

August 26, 2016

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

Dear Sir,


Intimation under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir,

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 97th Annual General Meeting held on Wednesday, August 24, 2016 along with the Scrutinizer's Report.

Kindly acknowledge receipt.

Yours faithfully,
For Forbes & Company Limited


Pankaj Khattar
Head Legal and Company Secretary



FORBES & COMPANY LIMITED

Format for Voting Results

Date of the AGM/EGM	August 24, 2016
Total number of shareholders on record date	10769
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	47
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public:	

RESOLUTION No. 1 (Ordinary)

Resolution required: (Ordinary/ Special)
RESOLUTION No. 1 (Ordinary) – To consider and adopt (a) Audited Financial Statements of the Company for the Financial Year ended March 31, 2016 together with the Report of the Board of Directors and the Auditors thereon; (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2016

Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting		0		0	0		0
	Poll		9359293	98.25	9359293	0	100	0
	Postal Ballot	9525691	0	0	0	0	0	0
	Total		9359293	98.25	9359293	0	100	0
Public – Institutional holders	Remote E-Voting		0		0	0		0
	Poll		0		0	0		0
	Postal Ballot	1647580	0		0	0		0
	Total		0		0	0		0
Public- Non Institution	Remote E-Voting		1423	0.01	1423	0	100	0
	Poll		13119	0.76	13119	0	100	0
	Postal Ballot	1725345	0	0	0	0	0	0
	Total		14542	0.84	14542	0	100	0
Total		12898616	9373835	72.67	9373835	0	100	0

*No. of votes polled does not include 'no. of votes invalid'



RESOLUTION No. 2 (Ordinary)

Resolution required: (Ordinary/ Special)		RESOLUTION No. 2 (Ordinary) – To appoint a Director in place of Mr. Jai Mavani (DIN: 05260191), who retires by rotation and being eligible, seeks re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	9525691	0	0	0	0	0	0
	Poll		9359293	98.25	9359293	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		9359293	98.25	9359293	0	100	0
Public – Institutional holders	Remote E-Voting	1647580	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting	1725345	1423	0.01	1423	0	100	0
	Poll		13119	0.76	13119	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		14542	0.84	14542	0	100	0
Total		12898616	9373835	72.67	9373835	0	100	0

*No. of votes polled does not include 'no. of votes invalid'



RESOLUTION No. 3 (Ordinary)

Resolution required: (Ordinary/ Special)		RESOLUTION No. 3 (Ordinary) – To appoint Auditors and fix their remuneration						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll		0	0	0	0	0	0
	Postal Ballot	9525691	9359293	98.25	9359293	0	100	0
	Total		9359293	98.25	9359293	0	100	0
Public – Institutional holders	Remote E-Voting		0	0	0	0	0	0
	Poll	1647580	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting		1423	0.01	1423	0	100	0
	Poll		13119	0.76	13119	0	100	0
	Postal Ballot	1725345	0	0	0	0	0	0
	Total		14542	0.84	14542	0	100	0
Total		12898616	9373835	72.67	9373835	0	100	0



No. of votes polled does not include 'no. of votes invalid'

RESOLUTION No. 4 (Ordinary)

Resolution required: (Ordinary/ Special)		RESOLUTION No. 4 (Ordinary) – Ratification of remuneration of Cost Auditor						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	(1)	(2)	(3)=	(4)	(5)	(6)=	(7)=[(5)/(2)]*
	Poll		0	[(2)/(1)]*100	0	0	[(4)/(2)]*100	100
	Postal Ballot	9525691	9359293	98.25	9359293	0	100	0
	Total		9359293	98.25	9359293	0	100	0
Public – Institutional holders	Remote E-Voting		0	0	0	0	0	0
	Poll	1647580	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting		1423	0.01	1423	0	100	0
	Poll	1725345	13119	0.76	13119	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		14542	0.84	14542	0	100	0
Total		12898616	9373835	72.67	9373835	0	100	0

