TOTEM®
High Performance Cutting Tools

Shapoorji Pallonji

August 13, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

**Scrip Code: 544186**

Dear Sir/Madam,

**Subject- Voting results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 of 4th Annual General Meeting held on Wednesday, August 12, 2026.**

The 4th Annual General Meeting of the Company held on Wednesday, August 12, 2026 at 2.00 p.m through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

We are enclosing herewith as follows:

1) Voting results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure 'I'.
2) Report of Scrutinizer dated August 12, 2026 as Annexure 'II'.

Thanking You,

Yours faithfully,

For **Forbes Precision Tools and Machine Parts Limited**

RUPA PAWAN KHANNA

Digitally signed by RUPA PAWAN KHANNA
Date: 2026.08.13 19:46:24 +05'30'

**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 Sambhajinagar
Maharashtra (India) 431 133
(T) +91-0240-2553421/22

"BBBB"

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

**Annexure 'I'**

| | |
|---|---|
| **Date of AGM** | Wednesday, August 12, 2026 |
| **Total number of shareholders on record date (i.e. as on August 5, 2026)** | 14637 |
| **No. of shareholders present in the meeting either in person or through proxy:** | |
| Promoter and Promoter group | 0 |
| Public | 0 |
| **No. of shareholders attended the meeting through Video Conferencing:** | |
| Promoter and Promoter group | 2 |
| Public | 82 |

## Resolution (1)

| | |
|---|---|
| **Resolution required: (Ordinary / Special)** | Ordinary |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | No |
| **Description of resolution considered** | To consider and adopt the Audited Financial Statements of the Company for the Financial Year (FY) ended March 31, 2026 together with the Report of the Board of Directors and the Auditor's Report thereon. |

| 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 | 5691377 | 891 | 0.0157 | 891 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 5691377 | 891 | 0.0157 | 891 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 7800323 | 30625 | 0.3926 | 30611 | 14 | 99.9543 | 0.0457 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 7800323 | 30625 | 0.3926 | 30611 | 14 | 99.9543 | 0.0457 |
| **Total** | | 51594464 | 38134280 | 73.9116 | 38134266 | 14 | 100.0000 | 0.0000 |
| **Whether resolution is Pass or Not.** | | | | | | | Yes | |

## Resolution (2)

| | |
|---|---|
| **Resolution required: (Ordinary / Special)** | Ordinary |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | No |
| **Description of resolution considered** | To appoint a Director in place of Mr. Jai Mavani (DIN: 05260191) who retires by rotation and being eligible, seeks re-appointment. |

| 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 | 5691377 | 891 | 0.0157 | 891 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 5691377 | 891 | 0.0157 | 891 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 7800323 | 30625 | 0.3926 | 30611 | 14 | 99.9543 | 0.0457 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 7800323 | 30625 | 0.3926 | 30611 | 14 | 99.9543 | 0.0457 |
| **Total** | | 51594464 | 38134280 | 73.9116 | 38134266 | 14 | 100.0000 | 0.0000 |
| **Whether resolution is Pass or Not.** | | | | | | | Yes | |

## Resolution (3)

| | |
|---|---|
| **Resolution required: (Ordinary / Special)** | Ordinary |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | No |
| **Description of resolution considered** | Ratification of remuneration to 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)=[(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 | 5691377 | 891 | 0.0157 | 891 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 5691377 | 891 | 0.0157 | 891 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 7800323 | 30625 | 0.3926 | 30611 | 14 | 99.9543 | 0.0457 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 7800323 | 30625 | 0.3926 | 30611 | 14 | 99.9543 | 0.0457 |
| Total | | 51594464 | 38134280 | 73.9116 | 38134266 | 14 | 100.0000 | 0.0000 |
| | | | | | | **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; Mob: 9594441611/ Email: cshtarkas@gmail.com**

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# SCRUTINIZER'S REPORT

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

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting/e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 04rd Annual General Meeting of Forbes Precision Tools and Machine Parts Limited held on Wednesday, 12th August, 2026, at 02:00 P.M. (IST) through video conferencing ('VC')/Other Audio Visual Means ('OAVM').**

I, **Harshvardhan Tarkas**, Practicing Company Secretary, at Office No. 161, 2nd floor, Raghuleela Mega Mall, Kandivali West, Mumbai – 400 067 was appointed as Scrutinizer by the Board of Directors of **Forbes Precision Tools and Machine Parts Limited** (the Company) for the purpose of scrutinizing e-Voting process (remote e-Voting pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 04th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, 12th August, 2026 at 02:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

The Ministry of Corporate Affairs ('MCA') vide its various circulars issued from time to time have permitted the holding of the Annual General Meeting ('AGM') through VC/OAVM.

The venue for the AGM was deemed to be held at the Registered office of the Company at Forbes' Building, Charanjit Rai Marg, Fort, Mumbai 400 001.

HARSHVARDHAN NIKHIL TARKAS
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**1. Dispatch of Notice convening the Meeting.**

Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2025-26 was sent on Thursday, 02nd July, 2026, by e-mail to Shareholders who had registered their email- id's with Depositories/the Company/ Registrar and Transfer Agent of the company. The Notice and Annual Report is also available on company's website www.forbesprecsion.co.in, on the website of Stock Exchanges i.e. BSE Limited and on the website of NSDL at www.evoting.nsdl.com.

