

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: 30th December, 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 14th AGM held on Monday, December 30, 2024.

Dear Sir/Madam,

The 14th Annual General Meeting ('AGM') of the Company was held on Monday, December 30, 2024 at **11:00 A.M. and concluded at 11:08 A.M.**, through Video Conference (VC) / Other Audio-Visual Means (OAVM).

In this regard, we are enclosing herewith the following:

Report of the Scrutinizer dated December 30, 2024 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.

It may be noted that, all the resolutions proposed in the notice of 14th AGM have been approved by the members with requisite majority except for 1 member having 1200 shares have voted against resolution no. 4.

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 14th 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 Monday, 30th December, 2024 at 11.00 A.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 4 resolutions contained in the notice convening the 14th Annual General Meeting of the members of the Company, held on Monday, the 30th day of December, 2024 at 11.00 A.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" / "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. Monday, 23rd December, 2024 were entitled to vote on the resolutions proposed in the notice calling the 14th Annual General Meeting of the Company. The remote e-voting commenced on December 27, 2024 at 09.00 A.M. (I.S.T.) and ends on December 29, 2024 at 05:00 P.M. (I.S.T.).
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 the resolutions as per the results given in Annexure 1 were passed with requisite majority.
10. After conclusion of 14th AGM on Monday, 30th December, 2024, I unblocked and downloaded E-voting details from CDSL E-voting Portal.

Thanking You,

Issued at Indore (MP) dated 30th December, 2024

For VC & ASSOCIATES
Practicing Company Secretaries



CS Vipin Kumar Chhawchhriya
M. No: ACS-39361, COP No: 14655
Peer Review No. 2384/2022
UDIN: A039361F003530332

Encl. as attached

**Report of the Remote E- Voting together with that of vote through e-votingsystem
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, 2024, together with the Report of the Board of Directors' and of the Auditors' 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	30	0	30	14732401	0	14732401	100%
Against	0	0	0	0	0	0	00.00%
Total	30	0	30	14732401	0	14732401	100%
Invalid/Abstained	0	0	0	0	0	0	0

Item No. 2: Ordinary Resolution: 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.

	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	30	0	30	14732401	0	14732401	100%
Against	0	0	0	0	0	0	00.00%
Total	30	0	30	14732401	0	14732401	100%
Invalid/Abstained	0	0	0	0	0	0	0

Item No. 3: Special Resolution: Appointment of Mr. Krishnakumar Laxman Bangera (DIN: 02082675) as an 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	30	0	30	14732401	0	14732401	100%
Against	0	0	0	0	0	0	00.00%
Total	30	0	30	14732401	0	14732401	100%
Invalid/Abstained	0	0	0	0	0	0	0



Item No. 4: 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	22	0	22	6000	0	6000	100%
Against	1	0	1	1200	0	1200	0
Total	23	0	23	7200	0	7200	100%
Invalid/ Abstained	7	0	7	14725201	0	14725201	NA

#14725201 Vote of Promoter and Promoter Group considered as invalid

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 30th December, 2024

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: A039361F003530332

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: Thane (MH)
Date: December 30, 2024