



FML: SEC: F-43A (IX)

20<sup>th</sup> September 2019

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. 60<sup>th</sup> Annual General Meeting held on 19<sup>th</sup> September 2019.**

We wish to inform you that 60<sup>th</sup> Annual General Meeting (the 'AGM') of the Company was held on Thursday, 19<sup>th</sup> September 2019 at 11.30 a.m. at the Registered Office of the Company at Mumbai – Pune Road, Akurdi, Pune – 411 035.

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 remote e-voting facility to the shareholders as on cutoff date i.e. Friday, 13<sup>th</sup> September 2019, to cast their votes on the items of business stated in the AGM notice.

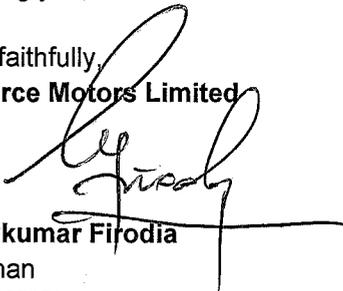
Similarly, the Chairman of the AGM, as per the provisions of Section 109 of the Companies Act, 2013 directed to conduct the Poll. The Chairman of the AGM held on 19<sup>th</sup> September 2019 has declared the result of voting. The disclosure of the same along with the reports of the Scrutinizer on votes casted by remote e-voting and by poll is attached herewith.

Considering the votes casted in favour of the 10 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](http://www.forcemotors.com)



**Result of voting – Annual General Meeting held on 19<sup>th</sup> September 2019.**

Attached is the result of voting, in respect of 10 resolutions, considered by the members of the Company, as per notice dated 26<sup>th</sup> July 2019.

The reports of Mr. Sanjay Athwale, Chartered Accountant and the Scrutinizer containing the summary of e-votes and votes casted through poll by the members are received on Thursday, 19<sup>th</sup> September 2019 and are attached herewith as file no. 1 and 2 respectively.

**On the basis of the above, I declare that all the 10 resolutions were 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, 20<sup>th</sup> September 2019

**FORCE MOTORS LIMITED**

CIN : L34102PN1958PLC011172

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**Form No. MGT-13**  
**Scrutinizer's Report**

[Pursuant to section 109 of the Companies Act, 2013 read with 21 of the Companies,  
(Management and Administration) Rules, 2014, as amended]

The Chairman,  
Force Motors Limited,  
Mumbai – Pune Road,  
Akurdi, Pune – 411 035,

The Sixtieth (60<sup>th</sup>) Annual General Meeting of the members of Force Motors Limited held on Thursday, 19<sup>th</sup> September, 2019 at 11.30 a.m. at the Registered Office of the Company at Mumbai – Pune Road, Akurdi Pune – 411 035, Maharashtra.

Dear Sir,

I, Sanjay Athavale, Chartered Accountant, having Membership No.83374, appointed as the Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 60<sup>th</sup> Annual General Meeting of the members of Force Motors Limited, held on Thursday, the 19<sup>th</sup> day of September 2019 at 11.30 a.m. at the Registered Office of the Company at Mumbai-Pune Road, Akurdi, Pune - 411 035, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in presence of Mr. S.H. Jain and Mr. A.M. Sayyad, members of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agent of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the polling; resolution wise are annexed herewith.

Thanking you,

Yours faithfully,

  
**Sanjay Athavale, Chartered Accountant**  
Scrutinizer  
M.No. 83374  
UDIN: 19083374AAAAFK1370

Place: Pune

Date: 19<sup>th</sup> September, 2019



## RESULTS OF POLLING CONDUCTED AT THE 60<sup>TH</sup> AGM

### ORDINARY BUSINESS

#### Resolution No. 1 – Ordinary Resolution

To consider and adopt the audited standalone and consolidated financial statements of the Company, for the Financial Year ended 31<sup>st</sup> March 2019, together with the Board's Report and Auditors' Report thereon.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes	% to number of valid votes casted
81	82,72,207	99.97%

ii. Voted against the resolution:

Number of members present and voting(in person or by proxy)	Number of votes	% to number of valid votes casted
0	0	0

iii. Invalid votes:

Number of members present and voting(in person or by proxy)	Number of votes
6	2893

#### Resolution No. 2 – Ordinary Resolution

To declare dividend for the Financial Year ended 31st March 2019.

