

ELECTRO FORCE (INDIA) LIMITED

(Formerly known as "Electro Force (India) Private Limited")

CIN: L51909MH2010PLC204214

Registered Office: 39/5, Mauje Waliv Vasai (East) Thane 401208

Website: www.electroforceindia.com Tel. No.: 022-26530164

Email Id.: compliance@electroforceindia.com ; admin@pkhs.in

Date: October 01, 2026

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051

Symbol: EFORCE

Sub: Scrutinizer Report for Voting result of 16th AGM held on Wednesday, September 30, 2026.

Dear Sir/Madam,

The 16th Annual General Meeting ('AGM') of the Company was held on Wednesday, 30th September, 2026 at 02:00 P.M. and concluded at 02:15 P.M, through Video Conference (VC) / Other Audio-Visual Means (OAVM).

In this regard, we are enclosing herewith the following:

Report of the Scrutinizer dated 01st October, 2026 issued by VC and Associates, Practising Company Secretaries, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014.

The same is also being made available on the website of the Company at <https://electroforceindia.com/>

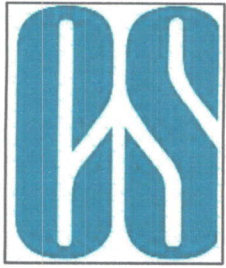
Kindly take the above on your records and acknowledge.

Sincerely,
For Electro (Force) India Ltd.

SAIDEEP
SHANTARA
M BAGALE

Digitally signed by
SAIDEEP
SHANTARAM BAGALE
Date: 2026.10.01
18:27:14 +05'30'

Saideep Shantaram Bagale
Whole Time Director
DIN: 07196456



VC & ASSOCIATES

COMPANY SECRETARIES

Vipin Chhawchhriya

B.Com, CS

Email ID:vcassociates29@gmail.com

Mob. No.: 9828262650

308, Manglam Pearl, 633-B, New
Palasia II-C, Indore - 452001(M.P.)

FORM No. MGT-13 Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
ELECTRO FORCE (INDIA) LIMITED
(Formerly Known as Electro Force (India) Private Limited)
(CIN: U51909MH2010PLC204214)
39/5, Mauje Waliv Vasai (East), Thane,
Maharashtra, India, 401208

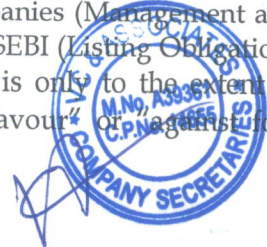
Dear Sir,

SCRUTINISER'S REPORT

Report of Scrutinizer on remote e-voting conducted in relation to the agenda items proposed in the Notice of 16th Annual General Meeting (the 'AGM') of the Shareholders of ELECTRO FORCE (INDIA) LIMITED (Formerly Known as Electro Force (India) Private Limited) (the 'Company') held on Wednesday, September 30, 2026 at 2.00 P.M. (I.S.T.) via VC/OAVM.

I, **Vipin Kumar Chhawchhriya** proprietor of M/s **VC & Associates**, Practicing Company Secretary, Indore having Membership Number A39361 and Certificate of Practice 14655 have been appointed as scrutinizer by the Board of Directors of **ELECTRO FORCE (INDIA) LIMITED (Formerly Known as Electro Force (India) Private Limited)** ("the Company") for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies(Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 on the 3 resolutions contained in the notice convening the 16th Annual General Meeting of the members of the Company, held on Wednesday, September 30, 2026 at 2.00 p.m. (I.S.T.), held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

1. I, **Vipin Kumar Chhawchhriya**, practicing Company Secretaries, 308, Manglam Pearl, 633-B, New Palasia II-C, Indore - 452001 (M.P.). I am well versed with the process of e-voting, as associate for the process of scrutiny of e-voting.
2. The Management of the Company is responsible for the compliance of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. My responsibility is only to the extent of making Scrutinizer's Report for ascertaining the votes cast "in favour" or "against" for respective resolutions.