*No. of votes polled does not include 'no. of votes invalid'



RESOLUTION No. 5 (Special)

Resolution required: (Ordinary/ Special)		RESOLUTION No. 5 (Special) - Issue of Non- Convertible Debentures through Private Placement						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	(1)	(2)	(3)=	(4)	(5)	(6)=	(7)=[(5)/(2)]*100
	Poll		0	[(2)/(1)]*100	0	0	0	0
	Postal Ballot	9525691	9359293	98.25	9359293	0	100	0
	Total		0	0	0	0	0	0
Public - Institutional holders	Remote E-Voting		9359293	98.25	9359293	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot	1647580	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting		1423	0.01	1423	0	100	0
	Poll		13119	0.76	13119	0	100	0
	Postal Ballot	1725345	0	0	0	0	0	0
	Total		14542	0.84	14542	0	100	0
Total		12898616	9373835	72.67	9373835	0	100	0

*No. of votes polled does not include 'no. of votes invalid'



RESOLUTION No. 6 (Special)

Resolution required: (Ordinary/ Special)		RESOLUTION No. 6 (Special) – Remuneration of Mr. Ashok Barat as Managing Director										
Whether promoter/ promoter group are interested in the agenda/resolution?		No										
Category	Mode of Voting	No. of shares held	(1)	(2)	(3)= [(2)/(1)]*100	No. of Votes - in favour	(4)	(5)	% of Votes in favour on votes polled	(6)= [(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting			0	0	0	0	0	0	0	0	0
	Poll			9359293	98.25	9359293	9359293	0	100	100	0	0
	Postal Ballot		9525691	0	0	0	0	0	0	0	0	0
	Total			9359293	98.25	9359293	9359293	0	100	100	0	0
Public – Institutional holders	Remote E-Voting			0	0	0	0	0	0	0	0	0
	Poll			0	0	0	0	0	0	0	0	0
	Postal Ballot		1647580	0	0	0	0	0	0	0	0	0
	Total			0	0	0	0	0	0	0	0	0
Public- Non Institution	Remote E-Voting			1423	0.01	1423	1423	0	100	100	0	0
	Poll			13059	0.76	13059	13059	0	100	100	0	0
	Postal Ballot		1725345	0	0	0	0	0	0	0	0	0
	Total			14482	0.84	14482	14482	0	100	100	0	0
Total			12898616	9373775	72.67	9373775	9373775	0	100	100	0	0

*No. of votes polled does not include 'no. of votes invalid'



RESOLUTION No. 7 (Ordinary)

Resolution required: (Ordinary/Special)		RESOLUTION No. 7 (Ordinary) – Appointment of Mr. Mahesh Tahilyani as Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	9525691	0	0	0	0	0	0
	Poll		9359293	98.25	9359293	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		9359293	98.25	9359293	0	100	0
Public – Institutional holders	Remote E-Voting	1647580	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting	1725345	1423	0.01	1423	0	100	0
	Poll		13119	0.76	13119	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		14542	0.84	14542	0	100	0
Total		12898616	9373835	72.67	9373835	0	100	0

*No. of votes polled does not include 'no. of votes invalid'



RESOLUTION No. 8 (Special)

Resolution required: (Ordinary/ Special)		RESOLUTION No. 8 (Special) – Appointment of Mr. Mahesh Tahilyani as Managing Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares $(3) = \frac{(2)}{(1)} * 100$	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled $(6) = \frac{(4)}{(2)} * 100$	% of Votes against on votes polled $(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	Remote E-Voting	(1)	(2)	$\frac{(3)}{(1)} * 100$	(4)	(5)	$\frac{(6)}{(4)} * 100$	$\frac{(7)}{(5)} * 100$
	Poll	9525691	9359293	98.25	9359293	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		9359293	98.25	9359293	0	100	0
Public – Institutional holders	Remote E-Voting		0	0	0	0	0	0
	Poll	1647580	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting		1423	0.01	1423	0	100	0
	Poll	1725345	13119	0.76	13119	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		14542	0.84	14542	0	100	0
Total		12898616	9373835	72.67	9373835	0	100	0