i. Voted in favour of the resolution:

Number of members present and voting(in person or by proxy)	Number of votes	% to number of valid votes casted
81	82,72,207	99.97%

ii. Voted against the resolution:

Number of members present and voting(in person or by proxy)	Number of votes	% to number of valid votes casted
0	0	0

iii. Invalid votes:

Number of members present and voting(in person or by proxy)	Number of votes
6	2893



**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.**

i. Voted in favour of the resolution:

Number of members present and voting(in person or by proxy)	Number of votes	% to number of valid votes casted
81	82,72,207	99.97%

ii. Voted against the resolution:

Number of members present and voting(in person or by proxy)	Number of votes	% to number of valid votes casted
0	0	0

iii. Invalid votes:

Number of members present and voting(in person or by proxy)	Number of votes
6	2893

**SPECIAL BUSINESS**

**Resolution No. 4 – Ordinary Resolution**

**Contribution to bona fide charitable and other funds.**

i. Voted in favour of the resolution:

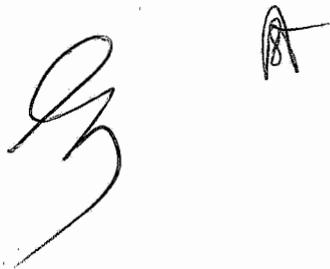
Number of members present and voting(in person or by proxy)	Number of votes	% to number of valid votes casted
81	82,72,207	99.97%

ii. Voted against the resolution:

Number of members present and voting(in person or by proxy)	Number of votes	% to number of valid votes casted
0	0	0

iii. Invalid votes :

Number of members present and voting(in person or by proxy)	Number of votes
6	2893



**Resolution No. 5 – Ordinary Resolution**

**Appointment of Cost Accountants with remuneration.**

i. Voted in favour of the resolution:

Number of members present and voting(in person or by proxy)	Number of votes	% to number of valid votes casted
81	82,72,207	99.97%

ii. Voted against the resolution:

Number of members present and voting(in person or by proxy)	Number of votes	% to number of valid votes casted
0	0	0

iii. Invalid votes :

Number of members present and voting(in person or by proxy)	Number of votes
6	2893

**Resolution No. 6 – Ordinary Resolution**

**To Ratify the related party transaction in pursuance to the Trademark License Agreement with the Force MTU Power systems Private Limited, subsidiary of the Company.**

i. Voted in favour of the resolution:

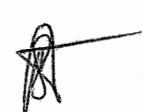
Number of members present and voting(in person or by proxy)	Number of votes	% to number of valid votes casted
64	1,49,928	98.11%

ii. Voted against the resolution:

Number of members present and voting(in person or by proxy)	Number of votes	% to number of valid votes casted
0	0	0

iii. Invalid votes :

Number of members present and voting(in person or by proxy)	Number of votes
6	2893



**Resolution No. 7 – Special Resolution**

**Re-appointment of Mr. Abhaykumar Firodia (DIN: 00025179), as a Managing Director of the Company, to be designated as ‘Chairman’**

i. Voted in favour of the resolution:

Number of members present and voting(in person or by proxy)	Number of votes	% to number of valid votes casted
81	82,72,207	99.97%

ii. Voted against the resolution:

Number of members present and voting(in person or by proxy)	Number of votes	% to number of valid votes casted
0	0	0

iii. Invalid votes :

Number of members present and voting(in person or by proxy)	Number of votes
6	2893

**Resolution No. 8 – Special Resolution**

**Re-appointment of Mr. Prasan Firodia (DIN: 00029664), as a Managing Director of the Company.**

i. Voted in favour of the resolution:

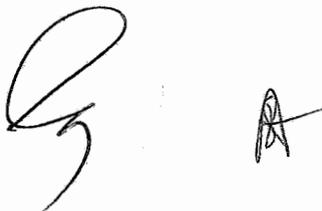
Number of members present and voting(in person or by proxy)	Number of votes	% to number of valid votes casted
81	82,72,207	99.97%

ii. Voted against the resolution:

Number of members present and voting(in person or by proxy)	Number of votes	% to number of valid votes casted
0	0	0

iii. Invalid votes :

Number of members present and voting(in person or by proxy)	Number of votes
6	2893