3. The Company had availed the remote e- voting facility and e-voting during the AGM and platform provided by Central Depository Services (India) Limited ("CDSL"), the agency authorized under the rules and engaged by the Company to provide e- voting facilities for voting through electronic means.
4. The Shareholders holding equity shares as on the "cut- off date" i.e. September 23, 2026 were entitled to vote on the resolutions proposed in the notice calling the 16th Annual General Meeting of the Company. The remote e-voting commenced on Sunday, September 27, 2026 at 09.00 a.m. (IST) and ends on Tuesday, September 29, 2026 at 05:00 p.m. (IST).
5. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) locked by Central Depository Services (India) Limited ("CDSL").
6. There after the details containing Members who voted "in favour" or "against" on each of the resolutions that was put to vote was generated from e-voting website of Central Depository Services (India) Limited ("CDSL").
7. I am submitting herewith a consolidated report on the remote e- voting together with that of e-voting during the AGM in Annexure 1.
8. The electronic data and all other relevant records relating to the remote e-voting and e-voting on the day of the AGM as under my safe custody and will be handed over to the Whole Time Director for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
9. All other resolutions as per the results given in Annexure 1 were passed with requisite majority.
10. After conclusion of 16th AGM on Wednesday, September 30, 2026, I unblocked and downloaded E-voting details from CDSL E-voting Portal.

Thanking You,

Issued at Indore (MP) dated 01st October, 2026

For VC & ASSOCIATES

Practicing Company Secretaries



CS Vipin Kumar Chhawchhriya

M. No: ACS-39361, COP No: 14655

Peer Review No. 2384/2022

UDIN: A039361H001695521

Encl. as attached

**Report of the Remote E- Voting together with that of vote through e-voting system
During the AGM**

Item No. 1: Ordinary Resolution and Ordinary Business: To receive, consider and adopt the Audited Standalone Financial Statements of the Company, for the year ended March 31, 2026 together with the Boards' Report and Auditors' Report thereon.

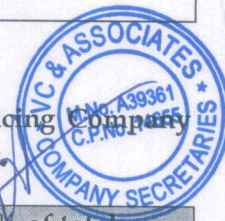
	Number of Members			Number of Votes contained in			% of total number of valid vote cast
	Remote E Voting	E-voting AGM	Total	Remote e-voting	E-voting during AGM	Total	
In Favour	17	0	17	14774481	0	14774481	100.00%
Against	0	0	0	0	0	0	000.00%
Total	17	0	17	14774481	0	14774481	100.00%
Invalid/Abstained	0	0	0	0	0	0	0

Item No. 2: Ordinary Resolution and Ordinary Business: To appoint a director in place of Mr. Santosh Kumar Palaria (DIN: 10094804), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

	Number of Members			Number of Votes contained in			% of total number of valid vote cast
	Remote E Voting	E-voting AGM	Total	Remote e-voting	E-voting during AGM	Total	
In Favour	17	0	17	14774481	0	14774481	100.00%
Against	0	0	0	0	0	0	000.00%
Total	17	0	17	14774481	0	14774481	100.00%
Invalid/Abstained	0	0	0	0	0	0	0

Item No. 3: Ordinary Resolution and Special Business: To appoint Mr. Ketan Vyas, Practicing Company Secretaries (Membership No.12064 and COP No.25855) as Secretarial Auditors of the Company.

	Number of Members			Number of Votes contained in			% of total number of valid vote cast
	Remote E Voting	E-voting AGM	Total	Remote e-voting	E-voting during AGM	Total	
In Favour	17	0	17	14774481	0	14774481	100.00%
Against	0	0	0	0	0	0	000.00%



Total	17	0	17	14774481	0	14774481	100.00%
Invalid/Abstained	0	0	0	0	0	0	0

Note: The number of members is determined by counting the folios of the members who voted on each respective resolution.

Issued at Indore (MP) dated 01st October, 2026

Thanking You,
For VC & ASSOCIATES
Practicing Company Secretaries



CS Vipin Kumar Chhawchhriya
M. No: ACS-39361, COP No: 14655
Peer Review No. 2384/2022
UDIN: A039361H001695521

Received the Report together with other data/record mentioned therein:

Countersigned
For ELECTRO FORCE (INDIA) LIMITED
(Formerly Known as Electro Force (India) Private Limited)

SAIDEEP
SHANTARAM
BAGALE

Digitally signed by
SAIDEEP SHANTARAM
BAGALE
Date: 2026.10.01
18:27:33 +05'30'

Saideep Shantaram Bagale
Whole Time Director

Place: Vasai (MH)
Date: 01st October, 2026