

FML: SEC: F-43A (IX)
17th September, 2025

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	To, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C-1, G Block Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.
Scrp Code: 500033	NSE Symbol: FORCEMOT

Sub.: Summary of the Proceedings of the 66th Annual General Meeting held on Wednesday, 17th September, 2025, pursuant to the Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir / Madam,

This is to inform you that the 66th Annual General Meeting (the 'AGM') of the Members of Force Motors Limited (the 'Company') was held on Wednesday, 17th September, 2025 at 3:00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). The AGM was held in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard.

The summary of the proceedings of the AGM is as follows:

Mr. Rohan Sampat, the Company Secretary welcomed all to the 66th AGM. He then explained procedural and technical aspects including general instructions for participation at the AGM through VC and e-voting. He further informed that, all documents referred to in the Notice and Statement thereto are open for inspection through electronic mode on the website of the Company till the end of 66th AGM. Similarly, the Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements, have also been made available for inspection through electronic mode on the website of the Company.

It was further informed that the Registered Office of the Company situated at Mumbai – Pune Road, Akurdi, Pune – 411 035, Maharashtra; shall be the deemed venue for the AGM and the proceedings of the AGM shall be deemed to be made there at.

Mr. Abhaykumar Navalmal Firodia, Chairman of the Board, took the Chair and as requisite quorum being present, commenced the proceedings of the meeting.

The Chairman then introduced the following Directors of the Company:

1.	Mr. Mukesh Patel	Independent Director and Chairman of the Audit Committee, Stakeholders' Relationship Committee, Nomination and Remuneration Committee and CSR Committee
2.	Ms. Sonia Prashar	Independent Director
3.	Mr. Prasan Abhaykumar Firodia	Managing Director
4.	Mr. Prashant V. Inamdar	Executive Director (Operations)

FORCE MOTORS LIMITED

CIN L34102PN1958PLC011172

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Visit us at : www.forcemotors.com

The Chairman apprised the Board Members present during the Annual General Meeting.

The Chairman also confirmed about the presence of representative of M/s. Kirtane & Pandit LLP, Statutory Auditors and Mr. I U Thakur, Secretarial Auditor and Mr. Parag Pansare, Practicing Chartered Accountant, Scrutinizer.

The Chairman then confirmed that the Company has taken all feasible efforts to enable the Members to participate through video conference and informed that the Members who were present at the meeting and had not cast their votes through remote e-voting were provided an opportunity to cast their votes at the end of the meeting.

The Chairman further informed the Members that the Company had provided the facility of Live Webcast of the proceedings of this AGM which could be viewed live by the Members by logging on to the website of the NSDL.

Then, the Chairman delivered his opening speech. He gave a general overview of the working of the Company during the Financial Year 2024-25.

The Chairman then invited Mr. Prasan Abhaykumar Firodia, Managing Director of the Company to address the shareholders.

Thereafter, the Managing Director addressed the members. He gave an update on the overall business performance of the Company during the Financial Year 2024-25. Managing Director in his speech addressed to the questions of speaker shareholders and also gave updates about various markets served by the Company and overall product line of the Company. He also gave information on development plans of the Company in general.

Further, the Managing Director opened the forum for Question and Answer Session.

The Company Secretary then requested the Speaker Shareholders who have registered themselves to express their opinions in brief and precise manner.

The Managing Director and Chairman then responded to the queries asked / comments given by the Speaker Shareholders and then the Chairman took forward the proceedings of the AGM.

The Chairman, thereafter, with the permission of the Members, the Notice of the AGM and Statutory Auditor's report were taken as read. It was also informed that there are no qualifications, reservations or adverse remarks made either by the Statutory Auditor or by the Secretarial Auditor in their respective reports.

The following resolutions as set out in the Notice convening the 66th AGM were duly transacted:

Sr. No.	Resolutions	Type of Resolution
Ordinary Business		
1.	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company, for the Financial Year ended on March 31, 2025, together with the Board's Report and Auditors' Report thereon.	Ordinary
2.	To declare dividend for the Financial Year ended on March 31, 2025.	Ordinary

Sr. No.	Resolutions	Type of Resolution
3.	To appoint a Director in place of Mr. Prashant V. Inamdar (DIN: 07071502), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business:		
4.	Ratification of remuneration to be paid to Cost Accountants.	Ordinary
5.	Appointment of Secretarial Auditor.	Ordinary
6.	Approval for payment of commission to Non-Executive Independent Directors of the Company.	Ordinary

The Chairman then handed over to the Company Secretary, to provide general instructions to the Members regarding e-Voting.

The Company Secretary informed the e-voting related instructions to the members and informed that the Board of Directors has appointed Mr. Parag Pansare, Practicing Chartered Accountant, as the scrutinizer to scrutinize the remote e-voting process prior to and during the AGM in a fair and transparent manner.

It was also informed that the combined results would be declared as per statutory timelines and will be available on the website of the Company, website of the BSE Limited, website of the National Stock Exchange of India Limited and the website of the NSDL.

The Chairman then thanked the Members and Directors for attending and participating in the AGM and authorized the Company Secretary and the Scrutinizer to co-ordinate for an orderly conduct of the e-voting process.

The Meeting was concluded at 04.10 p.m. including the time allowed for e-voting.

Thanking You,

Yours faithfully,
For Force Motors Limited

Rohan Sampat
 Company Secretary and Compliance Officer
 M. No.: 33820