

FML: SEC: F-43A(IX)

29<sup>th</sup> March, 2019

The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001.

**Scrip Code: 500033**

**Sub.: Results of the Postal Ballot**

Dear Sir / Madam,

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the approval of the shareholders was sought for the following resolutions, as detailed in the Postal Ballot Notice dated 13<sup>th</sup> February, 2019:

1. Continuation of Directorship of Mr. Nitin R. Desai (DIN: 00140239), as Non – Executive Independent Director, post attainment of age of 75 years.
2. Continuation of Directorship of Dr. Indira J. Parikh (DIN: 00143801), as Non – Executive Independent Director, post attainment of age of 75 years.
3. Continuation of Directorship of Mr. S. Padmanabhan (DIN: 00001207), as Non – Executive Independent Director, post attainment of age of 75 years.
4. Continuation of Directorship of Mr. Pratap G. Pawar (DIN: 00018985), as Non – Executive Independent Director, post attainment of age of 75 years.
5. Appointment of Lt. General (Dr.) D. B. Shekatkar (DIN: 02676828), as Non – Executive Independent Director, post attainment of age of 75 years.
6. Appointment of Mr. Anant J. Talaulicar (DIN: 00031051), as Non – Executive Independent Director.

Further, this is to inform that the shareholders of the Company have passed all the aforesaid resolutions with requisite majority.

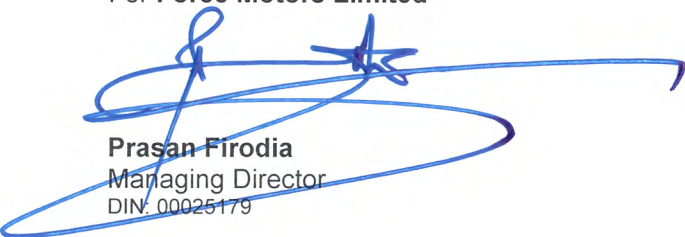
Please find enclosed herewith the Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report pursuant to the Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

We request you to take the above information on your record.

Thanking you,

Yours faithfully,

For **Force Motors Limited**



**Prasan Firodia**  
Managing Director  
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)

**Scrutiniser's Report**  
**(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies,**  
**(Management and Administration) Rules, 2014, as amended)**

The Managing Director,  
Force Motors Limited,  
(CIN: L34102PN1958PLC011172)  
Mumbai - Pune Road,  
Akurdi, Pune – 411 035.

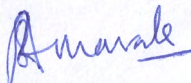
Dear Sir,

1. I, Sanjay Athavale, a Chartered Accountant in practice, have been appointed by the Board of Directors of Force Motors Limited (the 'Company') as a scrutiniser for the purpose of scrutinising the postal ballot forms and e-voting and ascertaining the requisite majority on voting carried out as per the provisions of Section 110 of the Companies Act, 2013, read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the postal ballot notice dated 13<sup>th</sup> February, 2019 ( the 'Resolutions').
2. The notice dated 13<sup>th</sup> February, 2019 seeking approval of members of the Company along with statement setting out material facts under Section 102(1) of the Companies Act, 2013 and under the Regulation 36(3) of the SEBI (Listing Obligations and Directors Requirements), 2015; was sent to the members in respect of the Resolutions to be passed, through postal ballot. The Company had also provided remote e-voting facility to the members to vote on the resolutions through the electronic voting platform provided by National Securities Depository Limited ('NSDL').
3. My responsibility as a Scrutiniser for the postal ballot forms and remote e-voting is restricted to make a Scrutiniser's report of the votes cast in "favour" or "against" the resolutions and "invalid" and "abstained" votes, based on the postal ballot forms received and the reports generated from the e-voting platform provided by NSDL.
4. Further to the above, I submit my report as under:
  - I. The Company has dispatched postal ballot notice and ballot form along with postage prepaid business reply envelope to its members whose names appeared in the register of members / list of beneficial holders as on Friday, 15<sup>th</sup> February, 2019 (End of Day), through courier or through speed post to the members who have not registered their email IDs.
  - II. The Company has dispatched postal ballot notice and ballot form to its members whose names appeared in the register of members/list of beneficial holders as on Friday, 15<sup>th</sup> February, 2019 (End of Day) through email at their registered email ID.
  - III. The remote e-voting period remained open from Thursday, 28<sup>th</sup> February, 2019 (9:00 A.M.) to Friday, 29<sup>th</sup> March, 2019 (5:00 P.M.).
  - IV. The members whose names appeared in the register of members as on the "cut-off" date i.e. Friday, 15<sup>th</sup> February, 2019, (End of Day) were entitled to vote on the resolutions as set out in the Postal Ballot Notice of the Company.
  - V. The remote e-voting facility was unblocked on Friday, 29<sup>th</sup> March 2019 immediately after the completion of voting hours in the presence of 2 witnesses, Mr. Subhash Jadhav and Mr. Dnyaneshwar Ghadge, who are not in the employment of the Company.

