



FML: SEC: F-43A(IX)

12th September 2018

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

Dear Sir / Madam,

BSE Code: 500033

Sub.: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. 59th Annual General Meeting (AGM) held on 11th September 2018.

We wish to inform you that 59th AGM of the Company was held on Tuesday, 11th September 2018 at 11.30 a.m. at the registered office of the Company at Mumbai – Pune Road, Akurdi, Pune – 411 035.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for remote e-voting to the shareholders as on 4th September 2018 (being the cut-off date for the purpose of voting), to cast their votes on the items of business stated in the AGM notice.

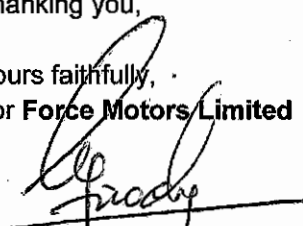
Similarly, the Chairman of the said AGM, as per the provisions of Section 109 of the Companies Act, 2013 directed conduct of the Poll. The Chairman of the said meeting held on 11th September 2018 has declared the result of voting. The disclosure of the same along with the reports of the Scrutinizer on votes casted by remote e-voting and poll is attached herewith.

Considering the votes casted in favour of the 6 resolutions, all resolutions were carried (passed) with requisite majority.

Kindly acknowledge and take the same on record.

Thanking you,

Yours faithfully,
For Force Motors Limited


Abhaykumar Firodia
Chairman
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



Result of voting – Annual General Meeting held on 11th September 2018.

Attached is the result of voting, in respect of 6 resolutions, considered by the members of the Company, as per notice dated 26th July 2018.

The reports of Mr. Abhijeet Bhagwat, Chartered Accountant and the Scrutinizer containing the summary of e-votes and votes casted through poll by the members are received on Tuesday, 11th September 2018 and are attached herewith as file nos. 1 and 2 respectively.

On the basis of the above, I declare that all the 6 resolutions were passed with requisite majority.

For Force Motors Limited



Abhaykumar Firodia

Chairman

DIN: 00025179

Encl: A /a.

FORCE MOTORS LIMITED

CIN : L34102PN1958PLC011172

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

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Report of Scrutinizer- remote e-voting
 To
 Chairman
 Force Motors Limited
 Mumbai Pune Road,
 Akurdi, Pune - 411 035.

59th Annual General Meeting of the Equity Shareholders of Force Motors Limited, Mumbai - Pune Road, Akurdi, Pune - 411035 held on Tuesday, the 11th day of September 2018 11.30 a.m. at the Registered Office of the Company at Mumbai - Pune Road, Akurdi, Pune 411 035.

Dear Sir,

I, Abhijeet Bhagwat, Chartered Accountant, (Membership No.136835) was appointed as the Scrutinizer for electronic voting in respect of 06 resolutions, to be considered by the Members of the Force Motors Limited (the Company) in their Annual General Meeting, as per the Notice dated 26th July 2018.

As per the register generated by me on unlocking of electronic votes on 11th September 2018, following is the result of the electronic voting -

(a) **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 31st March 2018, together with the Board's Report and Auditors' Report thereon.

(i) **Voted in favour of the resolution:**

Category	Number of members voting	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public - Institutional Holders	41	1,027,190	99.66%
Public	100	3,522	0.34%
Total	141	1,030,712	100.00%

(ii) **Voted against the resolution:**

Category	Number of members voting	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public - Institutional Holders	-	-	0.00%
Public	3	47	100.00%
Total	3	47	100.00%

(iii) **Invalid votes:**

Category	Total number of members whose votes were declared invalid	Total number of votes cast by them	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public - Institutional Holders	-	-	-
Public	-	-	-
Total	-	-	-

(b) **Resolution No. 2**

To declare dividend for the Financial Year ended 31st March 2018.

(i) Voted in favour of the resolution:

Category	Number of members voting	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public - Institutional Holders	41	1,027,190	99.66%
Public	99	3,539	0.34%
Total	140	1,030,729	100.00%

(ii) Voted against the resolution:

Category	Number of members voting	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public - Institutional Holders	-	-	0.00%
Public	2	19	100.00%
Total	2	19	100.00%

(iii) Invalid votes:

Category	Total number of members whose votes were declared invalid	Total number of votes cast by them	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public - Institutional Holders	-	-	-
Public	-	-	-
Total	-	-	-



(c) **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.

(i) Voted in favour of the resolution:

Category	Number of members voting	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public - Institutional Holders	39	999,166	99.66%
Public	94	3,417	0.34%
Total	133	1,002,583	100.00%

(ii) Voted against the resolution:

Category	Number of members voting	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public - Institutional Holders	2	28,024	99.48%
Public	8	147	0.52%
Total	10	28,171	100.00%

(iii) Invalid votes:

Category	Total number of members whose	Total number of	% to number of valid votes
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public - Institutional Holders	-	-	-
Public	-	-	-
Total	-	-	-



(d) **Resolution No. 4**

To fix the remuneration of M/s. Kirtane & Pandit LLP, Chartered Accountants, Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

Category	Number of members voting	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public - Institutional Holders	41	1,027,190	99.66%
Public	97	3,462	0.34%
Total	138	1,030,652	100.00%

