



Result of voting – Annual General Meeting held on 26th September 2015.

Attached (**file no.1**) is the result of voting, in respect of 08 resolutions, considered by the Members of the Company, as per notice dated 31st July 2015.

Three reports of CA. Sanjay Athavale, the Scrutinizer are attached as **file nos. 2, 3 and 4.**

All the 08 resolutions were passed with requisite majority.

For FORCE MOTORS LIMITED

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

ABHAYKUMAR FIRODIA
CHAIRMAN

Encl:a/a.

FORCE MOTORS LIMITED

CIN : L34102PN1958PLC011172

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