- VI. The postal ballot forms were kept under my safe custody in sealed and tamper proof envelopes before commencing the scrutiny of such postal ballot forms.
- VII. All postal ballot forms received up to 5.00 p.m. on Friday, 29<sup>th</sup> March, 2019, being the last date fixed by the Company for the receipt of the forms, were considered for my scrutiny. Envelopes received after Friday, 29<sup>th</sup> March, 2019 were not considered. All votes cast on NSDL e-voting platform upto 5.00 p.m. on Friday, 29<sup>th</sup> March, 2019 were considered for my scrutiny.
- VIII. The postal ballot forms which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- IX. Particulars of all the postal ballot forms received from the members by Friday, 29<sup>th</sup> March, 2019, are manually entered in the register for the purpose.
- X. A total of 45 envelopes containing postal ballot forms were returned undelivered. These envelopes are not opened and are kept separately.
- XI. The details containing, inter alia, votes cast in "favour "or "against" on the resolutions that were put to vote, and whose votes became invalid and number of votes abstained from voting, for remote e-voting report is generated from the e-voting website of NSDL - i.e. <https://www.evoting.nsdl.com/> and the details of postal ballot forms is manually entered by me, Thereafter considering votes through remote e-voting and votes cast through postal ballot forms, the combined result of the voting is given below.

Thanking You,

Yours faithfully,



Sanjay Athavaie  
Chartered Accountant  
Membership No. 83374

Pune, 29<sup>th</sup> March, 2019

UDIN : 19083374AAAAA2765

**Resolution No. 1**

Continuation of Directorship of Mr. Nitin R. Desai (DIN: 00140239) as Non – Executive Independent Director, post attainment of age of 75 years (Special Resolution).

| Sr. No. | Particulars of Voting  | No. of Shareholders               |                        |       | No. of shares               |                        |         | % of total valid votes |
|---------|------------------------|-----------------------------------|------------------------|-------|-----------------------------|------------------------|---------|------------------------|
|         |                        | Voted through postal ballot forms | Voted through E-voting | Total | Voted through postal ballot | Voted through E-voting | Total   |                        |
| 1       | Total Ballots received | 154                               | 259                    | 413   | 8138664                     | 903472                 | 9042136 | -                      |
| 2       | Less : Invalid votes   | 7                                 | 0                      | 7     | 179                         | 0                      | 179     | -                      |
| 3       | Net : Valid votes      | 147                               | 259                    | 406   | 8138485                     | 903472                 | 9041957 | 100%                   |
| 4       | Votes with Assent      | 139                               | 195                    | 334   | 8138207                     | 882890                 | 9021097 | 99.8                   |
| 5       | Votes with Dissent     | 8                                 | 60                     | 68    | 278                         | 20582                  | 20860   | 0.2                    |
| 6       | Abstained Votes *      | 0                                 | 4                      | 4     | 0                           | 186                    | 186     | 0.9                    |

\*Abstained votes are not included in the total votes.

