



High Performance Cutting Tools



June 26, 2025

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 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.

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 Sambhajinagar  
Maharashtra (India) 431 133  
(T) +91-0240-2553421/22



## Summary of proceedings of the 3<sup>rd</sup> Annual General Meeting of the Company

The 3<sup>rd</sup> Annual General Meeting (AGM) of the Members of Forbes Precision Tools and Machine Parts Limited was held on Thursday, June 26, 2025 at 3.00 p.m through two-way Video Conferencing ('VC')/Other Audio Visual Means (OAVM) in accordance with Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The deemed venue of the AGM was the Registered Office of the Company.

Ms. Rupa Khanna, Company Secretary & Compliance Officer welcomed the Members to the Meeting and briefed them on key points relating to the participation in the Meeting through VC. She mentioned that the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. She informed the Members that the Company had provided the facility to cast their vote electronically through the National Securities Depository Limited ('NSDL') system before the Meeting. The e-voting commenced on Monday, June 23, 2025 at 9.00 A.M. IST and ended on Wednesday, June 25, 2025 at 5.00 P.M. She further informed that the remote e-voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

Mr. Marzin R. Shroff, Chairman of the Board of Directors of the Company, presided over the 3<sup>rd</sup> Annual General Meeting and invited Mr. Mahesh Tahilyani, Managing Director, to conduct the proceedings of the meeting.

Mr. Mahesh Tahilyani, Managing Director, Mr. Jai Mavani, Non-Executive Director, Mr. D Sivanandhan, Independent Director, Chairman of Nomination & Remuneration Committee and Mr. Nikhil Bhati Independent Director, Chairman of Audit Committee attended the Meeting from the registered office of the Company Mr. Marzin R. Shroff Non-Executive Director Chairman of and Stakeholders Relationship Committee and Ms. Rani A Jadhav, Independent Director attended the Meeting from Udaipur and USA respectively.

Ms. Rupa Khanna, Company Secretary & Compliance Officer and Mr. Vikram Nagar, Chief Financial Officer attended the Meeting on video conference from the registered office of the Company at Mumbai.

The representatives of M/s. Sharp & Tannan Associates, Statutory Auditors, M/s. MMJB & Associates LLP, Practicing Company Secretaries, Secretarial Auditors and Mr. Mehul Raval Scrutinizers, were also present at the Meeting through VC.

After the introduction by the Directors of the Company, the Chairman welcomed the Members to the 3<sup>rd</sup> Annual General Meeting. The requisite quorum as per section 103 of the Companies Act, 2013 being present, the Chairman called the meeting to order.

The Members were informed that no qualifications in Auditors' Report on Financial Statements of the Company for the Financial Year 2024-2025.

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

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

The following resolutions set out in the Notice dated April 24, 2025 convening the AGM were put to vote by remote e-voting and remote e-voting during the Meeting.

| Item No | Details of resolutions in Annual General Meeting Notice dated April 24, 2025  | Resolution Required |
|---------|---|---------------------|
| 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 | Ordinary            |
| 2       | To appoint a Director in place of Mr. Marzin R. Shroff (DIN: 00642613), who retires by rotation and being eligible, seeks re-appointment.   | Ordinary            |
| 3       | Ratification of remuneration to Cost Auditor.   | Ordinary            |
| 4       | Appointment of Secretarial Auditor of the Company and fixing their remuneration   | Ordinary            |

Mr. Mahesh Tahilyani then invited the Members to share their views and suggestions. The Members were given an opportunity to speak, following which he addressed and responded to the queries raised.

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 e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote from the conclusion of the meeting.



High Performance Cutting Tools



E-voting results along with the consolidated Scrutinizer's Report would be announced within 2 working days 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 joining the 3<sup>rd</sup> AGM of the Company and declared the Meeting as concluded. The meeting concluded at 4.05 p.m

Yours faithfully

**For Forbes Precision Tools and Machine Parts Limited**

**Rupa Khanna**  
**Company Secretary & Compliance Officer**  
**ACS: 33322**

**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 Sambhajinagar  
Maharashtra (India) 431 133  
(T) +91-0240-2553421/22

