

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 ; admin@pkhs.in

Date: 30.12.2024

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

Symbol: EFORCE

Dear Sir/Madam,

Sub: Proceedings of 14th Annual General Meeting of Electro Force (India) Limited held on 30th December, 2024.

With respect to above captioned subject and in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceeding of 14th Annual General Meeting of the Company held today i.e. on Monday, 30th December, 2024 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") at 11:00 am.

Request you to take the details on record.

Thanking You,
Yours' faithfully,

For Electro Force (India) Ltd.

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

Saideep Shantaram Bagale
Whole Time Director
DIN: 07196456

Encl.: As above

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SUMMARY OF PROCEEDINGS OF 14TH ANNUAL GENERAL MEETING OF THE MEMBERS OF ELECTRO FORCE (INDIA) LIMITED HELD ON MONDAY, 30TH DECEMBER, 2024. AT 11.00 A.M. (IST) THROUGH VIDEO CONFERENCE/ OTHER AUDIO-VISUAL MEANS.

With reference to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following is the brief proceeding of the 14th Annual General Meeting (AGM) of the **Electro Force (India) Limited** ('the Company') held on Monday, 30th December, 2024 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The meeting commenced at 11:00 am, Mr. Arvind Sharma, Chairman and Non-Executive Independent Director chaired the meeting.

The, Shareholders, Directors, other Panelists were welcomed by the Chairman.

Mr. Arvind Sharma, after confirming that the requisite quorum was present called a meeting in order.

He introduced the Chairperson of Audit Committee, nomination and remuneration committee, stakeholder relationship committee, and CSR committee, Directors and KMP of the Company present at the meeting. He further introduced the Auditor, Scrutinizers of the e-voting process for this AGM of the Company present at this AGM. He also introduced the Promoter Mr. Pravinkumar Agarwal present at the Meeting.

CS Varun Seth informed to the attendee that the requisite registers, documents and Records as required by the law were open for inspection by the members and the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice, it was further informed that member(s) who have exercised their right to vote through Remote e-voting and who were present at the Annual General Meeting may participate in the meeting however, they were not allowed to vote again.

It was further informed that the result will be declared and result along with the scrutinizer's Report will be uploaded on the website of the company and the website of CDSL and NSE within 48 hours of the conclusion of the AGM.

It was informed that the Notice convening the AGM and the Annual Report containing the Audited Financial Statements for the year ended 31st March, 2024 together with the Board's Report and Auditor's report thereon along with Notes to Financial statements were sent electronically to all the shareholders whose email ids were registered with the Company and RTA.

The resolutions proposed to be passed in the Annual General Meeting were:

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Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Report of the Board of Directors’ and of the Auditors’ thereon;
2. To appoint a director in place of Mr. Arvind Sharma (DIN: 10301091), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment;

Special Business

1. To Appoint Mr. Krishnakumar Laxman Bangera (DIN:02082675) as an Independent Director of the Company;
2. To Approve Related Party Transactions;

The meeting stood concluded at 11.08 A.M. with the vote of thanks to Members for attending and participating at the meeting.

This is for your information and records.

Thanking you

For Electro Force (India) Limited

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

Saideep Shantaram Bagale

Whole-time Director

DIN: 07196456