**Resolution No. 2**

Continuation of Directorship of Dr. Indira J. Parikh (DIN: 00143801) as Non – Executive Independent Director, post attainment of age of 75 years (Special Resolution).

| Sr. No. | Particulars of Voting  | No. of Shareholders               |                        |       | No. of shares               |                        |         | % of total valid votes |
|---------|------------------------|-----------------------------------|------------------------|-------|-----------------------------|------------------------|---------|------------------------|
|         |                        | Voted through postal ballot forms | Voted through E-voting | Total | Voted through postal ballot | Voted through E-voting | Total   |                        |
| 1       | Total Ballots received | 154                               | 259                    | 413   | 8138728                     | 903444                 | 9042172 | -                      |
| 2       | Less : Invalid votes   | 7                                 | 0                      | 7     | 179                         | 0                      | 179     | -                      |
| 3       | Net : Valid votes      | 147                               | 259                    | 406   | 8138549                     | 903444                 | 9041993 | 100%                   |
| 4       | Votes with Assent      | 139                               | 194                    | 333   | 8138207                     | 893368                 | 9031575 | 99.88                  |
| 5       | Votes with Dissent     | 8                                 | 60                     | 68    | 278                         | 10076                  | 10354   | 0.11                   |
| 6       | Abstained Votes        | 0                                 | 5                      | 5     | 0                           | 214                    | 214     | 0.00                   |

\*Abstained votes are not included in the total votes.

**Resolution No. 3**

Continuation of Directorship of Mr. S. Padmanabhan (DIN: 00001207) as Non – Executive Independent Director, post attainment of age of 75 years (Special Resolution).

| Sr. No. | Particulars of Voting  | No. of Shareholders               |                        |       | No. of shares               |                        |         | % of total valid votes |
|---------|------------------------|-----------------------------------|------------------------|-------|-----------------------------|------------------------|---------|------------------------|
|         |                        | Voted through postal ballot forms | Voted through E-voting | Total | Voted through postal ballot | Voted through E-voting | Total   |                        |
| 1       | Total Ballots received | 154                               | 259                    | 413   | 8138728                     | 408836                 | 8547564 | -                      |
| 2       | Less : Invalid votes   | 7                                 | 0                      | 7     | 179                         | 0                      | 179     | -                      |
| 3       | Net : Valid votes      | 147                               | 259                    | 406   | 8138549                     | 408836                 | 8547385 | 100%                   |
| 4       | Votes with Assent      | 139                               | 195                    | 334   | 8138207                     | 402956                 | 8541163 | 99.93                  |
| 5       | Votes with Dissent     | 8                                 | 55                     | 63    | 278                         | 5880                   | 6158    | 0.07                   |
| 6       | Abstained Votes *      | 0                                 | 9                      | 9     | 0                           | 494822                 | 494822  | 5.79                   |

\*Abstained votes are not included in the total votes.

**Resolution No. 4**

Continuation of Directorship of Mr. Pratap G. Pawar (DIN: 00018985) as Non – Executive Independent Director, post attainment of age of 75 years (Special Resolution).

| Sr. No. | Particulars of Voting  | No. of Shareholders               |                        |       | No. of shares               |                        |         | % of total valid votes |
|---------|------------------------|-----------------------------------|------------------------|-------|-----------------------------|------------------------|---------|------------------------|
|         |                        | Voted through postal ballot forms | Voted through E-voting | Total | Voted through postal ballot | Voted through E-voting | Total   |                        |
| 1       | Total Ballots received | 154                               | 259                    | 413   | 8138728                     | 408863                 | 8547591 | -                      |
| 2       | Less : Invalid votes   | 7                                 | 0                      | 7     | 179                         | 0                      | 179     | -                      |
| 3       | Net : Valid votes      | 147                               | 259                    | 406   | 8138549                     | 408863                 | 8547412 | 100%                   |
| 4       | Votes with Assent      | 138                               | 186                    | 324   | 8137707                     | 387145                 | 8524852 | 99.74                  |
| 5       | Votes with Dissent     | 9                                 | 66                     | 75    | 778                         | 21718                  | 22496   | 0.00                   |
| 6       | Abstained Votes *      | 0                                 | 7                      | 7     | 0                           | 494795                 | 494795  | 0.058                  |