*No. of votes polled does not include 'no. of votes invalid'



RESOLUTION No. 9 (Ordinary)

Resolution required: (Ordinary/ Special)		RESOLUTION No. 9 (Ordinary) - Appointment of Ms. Aslesha Gowarikar as Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting		0		0	0	0	0
	Poll	9525691	9359293	98.25	9359293	0	100	0
	Postal Ballot		0		0	0	0	0
	Total		9359293	98.25	9359293	0	100	0
Public - Institutional holders	Remote E-Voting		0		0	0	0	0
	Poll	1647580	0		0	0	0	0
	Postal Ballot		0		0	0	0	0
	Total		0		0	0	0	0
Public- Non Institution	Remote E-Voting		1423	0.01	1423	0	100	0
	Poll	1725345	13119	0.76	13119	0	100	0
	Postal Ballot		0		0	0	0	0
	Total		14542	0.84	14542	0	100	0
Total		12898616	9373835	72.67	9373835	0	100	0

*No. of votes polled does not include 'no. of votes invalid'

Date: August 26, 2016

Place: Mumbai



FOR FORBES & COMPANY LIMITED

Pankaj Khattar

(Pankaj Khattar)
Head Legal & Company Secretary.

Consolidated Report of Scrutinizer on remote e-voting, Physical Ballot forms and voting at the Annual General Meeting

To,

The Chairman,

of Annual General Meeting of **Forbes & Company Limited** held on Wednesday, 24th August, 2016 at "Rangaswar", 4th Floor, Yashwantrao Chavan Pratishthan, Gen. Jagannathrao Bhosle Marg, Nariman Point, Mumbai- 400021

Dear Sir,

Re: Scrutinizer's Report on voting through remote e-voting and voting at the AGM in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

- A. We, Makarand M. Joshi, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries and Ajay S Sahasrabuddhe were appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 30th May, 2016 to conduct the following
- (i) **Remote e-voting** process pursuant to the provisions of Section 108 of the Companies Act, 2013 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 Wednesday, 24th August, 2016.
- B. The Company had availed the remote e-voting facility provided by the National Securities Depository Ltd. for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced from 21st August, 2016 (9.00 am) to 23rd August, 2016 (5.00 pm) and the National Securities depository Ltd. remote e-voting platform was unblocked thereafter.
- C. On the basis of the votes exercised by the shareholders of the Company through remote e-voting. We have issued separate Scrutinizer's Report dated 24th August, 2016.
- D. After closure of the voting at the AGM, the report on voting done at the AGM was generated in my presence and diligently scrutinized.
- E. 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 thereunder were counted. Votes cast through physical ballot forms received up to 24th August, 2016 were also considered.

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- F. The report on voting done at the AGM was generated in our presence along with Mr. Saurabh Agarwal and Mr. Omkar Dindorkar
- G. On the basis of the votes exercised by the shareholders of the Company by way of voting at the AGM of the Company held on 24th August, 2016, We have issued Scrutinizer's Report dated 24th August, 2016.



Resolution Item No. 1 - Ordinary Resolution:

To consider & adopt:

- a) Audited Financial Statements of the Company for the Financial Year ended March 31, 2016 together with the Report of the Board of Directors and the Auditors thereon; And
- b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2016

Category	Made 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)= $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6)= $\frac{(4)}{(2)} \times 100$	(7)= $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	Remote E-Voting		0	0	0	0	0	0
	Poll		9359293	98.25	9359293	0	100	0
	Postal Ballot	9525691	0	0	0	0	0	0
	Total		9359293	98.25	9359293	0	100	0
Public - Institutional holders	Remote E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	1647580	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting		1423	0.01	1423	0	100	0
	Poll		13119	0.76	13119	0	100	0
	Postal Ballot	1725345	0	0	0	0	0	0
	Total		14542	0.84	14542	0	100	0
Total		12898616	9573835	72.67	9373835	0	100	0

