



High Performance Cutting Tools



July 25, 2024

General Manager,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Dear Sir,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

In compliance with the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose herewith summary of the proceeding of the 2nd Annual General Meeting of the Company held on Thursday, July 25, 2024 at 3.00 p.m at Indian Merchants' Chambers, Walchand Hirachand Hall, IMC Building, 4th Floor, IMC Marg, Churchgate, Mumbai 400 020. The meeting concluded at 3.50 p.m.

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





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Summary of proceedings of the 2nd Annual General Meeting of the Company

The 2nd Annual General Meeting (AGM) of the Members of Forbes Precision Tools and Machine Parts Limited was held on Thursday, July 25, 2024 at 3.00 p.m at Indian Merchants' Chambers, Walchand Hirachand Hall, IMC Building, 4th Floor, IMC Marg, Churchgate, Mumbai 400 020.

As the requisite quorum was present, Mr. Marzin R. Shroff, Chairman of the Board of Director of the Company chaired the proceedings of the 2nd AGM of the Company. He welcomed the Members to the Meeting. He mentioned that the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. He introduced the Directors present at the meeting and mentioned that Ms. Rani A Jadhav, Independent Director was unable to attend the meeting due to her prior commitment and that she had requested leave of absence. He informed that in compliance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 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, the Company had provided remote e-voting facility through the National Securities Depository Limited ('NSDL') to the Members of the Company in respect of the businesses to be transacted at the 2nd Annual General Meeting. The e-voting commenced on Monday, July 22, 2024 at 9.00 A.M. IST and ended on Wednesday, July 24, 2024 at 5.00 P.M.

Ms. Rupa Khanna, Company Secretary & Compliance Officer and Mr. Vikram Nagar, Chief Financial Officer were present at the Meeting. The representatives of M/s. Sharp & Tannan Associates, Statutory Auditors, MMJB & Associates LLP., Practicing Company Secretaries, Secretarial Auditors and Scrutinizers, were also present at the Meeting

The Members were informed that no qualifications in Auditors' Report on Financial Statements of the Company.

The Members were informed that the Secretarial Auditors' report does not contain any qualification, reservations or adverse remark or disclaimer.

The Chairman explain the rational and implication of each resolution mentioned in the notice convening the meeting. The notice dated May 6, 2024 was taken as read with the permission of the Members present at the meeting.

The Chairman informed at the meeting that the Company had received 2 (two) representation for 38102764 equity shares representing 73.85 % of the paid up equity share capital of the Company.

The Chairman then delivered his opening remarks inter-alia on the operations and performance of the Company.

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The Members proposed and seconded the following resolutions set out in the Notice dated May 6, 2024 convening the 2nd Annual General Meeting of the Company.

Item No	Details of resolutions in Annual General Meeting Notice dated May 6, 2024	Resolution Required
1	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Report of the Board of Directors and the Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Jai Mavani (DIN: 05260191), who retires by rotation and being eligible, seeks re-appointment.	Ordinary
3	Ratification of the remuneration to be paid to M/s. Kishore Bhatia & Associates (Firm Registration No. 00294) for the Financial Year 2023-24.	Ordinary
4	Ratification of the remuneration to be paid to M/s. Kishore Bhatia & Associates (Firm Registration No. 00294) for the Financial Year 2024-25.	Ordinary

The Chairman then invited the Members to express their views and suggestions. The Members were given an opportunity to speak and then the Managing Director responded to the queries raised by Members.

The Chairman thanked the Members for attending and participating in the Meeting.

The Chairman authorized Ms. Rupa Khanna, Company Secretary & Compliance Officer to declare the combined results of voting. The voting facility was kept open for the next 15 minutes to enable the Members to cast their vote from the conclusion of the meeting.

Voting results along with the consolidated Scrutinizer's Report would be announced within 48 hours after conclusion of the AGM and the same would be intimated to the Stock Exchanges and also be uploaded on the website of the Company and NSDL.

The Chairman thanked the Members for attending and actively participating in the 2nd AGM of the Company and declared the Meeting as concluded. The meeting concluded at 3.50 p.m.

Yours faithfully

For Forbes Precision Tools and Machine Parts Limited

Rupa Khanna
Company Secretary & Compliance Officer
ACS: 33322

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