\*Abstained votes are not included in the total votes.

**Resolution No. 5**

Continuation of Directorship of Lt. General (Dr.) D.B. Shekatkar (DIN: 02676828) as Non – Executive Independent Director, post attainment of age of 75 years (Special Resolution).

| Sr. No. | Particulars of Voting  | No. of Shareholders               |                        |       | No. of shares               |                        |         | % of total valid votes |
|---------|------------------------|-----------------------------------|------------------------|-------|-----------------------------|------------------------|---------|------------------------|
|         |                        | Voted through postal ballot forms | Voted through E-voting | Total | Voted through postal ballot | Voted through E-voting | Total   |                        |
| 1       | Total Ballots received | 154                               | 259                    | 413   | 8138726                     | 902792                 | 9041518 | -                      |
| 2       | Less : Invalid votes   | 7                                 | 0                      | 7     | 179                         | 0                      | 179     | -                      |
| 3       | Net : Valid votes      | 147                               | 259                    | 406   | 8138547                     | 902792                 | 9041339 | 100%                   |
| 4       | Votes with Assent      | 137                               | 198                    | 335   | 8138176                     | 897655                 | 9035831 | 99.94                  |
| 5       | Votes with Dissent     | 10                                | 54                     | 64    | 307                         | 5137                   | 5444    | 0.06                   |
| 6       | Abstained Votes *      | 0                                 | 7                      | 7     | 0                           | 866                    | 866     | 0.01                   |

\*Abstained votes are not included in the total votes.

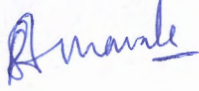
**Resolution No. 6**

Appointment of Mr. Anant J. Talaulicar (DIN: 00031051) as Non-Executive Independent Director (Ordinary Resolution).

| Sr. No. | Particulars of Voting  | No. of Shareholders               |                        |       | No. of shares               |                        |         | % of total valid votes |
|---------|------------------------|-----------------------------------|------------------------|-------|-----------------------------|------------------------|---------|------------------------|
|         |                        | Voted through postal ballot forms | Voted through E-voting | Total | Voted through postal ballot | Voted through E-voting | Total   |                        |
| 1       | Total Ballots received | 154                               | 259                    | 413   | 8138726                     | 903505                 | 9042231 | -                      |
| 2       | Less : Invalid votes   | 7                                 | 0                      | 7     | 179                         | 0                      | 179     | -                      |
| 3       | Net : Valid votes      | 147                               | 259                    | 406   | 8138547                     | 903505                 | 9042052 | 100%                   |
| 4       | Votes with Assent      | 144                               | 232                    | 376   | 8138404                     | 901780                 | 9040184 | 99.98%                 |
| 5       | Votes with Dissent     | 3                                 | 23                     | 26    | 79                          | 1725                   | 1804    | 0.02%                  |
| 6       | Abstained Votes *      | 0                                 | 4                      | 4     | 0                           | 153                    | 153     | 0%                     |

\*Abstained votes are not included in the total votes.

Thanking You,  
Yours faithfully,



Sanjay Athavale  
Chartered Accountant  
Membership No. 83374

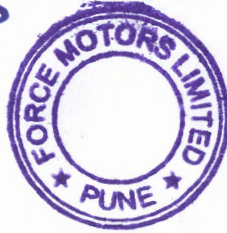
Pune; 29<sup>th</sup> March, 2019

Based on the foregoing, I hereby declare that the Resolutions have been passed with the requisite majority.

