TOTEM®
High Performance Cutting Tools

Shapoorji Pallonji

September 5, 2026

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

Dear Sir,

Subject: Results of Postal Ballot

Dear Sir/Madam,

This is further to our letter dated September 3, 2026, whereby we had submitted the Postal Ballot Notice for seeking approval of the Members of the Company by way of Special Resolutions for:

1. Re-appointment of Mr. M.C. Tahilyani as Managing Director for a further period of three years and approval of his remuneration
2. Payment of Commission to Non-Executive Directors.

The Special Resolutions placed before the Members through Postal Ballot have been approved by the Members and are deemed to have been passed on Saturday, October 3, 2026, being the last date of remote e-voting.

We are enclosing herewith as following:

1. Voting results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure 'I'.
2. Scrutinizer's Report dated October 5, 2026 as Annexure 'II'.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company at www.forbesprecision.co.in and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

We request you to kindly take the above information on record.

Yours faithfully,
For **Forbes Precision Tools and Machine Parts Limited**

RUPA PAWAN KHANNA
Digitally signed by RUPA PAWAN KHANNA
Date: 2026.10.05 13:26:33 +05'30'

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

"BBBB"

www.forbesprecision.co.in | investor.relations@forbesprecision.co.in | CIN: L29256MH2022PLC389649

Annexure – 1

Sr. No.	Description	Particulars
1.	Date of Postal Ballot Notice	12th August 2026
2.	Voting Start Date	Friday, 04th September, 2026 at 9:00 a.m. (IST)
3.	Voting End Date	Saturday, 03rd October, 2026 at 5:00 p.m. (IST)
4.	Total Number of Shareholders on Cut Off date i.e. 28th August, 2026.	17058
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)

TOTEM®
High Performance Cutting Tools

Shapoorji Pallonji

Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. M.C. Tahilyani as Managing Director for a further period of three years and approval of his 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							
	Postal Ballot (if applicable)							
	Total	38102764	38102764	100.0000	38102764	0	100.0000	0.0000
Public- Institutions	E-Voting	5154341	891	0.0173	0	891	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5154341	891	0.0173	0	891	0.0000	100.0000
Public- Non Institutions	E-Voting	8337359	75109	0.9009	48226	26883	64.2080	35.7920
	Poll							
	Postal Ballot (if applicable)							
	Total	8337359	75109	0.9009	48226	26883	64.2080	35.7920
Total		51594464	38178764	73.9978	38150990	27774	99.9273	0.0727
Whether resolution is Pass or Not.							Yes	

Resolution (2)

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							
	Postal Ballot (if applicable)							
	Total	38102764	38102764	100.0000	38102764	0	100.0000	0.0000
Public- Institutions	E-Voting	5154341	891	0.0173	891	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5154341	891	0.0173	891	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8337359	67578	0.8105	31935	35643	47.2565	52.7435
	Poll							
	Postal Ballot (if applicable)							
	Total	8337359	67578	0.8105	31935	35643	47.2565	52.7435
Total		51594464	38171233	73.9832	38135590	35643	99.9066	0.0934
						Whether resolution is Pass or Not.	Yes	

HARSHVARDHAN TARKAS
Practicing Company Secretary
Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.
Tel: 022- 49638648/ Email: cshtarkas@gmail.com

==========

To,
The Chairman,
Forbes Precision Tools and Machine Parts Limited
Forbes' Building, Charanjit Rai Marg,
Fort, Mumbai-400 001

Dear Sir,

Sub.: Forbes Precision Tools and Machine Parts Limited - Scrutinizer's Report on Postal Ballot (e-voting) Results.

The Board of Directors of **Forbes Precision Tools and Machine Parts Limited** (hereinafter referred to as **"the Company"**) has appointed me as the Scrutinizer for scrutinizing the Postal Ballot e-voting process in a fair and transparent manner in the matter of Resolutions proposed in the Notice of the Postal Ballot dated 12th August, 2026.

