

March 29, 2019

General Manager,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Dear Sir,

Intimation under Regulation 30 of SEBI (Listing Obligation 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 proceedings of the Extraordinary General Meeting of the Company held on Friday, March 29, 2019.

Kindly acknowledge receipt.

Yours faithfully,
For Forbes & Company Limited



Pankaj Khattar
Head Legal & Company Secretary

Encl: As above

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Summary of proceeding of the Extraordinary General Meeting

The Extraordinary General Meeting (EGM) of the Members of Forbes & Company Limited was held on Friday, March 29, 2019 at 11:00 A.M. at Royal Banquets (M C Ghia Hall), Bhogilal Hargovindas Building, 4th Floor, Kaikhushru Dubash Marg (Behind Prince of Wales Museum), Mumbai 400 001.

Mr. Mahesh Tahilyani, Managing Director of the Company chaired the Extraordinary General Meeting.

The Chairman welcomed the Members to the Extraordinary 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 proposed and seconded the following resolution set out in the Notice convening the Extraordinary General Meeting of the Company:

Item No	Details of resolutions in Extraordinary General Meeting Notice	Resolution required
1	Sale of 50% of the Business Undertaking in Project Vicinia	Special

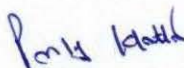
The Chairman informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided e-voting facility to the Members of the Company in respect of the business to be transacted at the Extraordinary General Meeting. The e-voting commenced Tuesday, March 26, 2018 at 9.00 A.M. IST and ended on Thursday, March 28, 2019 at 5.00 P.M. IST. Mr. Makarand Joshi, Partner, Makarand M. Joshi & Co. was appointed as the Scrutinizer to scrutinize the e-voting and ballot at AGM.

The Chairman then invited the Members to express their views and suggestions. The Chairman responded to the queries raised by Members.

The Chairman thanked the Members for attending and participating in the Meeting. The Chairman authorized the Company Secretary to declare the combined results of voting.

The Scrutinizers' Report was received on March 29, 2019 and as set out therein all the said resolution was passed with the requisite majority.

Yours faithfully,
For Forbes & Company Limited


Pankaj Khattar
Head Legal & Company Secretary
Mumbai
March 29, 2019