



FML: SEC: F-43A (X)

5th September 2024

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

Dear Sir / Madam,

Sub.: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. 65th Annual General Meeting held on 4th September 2024.

We wish to inform you that 65th Annual General Meeting (the 'AGM') of the Company was held on Wednesday, 4th September 2024 at 3.00 p.m. through video conferencing at the Registered Office of the Company at Mumbai – Pune Road, Akurdi, Pune – 411 035 (Deemed venue).

Pursuant to Section 108 of the Companies Act, 2013 read with the 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 AGM to the shareholders as on cut-off date i.e. Wednesday, 28th August, 2024, to cast their votes on the items of business stated in the AGM notice.

The results of voting w.r.t. the AGM held on 4th September 2024 have been declared. The disclosure of the same along with the consolidated report of the Scrutinizer on votes cast by remote e-voting and by e-voting at the AGM is attached herewith.

Considering the votes cast in favor / against on the 10 resolutions, all 10 resolutions (Resolution nos. 1 to 10) were carried (passed) with requisite majority.

Kindly acknowledge and take the same on record.

Thanking you,

Yours faithfully,
For **Force Motors Limited**

Abhaykumar Navalmal Firodia
Chairman
DIN: 00025179

Encl.: A/a.

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



Result of voting – 65th Annual General Meeting held on 4th September 2024.

Attached is the result of voting, in respect of 10 resolutions, considered by the Members of the Company, as per notice dated 31st July 2024.

The report of Mr. Parag Pansare, Chartered Accountant and the Scrutinizer containing the summary of e-voting by the Members is received on Thursday, 5th September 2024 and is attached herewith.

On the basis of the above, I declare that all the 10 resolutions (Resolution nos. 1 to 10) were carried (passed) with requisite majority.

For Force Motors Limited

A handwritten signature in blue ink, appearing to read 'Abhaykumar Navalmal Firodia', written over a horizontal line.

**Abhaykumar Navalmal Firodia
Chairman**

✓ DIN: 00025179

Encl: A /a.

Pune, 5th September 2024

FORCE MOTORS LIMITED

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Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 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, have 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 during the Annual General Meeting ('AGM'), 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 Resolutions contained in the notice (hereinafter referred to as the 'Resolutions') of the 65th AGM of the members of the Company, held on Wednesday, 4th September, 2024 at 3.00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') at the Registered office of the Company at Mumbai-Pune road, Akurdi, Pune - 411 035.
2. The notice dated 31st July, 2024 convening the 65th AGM of the Company along with statement setting out material facts under Section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the resolutions to be considered at the said AGM 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 resolutions contained in the Notice to the 65th AGM. My responsibility as a scrutinizer for the remote e-voting process and e-voting during the AGM is restricted to make a scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" and "abstained" votes, based on the reports generated from the e-voting process system provided by 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 AGM.
4. Further to the above, I submit my report as under:
 - i. The remote e-voting period remained open from Saturday, 31st August, 2024 (9:00 A.M.) to Tuesday, 3rd September, 2024 (5:00 P.M.).
 - ii. The members who were on record of the Company as on the "cut-off" date i.e. Wednesday, 28th August, 2024, (end of day) were entitled to vote on the resolutions as set out in the notice of the 65th AGM of the Company.
 - iii. The facility for e-voting was provided at the 65th Annual General Meeting on Wednesday, 4th September, 2024 for those who have not voted through remote e-voting and attended the meeting, and such e-voting along with remote e-voting was unblocked after completion of such voting.

4

- iv. Thereafter, considering the votes cast by remote e-voting and e-voting during the AGM, the combined result of the voting as annexed was prepared. The reports containing *inter alia* the votes cast "FOR", "AGAINST", on each of the resolutions that were put to vote and votes that were invalid, were generated from the portal of NSDL and the result is based on such reports generated.
- v. The details containing , inter alia , list of equity shareholders , who voted "For" or "Against" each of the resolutions put to vote , were generated from the website of NSDL e-voting platform i.e. <https://www.evoting.nsdl.com/> and base on such reports generated , the results of combined / consolidated e-voting is as under;

Note: In the consolidated voting results, e-voting contains votes cast through remote e-voting as well as e-voting at Annual General meeting. As the AGM was conducted through VC, no poll was taken on the resolutions that were put to vote.

Thanking you,

Yours faithfully,



CA Parag Pansare
Chartered Accountant
M.No. 117309
Scrutinizer

UDIN: 24117309BKCBOV1993

Place: Pune

Date: 4th September, 2024

CONSOLIDATED VOTING RESULTS FOR 65th AGM

Ordinary Business

Resolution No. 1 – Ordinary Resolution

Adoption of the audited standalone and consolidated Financial Statements of the Company, for the Financial Year ended on 31st March, 2024, together with the Board's Report and Auditors' Report thereon.

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	8121286	8114036	99.9107	8114036	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8114036	99.9107	8114036	0	100.0000	0.0000
Public Institutions	E-Voting	1211640	809757	66.8315	808624	1133	99.8601	0.1399
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		809757	66.8315	808624	1133	99.8601	0.1399
Public Non Institutions	E-Voting	3843336	22012	0.5727	21904	108	99.5094	0.4906
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22012	0.5727	21904	108	99.5094	0.4906
Total		13176262	8945805	67.8933	8944564	1241	99.9861	0.0139

8

Resolution No. 2 – Ordinary ResolutionTo declare dividend for the Financial Year ended 31st March 2024.

