

July 19, 2021

General Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited,  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai-400 001

Scrip Code: 502865

Dear Sir,

Subject: Submission of Newspaper clipping for published Notice of Postal ballot

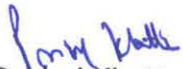
Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, we have published the Notice of Postal Ballot in the Financial Express and in Mumbai Lakshadeep (in Marathi) dated July 13, 2021,

We enclose copy of the Mumbai edition of the above mentioned newspapers cutting for your record.

Kindly acknowledge.

Yours faithfully

For Forbes & Company Limited



Pankaj Khattar  
Head Legal & Company Secretary

Encl: As Above

**FORBES & COMPANY LIMITED**

CIN: L17110MH1919FLC00628

Registered Office: Forbes' Building, Charanjit Rai Marg, Fort, Mumbai 400 001

Tel No: +91 22 6135 8900, Fax No: +91 22 6135 8901.

Website: www.forbes.co.in Email: investor.relations@forbes.co.in

**POSTAL BALLOT NOTICE TO MEMBERS**

Notice is hereby given pursuant to the provision of Section 110 and other applicable provisions of the Companies Act, 2013, if any, Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) read with 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 and General Circular No. 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs (collectively referred as "MCA Circulars") that the Company is seeking the approval of Members for the following special resolutions by way of Postal Ballot.

Sr. No.	Description of Special Resolutions
1	Re-appointment of Ms. Rani A. Jadhav as an Independent Director
2	Re-appointment of Mr. M.C. Tahiyani as Managing Director for a further period of 5 years and approval of remuneration for a period of 3 years

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and pursuant to the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, the Company has made an arrangement with National Securities Depository Ltd (NSDL) for facilitating e-voting for the Members to cast their votes electronically.

The detailed procedure/instructions for e-voting forms part of the Postal Ballot Notice.

The Members are hereby notified that:

- Pursuant to MCA Circulars the Company has sent the electronic copies of Postal Ballot Notice along with Explanatory Statement on Monday, July 12, 2021 to all Members of the Company who have registered their e-mail address with the Company (in respect of shares held in physical form) or with the Depositories (in respect of shares held in electronic form) whose names appear in the Company's Register of Members as at the closure of business hours on **July 2, 2021**. The Postal Ballot Notice alongwith the Explanatory Statement is also available on the website of the Company, [www.forbes.co.in/](http://www.forbes.co.in/) and on the website of the NSDL at <https://www.evoting.nsdl.com/>
- The Company has appointed Mr. Makarand Joshi, Partner, M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot and E-Voting in a fair and transparent manner.
- The cut-off date (record date) as on which the voting rights of the members shall be reckoned is July 2, 2021. A person who is not a member as on the record date should treat this Notice for information purposes only.
- Voting period commences from Tuesday, July 13, 2021 at **9.00 am (IST)** and ends on Wednesday, August 11, 2021 at **5.00 pm (IST)**, (both days inclusive). The E-voting Platform will be disabled at **5.00 pm (IST)** on **Wednesday, August 11, 2021** by NSDL.
- Physical copies of Postal Ballot Notice, Ballot Form and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot. Member(s) who wish to vote through Postal Ballot Form may write to the Company / Registrar and Share Transfer Agents for a physical copy of the Postal Ballot Form. The said Postal Ballot Form should reach the Company before the end of voting period.
- Members holding shares in physical mode and whose email IDs are not registered, are requested to register their email ID with TSR Darashaw Consultants Private Limited (RTA) at [csq-unit@tcplindia.co.in](mailto:csq-unit@tcplindia.co.in) or [investor.relations@forbes.co.in](mailto:investor.relations@forbes.co.in); by sending a duly signed request letter mentioning their Name as registered with the RTA, Address, email ID, Mobile Number, self-attested copy of PAN, DPID/Client ID or Folio Number and number of shares held. Shareholders holding shares in dematerialized mode are requested to register/update their email address with the relevant Depository Participants.
- In case of any queries/ grievances connected with the Postal Ballot may be addressed to the undersigned at [investor.relations@forbes.co.in](mailto:investor.relations@forbes.co.in); or contact at the telephone no. +91 6135 8900 or may write to the Company at the registered office of the Company or Registrar & Share Transfer Agents, TSR Darashaw Consultants Private Ltd., (Unit: Forbes & Company Limited), C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (west), Mumbai 400 063 mentioning their folio/ DP ID and Client ID No.
- The results of the postal ballot will be announced within the permitted time. The said results alongwith the Scrutinizer's Report will be intimated to the BSE Limited, within the permitted time and shall be displayed at the Registered Office of the Company and on the website of the Company, i.e. [www.forbes.co.in/](http://www.forbes.co.in/) and on the website of NSDL, viz., [www.evoting.nsdl.com/](https://www.evoting.nsdl.com/)

Registered Office:  
Forbes' Building, Charanjit Rai Marg,  
Fort, Mumbai 400 001

By Order of the Board  
For Forbes & Company Limited

Sd/-

Place: Mumbai  
Date: July 12, 2021

**Pankaj Khattar**  
Head Legal & Company Secretary