*No. of votes polled does not include 'no. of votes invalid'



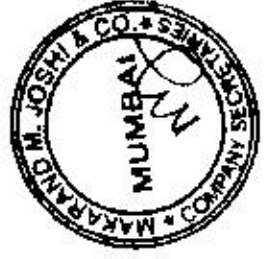
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Resolution Item No. 2 - Ordinary Resolution:

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

Category	Made 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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(4)+(5)} \times 100$	(7) = $\frac{(5)}{(4)+(5)} \times 100$
Promoter and Promoter Group	Remote E-Voting		0	0	0	0	0	0
	Poll		9359293	98.25	9359293	0	100	0
	Postal Ballot	9525691	0	0	0	0	0	0
	Total		9359293	98.25	9359293	0	100	0
Public - Institutional holders	Remote E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	1647580	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting		1423	0.01	1423	0	100	0
	Poll		13119	0.76	13119	0	100	0
	Postal Ballot	1725345	0	0	0	0	0	0
	Total		14542	0.84	14542	0	100	0
Total		12898616	9373835	72.67	9373835	0	100	0

*No. of votes polled does not include 'no. of votes invalid'



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Resolution Item No. 3 - Ordinary Resolution

To appoint Auditors and fix their remuneration and to consider and if thought fit, to pass, with or without modification(s).

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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	Remote E-Voting		0	0		0	0	0
	Poll		9359293	98.25	9359293	0	100	0
	Postal Ballot	9525691	0	0	0	0	0	0
	Total		9359293	98.25	9359293	0	100	0
Public - Institutional holders	Remote E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	1647580	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting		1423	0.01	1423	0	100	0
	Poll		13119	0.76	13119	0	100	0
	Postal Ballot	1725345	0	0	0	0	0	0
	Total		14542	0.84	14542	0	100	0
Total		12898616	9373835	72.67	9373835	0	100	0

*No. of votes polled does not include 'no. of votes invalid'



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Resolution Item No. 4 – Ordinary Resolution

Ratification of remuneration of Cost Auditor

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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{[(4)+(5)]} \times 100$	(7) = $\frac{(5)}{[(4)+(5)]} \times 100$
Promoter and Promoter Group	Remote E-Voting		0	0	0	0	0	0
	Poll	9359293	9359293	98.25	9359293	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total		9359293	98.25	9359293	0	100	0
Public – Institutional holders	Remote E-Voting		0	0	0	0	0	0
	Poll	1647580	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting		1423	0.01	1423	0	100	0
	Poll	1725345	13119	0.76	13119	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total		14542	0.84	14542	0	100	0
Total		12898616	9373835	72.67	9373835	0	100	0

*No. of votes polled does not include 'no. of votes invalid'



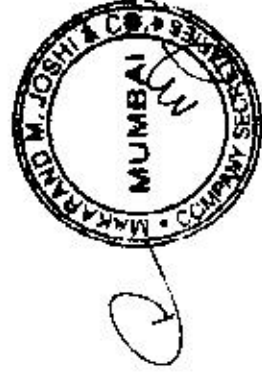
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Resolution Item No. 5 – Special Resolution

Issue of Non- Convertible Debentures through Private Placement

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(4)+(5)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(4)+(5)} \times 100$
Promoter and Promoter Group	Remote E-Voting		0	0	0	0	0	0
	Poll	952569	9359293	98.25	9359293	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		9359293	98.25	9359293	0	100	0
Public - Institutional holders	Remote E-Voting		0	0	0	0	0	0
	Poll	1647580	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting		1423	0.01	1423	0	100	0
	Poll	1725345	13119	0.76	13119	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		14542	0.84	14542	0	100	0
Total		12898616	9373835	72.67	9373835	0	100	0

