

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	To, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C-1, G Block Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.
Scrip Code: 500033	NSE Symbol: FORCEMOT

Dear Sir / Madam,

Sub.: Submission of Scrutinizer's Report and Declaration of Result of remote e-Voting, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with regard to Postal Ballot process conducted as per the Postal Ballot Notice dated 12th February, 2026.

In continuation to our intimation letter dated 12th February, 2026, in connection with Postal Ballot process, pursuant to Sections 110 and 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, for seeking members' approval on the following items:

Sr. No.	Particulars	Type of Resolution (Ordinary / Special)
1	<i>Appointment of Mr. Gautam Hemant Bambawale (DIN: 08365776) as an Independent Director of the Company for first term of 5 years w.e.f. Friday, 19th December, 2025;</i>	Special
2	<i>Appointment of Mr. Nitin Nandkishor Kareer (DIN: 01624863) as an Independent Director of the Company for first term of 5 years w.e.f. Friday, 19th December, 2025; and</i>	Special
3	<i>Appointment of Lt. Gen. Vinod Gulabrao Khandare (Retd.) (DIN: 11363013) as an Independent Director of the Company for first term of 5 years w.e.f. Thursday, 29th January, 2026.</i>	Special

In this regard, the Company had provided remote e-voting facility to all its members for e voting on the resolutions proposed in the Postal Ballot Notice dated 12th February, 2026. The Board of Directors of the Company had appointed Mr. Parag Pansare, Practising Chartered Accountant (Membership No. 117309) as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

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



The Scrutinizer has submitted his report on remote e-voting on 16th March, 2026 and as per the said report all the three Special Resolutions contained in the aforesaid Postal Ballot Notice have been approved by the members with requisite majority and accordingly, all the aforesaid resolutions have been passed with effect from 14th March, 2026 (*the last day of remote e-voting*).

Also, please find, enclosed herewith, the following:

1. *Scrutinizer's Report dated 16th March, 2026 on remote e-voting; and*
2. *E-voting Results pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.*

The same are also being made available on the Company's website at <https://www.forcemotors.com/> and also on the website of National Securities Depository Limited (NSDL), the e-voting service provider appointed by the Company, at <https://www.evoting.nsdl.com/>

We request you to take the above on record and disseminate to all concerned.

Thanking you,

Yours faithfully,

For Force Motors Limited



Rohan Sampat
Company Secretary & Compliance Officer
M. No.: A33820

ROHAN
SAMPAT

Digitally signed
by ROHAN
SAMPAT
Date: 2026.03.17
19:03:25 +05'30'

Encl.: A/a.

Scrutinizer's Report

[Pursuant to section 108 and 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies, (Management and Administration) Rules, 2014 as amended and applicable circulars issues by Ministry of Corporate Affairs, from time to time]

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

Dear Sir,

1. I, Parag Pansare, a Chartered Accountant, having membership number 117309, have been appointed by the Board of Directors of Force Motors Limited ('the Company') as a scrutinizer pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the remote e-voting process during the Postal Ballot process, for seeking approval of the members of the Company by way of Postal Ballot through voting by electronic means (remote e-voting) on the Resolutions contained in the Notice (hereinafter referred to as the 'Resolutions') of the Postal Ballot Notice dated 12th February, 2026.
2. The Notice dated 12th February, 2026, convening the Postal Ballot of the Company along with statement setting out material facts under Section 102 of the Companies Act, 2013, was sent to the shareholders through email mode only as permitted under the applicable circulars issued by the Ministry of Corporate Affairs, in respect of the resolutions to be considered at the said Postal Ballot 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 only on the resolutions contained in the Notice to the Postal Ballot. My responsibility as a scrutinizer for the remote e-voting process is restricted to preparing and submitting 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.
4. Further to the above, I submit my report as under:
 - i. The remote e-voting period remained open from Friday, 13th February, 2026 (9:00 A.M. IST) to Saturday, 14th March, 2026 (5:00 P.M. IST).
 - ii. The members who were on record of the Company as on the "Cut-Off Date" i.e. Friday, 06th February, 2026, (end of day) were entitled to vote on the resolutions as set out in the notice of the Postal Ballot of the Company.

