October 05, 2026

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

Script Code: 502865
Security ID: FORBESCO

Dear Sir/Madam,

Subject- Voting Results of the Postal Ballot

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose herewith voting results on the special business transacted through Postal Ballot Notice dated August 14, 2026, along with the Scrutinizer's Report dated October 05, 2026, for your information.

We would like to inform you that the special business set forth in the Postal Ballot Notice dated August 14, 2026, was approved by the Members with the requisite majority.

Thanking you,

Yours faithfully,

For Forbes & Company Limited

Mehul Jayant Raval
Digitally signed by Mehul Jayant Raval
Date: 2026.10.05 17:17:19 +05'30'

Mehul Raval
Company Secretary and Compliance Officer
Membership No: A18300

Encl: As above

Date of AGM/Postal Ballot Notice	August 14, 2026
Total number of shareholders on record date/cut-off date (i.e. as on August 28, 2026)	12489
Voting Start Date & Time	From 9.00 a.m. (IST) on Friday, September 4, 2026
Voting End Date & Time	Up to 5.00 p.m. (IST) on Saturday, October 3, 2026
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	NA
Public	NA

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of Commission to Independent Directors				
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**	9525691	9359293	98.2532	9359293		100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9525691	9359293	98.2532	9359293		100.0000	0.0000
Public- Institutions	**E-Voting**	1109004	2374	0.2141	242	2132	10.1938	89.8062
	Poll							
	Postal Ballot (if applicable)							
	Total	1109004	2374	0.2141	242	2132	10.1938	89.8062
Public- Non Institutions	**E-Voting**	2263921	15267	0.6744	12918	2349	84.6139	15.3861
	Poll							
	Postal Ballot (if applicable)							
	Total	2263921	15267	0.6744	12918	2349	84.6139	15.3861
Total		12898616	9376934	72.6972	9372453	4481	99.9522	0.0478
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/ Email: cshtarkas@gmail.com

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To,

The Chairman,

Forbes & Company Limited

Forbes' Building, Charanjit Rai Marg,

Fort, Mumbai-400 001

Dear Sir,

Sub.: Forbes & Company Limited - Scrutinizer's Report on Postal Ballot (e-voting) Results.

The Board of Directors of **Forbes & Company Limited** (hereinafter referred to as **"the Company"**) has appointed me as the Scrutinizer for scrutinizing the Postal Ballot e-voting process in a fair and transparent manner in the matter of Resolutions proposed in the Notice of the Postal Ballot dated 14th August, 2026.

In compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "**Act**") read with the relevant Rules and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") as amended from time to time and the Secretarial Standard on the General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India, the Company has provided remote e-voting facility to its Members for voting on the resolution contained in the Notice of the Postal Ballot.

The Company has made an arrangement with Central Depository Services (India) Limited ('CDSL') for facilitating e-voting for the Members to enable them to cast their votes electronically.

The Company has sent the Notice of the Postal Ballot pursuant to Section 110 of the Act along with draft of the Resolution and Explanatory Statement as required under section 102 of the Act only in electronic form to all its members who have registered their e-mail addresses with the Company / Registrar & Transfer Agents / Depository Participants and whose names appeared in the Register of Members and as beneficial owners in the records of Depositories as on the cut-off date i.e. Friday, August 28, 2026.

HARSHVARDHAN NIKHIL TARKAS Digitally signed by HARSHVARDHAN NIKHIL TARKAS Date: 2026.10.05 14:22:08 +05'30'

HARSHVARDHAN TARKAS

Practicing Company Secretary
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The Notice of the Postal Ballot was uploaded on the Company's website i.e. www.forbes.co.in and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of CDSL i.e. www.evotingindia.com.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and Listing Regulations relating to the items being placed for approval of the Members through Postal Ballot by e-voting.

My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice of the Postal Ballot, based on the reports generated from the e-voting system provided by CDSL

The item for which approval of the Members of the Company was sought as stated in the Notice of the Postal Ballot is mentioned hereunder: -

Sr. No	Description of the Resolution	Type of Resolution
1	Payment of Commission to Independent Directors	Special Resolution

In connection with the above referred matters, I hereby submit my report as under:

1) The Members of the Company holding shares as on Friday, August 28, 2026, ("cut- off date") had an option to vote through the e-voting facility. The Company has also provided option for e-voting to those shareholders, who held shares in Physical form.

2) The Company has completed the dispatch of Notice of the Postal Ballot by email on Thursday, 03rd September 2026, to all the members, whose names appear in the Register of Members/ Statements of beneficial ownership maintained by the Depositories, i.e., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on the close of business hours on cut-off date.

3) The Company has published an advertisement on Friday, 04th September, 2026, regarding completion of dispatch of Postal Ballot Notice to eligible members in Financial Express (English) and Mumbai Lakshadeep (Marathi).

HARSHVARDHAN NIKHIL TARKAS
Digitally signed by HARSHVARDHAN NIKHIL TARKAS
Date: 2026.10.05 14:21:50 +05'30'

HARSHVARDHAN TARKAS

Practicing Company Secretary

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4) The voting period for remote e-voting on Postal Ballot commenced on Friday, 04th September, 2026 at 9:00A.M.(IST)and end on Saturday, 03rd October, 2026 at 5:00P.M. (IST) and the CDSL e-voting module was disabled thereafter.

5) The particulars of remote e-voting report generated from electronic registry of CDSL e-voting system have been entered in a separate Register maintained for this purpose.

6) E-votes cast up to the close of working hours i.e., 05:00 P.M. (IST) on Saturday, 03rd October, 2026 i.e., the last date and time fixed by the Company for Postal Ballot process, has been considered for the purpose of this report.

7) The result of the remote e-voting is as under:

ITEM NO. 1- SPECIAL RESOLUTION:

Payment of Commission to Independent Directors.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
74	9372453	99.9522

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
16	4481	0.0478

(iii) Invalid votes

Number of members voted	Number of invalid votes cast (Shares)	% of total number of invalid votes cast
NIL	NIL	NIL

HARSHVARDHAN NIKHIL TARKAS

Digitally signed by HARSHVARDHAN NIKHIL TARKAS
Date: 2026.10.05 14:21:32 +05'30'

HARSHVARDHAN TARKAS

Practicing Company Secretary

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8) Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date reckoned for the purpose of Postal Ballot.

9) Votes cast in favour or against is calculated based on the valid votes casted through e-voting.

10) Detailed summary of Result with assent/dissent for the resolution is attached with this Report as Annexure – A.

11) Based on the aforesaid results, I report that the resolution mentioned in the Notice of the Postal Ballot stands passed with the requisite majority on Saturday, 03rd October, 2026. I request the Company, to announce the voting result of Postal Ballot.

Thanking You,

Yours Faithfully,

HARSHVARDHAN NIKHIL TARKAS

Digitally signed by HARSHVARDHAN NIKHIL TARKAS
Date: 2026.10.05 14:21:00 +05'30'

CS Harshvardhan Tarkas

Practicing Company Secretary

ACS: 30701

COP: 24169

UDIN: A030701H001725130

Place: Mumbai

Date: 05th October, 2026

HARSHVARDHAN TARKAS

Practicing Company Secretary

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

Tel: 022- 49638648/ Email: cshtarkas@gmail.com

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Annexure A

RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1	Payment of Commission to Independent Directors	Special Resolution	99.9522	0.0478