



High Performance Cutting Tools



June 27, 2025

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 3<sup>rd</sup> Annual General Meeting held on Thursday, June 24, 2025.**

The 3<sup>rd</sup> Annual General Meeting of the Company held on Thursday, June 26, 2025 at 3.00 p.m through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility. T

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 June 27, 2025 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 AGM	June 26, 2025	
2.	Book Closure Date	Not Applicable	
3.	Total number of Shareholders on record date	As of cut-off date i.e. June 19, 2025 - 16561	
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		
	<b>Category of shareholders</b>	<b>In person (Through Video Conference)</b>	<b>Total</b>
	Promoter and Promoter Group	1	1
	Public	82	82
	<b>Total</b>	<b>83</b>	<b>83</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements of the Company for the Financial Year (F.Y) ended March 31, 2025 together with the Report of the Board of Directors and the Auditors 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	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	5961639	150571	2.5257	150571	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	5961639	150571	2.5257	150571	0	100.0000	0.0000
Public-Non Institutions	E-Voting	7530061	48320	0.6417	48320	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	7530061	48320	0.6417	48320	0	100.0000	0.0000
Total	Total	51594464	38301655	74.2360	38301655	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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 Mr. Marzin R. Shroff (DIN: 00642613), who retires by rotation and being eligible, seeks 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	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	5961639	150571	2.5257	150571	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	5961639	150571	2.5257	150571	0	100.0000	0.0000
Public-Non Institutions	E-Voting	7530061	48320	0.6417	22702	25618	46.9826	53.0174
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7530061	48320	0.6417	22702	25618	46.9826	53.0174
Total	Total	51594464	38301655	74.2360	38276037	25618	99.9331	0.0669
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration to Cost Auditor				
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	5961639	150571	2.5257	150571	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	5961639	150571	2.5257	150571	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7530061	48320	0.6417	48320	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	7530061	48320	0.6417	48320	0	100.0000	0.0000
Total	Total	51594464	38301655	74.2360	38301655	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor of the Company and fixing 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	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
Public- Institutions	E-Voting	5961639	150571	2.5257	150571	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		5961639	150571	2.5257	150571	0	100.0000
Public- Non Institutions	E-Voting	7530061	48320	0.6417	48170	150	99.6896	0.3104
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7530061	48320	0.6417	48170	150	99.6896
Total	Total	51594464	38301655	74.2360	38301505	150	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

**MEHUL RAVAL**

Practicing Company Secretary

Office: 161, 2<sup>nd</sup> 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 3<sup>rd</sup> Annual General Meeting of Forbes Precision Tools and Machine Parts Limited held on Thursday, 26<sup>th</sup> June, 2025, at 03:00 P.M. (IST) through video conferencing (‘VC’)/Other Audio Visual Means (‘OAVM’).**

I, **Mehul Raval**, Practicing Company Secretary, at Office No. 161, 2<sup>nd</sup> 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 Resolutions proposed at the 3<sup>rd</sup> Annual General Meeting of the Equity Shareholders of the Company held on Thursday, 26<sup>th</sup> June, 2025 at 03:00 p.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 the Annual General Meeting (‘AGM’) through VC/OAVM till 30<sup>th</sup> September 2025.

The deemed venue for the AGM 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 AGM along with the Annual Report for FY 2024-25 was sent on Monday, 2<sup>nd</sup> June, 2025, 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 and Annual Report is also available on company’s website [www.forbesprecision.co.in](http://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](http://www.evoting.nsdl.com).

### **2. Cut-off Date**

The Voting rights were reckoned as on **Thursday, June 19, 2025** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

# MEHUL RAVAL

Practicing Company Secretary

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

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

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### 3. 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 Monday, 23<sup>rd</sup> June, 2025 upto 5:00 p.m. on Wednesday, 25<sup>th</sup> June, 2025 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.

### 4. 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 AGM.
- 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 - Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company for the Financial Year (F.Y) ended March 31, 2025 together with the Report of the Board of Directors and the Auditors thereon.

#### (i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
74	38301655	100

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Practicing Company Secretary

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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
Nil	Nil	Nil

(iii) Invalid votes

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

## Resolution No. 2 - Ordinary Resolution

To appoint a Director in place of Mr. Marzin R. Shroff (DIN: 00642613), who retires by rotation and being eligible, seeks re-appointment.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
71	38276037	99.93

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
3	25618	0.07

(iii) Invalid votes

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

## Resolution No.3 - Ordinary Resolution

To Ratify remuneration plus applicable taxes and out of pocket expenses payable to M/s. Kishore Bhatia & Associates, Cost Accountants (Firm Registration No. 00294), the Cost Auditor appointed by the Board of Directors of the Company, to conduct the audit of the cost accounts of the Company for the financial year ending March 31, 2026.

# MEHUL RAVAL

Practicing Company Secretary

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

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

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
74	38301655	100

(ii) Voted against the resolution:

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

(iii) Invalid votes

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

## Resolution No.4 - Ordinary Resolution

To Appoint M/s. Makarand M Joshi & Co. Practicing Company Secretaries (Firm Registration No. P2009MH007000) as Secretarial Auditors of the Company for a term of five (5) consecutive financial years commencing from F.Y 2025-2026 to F.Y 2029-2030.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
73	38301505	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1	150	0.01

(iii) Invalid votes

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

# MEHUL RAVAL

Practicing Company Secretary

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

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

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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: 2025.06.27  
15:37:52 +05'30'

Mehul Raval  
Practicing Company Secretary/Scrutinizer  
ACS: 18300  
COP: 24170  
UDIN: A018300G000671447  
Place: Mumbai  
Date: 27<sup>th</sup> June, 2025

For Forbes Precision Tools and Machine  
Parts Limited

RUPA  
PAWAN  
KHANNA

Digitally signed  
by RUPA PAWAN  
KHANNA  
Date: 2025.06.27  
15:44:18 +05'30'

Rupa Khanna  
Company Secretary & Compliance Officer  
Place: Mumbai  
Date: 27<sup>th</sup> June, 2025

# MEHUL RAVAL

Practicing Company Secretary

Office: 161, 2<sup>nd</sup> 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 consider and adopt the Audited Financial Statements of the Company for the Financial Year (F.Y) ended March 31, 2025 together with the Report of the Board of Directors and the Auditors thereon.	<b>Ordinary Resolution</b>	<b>100</b>	<b>0</b>
2.	To appoint a Director in place of Mr. Marzin R. Shroff (DIN: 00642613), who retires by rotation and being eligible, seeks re-appointment.	<b>Ordinary Resolution</b>	<b>99.93</b>	<b>0.07</b>
3.	To Ratify remuneration plus applicable taxes and out of pocket expenses payable to M/s. Kishore Bhatia & Associates, Cost Accountants (Firm Registration No. 00294), the Cost Auditor appointed by the Board of Directors of the Company, to conduct the audit of the cost accounts of the Company for the financial year ending March 31, 2026.	<b>Ordinary Resolution</b>	<b>100</b>	<b>0</b>
4.	To Appoint M/s. Makarand M Joshi & Co. Practicing Company Secretaries (Firm Registration No. P2009MH007000) as Secretarial Auditors of the Company for a term of five (5) consecutive financial years commencing from F.Y 2025-2026 to F.Y 2029-2030.	<b>Ordinary Resolution</b>	<b>99.99</b>	<b>0.01</b>

MEHUL  
JAYANT  
RAVAL

Digitally signed  
by MEHUL  
JAYANT RAVAL  
Date: 2025.06.27  
15:38:11 +05'30'