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 **Tel. No**.: 022-26530164
Email Id.: compliance@electroforceindia.com

Date: 27/09/2024

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

Dear Sir/Madam,

Sub: Proceedings of 15th Annual General Meeting of Electro Force (India) Limited held on 27th September, 2025.

With respect to above captioned subject and in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceeding of 15th Annual General Meeting of the Company held today i.e. on Saturday, 27th September, 2025 through Video Conferencing ("VC') / Other Audio-Visual Means ("OAVM") at 03:00 P.M.

Request you to take the details on record.

Thanking You,
Yours' faithfully,

For Electro Force (India) Ltd.
(Formerly known as Electro Force (India) Private Limited)

SAIDEEP SHANTARAM BAGALE
Digitally signed by SAIDEEP SHANTARAM BAGALE

Saideep Shantaram Bagale
Whole Time Director
DIN: 07196456

Encl.: As above

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SUMMARY OF PROCEEDINGS OF 15TH ANNUAL GENERAL MEETING OF THE MEMBERS OF ELECTRO FORCE (INDIA) LIMITED HELD ON SATURDAY, 27TH SEPTEMBER, 2025 AT 03.00 P.M. (IST) THROUGH VIDEO CONFERENCE/ OTHER AUDIO-VISUAL MEANS.

With reference to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following is the brief proceeding of the 15th Annual General Meeting (AGM) of Electro Force(India) Limited ('the Company') held on Saturday, 27th September, 2025, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The meeting commenced at 03:00 P.M. Mr. Saideep Shantaram Bagale, Whole Time Director of the Company elected as chairman of the meeting.

The Moderator, welcomed all shareholders and members attending the meeting, and informed the attendees that the requisite registers, documents and records required by law were open for inspection by the members. Moderator also noted that the Directors of the Company, Statutory Auditor and Secretarial Auditor were attending the AGM from their respective locations.

Thereafter, Mr. Saideep Shantaram Bagale greeted the shareholders, Board members, Auditors and stakeholders, and requested the Moderator to confirm the quorum of the meeting. The Moderator confirmed the quorum and called the meeting to order.

Mr. Saideep Shantaram Bagale, then introduced the shareholders, Directors and other panelists of the Company present in the meeting. He also introduced the Statutory Auditor, Secretarial Auditor, and the Scrutinizer appointed for the e-voting process for this AGM.

He further informed the members that the Annual Report, Statutory Auditor's and Secretarial Auditor's Reports for the financial year ended 31st March, 2025 had been circulated. Mr. Bagale highlighted the Company's total revenue and net profit for the Financial Year 2024-25, and then handed over further proceedings of the meeting to the Moderator.

The Moderator briefed the attendees about general instructions for participation and voting in the AGM. The resolutions proposed to be passed at the Annual General Meeting were:

Ordinary Business

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company, for the year ended March 31, 2025 together with the Boards' Report and Auditors' Report thereon;

2. To appoint a director in place of Mr. Saideep Shantaram Bagale (DIN: 07196456), Whole Time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

Special Business

3. To Approve Related Party Transactions;

4. To appoint Ms. Aakruti Somani, Practicing Company Secretaries (Membership No.54612 and COP No. 20395) as Secretarial Auditors of the Company.

5. To appoint Mr. Rudolf John Corriea (DIN 08333644) as a Non- Executive and Non-Independent Director of the Company

It was noted that the Company had not received any requests from registered speakers, and no questions were received by stakeholders.

The meeting stood concluded at 03:09 P.M. with a vote of thanks to the Members for their attendance and participation in the meeting.

This is for your information and records.

Thanking you

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

SAIDEEP SHANTARAM BAGALE

Digitally signed by SAIDEEP SHANTARAM BAGALE

Saideep Shantaram Bagale
Whole-time Director
DIN: 07196456