



FML: SEC: F-43A (X)

1st October 2020

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. 61st Annual General Meeting held on 29th September 2020.

We wish to inform you that 61st Annual General Meeting (the 'AGM') of the Company was held on Tuesday, 29th September 2020 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 cutoff date i.e. Tuesday, 22nd September 2020, 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 29th September 2020 have been declared. The disclosure of the same along with the consolidated report of the Scrutinizer on votes casted by remote e-voting and by e-voting at the AGM is attached herewith.

Considering the votes casted 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 – 61st Annual General Meeting held on 29th September 2020.

Attached is the result of voting, in respect of 7 resolutions, considered by the Members of the Company, as per notice dated 10th August 2020.

The report of Mr. Sanjay Athavale, Chartered Accountant and the Scrutinizer containing the summary of e-voting by the Members is received on Wednesday, 30th September 2020 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

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

Abhaykumar Firodia

Chairman

DIN: 00025179

Encl: A /a.

Pune, 1st October 2020

FORCE MOTORS LIMITED

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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,

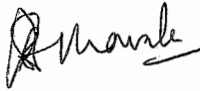
1. I, Sanjay Athavale, a Chartered Accountant, having Membership No. 83374, has been appointed by the Board of Directors of Force Motors Limited ('the Company') as a scrutinizer for the purpose of scrutinizing the e-voting process along with e-voting during the Annual General Meeting, and ascertaining 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 as amended, on the Resolutions contained in the notice (hereinafter referred to as the 'Resolutions') of the 61st Annual General Meeting (the 'AGM') of the members of the Company, held on Tuesday, 29th September, 2020 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 10th August, 2020 convening the 61st 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 61st 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 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, 26th September, 2020 (9:00 A.M) to Monday, 28th September, 2020 (5:00 P.M).
 - ii. The members who were on record of the Company as on the "cut-off" date i.e. Tuesday, 22nd September, 2020, (end of day) were entitled to vote on the resolutions as set out in the notice of the 61st AGM of the Company.
 - iii. The facility for e-voting was provided at the 61st Annual General Meeting on Tuesday, 29th September, 2020 for those who have not voted through remote e-voting facility and attended the meeting, and such e-voting along with remote e-voting was unblocked after completion of such voting.

- iv. Thereafter considering remote e-voting, and votes by e-voting during the AGM, the combined result of the voting is annexed. The details containing *inter alia*, votes put in or "FOR", "AGAINST", on each of the resolutions that were put to vote and votes became invalid from voting, were generated from the portal of NSDL and 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: 20083374AA AAE X7344

Place: Pune

Date: 30th September, 2020

CONSOLIDATED VOTING RESULTS FOR 61ST AGM

Resolution No. 1 – Ordinary Resolution

To consider and adopt the audited standalone and consolidated Financial Statements of the Company, for the Financial Year ended 31st March 2020 together with the Boards 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	8120347	100.0000	8120347	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		8120347	100.0000	8120347	0	100.0000	0.0000
Public Institutions	E-Voting	652124	443835	68.0599	443835	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		443835	68.0599	443835	0	100.0000	0.0000
Public Non Institutions	E-Voting	4403791	213922	4.8577	213740	182	99.9149	0.0851
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		213922	4.8577	213740	182	99.9149	0.0851
Total		13176262	8778104	66.6206	8777922	182	99.9979	0.0021

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Resolution No. 2 – Ordinary Resolution

To declare dividend for the Financial Year ended 31st March 2020.

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	8120347	100.0000	8120347	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		8120347	100.0000	8120347	0	100.0000	0.0000
Public Institutions	E-Voting	652124	443835	68.0599	443835	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		443835	68.0599	443835	0	100.0000	0.0000
Public Non Institutions	E-Voting	4403791	213922	4.8577	213734	188	99.9121	0.0879
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		213922	4.8577	213734	188	99.9121	0.0879
Total		13176262	8778104	66.6206	8777916	188	99.9979	0.0021

Resolution No. 3 – Ordinary Resolution

To appoint a Director in place of Mr. Prashant V. Inamdar (DIN: 07071502), 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	8120347	100.0000	8120347	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		8120347	100.0000	8120347	0	100.0000	0.0000
Public Institutions	E-Voting	652124	443835	68.0599	443715	120	99.9730	0.0270
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		443835	68.0599	443715	120	99.9730	0.0270
Public Non Institutions	E-Voting	4403791	213922	4.8577	212807	1115	99.4788	0.5212
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		213922	4.8577	212807	1115	99.4788	0.5212
Total		13176262	8778104	66.6206	8776869	1235	99.9859	0.0141

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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	8120347	8120347	100.0000	8120347	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		8120347	100.0000	8120347	0	100.0000	0.0000
Public Institutions	E-Voting	652124	443835	68.0599	419694	24141	94.5608	5.4392
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		443835	68.0599	419694	24141	94.5608	5.4392
Public Non Institutions	E-Voting	4403791	213922	4.8577	212807	1115	99.4788	0.5212
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		213922	4.8577	212807	1115	99.4788	0.5212
Total		13176262	8778104	66.6206	8752848	25256	99.7123	0.2877

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	8120347	100.0000	8120347	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		8120347	100.0000	8120347	0	100.0000	0.0000
Public Institutions	E-Voting	652124	443835	68.0599	443835	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		443835	68.0599	443835	0	100.0000	0.0000
Public Non Institutions	E-Voting	4403791	213824	4.8555	213632	192	99.9102	0.0898
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		213824	4.8555	213632	192	99.9102	0.0898
Total		13176262	8778006	66.6199	8777814	192	99.9978	0.0022

Resolution No. 6 – Special Resolution

Modification in the terms and conditions, related to remuneration payable to Mr. Prasan Firodia as Managing Director of the Company.

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	8120347	100.0000	8120347	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		8120347	100.0000	8120347	0	100.0000	0.0000
Public Institutions	E-Voting	652124	24141	3.7019	23362	779	96.7731	3.2269
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24141	3.7019	23362	779	96.7731	3.2269
Public Non Institutions	E-Voting	4403791	213922	4.8577	212623	1299	99.3928	0.6072
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		213922	4.8577	212623	1299	99.3928	0.6072
Total		13176262	8358410	63.4354	8356332	2078	99.9751	0.0249

Resolution No. 7 – Special Resolution

Adoption of new set of Regulations as the Articles of Association of the Company.

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	8120347	100.0000	8120347	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		8120347	100.0000	8120347	0	100.0000	0.0000
Public Institutions	E-Voting	652124	443835	68.0599	443715	120	99.9730	0.0270
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		443835	68.0599	443715	120	99.9730	0.0270
Public Non Institutions	E-Voting	4403791	213922	4.8577	212928	994	99.5353	0.4647
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		213922	4.8577	212928	994	99.5353	0.4647
Total		13176262	8778104	66.6206	8776990	1114	99.9873	0.0127