



FML: SEC: F-43A (X)

30th September 2021

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. 62nd Annual General Meeting held on 28th September 2021.

We wish to inform you that 62nd Annual General Meeting (the 'AGM') of the Company was held on Tuesday, 28th September 2021 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. Tuesday, 21st September 2021, to cast their votes on the items of business stated in the AGM notice.

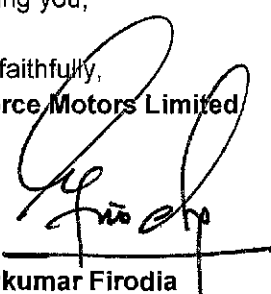
The results of voting w.r.t. the AGM held on 28th September 2021 have been declared. The disclosure of the same along with the consolidated report of the Scrutinizer on votes cast by remote e-voting and by e-voting at the AGM is attached herewith.

Considering the votes cast in favour of the 7 resolutions, all the resolutions were carried (passed) with requisite majority.

Kindly acknowledge and take the same on record.

Thanking you,

Yours faithfully,
For Force Motors Limited


Abhaykumar 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 – 62nd Annual General Meeting held on 28th September 2021.

Attached is the result of voting, in respect of 7 resolutions, considered by the Members of the Company, as per notice dated 11th August 2021.

The report of Mr. Sanjay Athavale, Chartered Accountant and the Scrutinizer containing the summary of e-voting by the Members is received on Wednesday, 29th September 2021 and is attached herewith.

On the basis of the above, I declare that all the 7 resolutions were passed with requisite majority.

For Force Motors Limited


Abhaykumar Firodia

Chairman

DIN: 00025179

Encl: A /a.

Pune, 30th September 2021

FORCE MOTORS LIMITED

CIN : L34102PN1958PLC011172

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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,

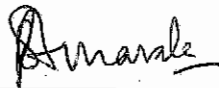
1. I, Sanjay Athavale, a Chartered Accountant, having Membership No. 83374, have been appointed by the Board of Directors of Force Motors Limited ('the Company') as a scrutinizer for the purpose of scrutinizing the remote e-voting process along with e-voting during the Annual General Meeting, and ascertaining 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 62nd Annual General Meeting (the 'AGM') of the members of the Company, held on Tuesday, 28th September, 2021 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 11th August, 2021 convening the 62nd 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 passed 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 62nd 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, 25th September, 2021 (9:00 A.M.) to Monday, 27th September, 2021(5:00 P.M.).
 - ii. The members who were on record of the Company as on the "cut-off" date i.e. Tuesday, 21st September, 2021, (end of day) were entitled to vote on the resolutions as set out in the notice of the 62nd AGM of the Company.
 - iii. The facility for e-voting was provided at the 62nd Annual General Meeting on Tuesday, 28th September, 2021 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.
 - 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.

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,



Sanjay Athavale

Chartered Accountant

M.No. 83374

Scrutinizer

UDIN: 21083374AAAA EL8865

Place: Pune

Date: 29th September, 2021

CONSOLIDATED VOTING RESULTS FOR 62ND AGM

Resolution No. 1 – Ordinary Resolution

Adoption of the audited standalone and consolidated financial statements, for the Financial Year ended 31st March 2021, 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	8120347	8113097	99.9107	8113097	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		8113097	99.9107	8113097	0	100.0000	0.0000
Public Institutions	E-Voting	678602	453522	66.8318	450717	2805	99.3815	0.6185
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		453522	66.8318	450717	2805	99.3815	0.6185
Public Non Institutions	E-Voting	4377313	29011	0.6628	28849	162	99.4416	0.5584
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29011	0.6628	28849	162	99.4416	0.5584
Total		13176262	8595630	65.2357	8592663	2967	99.9655	0.0345



Resolution No. 2 – Ordinary Resolution

To declare dividend for the Financial Year ended 31st March 2021.

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	8120347	8113097	99.9107	8113097	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		8113097	99.9107	8113097	0	100.0000	0.0000
Public Institutions	E-Voting	678602	453522	66.8318	453522	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		453522	66.8318	453522	0	100.0000	0.0000
Public Non-Institutions	E-Voting	4377313	28830	0.6586	28830	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		28830	0.6586	28830	0	100.0000	0.0000
Total		13176262	8595449	65.2344	8595449	0	100.0000	0.0000

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Resolution No. 3 – Ordinary Resolution

To appoint a Director in place of Mr. Sudhir Mehta (DIN: 00056867), 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	8120347	8113097	99.9107	8113097	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		8113097	99.9107	8113097	0	100.0000	0.0000
Public Institutions	E-Voting	678602	453522	66.8318	440447	13075	97.1170	2.8830
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		453522	66.8318	440447	13075	97.1170	2.8830
Public Non Institutions	E-Voting	4377313	28768	0.6572	25764	3004	89.5578	10.4422
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28768	0.6572	25764	3004	89.5578	10.4422
Total		13176262	8595387	65.2339	8579308	16079	99.8129	0.1871

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	8120347	8113097	99.9107	8113097	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		8113097	99.9107	8113097	0	100.0000	0.0000
Public Institutions	E-Voting	678602	453522	66.8318	310216	143306	68.4015	31.5985
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		453522	66.8318	310216	143306	68.4015	31.5985
Public Non Institutions	E-Voting	4377313	28778	0.6574	24276	4502	84.3561	15.6439
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28778	0.6574	24276	4502	84.3561	15.6439
Total		13176262	8595397	65.2340	8447589	147808	98.2804	1.7196

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Resolution No. 5 – Ordinary Resolution

Appointment of Cost Accountants with remuneration.

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	8113097	99.9107	8113097	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		8113097	99.9107	8113097	0	100.0000	0.0000
Public Institutions	E-Voting	678602	453522	66.8318	453522	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		453522	66.8318	453522	0	100.0000	0.0000
Public Non Institutions	E-Voting	4377313	28788	0.6577	28588	200	99.3053	0.6947
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28788	0.6577	28588	200	99.3053	0.6947
Total		13176262	8595407	65.2340	8595207	200	99.9977	0.0023

Resolution No. 6 – Special Resolution

Re-appointment of Mr. Anant Talaulicar as an Independent Director

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	8120347	8113097	99.9107	8113097	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		8113097	99.9107	8113097	0	100.0000	0.0000
Public Institutions	E-Voting	678602	453522	66.8318	437762	15760	96.5250	3.4750
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		453522	66.8318	437762	15760	96.5250	3.4750
Public Non Institutions	E-Voting	4377313	28766	0.6572	28354	412	98.5678	1.4322
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28766	0.6572	28354	412	98.5678	1.4322
Total		13176262	8595385	65.2339	8579213	16172	99.8119	0.1881

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Resolution No. 7 – Special Resolution

Re-appointment of Lt. General (Retd.) Dr. D.B. Shekatkar as an Independent Director

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	8113097	99.9107	8113097	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		8113097	99.9107	8113097	0	100.0000	0.0000
Public Institutions	E-Voting	678602	453522	66.8318	453522	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		453522	66.8318	453522	0	100.0000	0.0000
Public Non Institutions	E-Voting	4377313	28768	0.6572	28425	343	98.8077	1.1923
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28768	0.6572	28425	343	98.8077	1.1923
Total		13176262	8595387	65.2339	8595044	343	99.9960	0.0040