

# ELECTRO FORCE (INDIA) LIMITED

(Formerly known as "Electro Force (India) Private Limited")

CIN: U51909MH2010PLC204214

Registered Office: 39/5, Mauje Waliv Vasai (East) Thane 401208

Website: [www.electroforceindia.com](http://www.electroforceindia.com) Tel. No.: 022-26530164

Email Id.: [compliance@electroforceindia.com](mailto:compliance@electroforceindia.com) ; [admin@pkhs.in](mailto:admin@pkhs.in)

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Date: 30th December, 2024

To,  
The Manager,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E) Mumbai - 400 051

Symbol: EFORCE

**Reference: Voting result of e-voting in relation to 14<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/ Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with the Rules made thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and the Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, as amended, the Company had provided the facility to all the Members as on December 23, 2024, ("the Record Date") to exercise their votes on the items of business given in the Notice through remote electronic voting system ("e-voting system") provided by the CDSL.

The remote e-voting period remained open from December 27, 2024, (9.00 a.m.) to December 29, 2024, (5.00 p.m.).

We are enclosing herewith, the Voting Results of the business transacted through the e-voting process. The same is also being uploaded on the website of the Company at <https://electroforceindia.com/> and website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com).

Request you to take the details on records.

Thanking you,  
Yours faithfully,

**For Electro Force (India) Ltd.**

**Saideep Shantaram Bagale**  
**Whole Time Director**  
**DIN: 07196456**

**In Relation to E-voting for 14th Annual General Meeting of**

**ELECTRO FORCE (INDIA) LIMITED**

**Voting Results Summary**

| <b>Particular</b>                 | <b>Date and Time</b> |
|-----------------------------------|----------------------|
| Voting Start Date and Time:       | 27-12-2024 09:00 A.M |
| Voting End Date and Time:         | 29-12-2024 17:00 P.M |
| Meeting Date and Start            | 30-12-2024 11.00 A.M |
| Meeting Date and<br>Concluded     | 30-12-2024 11.08 A.M |
| Voting Finalisation Date and Time | 30-12-2024 11:22 A.M |

|   |  |
|---|--|
| Total Number of Shareholder as on Record<br>Date i.e Cut-off Date i.e 23-12-2024  | 23400001   |
| No. of shareholders present in the meeting<br>either in person or through proxy:<br>1. Promoter and Promoter Group<br>2. Public | Not Applicable being meeting held<br>through Audio Visual Mode |
| No. of Shareholder attended the Meeting<br>through Audio Visual Mode  | 26   |
| Promoter and Promoter Group through<br>Audio Visual Mode  | 6  |
| Public through Audio Visual Mode  | 20   |

# Voting Results

| General information about company   |                               |
|---|-------------------------------|
| Scrip code  | 123456                        |
| NSE Symbol  | EFORCE                        |
| MSEI Symbol   | NOTLISTED                     |
| ISIN  | INE0Q1W01012                  |
| Name of the company   | Electro Force (India) Limited |
| Type of meeting   | AGM                           |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 30-Dec-2024                   |
| Start time of the meeting   | 11:00 AM                      |
| End time of the meeting   | 11:08 AM                      |

## Voting results

|  |             |
|--|-------------|
| Record date  | 23-Dec-2024 |
| Total number of shareholders on record date                                  | 23400001    |
| No. of shareholders present in the meeting either in person or through proxy |             |
| a) Promoters and Promoter group  | 0           |
| b) Public  | 0           |
| No. of shareholders attended the meeting through video conferencing          |             |
| a) Promoters and Promoter group  | 6           |
| b) Public  | 20          |
| No. of resolution passed in the meeting                                      | 4           |
| Disclosure of notes on voting results  |             |