For **Force Motors Limited**



Prasana Firodia  
Managing Director  
DIN: 00029664



Pune; 29<sup>th</sup> March, 2019

## Force Motors Limited

Resolution Required : (Special)

1 - Continuation of Directorship of Mr. Nitin R. Desai (DIN: 00140239), as Non - Executive Independent Director, post attainment of age of 75 years.

Whether promoter/ promoter group are interested in the agenda/resolution?

| Category                    | Mode of Voting | No. of shares held | No. of votes   | % of Votes Polled     | No. of Votes   | No. of Votes | % of Votes in          | % of Votes against | No. of votes |
|-----------------------------|----------------|--------------------|----------------|-----------------------|----------------|--------------|------------------------|--------------------|--------------|
|                             |                |                    | polled         | on outstanding shares | - in favour    | -Against     | favour on votes polled | on votes polled    | Invalid      |
|                             |                | [1]                | [2]            | [3]={[2]/[1]}*100     | [4]            | [5]          | [6]={[4]/[2]}*100      | [7]={[5]/[2]}*100  | [8]          |
| Promoter and Promoter Group | E-Voting       | 8150347            | 0              | 0.0000                | 0              | 0            | 0.0000                 | 0.0000             | 0            |
|                             | Poll           |                    | 8109438        | 99.4981               | 8109438        | 0            | 100.0000               | 0.0000             | 0            |
|                             | Postal Ballot  |                    | 0              | 0.0000                | 0              | 0            | 0.0000                 | 0.0000             | 0            |
|                             | <b>Total</b>   |                    | <b>8109438</b> | <b>99.4981</b>        | <b>8109438</b> | <b>0</b>     | <b>100.0000</b>        | <b>0.0000</b>      | <b>0</b>     |
| Public Institutions         | E-Voting       | 1015115            | 891301         | 87.8030               | 876655         | 14646        | 98.3568                | 1.6432             | 0            |
|                             | Poll           |                    | 0              | 0.0000                | 0              | 0            | 0.0000                 | 0.0000             | 0            |
|                             | Postal Ballot  |                    | 0              | 0.0000                | 0              | 0            | 0.0000                 | 0.0000             | 0            |
|                             | <b>Total</b>   |                    | <b>891301</b>  | <b>87.8030</b>        | <b>876655</b>  | <b>14646</b> | <b>98.3568</b>         | <b>1.6432</b>      | <b>0</b>     |
| Public Non Institutions     | E-Voting       | 4010800            | 12171          | 0.3035                | 6235           | 5936         | 51.2283                | 48.7717            | 0            |
|                             | Poll           |                    | 29289          | 0.7303                | 29011          | 278          | 99.0508                | 0.9492             | 0            |
|                             | Postal Ballot  |                    | 0              | 0.0000                | 0              | 0            | 0.0000                 | 0.0000             | 0            |
|                             | <b>Total</b>   |                    | <b>41460</b>   | <b>1.0338</b>         | <b>35246</b>   | <b>6214</b>  | <b>85.0121</b>         | <b>14.9879</b>     | <b>0</b>     |
| <b>Total</b>                |                | <b>13176262</b>    | <b>9042199</b> | <b>68.6249</b>        | <b>9021339</b> | <b>20860</b> | <b>99.7693</b>         | <b>0.2307</b>      | <b>0</b>     |





## Force Motors Limited

Resolution Required : (Special)

2 - Continuation of Directorship of Dr. Indira J. Parikh (DIN: 00143801), as Non - Executive Independent Director, post attainment of age of 75 years.

