

ELECTRO FORCE (INDIA) LIMITED

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

CIN: U51909MH2010PLC204214

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

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

Email Id.: compliance@electroforceindia.com

Date: 23.06.2026

To,
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051
Symbol: EFORCE

Sub.: Results of Postal Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the resolutions as proposed in the Postal Ballot Notice dated 21st May, 2026 have been passed by the shareholders by remote e-voting process with requisite majority, on Monday, 22nd June, 2026 (last date of remote e-voting).

We are enclosing the Voting Results and report of the Scrutinizer on remote e- voting of Postal Ballot. The above are also being uploaded on the Company's website <https://electroforceindia.com/>

You are requested to kindly take the same on record

Thanking You,
Yours Faithfully,

For Electro Force (India) Limited

Saideep Shantaram Bagale
Whole Time Director
DIN: 07196456

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. KRISHNAKUMAR LAXMIAN BANGERA (DIN: U2082675) AS NON-EXECUTIVE INDEPENDENT DIRECTOR (INCLUDING APPROVAL UNDER REGULATION 17(1A) OF SEBI LODR REGULATIONS)				
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	14716766	99.9998	14716766	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14716801	14716766	99.9998	14716766	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8683200	14240	0.1640	14240	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8683200	14240	0.1640	14240	0	100.0000
Total		23400001	14731006	62.9530	14731006	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARIZATION OF THE APPOINTMENT OF MRS. DHRUVI HARSH SATIA (DIN: 11670095) AS NON-EXECUTIVE INDEPENDENT (WOMAN) DIRECTOR 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	14716766	99.9998	14716766	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14716801	14716766	99.9998	14716766	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8683200	14240	0.1640	14240	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8683200	14240	0.1640	14240	0	100.0000
Total		23400001	14731006	62.9530	14731006	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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				APPROVAL FOR EXPANSION AND DIVERSIFICATION OF BUSINESS ACTIVITIES				
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	14716766	99.9998	14716766	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14716801	14716766	99.9998	14716766	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8683200	14240	0.1640	14240	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8683200	14240	0.1640	14240	0	100.0000
Total		23400001	14731006	62.9530	14731006	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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.)

REPORT OF SCRUTINIZER FOR VOTING THROUGH E-VOTING ON POSTAL BALLOT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the
Companies (Management and Administration) Rules, 2014]

To,

ELECTRO FORCE (INDIA) LIMITED

(CIN: U51909MH2010PLC204214)

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

Dear Sir,

Scrutinizer's Report on Voting through E-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

- 1) 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 the scrutinizer by the Board of Directors of M/s. **ELECTRO FORCE (INDIA) LIMITED** ("the Company") at their meeting held on 21st May, 2026 for votes cast through electronic means for the postal ballot process in respect of the resolution as set out in the postal ballot notice dated 21st May, 2026 ("Notice").
- 2) Member's approval was sought for Resolution as stated in the Postal Ballot Notice and agenda item details are also mentioned in the Postal ballot Result column of this report.
- 3) Pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("Act") and other applicable provisions of the Act and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 09/2023 dated September 25th, 2023, 09/2024 dated September 19th, 2024 and 03/2025 dated September 22nd, 2025 other relevant circulars issued by Ministry of Corporate Affairs from time to time ("MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules, circular, notification (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Resolution as set out in the notice was placed for approval of members of the Company through remote e-voting only.

- 4) The Company has confirmed that the electronic copies of the Notice and the Explanatory Statement, along with the process for remote e-voting in terms of MCA Circulars, were sent on 21st May, 2026, to those members whose email addresses were registered with the Depositories, the Company, and/or Skyline Financial Services Private Limited ("RTA") as of the cut-off date, 15th May, 2026, based on the Register of Members/Register of Beneficial Owners maintained by National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL").
- 5) The Company has appointed **Central Depository Services (India) Limited** ("CDSL"), as the agency for providing remote e-voting facility to the members of the Company.
- 6) Members were required to communicate their assent or dissent only through remote e-voting system in terms of said MCA Circulars.
- 7) The remote e-voting period commenced on Saturday, 23rd May, 2026 at 9:00 a.m. (IST) and ended on Monday, 22nd June, 2026 at 5:00 p.m. (IST).
- 8) Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period on Monday, 22nd June, 2026 at 5:00 p.m. (IST), the remote e-voting module was thereafter disabled for voting by **Central Depository Services (India) Limited** ("CDSL") The remote e-voting summary statement was thereafter downloaded from E-voting details from CDSL E-voting platform.

- 9) The Result of Postal ballot through e-voting is as under:

Item No. 1: Special Resolution: APPOINTMENT OF MR. KRISHNAKUMAR LAXMAN BANGERA (DIN: 02082675) AS NON-EXECUTIVE INDEPENDENT DIRECTOR (INCLUDING APPROVAL UNDER REGULATION 17(1A) OF SEBI LODR REGULATIONS)

	Number of Members			Number of Votes contained in			% of total number of valid vote cast
	Remote E Voting			Remote e-voting			
	Promoter	Non-Promoter	Total	Promoter	Non-Promoter	Total	
In Favour	6	14	20	14716766	14240	14731006	100.00%
Against	0	0	0	0	0	0	000.00%
Total	6	14	20	14716766	14240	14731006	100.00%
Invalid/ Abstained	0	0	0	0	0	0	N.A.

Item No. 2: Special Resolution: REGULARIZATION OF THE APPOINTMENT OF MRS. DHRUTI HARSH SATIA (DIN: 11670095) AS NON-EXECUTIVE INDEPENDENT (WOMAN) DIRECTOR OF THE COMPANY:

	Number of Members			Number of Votes contained in			% of total number of valid vote
	Remote E Voting			Remote e-voting			

	Promoter	Non-Promoter	Total	Promoter	Non-Promoter	Total	cast
In Favour	6	14	20	14716766	14240	14731006	100.00%
Against	0	0	0	0	0	0	000.00%
Total	6	14	20	14716766	14240	14731006	100.00%
Invalid/ Abstained	0	0	0	0	0	0	N.A.

Item No. 3: Ordinary Resolution: APPROVAL FOR EXPANSION AND DIVERSIFICATION OF BUSINESS ACTIVITIES.

	Number of Members			Number of Votes contained in			% of total number of valid vote cast
	Remote E Voting			Remote e-voting			
	Promoter	Non-Promoter	Total	Promoter	Non-Promoter	Total	
In Favour	6	14	20	14716766	14240	14731006	100.00%
Against	0	0	0	0	0	0	000.00%
Total	6	14	20	14716766	14240	14731006	100.00%
Invalid/ Abstained	0	0	0	0	0	0	N.A.

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

- 10) Based on the aforesaid result, the resolution as contained in the Notice was passed by members with requisite majority and hence deemed to be passed as on the last date specified in the Postal Ballot notice i.e. 22nd June, 2026.

Issued at Indore (MP) dated 23rd June, 2026

Thanking You,
For VC & ASSOCIATES
Practicing Company Secretaries

VIPIN KUMAR
CHHAWCHHRIYA
A

Digitally signed by VIPIN
KUMAR CHHAWCHHRIYA
Date: 2026.06.23 12:28:07
+05'30'

CS Vipin Kumar Chhawchhriya
M. No: ACS-39361, COP No: 14655
Peer Review No. 2384/2022
UDIN: **A039361H000670530**