**Resolution No. 9 – Special Resolution**

**Re-appointment of Mr. Prashant V. Inamdar (DIN: 07071502), as Executive Director of the Company.**

i. Voted in favour of the resolution:

Number of members present and voting(in person or by proxy)	Number of votes	% to number of valid votes casted
81	82,72,207	99.97%

ii. Voted against the resolution:

Number of members present and voting(in person or by proxy)	Number of votes	% to number of valid votes casted
0	0	0

iii. Invalid votes :

Number of members present and voting(in person or by proxy)	Number of votes
6	2893

**Resolution No. 10 – Special Resolution**

**Re-appointment of Mr. Arvind Mahajan (DIN: 07553144), as an independent director of the Company for a second consecutive term w.e.f. 28th September, 2019.**

i. Voted in favour of the resolution:

Number of members present and voting(in person or by proxy)	Number of votes	% to number of valid votes casted
81	82,72,207	99.97%

ii. Voted against the resolution:

Number of members present and voting(in person or by proxy)	Number of votes	% to number of valid votes casted
0	0	0

iii. Invalid votes:

Number of members present and voting(in person or by proxy)	Number of votes
6	2893

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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,

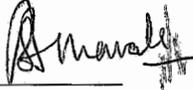
1. I, Sanjay Athavale, a Chartered Accountant, having Membership No. 83374, has been appointed by the Board of Directors of Force Motors Limited ('the Company') as a scrutinizer for the purpose of scrutinizing the e-voting process along with poll, and ascertaining the requisite majority on voting carried 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 60<sup>th</sup> Annual General Meeting (the 'AGM') of the members of the Company, held on Thursday, 19<sup>th</sup> September, 2019 at 11.30 a.m. at the Registered office of the Company at Mumbai-Pune road, Akurdi, Pune - 411 035.
2. The notice dated 26<sup>th</sup> July, 2019 convening the 60<sup>th</sup> 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 60<sup>th</sup> AGM. My responsibility as a scrutinizer for the remote e-voting process and poll 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 remote e-voting facilities.
4. Further to the above, I submit my report as under:
  - i. The remote e-voting period remained open from Monday, 16<sup>th</sup> September, 2019 (9:00 A.M) to Wednesday, 18<sup>th</sup> September, 2019 (5:00 P.M).
  - ii. The members who were on record of the Company as on the "cut-off" date i.e. Friday, 13<sup>th</sup> September, 2019, (end of day) were entitled to vote on the resolutions as set out in the notice of the 60<sup>th</sup> AGM of the Company.
  - iii. The votes cast via remote e-voting were unblocked on Wednesday, 18<sup>th</sup> September, 2019 immediately after completion of voting hours in the presence of 2 witnesses, Mr. S.H. Jain and Mr. A.M. Sayyad, members of the Company who are not in the employment of the Company.
  - iv. The poll was provided at the 60<sup>th</sup> Annual General Meeting on Thursday, 19<sup>th</sup> September, 2019 for those who not voted through remote e-voting facility and attended the meeting, and such poll report of even date is prepared separately in Form No. MGT-13, pursuant to the provisions of Section 109 of the Companies Act, 2013.



- v. Thereafter considering remote e-voting, and votes by poll, 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 e-voting website of NSDL and is based on such reports generated.

Thanking you,

Yours faithfully,



**Sanjay Athavale**  
Chartered Accountant  
M.No. 83374  
Scrutinizer  
UDIN: 19083374AAAAFK1370

Place: Pune

Date: 19<sup>th</sup> September, 2019



## CONSOLIDATED VOTING RESULTS FOR 60<sup>TH</sup> 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 2019, 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	0	0.0000	0	0	0.0000	0.0000
	Poll		8120347	100.0000	8120347	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8120347</b>	<b>100.0000</b>	<b>8120347</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	991262	872577	88.0269	872577	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
	<b>Total</b>		<b>872577</b>	<b>88.0269</b>	<b>872577</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4064653	2540	0.0625	2540	0	100.0000	0.0000
	Poll		151860	3.7361	151860	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>154400</b>	<b>3.7986</b>	<b>154400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>13176262</b>	<b>9147324</b>	<b>69.4228</b>	<b>9147324</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

\*No. of votes polled does not include invalid votes.




