

FM: SEC: F43 A (9)

11<sup>th</sup> September 2018

Corporate Relation Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

**BSE Code: 500033**

**Sub.: Regulation 30 read with Schedule III – Part A (13) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: Summary of Proceedings of the 59<sup>th</sup> Annual General Meeting held on 11<sup>th</sup> September 2018**

Dear Sir / Madam,

- The 59<sup>th</sup> Annual General meeting of the members of the Force Motors Limited was held on Tuesday, 11<sup>th</sup> September 2018, at 11.30 a.m. at the Registered Office of the Company at Mumbai-Pune Road, Akurdi, Pune- 411 035.
- Mr. Abhaykumar Firodia, Chairman of the Company chaired the meeting.
- The requisite quorum being present, the Chairman started the proceedings of the meeting.
- The Chairman introduced the directors on the dais and confirmed the presence of Mr. Pratap Pawar, Chairman of the Audit Committee, Mr. Sudhir Mehta, Chairman of Stakeholders' Relationship Committee and Mr. S. Padmanabhan, Chairman of Nomination and Remuneration Committee and CSR Committee, Mr. I.U. Thakur, the Secretarial Auditor, Mr. Suhas Deshpande and Mr. Parag Pansare, Kirtane & Pandit LLP, Chartered Accountants, to be appointed as Statutory Auditors and Mr. Abhijeet Bhagwat, Partner, P.G. Bhagwat, Chartered Accountants, (FCA No. 13685), the Scrutinizer appointed by the Company to scrutinize poll process on the resolutions proposed in the notice of the meeting.
- The Chairman then informed that the Statutory Registers were available for inspection.
- Mr. Kishore P. Shah, Company Secretary & Compliance Officer, informed the meeting about the proxies lodged by 12 members and the resolutions received from 05 corporate members for appointing representatives.
- The Chairman then delivered his speech covering points such changes in automobile industry and overall business of the Company.
- The Chairman then invited questions from the members of the Company.
- The Chairman answered to the queries raised by the members of the Company.

(Contd.)



**FORCE MOTORS LIMITED**

CIN : L34102PN1958PLC011172

Regd. Office : Mumbai-Pune Road, Akurdi, PUNE - 411 035, INDIA. Tel. : (+91) 20 27476381

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The following resolutions as per the Notice of 59<sup>th</sup> Annual General Meeting were moved by the Chairman:

### Ordinary Business

**Resolution No.1:** To consider and adopt the audited financial statements and the consolidated audited financial statements of the Company, for the Financial Year ended 31<sup>st</sup> March 2018, together with the Board's Report and Auditors' Report thereon.

**Resolution No.2:** To declare a dividend for the Financial Year ended on 31<sup>st</sup> March 2018.

**Resolution No.3:** To appoint a Director in place of Mr. Vinay Kothari, who retires by rotation and being eligible, offers himself for re-appointment.

**Resolution No.4:** Fixing remuneration of M/s Kirtane & Pandit LLP, Chartered Accountants, Statutory Auditors of the Company.

### Special Business

**Resolution No.5:** Contribution to bona fide charitable and other funds

**Resolution No.6:** Fixing remuneration of M/s. Joshi Apte & Associates, Cost Accountants

Based on the report of Mr. Abhijeet Bhagwat, the scrutinizer, all the resolutions were successfully voted by the members of the Company.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,  
For Force Motors Limited

A handwritten signature in blue ink, appearing to read 'Abhaykumar Firodia', with a horizontal line underneath it.

**Abhaykumar Firodia**  
Chairman  
DIN: 00025179

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