

FML: SEC: F-42 (18)
28th October, 2026

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.
Scrip Code: 500033	NSE Symbol: FORCEMOT

Sub.: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. 01/2026-27 Extra-Ordinary General Meeting (the 'EGM') of "A" Equity Shareholders of Force Motors Limited held on Monday, 26th October, 2026.

Dear Sir / Madam,

We wish to inform you that **01/2026-27** Extra-Ordinary General Meeting (the 'EGM') of the "A" Equity Shareholders of the Company was held on Monday, 26th October, 2026, at 3:00 p.m. through Video Conferencing ('VC') at the Registered office of the Company (Deemed venue) situated at Mumbai – Pune Road, Akurdi, Pune – 411 035.

Pursuant to section 108 of the Companies Act, 2013, read with the requisite Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for remote e-voting and e-voting at the EGM to the "A" Equity shareholders as on the cut-off date i.e. Monday, 19th October, 2026, to cast their votes on the item of business stated in the EGM notice.

The results of e-voting w.r.t. the EGM held on Monday, 26th October, 2026, along with the consolidated report of the Scrutinizer on votes cast by remote e-voting and by e-voting at the EGM is attached herewith.

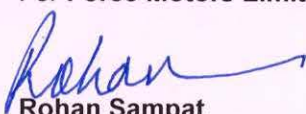
Considering the votes cast in favor / against on the resolution as stated in the EGM Notice, the resolution has been passed with requisite majority.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For **Force Motors Limited**



Rohan Sampat
Company Secretary & Compliance Officer
M. No.: F14037

Encl.: A/a.

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by ROHAN
SAMPAT
SAMPAT
Date: 2026.10.28
20:14:56 +05'30'

FORCE MOTORS LIMITED

CIN : L34102PN1958PLC011172

Regd. Office : Mumbai-Pune Road, Akurdi, PUNE - 411 035, INDIA. Tel. : (+91) 20 27476381

Visit us at : www.forcemotors.com

Scrutinizer's Report

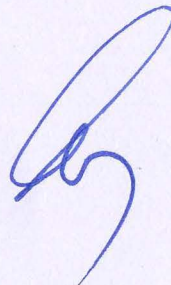
[Pursuant to section 108 and 109 of the Companies Act, 2013, and Rule 20 and Rule 21 of the Companies, (Management and Administration) Rules, 2014 as amended]

The Chairman,
Force Motors Limited,
Mumbai – Pune Road,
Akurdi, Pune – 411 035.

Dear Sir,

1. I, Parag Pansare, a Chartered Accountant, having membership number 117309, had been appointed by the Board of Directors of Force Motors Limited ('the Company') as a scrutinizer for the purpose of scrutinizing the remote e-voting process along with e-voting process during the **Extra Ordinary General Meeting ('EGM')** of "A" Equity Shareholders of Force Motors Limited and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 (4) (ix) of the Companies (Management and Administration) Rules, 2014, on the Resolution contained in the Notice of the EGM of the "A" Equity Shareholders of the Company, held on **Monday, 26th October, 2026 at 3:00 p.m. (IST)** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') at the Registered office of the Company (deemed venue) situated at Mumbai-Pune Road, Akurdi, Pune - 411 035.
2. The intimation dated, Thursday, 1st October, 2026, convening the EGM of "A" Equity Shareholders of the Company along with statement setting out material facts under Section 102 of the Companies Act, 2013 was sent to the "A" Equity Shareholders on Thursday, 1st October, 2026, in respect of the resolution to be considered at the said EGM of the Company.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolution contained in the Notice of the EGM. My responsibility as a scrutinizer for the remote e-voting process and e-voting during the EGM is restricted to furnishing a scrutinizer's report of the votes, cast "in favour" or "against" the resolution and "invalid" and "abstained" votes, based on the reports generated from the system of e-voting service provider i.e. National Securities Depository Limited (the 'NSDL'), the authorized agency engaged by the Company, to provide facilities for remote e-voting and the e-voting during the EGM.
4. Further to the above, I submit my report as under:
 - i. The remote e-voting period remained open from Thursday, 22nd October, 2026 (09:00 a.m. IST) to Sunday, 25th October, 2026 (05:00 p.m. IST).
 - ii. The "A" Equity Shareholders who were on record of the Company as on the "cut-off" date i.e. Monday, 19th October, 2026, (end of day) were entitled to vote on the resolution as set out in the Notice of the EGM.