**Resolution No. 2 – Ordinary Resolution**

To declare dividend for the Financial Year ended 31st March 2019.

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	0	0.0000	0	0	0.0000	0.0000
	Poll		8120347	100.0000	8120347	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8120347</b>	<b>100.0000</b>	<b>8120347</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	991262	872577	88.0269	872577	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
	<b>Total</b>		<b>872577</b>	<b>88.0269</b>	<b>872577</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4064653	2540	0.0625	2540	0	100.0000	0.0000
	Poll		151860	3.7361	151860	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>154400</b>	<b>3.7986</b>	<b>154400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>13176262</b>	<b>9147324</b>	<b>69.4228</b>	<b>9147324</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

\*No. of votes polled does not include invalid votes.

**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	0	0.0000	0	0	0.0000	0.0000
	Poll		8120347	100.0000	8120347	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8120347</b>	<b>100.0000</b>	<b>8120347</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	991262	872577	88.0269	872577	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
	<b>Total</b>		<b>872577</b>	<b>88.0269</b>	<b>872577</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4064653	2514	0.0619	1906	608	75.8154	24.1846
	Poll		151860	3.7361	151860	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>154374</b>	<b>3.7980</b>	<b>153766</b>	<b>608</b>	<b>99.6062</b>	<b>0.3938</b>
<b>Total</b>		<b>13176262</b>	<b>9147298</b>	<b>69.4226</b>	<b>9146690</b>	<b>608</b>	<b>99.9934</b>	<b>0.0066</b>

\*No. of votes polled does not include invalid votes.

**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 Poll	8120347	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		8120347	100.0000	8120347	0	100.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8120347</b>	<b>100.0000</b>	<b>8120347</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting Poll	991262	872577	88.0269	541329	331248	62.0380	37.9620
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>872577</b>	<b>88.0269</b>	<b>541329</b>	<b>331248</b>	<b>62.0380</b>	<b>37.9620</b>
Public Non Institutions	E-Voting Poll	4064653	2514	0.0619	1549	965	61.6150	38.3850
	Postal Ballot		151860	3.7361	151860	0	100.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>154374</b>	<b>3.7980</b>	<b>153409</b>	<b>965</b>	<b>99.3749</b>	<b>0.6251</b>
<b>Total</b>		<b>13176262</b>	<b>9147298</b>	<b>69.4226</b>	<b>8815085</b>	<b>332213</b>	<b>96.3682</b>	<b>3.6318</b>

\*No. of votes polled does not include invalid votes.

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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	0	0.0000	0	0	0.0000	0.0000
	Poll		8120347	100.0000	8120347	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8120347</b>	<b>100.0000</b>	<b>8120347</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	991262	872577	88.0269	872577	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
	<b>Total</b>		<b>872577</b>	<b>88.0269</b>	<b>872577</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4064653	2514	0.0619	1964	550	78.1225	21.8775
	Poll		151860	3.7361	151860	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>154374</b>	<b>3.7980</b>	<b>153824</b>	<b>550</b>	<b>99.6437</b>	<b>0.3563</b>
<b>Total</b>		<b>13176262</b>	<b>9147298</b>	<b>69.4226</b>	<b>9146748</b>	<b>550</b>	<b>99.9940</b>	<b>0.0060</b>

\*No. of votes polled does not include invalid votes.

**Resolution No. 6 – Ordinary Resolution**

To ratify the related party transaction in pursuance to the Trademark License Agreement with the Force MTU Power systems Private Limited, subsidiary 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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8120347</b>	<b>100.0000</b>	<b>8120347</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	991262	872577	88.0269	860964	11613	98.6691	1.3309
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>872577</b>	<b>88.0269</b>	<b>860964</b>	<b>11613</b>	<b>98.6691</b>	<b>1.3309</b>
Public Non Institutions	E-Voting	4064653	2514	0.0619	1589	925	63.2060	36.7940
	Poll		149928	3.6886	149928	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>152442</b>	<b>3.7504</b>	<b>151517</b>	<b>925</b>	<b>99.3932</b>	<b>0.6068</b>
<b>Total</b>		<b>13176262</b>	<b>1025019</b>	<b>7.7793</b>	<b>1012481</b>	<b>12538</b>	<b>98.7768</b>	<b>1.2232</b>

\*No. of votes polled does not include invalid votes.

