting ('EOGM') through VC/OAVM.

The deemed venue for the EOGM was the Registered office of the Company at Forbes' Building, Charanjit Rai Marg, Fort, Mumbai 400 001.

1. Dispatch of Notice convening the Meeting.

Pursuant to the MCA and SEBI Circulars, the Notice of the EOGM was sent on Friday, 09th January, 2026, by e-mail to Shareholders who had registered their email- id's with Depositories/the Company/ Registrar and Transfer Agent of the company. The Notice is also available on company's website www.forbesprecision.co.in, on the website of Stock Exchanges i.e. BSE Limited and on the website of NSDL at www.evoting.nsdl.com.

2. The Company has published an advertisement on January 10, 2026, regarding completion of dispatch of EOGM Notice to eligible members in "Mumbai Lakshadeep", Marathi Newspaper (Regional Language) and "Financial Express", English Newspaper.

MEHUL RAVAL

Practicing Company Secretary

Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648; Mob: 9594441620/ Email: csmehulraval@gmail.com

3. Cut-off Date

The Voting rights were reckoned as on **Monday, January 26, 2026** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

4. e-Voting

i. Agency:

The Company has appointed National Securities Depository Limited ('NSDL') as the Agency for providing the e-Voting platform.

ii. Remote-Voting:

The remote e-Voting platform was open from 09:00 A.M. on Thursday, 29th January, 2026 upto 5:00 p.m. on Sunday, 01st February, 2026 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the e-Voting platform provided by NSDL.

5. Counting Process:

- i. The vote cast under remote e-Voting facility was thereafter unblocked. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the NSDL e-Voting system.
- ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the list of equity shareholders who voted "**For**" or "**Against**" were downloaded from the e-Voting website of NSDL ([https:// www.evoting.nsdl.com](https://www.evoting.nsdl.com)).
- iii. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and at the Meeting on the Resolutions contained in the Notice of the EOGM.
- iv. My responsibility as scrutinizer for the remote e-Voting and the voting conducted through electronic voting (remote) at the meeting is restricted to make Scrutinizer's Report of the Votes cast in favour or against the Resolutions.
- v. The combined result of remote E-voting and E-voting is as under:

Resolution No. 1 - Special Resolution

To approve continuation of Directorship of Mr. Sivanandhan Dhanushkodi (DIN: 03607203) as a Non-Executive Independent Director of the Company pursuant to Regulation 17(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
50	38111442	99.9962

MEHUL RAVAL

Practicing Company Secretary

Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

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(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
2	1431	0.0038

(iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
Nil	Nil	Nil

The final analysis of the e-voting is annexed herewith as Annexure 'A'. All other relevant records of voting were handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

Mehul
Jayant
Raval

Digitally signed by
Mehul Jayant Raval
Date: 2026.02.02
16:31:16 +05'30'

Mehul Raval
Practicing Company Secretary/Scrutinizer
ACS: 18300
COP: 24170
UDIN: A018300G003837610
Place: Mumbai
Date: 02nd February, 2026

For Forbes Precision Tools and Machine
Parts Limited

Rupa Khanna
Company Secretary & Compliance Officer
Place: Mumbai
Date: 02nd February, 2026

MEHUL RAVAL

Practicing Company Secretary

Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648; Mob: 9594441620/ Email: csmehulraval@gmail.com

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Annexure A

RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To approve continuation of Directorship of Mr. Sivanandhan Dhanushkodi (DIN: 03607203) as a Non-Executive Independent Director of the Company pursuant to Regulation 17(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Special Resolution	99.9962	0.0038

Mehul
Jayant
Raval

Digitally signed
by Mehul Jayant
Raval
Date: 2026.02.02
16:31:35 +05'30'