

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: Voting result of e-voting in relation to 16th Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with the Rules made thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and the Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, as amended, the Company had provided the facility to all the Members as on September 23, 2026, ("the Record Date") to exercise their votes on the items of business given in the Notice through remote electronic voting system ("e-voting system") provided by the CDSL.

The remote e-voting period remained open from Sunday, September 27, 2026 at 09:00 a.m. and ends on Tuesday, September 29, 2026 at 05:00 p.m.

We are enclosing herewith, the Voting Results of the business transacted through the e-voting process. The same is also being uploaded on the website of the Company at <http://electroforce.com/> and website of CDSL i.e. www.evotingindia.com.

Request you to take the details on records.

Thanking you,

Yours faithfully,

Sincerely,
For Electro (Force) India Ltd.

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Saideep Shantaram Bagale
Whole Time Director
DIN: 07196456

**In Relation to E-voting for 16th Annual General Meeting of
ELECTRO FORCE (INDIA) LIMITED
Voting Results Summary**

Particular	Date and time
Voting Start Date and Time:	September 27, 2026 at 09:00 A.M.
Voting End Date and Time:	September 29, 2026 at 05:00 P.M.
Meeting Date and Start	September 30, 2026 at 02:00 P.M.
Meeting Date and Concluded	September 30, 2026 at 02:15 P.M.
Voting Finalisation Date and Time	September 30, 2026 at 02:30 P.M.

Total Number of Shareholder as on Record Date i.e. Cut-off Date i.e. 23-09-2026	3201
No. of shareholders present in the meeting either in person or through proxy: 1. Promoter and Promoter Group 2. Public	Not Applicable being meeting held through Audio Visual Mode
No. of Shareholder attended the Meeting through Audio Visual Mode	24
Promoter and Promoter Group through Audio Visual Mode	7
Public through Audio Visual Mode	17

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General information about company	
Scrip code	000000
NSE Symbol	EFORCE
MSEI Symbol	NOTLISTED
ISIN	INE0Q1W01012
Name of the company	ELECTRO FORCE (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	02:00 PM
End time of the meeting	02:15 PM

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Scrutinizer Details	
Name of the Scrutinizer	Vipin Kumar Chhawchhriya
Firms Name	VC & ASSOCIATES
Qualification	CS
Membership Number	39361
Date of Board Meeting in which appointed	04-09-2026
Date of Issuance of Report to the company	01-10-2026

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Voting results	
Record date	23-09-2026
Total number of shareholders on record date	3201
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	17
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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;				
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	14716801	14716801	100	14716801	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14716801	14716801	100	14716801	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	57680	57680	100	57680	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	57680	57680	100	57680	0	100	0
Total		14774481	14774481	100	14774481	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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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. Santosh Kumar Palaria (DIN: 10094804), Director of the Company, who retires by rotation and being eligible, offers himself for 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	14716801	14716801	100	14716801	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14716801	14716801	100	14716801	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	57680	57680	100	57680	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	57680	57680	100	57680	0	100	0
Total		14774481	14774481	100	14774481	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Ketan Vyas, Practicing Company Secretaries (Membership No.12064 and COP No. 25855) as Secretarial Auditors of the Company				
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	14716801	14716801	100	14716801	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14716801	14716801	100	14716801	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	57680	57680	100	57680	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	57680	57680	100	57680	0	100	0
Total		14774481	14774481	100	14774481	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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