

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: 30/09/2025

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 15th 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 September 19, 2025, ("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 September 24, 2025, (9.00 a.m.) to September 26, 2025, (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.

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 15th Annual General Meeting of

ELECTRO FORCE (INDIA) LIMITED

Voting Results Summary

Particular	Date and Time
Voting Start Date and Time:	24-09-2025 09:00 A.M
Voting End Date and Time:	26-09-2025 17:00 P.M
Meeting Date and Start	27-09-2025 15.00 P.M
Meeting Date and Concluded	27-09-2025 15.09 P.M
Voting Finalisation Date and Time	27-09-2025 18:18 P.M

Total Number of Shareholder as on Record Date i.e Cut-off Date i.e 19-09-2025	3441
No. of shareholders present in the meeting either in person or through proxy: 1. Promoter and Promoter Group 2. Public	Not Applicable being meeting held through Audio Visual Mode
No. of Shareholder attended the Meeting through Audio Visual Mode	23
Promoter and Promoter Group through Audio Visual Mode	5
Public through Audio Visual Mode	18

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)	27-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:09 PM

Scrutinizer Details	
Name of the Scrutinizer	Vipin Kumar Chhawchhriya
Firms Name	VC and Associates
Qualification	CS
Membership Number	39361
Date of Board Meeting in which appointed	05-09-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	3441
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	5
b) Public	18
No. of resolution passed in the meeting	5
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 Standalone Financial Statements of the Company, for the year ended March 31, 2025 together with the Board's Report and Auditors' Report 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	14716801	14716766	99.9998	14716766	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14716801	14716766	99.9998	14716766	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8683200	10720	0.1235	10720	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8683200	10720	0.1235	10720	0	100	0
Total		23400001	14727486	62.938	14727486	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. Saideep Shantaram Bagale (DIN: 07196456), Whole Time Director of the Company, 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	14716801	14716766	99.9998	14716766	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14716801	14716766	99.9998	14716766	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8683200	10720	0.1235	4720	6000	44.0299	55.9701
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8683200	10720	0.1235	4720	6000	44.0299	55.9701
Total		23400001	14727486	62.938	14721486	6000	99.9593	0.0407
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)				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	14716801	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14716801	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8683200	10720	0.1235	4720	6000	44.0299	55.9701
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8683200	10720	0.1235	4720	6000	44.0299	55.9701
Total		23400001	10720	0.0458	4720	6000	44.0299	55.9701
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	14716766 votes of Promoter and Promoter Group were considered invalid as per Section 188 of Companies Act, 2013.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	14716766
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Akruati Somani, Practicing Company Secretaries (Membership No.54612 and COP No. 20395) as Secretarial Auditors 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	14716801	14716766	99.9998	14716766	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14716801	14716766	99.9998	14716766	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8683200	10720	0.1235	4720	6000	44.0299	55.9701
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8683200	10720	0.1235	4720	6000	44.0299	55.9701
Total		23400001	14727486	62.938	14721486	6000	99.9593	0.0407
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(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Rudolf John Corriea (DIN 08333644) as a Non- Executive and Non-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	14716801	14716766	99.9998	14716766	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14716801	14716766	99.9998	14716766	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8683200	10720	0.1235	4720	6000	44.0299	55.9701
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8683200	10720	0.1235	4720	6000	44.0299	55.9701
Total		23400001	14727486	62.938	14721486	6000	99.9593	0.0407
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	