| Resolution(1)  |                               |                    |   |   |                        |                      |                                      |                                    |
|--|-------------------------------|--------------------|---|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    | Ordinary  |   |                        |                      |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | No  |   |                        |                      |                                      |                                    |
| Description of resolution considered                                     |                               |                    | To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Report of the Board of Directors and of the Auditors 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                      | 181880830          | 14725201  | 8.1 %                                   | 14725201               | 0                    | 100 %                                | 0 %                                |
|  | Poll                          |                    | 0   | 0 %                                     | 0                      | 0                    | 0 %                                  | 0 %                                |
|  | Postal Ballot (if applicable) |                    | 0   | 0 %                                     | 0                      | 0                    | 0 %                                  | 0 %                                |
|  | Total                         |                    | 181880830   | 14725201                                | 8.1 %                  | 14725201             | 0                                    | 100 %                              |
| Public- Institutions   | E-Voting                      | 0                  | 0   | 0 %                                     | 0                      | 0                    | 0 %                                  | 0 %                                |
|  | Poll                          |                    | 0   | 0 %                                     | 0                      | 0                    | 0 %                                  | 0 %                                |
|  | Postal Ballot (if applicable) |                    | 0   | 0 %                                     | 0                      | 0                    | 0 %                                  | 0 %                                |
|  | Total                         |                    | 0   | 0                                       | 0 %                    | 0                    | 0                                    | 0 %                                |
| Public- Non Institutions   | E-Voting                      | 69156070           | 7200  | 0.01 %                                  | 7200                   | 0                    | 100 %                                | 0 %                                |
|  | Poll                          |                    | 0   | 0 %                                     | 0                      | 0                    | 0 %                                  | 0 %                                |
|  | Postal Ballot (if applicable) |                    | 0   | 0 %                                     | 0                      | 0                    | 0 %                                  | 0 %                                |
|  | Total                         |                    | 69156070  | 7200                                    | 0.01 %                 | 7200                 | 0                                    | 100 %                              |
| Total  |                               | 251036900          | 14732401  | 5.87 %                                  | 14732401               | 0                    | 100 %                                | 0 %                                |
| Whether resolution is Pass or Not.                                       |                               | Yes                |   |   |                        |                      |                                      |                                    |
| Disclosure of notes on resolution  |                               |                    |   |   |                        |                      |                                      |                                    |

### Details of Invalid Votes

| Category                    | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

## Resolution(2)

| Resolution required: (Ordinary / Special)                                |                               |                    | Ordinary  |   |                        |                      |                                      |                                    |
|--|-------------------------------|--------------------|---|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | No  |   |                        |                      |                                      |                                    |
| Description of resolution considered                                     |                               |                    | To appoint a director in place of Mr. Arvind Sharma (DIN: 10301091), Non-Executive Director, 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                      | 181880830          | 14725201  | 8.1 %                                   | 14725201               | 0                    | 100 %                                | 0 %                                |
|  | Poll                          |                    | 0   | 0 %                                     | 0                      | 0                    | 0 %                                  | 0 %                                |
|  | Postal Ballot (if applicable) |                    | 0   | 0 %                                     | 0                      | 0                    | 0 %                                  | 0 %                                |
|  | Total                         |                    | 181880830   | 14725201                                | 8.1 %                  | 14725201             | 0                                    | 100 %                              |
| Public- Institutions   | E-Voting                      | 0                  | 0   | 0 %                                     | 0                      | 0                    | 0 %                                  | 0 %                                |
|  | Poll                          |                    | 0   | 0 %                                     | 0                      | 0                    | 0 %                                  | 0 %                                |
|  | Postal Ballot (if applicable) |                    | 0   | 0 %                                     | 0                      | 0                    | 0 %                                  | 0 %                                |
|  | Total                         |                    | 0   | 0                                       | 0 %                    | 0                    | 0                                    | 0 %                                |
| Public- Non Institutions   | E-Voting                      | 69156070           | 7200  | 0.01 %                                  | 7200                   | 0                    | 100 %                                | 0 %                                |
|  | Poll                          |                    | 0   | 0 %                                     | 0                      | 0                    | 0 %                                  | 0 %                                |
|  | Postal Ballot (if applicable) |                    | 0   | 0 %                                     | 0                      | 0                    | 0 %                                  | 0 %                                |
|  | Total                         |                    | 69156070  | 7200                                    | 0.01 %                 | 7200                 | 0                                    | 100 %                              |
| Total  |                               | 251036900          | 14732401  | 5.87 %                                  | 14732401               | 0                    | 100 %                                | 0 %                                |
| Whether resolution is Pass or Not.                                       |                               | Yes                |   |   |                        |                      |                                      |                                    |
| Disclosure of notes on resolution  |                               |                    |   |   |                        |                      |                                      |                                    |

