

FORCE MOTORS LIMITED

File no. 1

26-09-2015

Resolution	Resolution Description	Mode	Ballots/ forms Received	Total Votes	Favour			Against			Invalid/Abstain	
					Ballots/ form	Votes	% to Total Valid Votes	Ballots/ form	Votes	% to Total Valid Votes	Ballots/ form	Votes
1)	Adoption of Financial Statements for the year ended 31st March 2015 and the Board's and Auditors' Report thereon.	Electronic	33	698224	32	697124	7.92	1	1100	0.01	0	0
		Voting by alternative method	55	8147118	50	8102834	92.04	0	0	0.00	5	44284
		Poll conducted at meeting	19	2874	12	2185	0.02	0	0	0.00	7	689
		Total	107	8848216	94	8802143	99.99	1	1100	0.01	12	44973
2)	To declare a dividend.	Electronic	33	698224	32	697124	7.92	1	1100	0.01	0	0
		Voting by alternative method	55	8147118	50	8102834	92.04	0	0	0.00	5	44284
		Poll conducted at meeting	19	2874	12	2185	0.02	0	0	0.00	7	689
		Total	107	8848216	94	8802143	99.99	1	1100	0.01	12	44973
3)	Re-appointment of Mr. Vinay Kothari, who retires by rotation.	Electronic	33	698224	29	653895	7.43	4	44329	0.50	0	0
		Voting by alternative method	55	8147118	50	8102834	92.04	0	0	0.00	5	44284
		Poll conducted at meeting	19	2874	12	2185	0.02	0	0	0.00	7	689
		Total	107	8848216	91	8758914	99.50	4	44329	0.50	12	44973
4)	Appointment of M/s. P.G.Bhagwat, Chartered Accountants, as Auditors and to fix their remuneration for the year 2015-16.	Electronic	33	698224	32	697124	7.92	1	1100	0.01	0	0
		Voting by alternative method	55	8147118	50	8102834	92.04	0	0	0.00	5	44284
		Poll conducted at meeting	19	2874	12	2185	0.02	0	0	0.00	7	689
		Total	107	8848216	94	8802143	99.99	1	1100	0.01	12	44973

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5)	Resolution relating to permission to contribute to charitable and other funds.	Electronic	33	698224	22	585718	6.65	11	112506	1.28	0	0
		Voting by alternative method	55	8147118	49	8102750	92.04	1	84	0.00	5	44284
		Poll conducted at meeting	19	2874	12	2185	0.02	0	0	0.00	7	689
		Total	107	8848216	83	8690653	98.72	12	112590	1.28	12	44973
6)	To fix remuneration of M/s. Joshi Apte & Associates, the Cost Auditors, Pune.	Electronic	33	698224	32	697124	7.92	1	1100	0.01	0	0
		Voting by alternative method	55	8147118	50	8102834	92.04	0	0	0.00	5	44284
		Poll conducted at meeting	19	2874	12	2185	0.02	0	0	0.00	7	689
		Total	107	8848216	94	8802143	99.99	1	1100	0.01	12	44973
7)	Appointment of Mr. Prashant V. Inamdar to be designated as Executive Director (Operations) and to fix remuneration.	Electronic	33	698224	32	697124	7.92	1	1100	0.01	0	0
		Voting by alternative method	55	8147118	50	8102834	92.04	0	0	0.00	5	44284
		Poll conducted at meeting	19	2874	12	2185	0.02	0	0	0.00	7	689
		Total	107	8848216	94	8802143	99.99	1	1100	0.01	12	44973
8)	Resolution permitting acceptance of deposits	Electronic	33	698224	24	621904	7.06	9	76320	0.87	0	0
		Voting by alternative method	55	8147118	50	8102834	92.04	0	0	0.00	5	44284
		Poll conducted at meeting	19	2874	12	2185	0.02	0	0	0.00	7	689
		Total	107	8848216	86	8726923	99.13	9	76320	0.87	12	44973

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