Whether promoter/ promoter group are interested in the agenda/resolution?

| Category                    | Mode of Voting | No. of shares held | No. of votes   | % of Votes Polled     | No. of Votes   | No. of Votes | % of Votes in          | % of Votes against | No. of votes |
|-----------------------------|----------------|--------------------|----------------|-----------------------|----------------|--------------|------------------------|--------------------|--------------|
|                             |                |                    | polled         | on outstanding shares | - in favour    | -Against     | favour on votes polled | on votes polled    | Invalid      |
|                             |                | [1]                | [2]            | [3]={{[2]/[1]}*100    | [4]            | [5]          | [6]={{[4]/[2]}*100     | [7]={{[5]/[2]}*100 | [8]          |
| Promoter and Promoter Group | E-Voting       | 8150347            | 0              | 0.0000                | 0              | 0            | 0.0000                 | 0.0000             | 0            |
|                             | Poll           |                    | 8109438        | 99.4981               | 8109438        | 0            | 100.0000               | 0.0000             | 0            |
|                             | Postal Ballot  |                    | 0              | 0.0000                | 0              | 0            | 0.0000                 | 0.0000             | 0            |
|                             | <b>Total</b>   |                    | <b>8109438</b> | <b>99.4981</b>        | <b>8109438</b> | <b>0</b>     | <b>100.0000</b>        | <b>0.0000</b>      | <b>0</b>     |
| Public Institutions         | E-Voting       | 1015115            | 891301         | 87.8030               | 887268         | 4033         | 99.5475                | 0.4525             | 0            |
|                             | Poll           |                    | 0              | 0.0000                | 0              | 0            | 0.0000                 | 0.0000             | 0            |
|                             | Postal Ballot  |                    | 0              | 0.0000                | 0              | 0            | 0.0000                 | 0.0000             | 0            |
|                             | <b>Total</b>   |                    | <b>891301</b>  | <b>87.8030</b>        | <b>887268</b>  | <b>4033</b>  | <b>99.5475</b>         | <b>0.4525</b>      | <b>0</b>     |
| Public Non Institutions     | E-Voting       | 4010800            | 12143          | 0.3028                | 6100           | 6043         | 50.2347                | 49.7653            | 0            |
|                             | Poll           |                    | 29289          | 0.7303                | 29011          | 278          | 99.0508                | 0.9492             | 0            |
|                             | Postal Ballot  |                    | 0              | 0.0000                | 0              | 0            | 0.0000                 | 0.0000             | 0            |
|                             | <b>Total</b>   |                    | <b>41432</b>   | <b>1.0331</b>         | <b>35111</b>   | <b>6321</b>  | <b>84.7437</b>         | <b>15.2563</b>     | <b>0</b>     |
| <b>Total</b>                |                | <b>13176262</b>    | <b>9042171</b> | <b>68.6247</b>        | <b>9031817</b> | <b>10354</b> | <b>99.8855</b>         | <b>0.1145</b>      | <b>0</b>     |



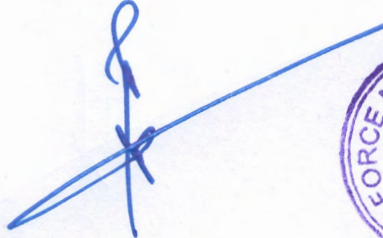
## Force Motors Limited

Resolution Required : (Special)

3 - Continuation of Directorship of Mr. S. Padmanabhan (DIN: 00001207), as Non - Executive Independent Director, post attainment of age of 75 years.

