



# FORGE AUTO

INTERNATIONAL PRIVATE LIMITED

Known For Forging Excellence

Manufacturer, Exporter & OEM Supplier of : Drop Forged & Machined Components

GST No. : 03AAFCF4436P1ZF

CIN No. : U25910PB2023PTC058272

AN ISO 9001:2015, ISO 14001:2015, IATF 16949:2016,  
ZED (SILVER RATED) & ISO 45001:2018 CERTIFIED COMPANY

Date: September 28<sup>th</sup>, 2025

To  
The National Stock Exchange of India Limited (NSE)  
The Listing Department  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai,  
Maharashtra, – 400051

NSE Symbol: FORGEAUTO

ISIN: INEOYKW01013

Dear Sir/ Madam,

**Sub: Disclosure of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and Scrutiniser Report of the 2<sup>nd</sup> Annual General Meeting of the Company held on Friday September 26<sup>th</sup>, 2025.**

Dear Sir,

We wish to inform you that, at the 2<sup>nd</sup> Annual General Meeting (AGM) of Forge Auto International Limited held on Friday, September 26<sup>th</sup>, 2025 through electronic mode [video conference or other audio-visual means ("OAVM")], all the items of business contained in the Notice of the AGM dated September 01<sup>st</sup>, 2025, were transacted and approved by the shareholders with requisite majority way of remote e-voting and e-voting at the meeting.

In this connection, please find enclosed the following:

- (a) Voting Results as required under Regulation 44 of SEBI Listing Regulations
- (b) Report of Scrutinizer dated September 26<sup>th</sup>, 2025 pursuant to the Companies Act, 2013 and Rules made thereunder.

Kindly note that the meeting commenced at 03:00 P.M. and concluded at 03:30 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Forge Auto International Limited

Rajan Mittal

Managing Director

DIN: 10118277

Near Indian Oil Jasbir Petrol Pump, Kohara-Machhiwara Road,  
Mangarh, Ludhiana, Punjab, 141112 | Mobile : +91-76269-98999 | E-mail : info@aint.in



Scanned with OKEN Scanner

[Home](#)[Validate](#)

### General information about company

Scrip code	000000
NSE Symbol	FORGEAUTO
MSEI Symbol	NOTLISTED
ISIN	INE0YKW01013
Name of the company	Forge Auto International Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:26 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### Scrutinizer Details

Name of the Scrutinizer	Harsh Goyal
Firms Name	Harsh Goyal and Associates
Qualification	CS
Membership Number	3314
Date of Board Meeting in which appointed	01-09-2025
Date of Issuance of Report to the company	26-09-2025

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	550
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	6
b) Public	4
<b>No. of resolution passed in the meeting</b>	<b>4</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Financial Statements for the financial year ended 31st March, 2025				
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	8040000	8030000	99.8756	8030000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8040000	8030000	99.8756	8030000	0	100.0000	0.0000
Public-Institutions	E-Voting	5868000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5868000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2293200	536400	23.3909	532800	3600	99.3289	0.6711
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2293200	536400	23.3909	532800	3600	99.3289	0.6711
Total		16201200	8566400	52.8751	8562800	3600	99.9580	0.0420
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)
[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Parmod Gupta (DIN 10132317) as a Whole Time Director, liable to retire by rotation				
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	8040000	8030000	99.8756	8030000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8040000	8030000	99.8756	8030000	0	100.0000	0.0000
Public-Institutions	E-Voting	586800	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	586800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2293200	536400	23.3909	532800	3600	99.3289	0.6711
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2293200	536400	23.3909	532800	3600	99.3289	0.6711
Total		10920000	8566400	78.4469	8562800	3600	99.9580	0.0420
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)
[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor for the term of five years				
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	8040000	8030000	99.8756	8030000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8040000	8030000	99.8756	8030000	0	100.0000	0.0000
Public-Institutions	E-Voting	586800	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	586800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2293200	536400	23.3909	532800	3600	99.3289	0.6711
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2293200	536400	23.3909	532800	3600	99.3289	0.6711
Total		10920000	8566400	78.4469	8562800	3600	99.9580	0.0420
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)
[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditor				
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	8040000	8030000	99.8756	8030000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8040000	8030000	99.8756	8030000	0	100.0000	0.0000
Public-Institutions	E-Voting	586800	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	586800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2293200	536400	23.3909	532800	3600	99.3289	0.6711
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2293200	536400	23.3909	532800	3600	99.3289	0.6711
Total		10920000	8566400	78.4469	8562800	3600	99.9580	0.0420
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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