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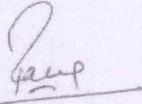


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- iii. The facility for e-voting was also provided during the EGM on Monday, 26th October, 2026, for those "A" Equity Shareholders who had not voted through remote e-voting and attended the meeting. Further as per the provisions of the Companies Act, 2013, immediately after the conclusion of voting at the EGM, I have first counted the votes cast at the EGM and thereafter unblocked the votes cast through remote e-voting in the presence of two witnesses not in the employment of the Company.
- iv. Thereafter, considering the votes cast by remote e-voting and e-voting during the EGM, the combined result of the voting as annexed was prepared. The reports containing *inter alia* the votes cast "FOR", "AGAINST", on the resolution that was put to vote and votes that were invalid, were generated from the portal of NSDL and the result is based on such generated reports.
- v. The details containing, *inter alia*, list of "A" Equity Shareholders, who voted "For" or "Against" on the resolution put to vote, were generated from the website of NSDL e-voting platform i.e. <https://www.evoting.nsdl.com/> and based on such generated reports, the results of combined / consolidated e-voting is detailed at Annexure- A to this letter.

Note: In the consolidated voting results, e-voting contains votes cast through remote e-voting as well as e-voting at the EGM. As the EGM was conducted through VC, no poll was taken on the resolution that was put to vote.

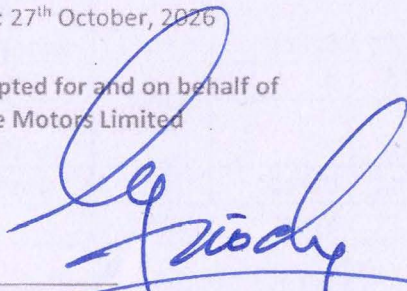
Thanking you,
Yours faithfully,



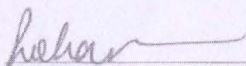
CA Parag Pansare
Chartered Accountant
M. No. 117309
Scrutinizer
UDIN: 26117309MUWAKL4531

Place: Pune
Date: 27th October, 2026

Accepted for and on behalf of
Force Motors Limited



Name: ABHAYKUMAR NAVALMAL FIORDIA
Designation: CHAIRMAN
DIN: 00025179
Date: 28/10/26
Place: Pune.



Annexure-A

CONSOLIDATED VOTING RESULTS FOR THE 01/2026-27 EXTRA-ORDINARY GENERAL MEETING
OF "A" EQUITY SHAREHOLDERS OF FORCE MOTORS LIMITED

Special Business

Resolution No. 1 – Special Resolution*

TO CONSIDER AND APPROVE PROPOSAL OF VARIATION IN THE RESTRICTIONS, TERMS AND CONDITIONS OF 27,600 SHARES HELD BY "A" EQUITY SHAREHOLDERS WITH REGARD TO REMOVAL OF RESTRICTIONS ON TRANSFERABILITY AND OTHER INCIDENTAL CONDITIONS.

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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	27600	21370	77.4275	21370	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		21370	77.4275	21370	0	100.0000	0.0000	0
Total		27600	21370	77.4275	21370	0	100.0000	0.0000	0

*Resolution Approved with requisite majority.

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General information about company	
Scrip code	500033
NSE Symbol	FORCEMOT
MSEI Symbol	NOTLISTED
ISIN	INE451A01017
Name of the company	FORCE MOTORS LTD
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-10-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:37 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Parag Pansare
Firms Name	Not Applicable
Qualification	CA
Membership Number	117309
Date of Board Meeting in which appointed	25-09-2026
Date of Issuance of Report to the company	27-10-2026

Voting results	
Record date	19-10-2026
Total number of shareholders on record date	190
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	56
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE PROPOSAL OF VARIATION IN THE RESTRICTIONS, TERMS AND CONDITIONS OF 27,600 SHARES HELD BY "A" EQUITY SHAREHOLDERS WITH REGARD TO REMOVAL OF RESTRICTIONS ON TRANSFERABILITY AND OTHER INCIDENTAL CONDITIONS.				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	27600	21370	77.4275	21370	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27600	21370	77.4275	21370	0	100	0
Total		27600	21370	77.4275	21370	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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