Whether promoter/ promoter group are interested in the agenda/resolution?

| 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 |
|-----------------------------|----------------|--------------------|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
|                             |                |                    | [2]                 | [3]={[2]/[1]}*100                       | [4]                      | [5]                   | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  | [8]                  |
| Promoter and Promoter Group | E-Voting       | 8150347            | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                             | Poll           |                    | 8109438             | 99.4981                                 | 8109438                  | 0                     | 100.0000                             | 0.0000                             | 0                    |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                             | <b>Total</b>   |                    | <b>8109438</b>      | <b>99.4981</b>                          | <b>8109438</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      | <b>0</b>             |
| Public Institutions         | E-Voting       | 1015115            | 396722              | 39.0815                                 | 396722                   | 0                     | 100.0000                             | 0.0000                             | 0                    |
|                             | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                             | <b>Total</b>   |                    | <b>396722</b>       | <b>39.0815</b>                          | <b>396722</b>            | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      | <b>0</b>             |
| Public Non Institutions     | E-Voting       | 4010800            | 12114               | 0.3020                                  | 6234                     | 5880                  | 51.4611                              | 48.5389                            | 0                    |
|                             | Poll           |                    | 29275               | 0.7299                                  | 28997                    | 278                   | 99.0504                              | 0.9496                             | 0                    |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                             | <b>Total</b>   |                    | <b>41389</b>        | <b>1.0319</b>                           | <b>35231</b>             | <b>6158</b>           | <b>85.1217</b>                       | <b>14.8783</b>                     | <b>0</b>             |
| <b>Total</b>                |                | <b>13176262</b>    | <b>8547549</b>      | <b>64.8708</b>                          | <b>8541391</b>           | <b>6158</b>           | <b>99.9280</b>                       | <b>0.0720</b>                      | <b>0</b>             |






## Force Motors Limited

Resolution Required : (Special)

4 - Continuation of Directorship of Mr. Pratap G. Pawar (DIN: 00018985), as Non - Executive Independent Director, post attainment of age of 75 years.

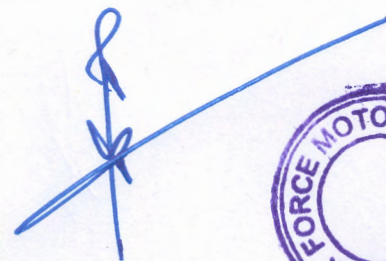
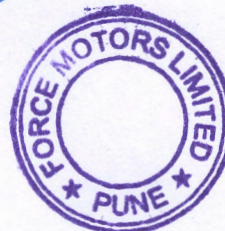
Whether promoter/ promoter group are interested in the agenda/resolution?

| 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      |
| Promoter and Promoter Group | E-Voting       | 8150347            | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                             | Poll           |                    | 8109438             | 99.4981                                 | 8109438                  | 0                     | 100.0000                             | 0.0000                             | 0                    |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                             | <b>Total</b>   |                    | <b>8109438</b>      | <b>99.4981</b>                          | <b>8109438</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      | <b>0</b>             |
| Public Institutions         | E-Voting       | 1015115            | 396722              | 39.0815                                 | 382076                   | 14646                 | 96.3082                              | 3.6918                             | 0                    |
|                             | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                             | <b>Total</b>   |                    | <b>396722</b>       | <b>39.0815</b>                          | <b>382076</b>            | <b>14646</b>          | <b>96.3082</b>                       | <b>3.6918</b>                      | <b>0</b>             |
| Public Non Institutions     | E-Voting       | 4010800            | 12141               | 0.3027                                  | 5069                     | 7072                  | 41.7511                              | 58.2489                            | 0                    |
|                             | Poll           |                    | 29275               | 0.7299                                  | 28497                    | 778                   | 97.3424                              | 2.6576                             | 0                    |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                             | <b>Total</b>   |                    | <b>41416</b>        | <b>1.0326</b>                           | <b>33566</b>             | <b>7850</b>           | <b>81.0460</b>                       | <b>18.9540</b>                     | <b>0</b>             |
| <b>Total</b>                |                | <b>13176262</b>    | <b>8547576</b>      | <b>64.8710</b>                          | <b>8525080</b>           | <b>22496</b>          | <b>99.7368</b>                       | <b>0.2632</b>                      | <b>0</b>             |

