



FML: SEC: F-43A (X)

27th December 2022

The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir / Madam,

BSE Code: 500033

Sub.: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. postal ballot conducted as per the notice dated 25th November 2022.

Pursuant to Sections 110 and 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the approval of the Members was sought for the appointment of Ms. Sonia Prashar (DIN: 06477222) as a Director and as an Independent Director of the Company, via special resolution, as detailed in the Postal Ballot Notice dated 25th November 2022:

1. Appointment of Ms. Sonia Prashar (DIN: 06477222) as a Director and as an Independent Director of the Company..

Further, this is to inform that the Members of the Company have passed the aforesaid resolution with requisite majority.

Please find enclosed herewith the voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report pursuant to the Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

Kindly acknowledge and take the same on record.

Thanking you,

Yours faithfully,
For **Force Motors Limited**

Gaurav Deshmukh
Company Secretary & Compliance Officer

Encl.: A/a.

FORCE MOTORS LIMITED

CIN L34102PN1958PLC011172

Regd. Office : Mumbai-Pune Road, Akurdi, PUNE – 411 035, INDIA. Tel. : (+91) 20 2747 63 81
Visit us at : www.forcemotors.com



Result of voting – Postal Ballot conducted through notice dated 25th November 2022

Attached is the result of voting, in respect of 1 resolution, considered by the Members of the Company, as per notice dated 25th November 2022.

The report of Mr. Parag Pansare, Chartered Accountant and the Scrutinizer containing the summary of e-voting by the Members is received on Monday, 26th December 2022 and is attached herewith.

On the basis of the above, I declare that the special resolution has been passed with requisite majority.

For Force Motors Limited

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

Abhaykumar Firodia
Chairman
DIN: 00025179

Encl: A /a.

Pune, 27th December 2022

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Scrutiniser's Report
(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies,
(Management and Administration) Rules, 2014)

The Chairman,
Force Motors Limited,
(CIN: L34102PN1958PLC011172)
Mumbai - Pune Road,
Akurdi, Pune – 411 035.

Dear Sir,

1. I, Parag Pansare, a Chartered Accountant, having Membership No. 117309, have been appointed by the Board of Directors of Force Motors Limited (the 'Company') as a scrutiniser for the purpose of scrutinising the postal ballot conducted through e-voting and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 110 of the Companies Act, 2013, read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolution contained in the postal ballot notice dated 25th November 2022 to be passed as a special resolution (the 'Resolution').
2. The notice dated 25th November 2022 seeking approval of the Members of the Company along with the statement setting out material facts under Section 102(1) of the Companies Act, 2013 and Regulation 36(3) of the SEBI (Listing Obligations and Directors Requirements), 2015; was sent by email to the Members who have registered their email addresses with the Company or depository / depository participants in view of the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 22/2020 dated June 15, 2020 read with General Circular No. 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 ("the MCA Circulars"), and the communication of assent / dissent of the Members took place through the e-voting system. The Company provided remote e-voting facility to the Members to vote on the resolution through the electronic voting platform provided by National Securities Depository Limited ('NSDL').
3. My responsibility as a scrutiniser for the remote e-voting is restricted to make a Scrutiniser's report of the votes cast in "favour" or "against" the resolution and "invalid" and "abstained" votes, based on the reports generated from the e-voting platform provided by NSDL.
4. Further to the above, I submit my report as under:
 - I. The Company has sent the postal ballot notice only through e-mail, to all the Members whose names appeared in the register of members / list of beneficial holders as on "cut-off" date i.e. Friday, 18th November, 2022. The Company had also made arrangements for those members who had not registered their email address to get the same registered.
 - II. The remote e-voting period remained open from Saturday, 26th November 2022 (9:00 a.m. IST) to Sunday, 25th December 2022 (5:00 p.m. IST).
 - III. The members whose names appeared in the register of members as on the "cut-off" date i.e. Friday, 18th November, 2022 (End of Day) were entitled to vote on the resolution as set-out in the Postal Ballot Notice of the Company.

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- IV. The remote e-voting facility was closed on Sunday, 25th December 2022, immediately on completion of voting hours and the votes casted were unblocked thereafter.
- V. All votes cast on NSDL e-voting platform upto 5.00 p.m. on Sunday, 25th December 2022 were considered for my scrutiny.
- VI. The details containing, *inter alia*, votes cast in "favour "or "against" on the resolution that was put to vote, and whose votes became invalid and number of votes abstained from voting, for remote e-voting report is generated from the e-voting website of NSDL - i.e. <https://www.evoting.nsdl.com/>. Thereafter, considering votes through remote e-voting, the result of the voting is given in this report.

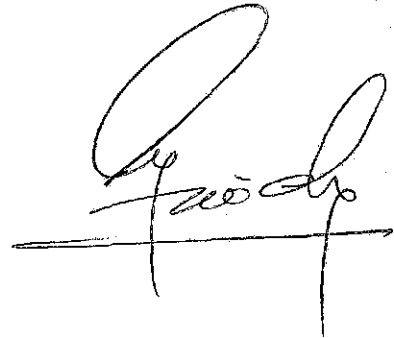
Thanking you,

Yours faithfully,



Parag Pansare
Chartered Accountant
M.No. 117309
Scrutinizer
UDIN: 22117309BGCRQV6953

Place: Pune
Date: 26th December, 2022



Resolution No. 1

Appointment of Ms. Sonia Prashar (DIN: 06477222) as a Director and as an Independent Director of the Company. (Special Resolution)

Resolution Required : (Special)			APPOINTMENT OF MS. SONIA PRASHAR (DIN: 06477222) AS A DIRECTOR AND AS AN INDEPENDENT DIRECTOR OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	8120347	8109438	99.8657	8109438	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		8109438	99.8657	8109438	0	100.0000	0.0000
Public Institutions	E-Voting	686226	556442	81.0873	556442	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		556442	81.0873	556442	0	100.0000	0.0000
Public Non Institutions	E-Voting	4369689	59989	1.3728	58314	1675	97.2078	2.7922
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		59989	1.3728	58314	1675	97.2078	2.7922
Total		13176262	8725869	66.2242	8724194	1675	99.9808	0.0192

Thanking you,

Yours faithfully,



Parag Pansare
Chartered Accountant
M.No. 117309
Scrutinizer
UDIN: 22117309BGCRQV6953

Pune, 26th December, 2022

