



High Performance Cutting Tools



June 13, 2025

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

Subject: Results of Postal Ballot

This is further to our letter dated May 13, 2025, whereby we had submitted the Postal Ballot Notice for seeking approval of the Members of the Company by way of Special Resolutions for Payment of Commission to Non-Executive Directors.

The Special Resolution placed through the postal ballot has been approved by the Members and is deemed as passed on the last date of the remote e-voting i.e. Friday, June 13, 2025.
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 13, 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 - I

Sr. No.	Description	Particulars
1.	Date of Postal Ballot Notice	May 13, 2025
2.	Voting Start Date	Thursday, May 15, 2025 at 9:00 a.m. (IST)
3.	Voting End Date	Friday, June 13, 2025 at 5:00 p.m. (IST)
4.	Total Number of Shareholders on Cut Off date i.e. May 9, 2025.	14529
5.	No. of Shareholders present in the meeting either in person or through proxy :	Not Applicable (Resolutions passed by means of Postal Ballot through Remote Evoting)
6.	Number of members present through Video-Conferencing	Not Applicable (Resolutions passed by means of Postal Ballot through Remote Evoting)

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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				Payment of Commission to Non-Executive Directors				
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	6286491	150571	2.3952	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	6286491	150571	2.3952	150571	0	100.0000	0.0000
Public-Non Institutions	E-Voting	7205209	25687	0.3565	21203	4484	82.5437	17.4563
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7205209	25687	0.3565	21203	4484	82.5437	17.4563
Total		51594464	38279022	74.1921	38274538	4484	99.9883	0.0117
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/ Email: csmehulraval@gmail.com

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To,
Ms. Rupa Khanna,
Authorised Representative,
Forbes Precision Tools and Machine Parts Limited,
Forbes Building, Charanjit Rai Marg, Fort,
Mumbai - 400001.

Dear Ma'am,

Subject.: Scrutinizer's Report on voting through E-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014.

The Board of Directors of Forbes Precision Tools and Machine Parts Limited (hereinafter referred to as "**the Company**") on April 24, 2025, have appointed me as the Scrutinizer for scrutinizing the Postal Ballot e-voting process in a fair and transparent manner in the matter of Special Resolution proposed in the Notice of the Postal Ballot dated May 13, 2025.

In compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "**Act**") read with the relevant Rules and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") as amended from time to time and the Secretarial Standard on the General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India, the Company has provided remote e-voting facility to its Members for voting on the resolutions contained in the Notice of the Postal Ballot.

The Company has made an arrangement with National Securities Depository Limited ("**NSDL**") for facilitating e-voting for the Members to enable them to cast their votes electronically.

Considering the General Circulars issued by Ministry of Corporate Affairs ('MCA') specifically, General Circular No. 14/2020 dated April 8, 2020; General Circular No. 17/2020 dated April 13, 2020; General Circular No. 22/2020 dated June 15, 2020; General Circular No. 33/2020 dated September 28, 2020; General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021; General Circular No. 20/2021 dated December 08, 2021, General Circular No. 3/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 9/2023 dated September 25, 2023 and General Circular No. 9/2024 dated September 19, 2024 (**collectively referred to as 'MCA Circulars'**) the Company has sent the Notice of the Postal Ballot pursuant to Section 110 of the Act along with draft of the Resolution and Explanatory Statement as required under section 102 of the Act only in electronic form to all its members who have registered their e-mail addresses with the Company / Registrar & Transfer Agents / Depository Participants and whose names appeared in the Register of Members and as beneficial owners in the records of Depositories as on the cut-off date i.e. May 9, 2025. Hard copy of the Notice of the Postal Ballot along with Postal Ballot form and pre-paid business reply envelop has not been sent to the Members. The communication of the assent or dissent of the Members were sought through the e-voting system only.

MEHUL RAVAL

Practicing Company Secretary

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

The Notice of the Postal Ballot was uploaded on the Company's website www.forbesprecision.co.in and on the website of Stock Exchange www.bseindia.com and on website of NSDL i.e. www.evoting.nsdl.com.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and Listing Regulations relating to the items being placed for approval of the Members through Postal Ballot by e-voting.

My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice of the Postal Ballot, based on the reports generated from the e-voting system provided by NSDL.

The item for which approval of the Members of the Company was sought as stated in the Notice of the Postal Ballot is mentioned hereunder: -

Sr. No	Description of the Resolution	Type of Resolution
1	Payment of Commission to Non-Executive Directors	Special Resolution

In connection with the above referred matters, I hereby submit my report as under:

- 1) In terms of aforesaid MCA Circulars, the Members of the Company holding shares as on May 9, 2025 (“**cut- off date**”) had an option to vote through the e-voting facility only as per MCA Circulars. The Company has also provided option for e-voting to those shareholders, who held shares in Physical form.
- 2) The Company has completed the dispatch of Notice of the Postal Ballot by email on May 14, 2025, to all the members, whose names appear in the Register of Members/ Statements of beneficial ownership maintained by the Depositories, i.e., National Securities Depository Limited (“**NSDL**”) and Central Depository Services (India) Limited (“**CDSL**”) as on the close of business hours on cut-off date.
- 3) The Company has published an advertisement on May 15, 2025, regarding completion of dispatch of Postal Ballot Notice to eligible members in “Mumbai Lakshadeep”, Marathi Newspaper (Regional Language) and “Financial Express”, English Newspaper.
- 4) The voting period for remote e-voting on Postal Ballot commenced on **Thursday, May 15, 2025, at 09:00 a.m. (IST) and ended on Friday, June 13, 2025, at 05:00 p.m. (IST)** and the NSDL e-voting module was disabled thereafter.
- 5) The particulars of remote e-voting report generated from electronic registry of NSDL e-voting system have been entered in a separate Register maintained for this purpose.

MEHUL
JAYANT
RAVAL

Digitally signed by
MEHUL JAYANT
RAVAL
Date: 2025.06.13
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MEHUL RAVAL

Practicing Company Secretary

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

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

6) E-votes cast up to the close of working hours i.e., 05:00 P.M. on Friday, June 13, 2025, i.e., the last date and time fixed by the Company for Postal Ballot process, has been considered for the purpose of this report.

7) The result of the remote e-voting is as under:

ITEM NO. 1- SPECIAL RESOLUTION: Payment of Commission to Non-Executive Directors

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
70	38274538	99.9883

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
17	4484	0.0117

(iii) Invalid votes

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

8) Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date reckoned for the purpose of Postal Ballot.

9) Votes cast in favour or against is calculated based on the valid votes casted through e-voting.

10) Detailed summary of Result with assent/dissent for the resolutions is attached with this Report as Annexure – A.

11) Based on the aforesaid results, I report that the resolutions mentioned in the Notice of the Postal Ballot stands passed with the requisite majority on Friday, June 13, 2025. I request the Company, to announce the voting result of Postal Ballot.

MEHUL
JAYANT
RAVAL

Digitally signed
by MEHUL
JAYANT RAVAL
Date: 2025.06.13
19:10:49 +05'30'

CS Mehul Raval
Practicing Company Secretary
ACS: 18300
COP: 24170
UDIN: A018300G000597241
Place: Mumbai
Date: June 13, 2025

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

Rupa Khanna
Company Secretary & Compliance Officer
ACS: 33322
Place: Mumbai
Date: June 13, 2025

MEHUL RAVAL

Practicing Company Secretary

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

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

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Annexure A

RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	Payment of Commission to Non-Executive Directors	Special Resolution	99.9883	0.0117

MEHUL
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by MEHUL
JAYANT RAVAL
Date: 2025.06.13
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