*No. of votes polled does not include 'no. of votes invalid'



Resolution Item No. 6 - Special Resolution

Remuneration of Mr. Ashok Barat as Managing Director

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) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	Remote E-Voting		0	0	0	0	0	0
	Poll	9525691	9359293	98.25	9359293	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		9359293	98.25	9359293	0	100	0
Public - Institutional holders	Remote E-Voting		0	0	0	0	0	0
	Poll	1647580	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting		1423	0.01	1423	0	100	0
	Poll	1725345	13059	0.76	13059	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		14482	0.84	14482	0	100	0
Total		12898616	9375775	72.67	9373775	0	100	0

*No. of votes polled does not include 'no. of votes in _____ valid'



Resolution Item No. 7 - Ordinary Resolution

Appointment of Mr. Mahesh Tahilyani as Director of the Company

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares (3) = $\frac{(2) \times (1)}{(1) \times 100}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2) \times 100}$	% of Votes against on votes polled (7) = $\frac{(5)}{(2) \times 100}$
Promoter and Promoter Group	Remote E-Voting		0		0	0	0	0
	Poll		9359293	98.25	9359293	0	100	0
	Postal Ballot	9525691	0	0	0	0	0	0
	Total		9359293	98.25	9359293	0	100	0
Public - Institutional holders	Remote E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	1647580	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting		1423	0.01	1423	0	100	0
	Poll		13119	0.76	13119	0	100	0
	Postal Ballot	1725345	0	0	0	0	0	0
	Total		14542	0.84	14542	0	100	0
Total		12898616	9373835	72.67	9373835	0	100	0

*No. of votes polled does not include 'no. of votes invalid'



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Resolution Item No. 8 - Special Resolution

Appointment of Mr. Mahesh Tahliyani as a Managing Director of the Company

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(4)+(5)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(5)+(6)} \times 100$
Promoter and Promoter Group	Remote E-Voting		0	0	0	0	0	0
	Poll	9325691	9359293	98.25	9359293	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		9359293	98.25	9359293	0	100	0
Public - Institutional holders	Remote E-Voting		0	0	0	0	0	0
	Poll	1647580	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting		1423	0.01	1423	0	100	0
	Poll	1725345	13119	0.76	13119	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		14542	0.84	14542	0	100	0
Total		12898616	9373835	72.67	9373835	0	100	0

*No. of votes polled does not include 'no. of votes invalid'



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Resolution Item No. 9 - Ordinary Resolution

Appointment of Ms. Aslesha Gowarikar as Independent Director of the Company

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled (6) = $\frac{(4)}{(4)+(5)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(4)+(5)} \times 100$
Promoter and Promoter Group	Remote E-Voting		0	0	0	0	0	0
	Poll		9359293	98.25	9359293	0	100	0
	Postal Ballot	9525691	0	0	0	0	0	0
	Total		9359293	98.25	9359293	0	100	0
Public - Institutional holders	Remote E-Voting		0	0	0	0	0	0
	Poll	1647580	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting		1423	0.01	1423	0	100	0
	Poll	1725345	13119	0.76	13119	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		14542	0.84	14542	0	100	0
Total		12898616	9573835	72.67	9373835	0	100	0

*No. of votes polled does not include 'no. of votes invalid'



As requested by the management, we are submitting herewith a consolidated report on the results of remote e-voting together with the results of voting at the AGM.

Thanking you,
Yours faithfully,

**For Makarand M. Joshi & Co
Practicing Company Secretaries**




Makarand Joshi
Partner

CP No. 3662

Place: Mumbai

Date: 24th August, 2016

For Forbes & Company Limited





Authorised Signatory

Place: Mumbai

Date: 24th August, 2016

Member's Scrutinizers



Ajay S Sahasrabudde

Place: Mumbai

Date: 24th August, 2016