

# **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](http://www.electroforceindia.com) **Tel. No.:** 022-26530164

**Email Id.:** [compliance@electroforceindia.com](mailto:compliance@electroforceindia.com)

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Date: 30/09/2024

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

**Subject: Scrutinizer Report for Voting result of 15<sup>th</sup> AGM held on Saturday, September 27, 2025.**

Dear Sir/Madam,

The 15<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on Saturday, September 27, 2025 at **03:00 P.M. and concluded at 03:09 P.M.**, through Video Conference (VC) / Other Audio-Visual Means (OAVM).

In this regard, we are enclosing herewith the following:

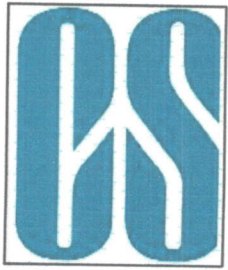
Report of the Scrutinizer dated September 30, 2025 issued by VC and Associates, Practising Company Secretaries, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014.

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

**For Electro Force (India) Ltd.**

**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

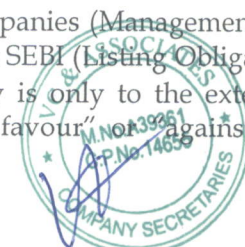
Dear Sir,

### SCRUTINISER'S REPORT

**Report of Scrutinizer on remote e-voting conducted in relation to the agenda items proposed in the Notice of 15th 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 Saturday, September 27, 2025 at 3.00 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 5 resolutions contained in the notice convening the 15<sup>th</sup> Annual General Meeting of the members of the Company, held on Saturday, September 27, 2025 at 3.00 pm. (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 19, 2025 were entitled to vote on the resolutions proposed in the notice calling the 15th Annual General Meeting of the Company. The remote e-voting commenced on Wednesday, September 24, 2025 at 09.00 a.m. (IST) and ends on Friday, September 26, 2025 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. Their 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 & CFO 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 except Resolution for item no. 3 i.e. Approval for Related Party Transactions has not been passed.
10. After conclusion of 15<sup>th</sup> AGM on Saturday, September 27, 2025, I unblocked and downloaded E-voting details from CDSL E-voting Portal.

Thanking You,

Issued at Indore (MP) dated 30 September 2025

For VC & ASSOCIATES

Practicing Company Secretaries



CS Vipin Kumar Chhawchhriya

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

Peer Review No. 2384/2022

UDIN: A039361G001409391

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:** To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Report of the Board of Directors' and of the 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	22	0	22	14727486	0	14727486	100%
Against	0	0	0	0	0	0	00.00%
Total	22	0	22	14727486	0	14727486	100%
Invalid/ Abstained	0	0	0	0	0	0	0

**Item No. 2: Ordinary Resolution:** To appoint a director in place of Mr. Saideep Shantaram Bagale (DIN: 07196456), Whole Time 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	21	0	21	14721486	0	14721486	99.96%
Against	1	0	1	6000	0	6000	00.04%
Total	22	0	22	14727486	0	14727486	100%
Invalid/ Abstained	0	0	0	0	0	0	0

**Item No. 3: Ordinary Resolution:** Approval for Related Party Transactions.

	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	15	0	15	4720	0	4720	44.03%
Against	1	0	1	6000	0	6000	55.97%
Total	16	0	16	10720	0	10720	100%
Invalid/ Abstained	6	0	6	14716766	0	14716766	NA

#Vote of Promoter and Promoter Group considered as invalid





**Item No. 4: Ordinary Resolution:** To appoint Ms. Aakruti Somani, a Practicing Company Secretaries (Membership No. 54612 and COP No. 20395) as Secretarial Auditor 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	21	0	21	14721486	0	14721486	99.96%
Against	1	0	1	6000	0	6000	00.04%
Total	22	0	22	14727486	0	14727486	100%
Invalid/Abstained	0	0	0	0	0	0	0

**Item No. 5: Ordinary Resolution:** To appoint Mr. Rudolf John Corriea (DIN 08333644) as a Non- Executive and Non-Independent Director 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	21	0	21	14721486	0	14721486	99.96%
Against	1	0	1	6000	0	6000	00.04%
Total	22	0	22	14727486	0	14727486	100%
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 30 September 2025

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: A039361G001409391



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  
Whole Time Director

Place: Vasai (MH)  
Date: 30 September 2025