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 resolution 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.

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. Friday, August 28, 2026.

HARSHVARDHAN NIKHIL TARKAS
Digitally signed by HARSHVARDHAN NIKHIL TARKAS
Date: 2026.10.05 16:37:45 +05'30'

HARSHVARDHAN TARKAS

Practicing Company Secretary

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

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

==========

The Notice of the Postal Ballot was uploaded on the Company's website i.e. i.e., www.forbesprecision.co.in/ and the website of the BSE Limited at www.bseindia.com and on the 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 CDSL 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	Re-appointment of Mr. M.C. Tahilyani as Managing Director for a further period of three years and approval of his remuneration.	Special Resolution
2	Payment of Commission to Independent Directors.	Special Resolution

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

1) The Members of the Company holding shares as on Friday, August 28, 2026, ("cut- off date") had an option to vote through the e-voting facility. 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 Thursday, 03rd September 2026, 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 Friday, 04th September, 2026, regarding completion of dispatch of Postal Ballot

HARSHVARDHAN NIKHIL TARKAS Digitally signed by HARSHVARDHAN NIKHIL TARKAS Date: 2026.10.05 16:37:12 +05'30'

HARSHVARDHAN TARKAS
Practicing Company Secretary
Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.
Tel: 022- 49638648/ Email: cshtarkas@gmail.com

Notice to eligible members in Financial Express (English) and Mumbai Lakshadeep (Marathi).

4) The voting period for remote e-voting on Postal Ballot commenced on Friday, 04th September, 2026 at 9:00A.M.(IST) and end on Saturday, 03rd October, 2026 at 5:00P.M. (IST) and the CDSL 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.

6) E-votes cast up to the close of working hours i.e., 05:00 P.M. (IST) on Saturday, 03rd October, 2026 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:

Re-appointment of Mr. M.C. Tahilyani as Managing Director for a further period of three years and approval of his remuneration.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
94	38150990	99.9273

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
7	27774	0.0727

HARSHVARDHAN NIKHIL TARKAS
Digitally signed by HARSHVARDHAN NIKHIL TARKAS
Date: 2026.10.05 16:36:56 +05'30'

(iii) Invalid votes

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

ITEM NO. 2- SPECIAL RESOLUTION:

Payment of Commission to Independent 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
85	38135590	99.9066

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
15	35643	0.0934

(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 resolution is attached with this Report as Annexure – A.

HARSHVARDHAN NIKHIL TARKAS
Digitally signed by HARSHVARDHAN NIKHIL TARKAS
Date: 2026.10.05 16:36:40 +05'30'

HARSHVARDHAN TARKAS

Practicing Company Secretary
Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.
Tel: 022- 49638648/ Email: cshtarkas@gmail.com

==========

11) Based on the aforesaid results, I report that the resolution mentioned in the Notice of the Postal Ballot stands passed with the requisite majority on Saturday, 03rd October, 2026. I request the Company, to announce the voting result of Postal Ballot.

Thanking You,
Yours Faithfully,

HARSHVARDHAN NIKHIL TARKAS
Digitally signed by HARSHVARDHAN NIKHIL TARKAS
Date: 2026.10.05 16:36:19 +05'30'

CS Harshvardhan Tarkas
Practicing Company Secretary
ACS: 30701
COP: 24169
UDIN: A030701H001725537
Place: Mumbai
Date: 05th October, 2026

HARSHVARDHAN TARKAS

Practicing Company Secretary

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

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

==========

Annexure A

RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1	Re-appointment of Mr. M.C. Tahilyani as Managing Director for a further period of three years and approval of his remuneration	Special Resolution	99.9273	0.0727
2	Payment of Commission to Independent Directors	Special Resolution	99.9066	0.0934

HARSHVARDHAN NIKHIL TARKAS

Digitally signed by HARSHVARDHAN NIKHIL TARKAS
Date: 2026.10.05 16:39:54 +05'30'