



High Performance Cutting Tools



July 26, 2024

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

Dear Sir,

Subject: Voting Results

In compliance with the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose herewith voting results in respect of the business conducted at the 2nd Annual General Meeting held on Thursday, July 25, 2024 alongwith the Scrutinizer's Report.

Yours faithfully,
For Forbes Precision Tools and Machine Parts Limited

Rupa Khanna
Company Secretary and Compliance Officer
Membership No. A33322

Encl: As above

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



MMJB & Associates LLP

Company Secretaries

803-804, 8th Floor, Ecstasy, Citi of Joy, JSD Road, Mulund - West, Mumbai – 400080, (T) 022-21678100
LLPIN: AAR-9997

Consolidated Report of Scrutinizer on remote e-voting and voting at venue at the Annual General Meeting

To,
Ms. Rupa Khanna
Company Secretary
Forbes Precision Tools and Machine Parts Limited
Forbes Building, Charanjit Rai Marg Fort,
Mumbai, Maharashtra, India, 400001

Consolidated Scrutinizer's Report on voting through remote e-voting and voting at the AGM of the shareholders of the Company, held on Thursday, July 25, 2024, at 3:00 pm at Indian Merchant's Chambers, Walchand Hirachand Hall, IMC Building, 4th floor, IMC Marg, Churchgate, Mumbai - 400 020, in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "SEBI Listing Regulations")

- A. I, Omkar Dindorkar, Designated Partner of M/s. MMJB & Associates LLP, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on May 06, 2024 to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Voting at the AGM** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Thursday, July 25, 2024, at 03:00 PM.
- B. The Company had availed the remote e-voting facility provided by National Securities Depository Limited ("NSDL") for conducting the remote e-voting by the Members of the Company. The remote e-voting commenced on Monday, July 22, 2024 at 9.00 a.m. and ends on Wednesday, July 24, 2024 at 5.00 p.m. and the NSDL remote e-voting platform was unblocked thereafter.

- C. On the basis of the votes exercised by the Members of the Company through remote e-voting and e-voting at AGM, I have issued separate Scrutinizer's Report dated July 25, 2024.
- D. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.
- E. On the basis of the votes exercised by the Members of the Company by way of e-voting at the AGM of the Company held on July 25, 2024, I have issued a separate Scrutinizer's Report dated July 25, 2024.

Voting Results of the AGM Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting	July 25, 2024
Total number of shareholders on record date (i.e. July 18, 2024)	13,104
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	46
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public	

Resolution Item No. 1 - Ordinary Resolution:

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:

	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstand ing 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
1	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
		Total		38102764	100.0000	38102764	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	6169916	4645304	75.2896	4645304	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		4645304	75.2896	4645304	0	100.0000	0.0000
3	Public-Others	E-Voting	7321784	20921	0.2857	20921	0	100.0000	0.0000
		Poll		4048	0.0553	4048	0	100.0000	0.0000
		Total		24969	0.3410	24969	0	100.0000	0.0000
		Total	51594464	42773037	82.9024	42773037	0	100.0000	0.0000

Resolution Item No. 2 - Ordinary Resolution

To appoint a Director in place of Mr. Jai Mavani (DIN: 05260191), who retires by rotation and being eligible, seeks re-appointment:

	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstand ing 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
1	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
		Total		38102764	100.0000	38102764	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	6169916	4645304	75.2896	4645304	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		4645304	75.2896	4645304	0	100.0000	0.0000
3	Public-Others	E-Voting	7321784	20921	0.2857	20771	150	99.2830	0.7170
		Poll		4048	0.0553	4048	0	100.0000	0.0000
		Total		24969	0.3410	24819	150	99.3993	0.6007
		Total	51594464	42773037	82.9024	42772887	150	99.9996	0.0004

Resolution Item No. 3 - Ordinary Resolution

Ratification of remuneration to Cost Auditor for the Financial year 2023-24

	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstand ing 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
1	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
		Total		38102764	100.0000	38102764	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	6169916	4645304	75.2896	4645304	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		4645304	75.2896	4645304	0	100.0000	0.0000
3	Public-Others	E-Voting	7321784	20921	0.2857	20767	154	99.2639	0.7361
		Poll		4048	0.0553	4048	0	100.0000	0.0000
		Total		24969	0.3410	24815	154	99.3832	0.6168
		Total	51594464	42773037	82.9024	42772883	154	99.9996	0.0004

Resolution Item No. 4 - Ordinary Resolution

Ratification of remuneration to Cost Auditor for the Financial year 2024-25

	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstand ing 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
1	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
		Total		38102764	100.0000	38102764	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	6169916	4645304	75.2896	4645304	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		4645304	75.2896	4645304	0	100.0000	0.0000
3	Public-Others	E-Voting	7321784	20921	0.2857	20767	154	99.2639	0.7361
		Poll		4048	0.0553	4048	0	100.0000	0.0000
		Total		24969	0.3410	24815	154	99.3832	0.6168
		Total	51594464	42773037	82.9024	42772883	154	99.9996	0.0004

F. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the poll facilitated at the AGM venue.

It is to be noted that:

1. Voting rights on the shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include invalid and abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

**For MMJB & Associates LLP
Company Secretaries**

OMKAR MADHAV DINDORKAR
Digitally signed by OMKAR MADHAV DINDORKAR
Date: 2024.07.26 14:26:23 +05'30'

**Omkar Dindorkar
Designated Partner**

ACS: 43029
CP: 24580
PR: 2826/2022
UDIN: A043029F000829683
Place: Mumbai
Date: July 26, 2024

For Forbes Precision Tools and Machine Parts Limited

RUPA PAWAN KHANNA
Digitally signed by RUPA PAWAN KHANNA
CN = RL, postalCode = 400017,
st = MH, serial = 14615824, cn = Rupav
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o = RUPA PAWAN KHANNA
CN = 2224 07 26 14:26:29 +05'30'

**Ms. Rupa Khanna
Company Secretary
Authorised Representative
Place: Mumbai
Date: July 26, 2024**