# HARSH GOYAL & ASSOCIATES

## COMPANY SECRETARIES

---

1st & 4th FLOOR, NOBLE ENCLAVE, BHAIWALA CHOWK, FEROZPUR ROAD, LUDHIANA - 141001  
Ph : 0161-4634630, Mob. : +91-98140-09461, E-mail : harshgoyalcs@gmail.com

26<sup>th</sup> September, 2025

The Chairman,  
2<sup>nd</sup> Annual General Meeting of  
Forge Auto International Limited  
CIN: U25910PB2023PLC058272  
Village Mangarh, Kohara-Machhiwara Road  
Ludhiana,  
Punjab 141112

**Subject: Consolidated Scrutinizer's report for voting at the 2<sup>nd</sup> Annual General Meeting (AGM) held on 26<sup>th</sup> September, 2025**

The Board of Directors of the Company at its meeting held on 01<sup>st</sup> September, 2025 had appointed me as Scrutinizer for remote e-voting and also voting at AGM by Ballot Papers.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has provided remote e-voting and venue voting at AGM to its members in respect of business to be transacted at AGM.

The Company had appointed Bigshare Services Private Limited (Bigshare) as the service provider, for the facility of electronic voting to the shareholders of the Company. The remote e-voting results were unblocked by me on 26<sup>th</sup> September, 2025, in the presence of two witnesses.



Cut-off date: 19<sup>th</sup> September, 2025  
 Remote e-voting commencement date: 23<sup>rd</sup> September, 2025 at 09.00 am  
 Remote e-voting end date: 25<sup>th</sup> September, 2025 at 05.00 pm

The Company has delivered copy of AGM Notice with Annual Report through email to members whose E-mail ids were registered.

The facility of venue voting was made available at the AGM for the members attending the meeting and who had not cast their vote through remote e-voting.

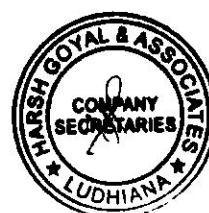
The results of the remote e-voting together with venue voting are as under:

**Ordinary Business- Ordinary Resolution No. 1**

Adoption of Audited Financial Statements of the Company together with the reports of Board of Directors and Auditors for the year ended 31<sup>st</sup> March, 2025.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
10	8566400	78.45

	Remote e-voting		Total	
	No. of Members	No. of Shares	No of Shares	% age
Assent	9	8562800	8562800	99.96
Dissent	1	3600	3600	0.04
Invalid	0	0	0	0
Total	10	8566400	8566400	100



**Ordinary Business- Ordinary Resolution No. 2**

Appointment of Mr. Parmod Gupta (DIN: 10132317), Whole Time Director who retires by rotation and being eligible, seeks re-appointment.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
10	8566400	78.45

	Remote e-voting		Total	
	No. of Members	No. of Shares	No of Shares	% age
Assent	7	4760800	4760800	55.58
Dissent	1	3600	3600	0.04
Invalid	2	3802000	3802000	44.38
Total	10	8566400	8566400	100

**Special Business- Ordinary Resolution No. 3**

Appointment of Secretarial Auditor for a period of five financial years.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
10	8566400	78.45

	Remote e-voting		Total	
	No. of Members	No. of Shares	No of Shares	% age
Assent	9	8562800	8562800	99.96
Dissent	1	3600	3600	0.04
Invalid	0	0	0	0
Total	10	8566400	8566400	100



#### **Special Business- Ordinary Resolution No. 4**

Ratification of remuneration of Cost Auditor for Financial year 2025-26.

<b>No. of Members who cast their vote</b>	<b>No. of shares voted</b>	<b>% of Total share capital</b>
10	8566400	78.45

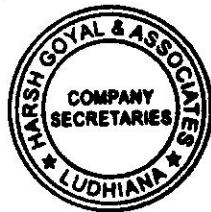
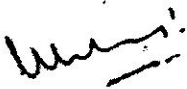
	<b>Remote e-voting</b>		<b>Total</b>	
	<b>No. of Members</b>	<b>No. of Shares</b>	<b>No of Shares</b>	<b>% age</b>
Assent	9	8562800	8562800	99.96
Dissent	1	3600	3600	0.04
Invalid	0	0	0	0
Total	10	8566400	8566400	100

All the above resolutions have been passed by the members with requisite majority.

I, hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and Venue Voting by the shareholders of the company. I shall be arranging to hand over these records to you or such other person authorized by you.

---

For Harsh Goyal & Associates  
Company Secretaries



(Harsh Kumar Goyal)

Prop.

FCS: 3314

CP: 2802

Dated: 26.09.2025

UDIN: F003314G001360065