## Force Motors Limited

| Resolution Required : (Special)   |                | 5 - Appointment of Lt. General (Dr.) D. B. Shekatkar (DIN: 02676828) as an Non - Executive Independent Director, post attainment of age of 75 years. |                     |   |                          |                       |                                      |                                    |                      |
|---|----------------|--|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |  |                     |   |                          |                       |                                      |                                    |                      |
| 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 |
|   |                |  |                     |   |                          |                       |                                      |                                    |                      |
| Promoter and Promoter Group   | E-Voting       | 8150347  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|   | Poll           |  | 8109438             | 99.4981                                 | 8109438                  | 0                     | 100.0000                             | 0.0000                             | 0                    |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|   | <b>Total</b>   |  | <b>8109438</b>      | <b>99.4981</b>                          | <b>8109438</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      | <b>0</b>             |
| Public Institutions   | E-Voting       | 1015115  | 891301              | 87.8030                                 | 891301                   | 0                     | 100.0000                             | 0.0000                             | 0                    |
|   | Poll           |  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|   | <b>Total</b>   |  | <b>891301</b>       | <b>87.8030</b>                          | <b>891301</b>            | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      | <b>0</b>             |
| Public Non Institutions   | E-Voting       | 4010800  | 11491               | 0.2865                                  | 6354                     | 5137                  | 55.2954                              | 44.7046                            | 0                    |
|   | Poll           |  | 29259               | 0.7295                                  | 28952                    | 307                   | 98.9508                              | 1.0492                             | 0                    |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|   | <b>Total</b>   |  | <b>40750</b>        | <b>1.0160</b>                           | <b>35306</b>             | <b>5444</b>           | <b>86.6405</b>                       | <b>13.3595</b>                     | <b>0</b>             |
| <b>Total</b>  |                | <b>13176262</b>  | <b>9041489</b>      | <b>68.6195</b>                          | <b>9036045</b>           | <b>5444</b>           | <b>99.9398</b>                       | <b>0.0602</b>                      | <b>0</b>             |

## Force Motors Limited

| Resolution Required : (Ordinary)  |                | 6 - Appointment of Mr. Anant J. Talaulicar (DIN: 00031051) as Non - Executive Independent Director. |                     |   |                          |                       |                                      |                                    |                      |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |   |                     |   |                          |                       |                                      |                                    |                      |
| 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   |
| Promoter and Promoter Group   | E-Voting       | 8150347   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|   | Poll           |   | 8109438             | 99.4981                                 | 8109438                  | 0                     | 100.0000                             | 0.0000                             | 0                    |
|   | Postal Ballot  |   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|   | <b>Total</b>   |   | <b>8109438</b>      | <b>99.4981</b>                          | <b>8109438</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      | <b>0</b>             |
| Public Institutions   | E-Voting       | 1015115   | 891301              | 87.8030                                 | 891301                   | 0                     | 100.0000                             | 0.0000                             | 0                    |
|   | Poll           |   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|   | Postal Ballot  |   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|   | <b>Total</b>   |   | <b>891301</b>       | <b>87.8030</b>                          | <b>891301</b>            | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      | <b>0</b>             |
| Public Non Institutions   | E-Voting       | 4010800   | 12204               | 0.3043                                  | 10479                    | 1725                  | 85.8653                              | 14.1347                            | 0                    |
|   | Poll           |   | 29109               | 0.7258                                  | 29030                    | 79                    | 99.7286                              | 0.2714                             | 0                    |
|   | Postal Ballot  |   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|   | <b>Total</b>   |   | <b>41313</b>        | <b>1.0301</b>                           | <b>39509</b>             | <b>1804</b>           | <b>95.6333</b>                       | <b>4.3667</b>                      | <b>0</b>             |
| <b>Total</b>  |                | <b>13176262</b>   | <b>9042052</b>      | <b>68.6238</b>                          | <b>9040248</b>           | <b>1804</b>           | <b>99.9800</b>                       | <b>0.0200</b>                      | <b>0</b>             |