The image contains two handwritten signatures. The first is a large, stylized signature in black ink, located in the lower-left quadrant. The second is a smaller, more compact signature or set of initials, located in the upper-right quadrant.

**Resolution No. 7 – Special Resolution**

Re-appointment of Mr. Abhaykumar Firodia (DIN: 00025179), as a Managing Director of the Company, to be designated as 'Chairman'

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	0	0.0000	0	0	0.0000	0.0000
	Poll		8120347	100.0000	8120347	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8120347</b>	<b>100.0000</b>	<b>8120347</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	991262	872577	88.0269	872577	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
	<b>Total</b>		<b>872577</b>	<b>88.0269</b>	<b>872577</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4064653	2514	0.0619	1925	589	76.5712	23.4288
	Poll		151860	3.7361	151860	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>154374</b>	<b>3.7980</b>	<b>153785</b>	<b>589</b>	<b>99.6185</b>	<b>0.3815</b>
<b>Total</b>		<b>13176262</b>	<b>9147298</b>	<b>69.4226</b>	<b>9146709</b>	<b>589</b>	<b>99.9936</b>	<b>0.0064</b>

\*No. of votes polled does not include invalid votes.




**Resolution No. 8 – Special Resolution**

Re-appointment of Mr. Prasan Firodia (DIN: 00029664), as a 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	0	0.0000	0	0	0.0000	0.0000
	Poll		8120347	100.0000	8120347	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8120347</b>	<b>100.0000</b>	<b>8120347</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	991262	872577	88.0269	872577	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
	<b>Total</b>		<b>872577</b>	<b>88.0269</b>	<b>872577</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4064653	2514	0.0619	1930	584	76.7701	23.2299
	Poll		151860	3.7361	151860	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>154374</b>	<b>3.7980</b>	<b>153790</b>	<b>584</b>	<b>99.6217</b>	<b>0.3783</b>
<b>Total</b>		<b>13176262</b>	<b>9147298</b>	<b>69.4226</b>	<b>9146714</b>	<b>584</b>	<b>99.9936</b>	<b>0.0064</b>

\*No. of votes polled does not include invalid votes.

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**Resolution No. 9 – Special Resolution**

Re-appointment of Mr. Prashant V. Inamdar (DIN: 07071502), as Executive 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	0	0.0000	0	0	0.0000	0.0000
	Poll		8120347	100.0000	8120347	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8120347</b>	<b>100.0000</b>	<b>8120347</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	991262	872577	88.0269	872577	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
	<b>Total</b>		<b>872577</b>	<b>88.0269</b>	<b>872577</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4064653	2514	0.0619	1930	584	76.7701	23.2299
	Poll		151860	3.7361	151860	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>154374</b>	<b>3.7980</b>	<b>153790</b>	<b>584</b>	<b>99.6217</b>	<b>0.3783</b>
<b>Total</b>		<b>13176262</b>	<b>9147298</b>	<b>69.4226</b>	<b>9146714</b>	<b>584</b>	<b>99.9936</b>	<b>0.0064</b>

\*No. of votes polled does not include invalid votes.



**Resolution No. 10 – Special Resolution**

Re-appointment of Mr. Arvind Mahajan (DIN: 07553144), as an independent director of the Company for a second consecutive term w.e.f. 28th September, 2019.

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	0	0.0000	0	0	0.0000	0.0000
	Poll		8120347	100.0000	8120347	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8120347</b>	<b>100.0000</b>	<b>8120347</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	991262	872577	88.0269	860964	11613	98.6691	1.3309
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>872577</b>	<b>88.0269</b>	<b>860964</b>	<b>11613</b>	<b>98.6691</b>	<b>1.3309</b>
Public Non Institutions	E-Voting	4064653	2514	0.0619	1930	584	76.7701	23.2299
	Poll		151860	3.7361	151860	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>154374</b>	<b>3.7980</b>	<b>153790</b>	<b>584</b>	<b>99.6217</b>	<b>0.3783</b>
<b>Total</b>		<b>13176262</b>	<b>9147298</b>	<b>69.4226</b>	<b>9135101</b>	<b>12197</b>	<b>99.8667</b>	<b>0.1333</b>

\*No. of votes polled does not include invalid votes.

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