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	8121286	8114036	99.9107	8114036	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8114036	99.9107	8114036	0	100.0000	0.0000
Public Institutions	E-Voting	1211640	849209	70.0876	849209	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		849209	70.0876	849209	0	100.0000	0.0000
Public Non Institutions	E-Voting	3843336	22012	0.5727	21722	290	98.6825	1.3175
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22012	0.5727	21722	290	98.6825	1.3175
Total		13176262	8985257	68.1928	8984967	290	99.9968	0.0032

4

Resolution No. 3 – Ordinary Resolution

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.

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	8121286	8114036	99.9107	8114036	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8114036	99.9107	8114036	0	100.0000	0.0000
Public Institutions	E-Voting	1211640	849209	70.0876	303096	546113	35.6916	64.3084
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		849209	70.0876	303096	546113	35.6916	64.3084
Public Non Institutions	E-Voting	3843336	22007	0.5726	21755	252	98.8549	1.1451
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22007	0.5726	21755	252	98.8549	1.1451
Total		13176262	8985252	68.1927	8438887	546365	93.9193	6.0807

4

Special Business

Resolution No. 4 – Ordinary Resolution

Contribution to bona fide charitable and other funds.

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	8121286	8114036	99.9107	8114036	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8114036	99.9107	8114036	0	100.0000	0.0000
Public Institutions	E-Voting	1211640	847902	69.9797	1277	846625	0.1506	99.8494
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		847902	69.9797	1277	846625	0.1506	99.8494
Public Non Institutions	E-Voting	3843336	22007	0.5726	21268	739	96.6420	3.3580
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22007	0.5726	21268	739	96.6420	3.3580
Total		13176262	8983945	68.1828	8136581	847364	90.5680	9.4320

4

Resolution No. 5 – Ordinary Resolution

Ratification of remuneration to be paid to Cost Accountants.

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	8121286	8114036	99.9107	8114036	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8114036	99.9107	8114036	0	100.0000	0.0000
Public Institutions	E-Voting	1211640	849209	70.0876	849209	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		849209	70.0876	849209	0	100.0000	0.0000
Public Non Institutions	E-Voting	3843336	20903	0.5439	20674	229	98.9045	1.0955
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20903	0.5439	20674	229	98.9045	1.0955
Total		13176262	8984148	68.1843	8983919	229	99.9975	0.0025

4

Resolution No. 6 – Special Resolution

Re-appointment of Mr. Abhaykumar Navalmal Firodia as a Managing Director of the Company, to be designated as ‘Chairman’.

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	8121286	8114036	99.9107	8114036	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8114036	99.9107	8114036	0	100.0000	0.0000
Public Institutions	E-Voting	1211640	849209	70.0876	846560	2649	99.6881	0.3119
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		849209	70.0876	846560	2649	99.6881	0.3119
Public Non Institutions	E-Voting	3843336	22005	0.5725	21632	373	98.3049	1.6951
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22005	0.5725	21632	373	98.3049	1.6951
Total		13176262	8985250	68.1927	8982228	3022	99.9664	0.0336

4

Resolution No. 7 – Special Resolution

Re-appointment of Mr. Prasan Abhaykumar Firodia as a Managing Director of the Company.

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	8121286	8114036	99.9107	8114036	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8114036	99.9107	8114036	0	100.0000	0.0000
Public Institutions	E-Voting	1211640	849209	70.0876	41360	807849	4.8704	95.1296
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		849209	70.0876	41360	807849	4.8704	95.1296
Public Non Institutions	E-Voting	3843336	22005	0.5725	21777	228	98.9639	1.0361
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22005	0.5725	21777	228	98.9639	1.0361
Total		13176262	8985250	68.1927	8177173	808077	91.0066	8.9934

Resolution No. 8 – Special Resolution

Re-appointment of Mr. Prashant V. Inamdar as Executive Director (Operations) of the Company.

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	8121286	8114036	99.9107	8114036	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8114036	99.9107	8114036	0	100.0000	0.0000
Public Institutions	E-Voting	1211640	849209	70.0876	246061	603148	28.9753	71.0247
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		849209	70.0876	246061	603148	28.9753	71.0247
Public Non Institutions	E-Voting	3843336	21995	0.5723	21366	629	97.1403	2.8597
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21995	0.5723	21366	629	97.1403	2.8597
Total		13176262	8985240	68.1926	8381463	603777	93.2803	6.7197

4

Resolution No. 9 – Ordinary Resolution

Payment of commission to Mr. Prashant V. Inamdar as Executive Director (Operations) of the Company.

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	8121286	8114036	99.9107	8114036	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8114036	99.9107	8114036	0	100.0000	0.0000
Public Institutions	E-Voting	1211640	849209	70.0876	849209	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		849209	70.0876	849209	0	100.0000	0.0000
Public Non Institutions	E-Voting	3843336	21995	0.5723	21518	477	97.8313	2.1687
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21995	0.5723	21518	477	97.8313	2.1687
Total		13176262	8985240	68.1926	8984763	477	99.9947	0.0053

4

Resolution No. 10 – Ordinary Resolution

Payment of commission to Non-Executive Independent Directors of the Company.

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	8121286	8114036	99.9107	8114036	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8114036	99.9107	8114036	0	100.0000	0.0000
Public Institutions	E-Voting	1211640	849209	70.0876	849209	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		849209	70.0876	849209	0	100.0000	0.0000
Public Non Institutions	E-Voting	3843336	22045	0.5736	21490	555	97.4824	2.5176
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22045	0.5736	21490	555	97.4824	2.5176
Total		13176262	8985290	68.1930	8984735	555	99.9938	0.0062

4