### Details of Invalid Votes

| Category                    | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



### Resolution(3)

| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                        |                      |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|------------------------|----------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                        |                      |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Mr. Krishnakumar Laxman Bangera (DIN: 02082675) as an Independent 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                      | 181880830          | 14725201            | 8.1 %  | 14725201               | 0                    | 100 %                                | 0 %                                |
|  | Poll                          |                    | 0                   | 0 %  | 0                      | 0                    | 0 %                                  | 0 %                                |
|  | Postal Ballot (if applicable) |                    | 0                   | 0 %  | 0                      | 0                    | 0 %                                  | 0 %                                |
|  | Total                         |                    | 181880830           | 14725201   | 8.1 %                  | 14725201             | 0                                    | 100 %                              |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0 %  | 0                      | 0                    | 0 %                                  | 0 %                                |
|  | Poll                          |                    | 0                   | 0 %  | 0                      | 0                    | 0 %                                  | 0 %                                |
|  | Postal Ballot (if applicable) |                    | 0                   | 0 %  | 0                      | 0                    | 0 %                                  | 0 %                                |
|  | Total                         |                    | 0                   | 0  | 0 %                    | 0                    | 0                                    | 0 %                                |
| Public- Non Institutions   | E-Voting                      | 69156070           | 7200                | 0.01 %   | 7200                   | 0                    | 100 %                                | 0 %                                |
|  | Poll                          |                    | 0                   | 0 %  | 0                      | 0                    | 0 %                                  | 0 %                                |
|  | Postal Ballot (if applicable) |                    | 0                   | 0 %  | 0                      | 0                    | 0 %                                  | 0 %                                |
|  | Total                         |                    | 69156070            | 7200   | 0.01 %                 | 7200                 | 0                                    | 100 %                              |
| Total  |                               | 251036900          | 14732401            | 5.87 %   | 14732401               | 0                    | 100 %                                | 0 %                                |
| Whether resolution is Pass or Not.                                       |                               | Yes                |                     |  |                        |                      |                                      |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                        |                      |                                      |                                    |

### Details of Invalid Votes

| Category                    | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

### Resolution(4)

| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                 |                        |                      |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|------------------------|----------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                      |                        |                      |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval for Related Party Transactions. |                        |                      |                                      |                                    |
| 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                      | 181880830          | 0                   | 0 %                                      | 0                      | 0                    | 0 %                                  | 0 %                                |
|  | Poll                          |                    | 0                   | 0 %                                      | 0                      | 0                    | 0 %                                  | 0 %                                |
|  | Postal Ballot (if applicable) |                    | 0                   | 0 %                                      | 0                      | 0                    | 0 %                                  | 0 %                                |
|  | Total                         | 181880830          | 0                   | 0 %                                      | 0                      | 0                    | 0 %                                  | 0 %                                |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0 %                                      | 0                      | 0                    | 0 %                                  | 0 %                                |
|  | Poll                          |                    | 0                   | 0 %                                      | 0                      | 0                    | 0 %                                  | 0 %                                |
|  | Postal Ballot (if applicable) |                    | 0                   | 0 %                                      | 0                      | 0                    | 0 %                                  | 0 %                                |
|  | Total                         | 0                  | 0                   | 0 %                                      | 0                      | 0                    | 0 %                                  | 0 %                                |
| Public- Non Institutions   | E-Voting                      | 69156070           | 7200                | 0.01 %                                   | 6000                   | 1200                 | 83.33 %                              | 16.67 %                            |
|  | Poll                          |                    | 0                   | 0 %                                      | 0                      | 0                    | 0 %                                  | 0 %                                |
|  | Postal Ballot (if applicable) |                    | 0                   | 0 %                                      | 0                      | 0                    | 0 %                                  | 0 %                                |
|  | Total                         | 69156070           | 7200                | 0.01 %                                   | 6000                   | 1200                 | 83.33 %                              | 16.67 %                            |
| Total  |                               | 251036900          | 7200                | 0 %                                      | 6000                   | 1200                 | 83.33 %                              | 16.67 %                            |
| Whether resolution is Pass or Not.                                       |                               | Yes                |                     |  |                        |                      |                                      |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                        |                      |                                      |                                    |

### Details of Invalid Votes

| Category                    | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | 14725201     |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