- iii. The remote e-voting facility was provided by NSDL.
- iv. Considering the votes cast by remote e-voting, the 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.
- v. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the website of NSDL e-voting platform i.e. <https://www.evoting.nSDL.com/> and based on such reports generated, the results of combined / consolidated e-voting is attached at **Annexure A**;

Thanking you,

Yours faithfully,



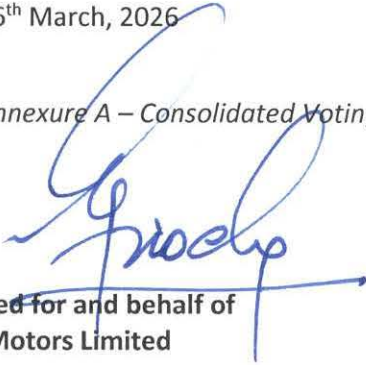
CA Parag Pansare
Chartered Accountant
M. No. 117309
Scrutinizer

UDIN: 26117309RDELKY1602

Place: Pune

Date: 16th March, 2026

Encl.: Annexure A – Consolidated Voting Results for Postal Ballot



Accepted for and behalf of
Force Motors Limited

Name: *Abhaykumar Navalmal Firodia*
Designation: *Chairman*
DIN: *00025179*
Date: *17-03-2026*



CONSOLIDATED VOTING RESULTS FOR POSTAL BALLOT

Special Business

Resolution No. 1 – Special Resolution

Appointment of Mr. Gautam Hemant Bambawale (DIN: 08365776) as an Independent Director of the Company for first term of 5 years w.e.f. Friday, 19th December, 2025.

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	8120347	8113097	99.9107	8113097	0.0000	100.0000	0.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		8113097	99.9107	8113097	0.0000	100.0000	0.0000	0.0000
Public Institutions	E-Voting	1661039	1268353	76.3590	1247089	21264	98.3235	1.6765	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		1268353	76.3590	1247089	21264	98.3235	1.6765	0.0000
Public Non Institutions	E-Voting	3394876	112122	3.3027	111219	903	99.1946	0.8054	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		112122	3.3027	111219	903	99.1946	0.8054	0.0000
Total		13176262	9493572	72.0506	9471405	22167	99.7665	0.2335	0.0000

Result: Resolution approved with requisite majority. Details of abstained votes not being disclosed as the values are very meagre for reporting.

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Special Business

Resolution No. 2 – Special Resolution

Appointment of Mr. Nitin Nandkishor Kareer (DIN: 01624863) as an Independent Director of the Company for first term of 5 years w.e.f. Friday, 19th December, 2025.

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	8120347	8113097	99.9107	8113097	0.0000	100.0000	0.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		8113097	99.9107	8113097	0.0000	100.0000	0.0000	0.0000
Public Institutions	E-Voting	1661039	1268353	76.3590	1246672	21681	98.2906	1.7094	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		1268353	76.3590	1246672	21681	98.2906	1.7094	0.0000
Public Non Institutions	E-Voting	3394876	112112	3.3024	111140	972	99.1330	0.8670	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		112112	3.3024	111140	972	99.1330	0.8670	0.0000
Total		13176262	9493562	72.0505	9470909	22653	99.7614	0.2386	0.0000

Result: Resolution approved with requisite majority. Details of abstained votes not being disclosed as the values are very meagre for reporting.

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Special Business

Resolution No. 3 – Special Resolution

Appointment of Lt. Gen. Vinod Gulabrao Khandare (Retd.) (DIN: 11363013) as an Independent Director of the Company for first term of 5 years w.e.f. Thursday, 29th January, 2026.

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	8120347	8113097	99.9107	8113097	0.0000	100.0000	0.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		8113097	99.9107	8113097	0.0000	100.0000	0.0000	0.0000
Public Institutions	E-Voting	1661039	1268353	76.3590	1266771	1582	99.8753	0.1247	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		1268353	76.3590	1266771	1582	99.8753	0.1247	0.0000
Public Non Institutions	E-Voting	3394876	112112	3.3024	111208	904	99.1937	0.8063	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		112112	3.3024	111208	904	99.1937	0.8063	0.0000
Total		13176262	9493562	72.0505	9491076	2486	99.9738	0.0262	0.0000

Result: Resolution approved with requisite majority. Details of abstained votes not being disclosed as the values are very meagre for reporting.

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