**2. Cut-off Date**

The Voting rights were reckoned as on **Wednesday, August 05, 2026** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

**3. e-Voting**

**i. Agency**:

The Company has appointed National Securities Depository Limited ('NSDL') as the Agency for providing the e-Voting platform.

**ii. Remote-Voting**:

The remote e-Voting platform was open from **09:00 A.M. on Sunday, August 09, 2026 upto 5:00 p.m. on Tuesday, August 11, 2026** and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the e-Voting platform provided by NSDL.

**4. Counting Process**:

i. The vote cast under remote e-Voting facility was thereafter unblocked. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the NSDL e-Voting system.

ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the list of equity shareholders who voted **"For"** or "Against" were downloaded from the e-Voting website of NSDL (https:// www.evoting.nsdl.com).

HARSHVARDHAN NIKHIL TARKAS
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iii. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and at the Meeting on the Resolutions contained in the Notice of the AGM.

iv. My responsibility as scrutinizer for the remote e-Voting and the voting conducted through electronic voting (remote) at the meeting is restricted to make Scrutinizer's Report of the Votes cast in favour or against the Resolutions.

v. The combined result of remote E-voting and E-voting is as under:

**Resolution No. 1 - Ordinary Resolution**

To consider and adopt the Audited Financial Statements of the Company for the Financial Year (FY) ended March 31, 2026 together with the Report of the Board of Directors and the Auditor's Report thereon.

(i) Voted in favour of the Resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|---|---|---|
| 62 | 38134266 | 99.99 |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|---|---|---|
| 2 | 14 | 0.01 |

(iii) Invalid votes

| Number of members voted | Number of votes cast (Shares) | % of total number of votes cast |
|---|---|---|
| Nil | Nil | Nil |

HARSHVARDHAN NIKHIL TARKAS

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# HARSHVARDHAN TARKAS

**Practicing Company Secretary**

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

**Tel: 022- 49638648; Mob: 9594441611/ Email: cshtarkas@gmail.com**


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**Resolution 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.

(i) Voted in favour of the Resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|---|---|---|
| 62 | 38134266 | 99.99 |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|---|---|---|
| 2 | 14 | 0.01 |

(iii) Invalid votes

| Number of members voted | Number of votes cast (Shares) | % of total number of votes cast |
|---|---|---|
| Nil | Nil | Nil |

**Resolution No.3 - Ordinary Resolution**

Ratification of remuneration to Cost Auditor.

(i) Voted in favour of the Resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|---|---|---|
| 62 | 38134266 | 99.99 |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|---|---|---|
| 2 | 14 | 0.01 |

HARSHVARDHAN NIKHIL TARKAS

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Date: 2026.08.12 18:06:59 +05'30'

# HARSHVARDHAN TARKAS

**Practicing Company Secretary**

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

**Tel: 022- 49638648; Mob: 9594441611/ Email: cshtarkas@gmail.com**

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(iii) Invalid votes

| Number of members voted | Number of votes cast (Shares) | % of total number of votes cast |
|---|---|---|
| Nil | Nil | Nil |

The final analysis of the e-voting is annexed herewith as Annexure 'A'. All other relevant records of voting were handed over to the Company Secretary/Director authorized by the Board for safe keeping.

**Thanking You,**

**Yours Faithfully,**

HARSHVARDHAN NIKHIL TARKAS
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Date: 2026.08.12 18:06:15 +05'30'

**Harshvardhan Tarkas**
**Practicing Company Secretary/Scrutinizer**
**ACS: 30701**
**COP: 24169**
**UDIN: A030701H001090595**
**Place: Mumbai**
**Date: 12th August, 2026**

**For Forbes Precision Tools and Machine Parts Limited**

RUPA PAWAN KHANNA
Digitally signed by RUPA PAWAN KHANNA
Date: 2026.08.12 18:41:55 +05'30'

**Counter signed by the Chairman/Company Secretary**

# HARSHVARDHAN TARKAS

**Practicing Company Secretary**

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

**Tel: 022- 49638648; Mob: 9594441611/ Email: cshtarkas@gmail.com**


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**Annexure A**

## RESULT SUMMARY

| SR. NO. | RESOLUTION | TYPE OF RESOLUTION | FAVOUR (%) | AGAINST (%) |
|---|---|---|---|---|
| 1. | To consider and adopt the Audited Financial Statements of the Company for the Financial Year (FY) ended March 31, 2026 together with the Report of the Board of Directors and the Auditor's Report thereon. | **Ordinary Resolution** | **99.99** | **0.01** |
| 2. | To appoint a Director in place of Mr. Jai Mavani (DIN: 05260191) who retires by rotation and being eligible, seeks re-appointment. | **Ordinary Resolution** | **99.99** | **0.01** |
| 3. | Ratification of remuneration to Cost Auditor. | **Ordinary Resolution** | **99.99** | **0.01** |

HARSHVARDHAN NIKHIL TARKAS

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Date: 2026.08.12 18:06:34 +05'30'