(ii) Voted against the resolution:

Category	Number of members voting	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public - Institutional Holders	-	-	0.00%
Public	5	67	100.00%
Total	5	67	100.00%

(iii) Invalid votes:

Category	Total number of members whose votes were declared invalid	Total number of votes cast by them	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public - Institutional Holders	-	-	-
Public	-	-	-
Total	-	-	-



- (e) **Resolution No. 5**
Contribution to bona fide charitable and other funds

- (i) Voted **in favour** of the resolution:

Category	Number of members voting	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public - Institutional Holders	4	522,141	99.38%
Public	87	3,250	0.62%
Total	91	525,391	100.00%

- (ii) Voted **against** the resolution:

Category	Number of members voting	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public - Institutional Holders	37	505,049	99.95%
Public	13	264	0.05%
Total	50	505,313	100.00%

- (iii) **Invalid** votes:

Category	Total number of members whose votes were declared invalid	Total number of votes cast by them	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public - Institutional Holders	-	-	-
Public	-	-	-
Total	-	-	-

- (f) **Resolution No. 6**
Appointment of Cost Accountants with remuneration

- (i) Voted in favour of the resolution:

Category	Number of members voting	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public - Institutional Holders	41	1,027,190	99.67%
Public	92	3,385	0.33%
Total	133	1,030,575	100.00%

- (ii) Voted against the resolution:

Category	Number of members voting	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public - Institutional Holders	-	-	0.00%
Public	6	97	100.00%
Total	6	97	100.00%

- (iii) Invalid votes:

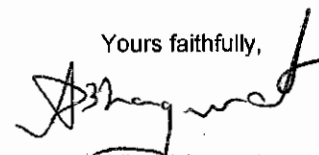
Category	Total number of members whose votes were declared invalid	Total number of votes cast by them	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public - Institutional Holders	-	-	-
Public	-	-	-
Total	-	-	-

All electronic data, in respect of this voting is handed over to Mr. Kishore P. Shah as directed.

Thanking you,

Place :Pune
Dated : 11th September 2018

Yours faithfully,



Abhijeet Bhagwat

Name/s and Signature/s of the Scrutinizer/s



FORM No. MGT-13

Report of Scrutinizer(s)

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)
of the Companies (Management and Administration) Rules, 2014]*

To,

Chairman
Force Motors Limited
Mumbai Pune Road,
Akurdi,
Pune – 411035.

59th Annual General Meeting of the Equity Shareholders of Force Motors Limited, Mumbai - Pune Road, Akurdi, Pune - 411035 held on Tuesday, the 11th day of September 2018 11.30 a.m. at the Registered Office of the Company at Mumbai - Pune Road, Akurdi, Pune 411 035.

Dear Sir,

I, Abhijeet Bhagwat, Chartered Accountant, Membership No.136835, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned 06 resolution(s), at the Annual General Meeting of the Equity Shareholders of Force Motors Limited, held on Tuesday, 11th September 2018 11.30 a.m. at the Registered Office of the Company at Mumbai-Pune Road, Akurdi, Pune 411 035, submit my report as under:

- 1 After the time fixed for closing of the poll by the Chairman, **one** ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 2 The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 3 The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 4 The result of the Poll is as under:



(a) **Resolution**

ITEM NO.1 - To consider and adopt the audited financial statements and the consolidated audited financial statements of the Company, for the Financial Year ended 31st March 2018, together with the Board's Report and Auditors' Report thereon.

(i) Voted in favour of the resolution:

Category	Number of members present and voting (In person or through proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	10	8,045,042	98.30
Public –Institutional holders	-	-	0.00
Public	34	138,841	1.70
Total	44	8,183,883	100.00

(ii) Voted against the resolution:

Category	Number of members present and voting (In person or through proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	0.00
Public –Institutional holders	-	-	0.00
Public	-	-	0.00
Total	-	-	0.00

(iii) Invalid votes:

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Promoter & Promoter Group (as per list provided by the Company)	-	-
Public –Institutional holders	-	-
Public	4	4,660
Total	4	4,660



(b) **Resolution**

ITEM NO.2 - To declare dividend for the Financial Year ended 31st March 2018.

(i) Voted **in favour** of the resolution:

Category	Number of members present and voting (In person or through proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	10	8,045,042	98.30
Public –Institutional holders	-	-	0.00
Public	34	138,841	1.70
Total	44	8,183,883	100.00

(ii) Voted **against** the resolution:

Category	Number of members present and voting (In person or through proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	0.00
Public –Institutional holders	-	-	0.00
Public	-	-	0.00
Total	-	-	0.00

(iii) **Invalid** votes:

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Promoter & Promoter Group (as per list provided by the Company)	-	-
Public –Institutional holders	-	-
Public	4	4,660
Total	4	4,660



(c) **Resolution**

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

(i) Voted **in favour** of the resolution:

Category	Number of members present and voting (In person or through proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	10	8,045,042	98.30
Public –Institutional holders	-	-	0.00
Public	34	138,841	1.70
Total	44	8,183,883	100.00

(ii) Voted **against** the resolution:

Category	Number of members present and voting (In person or through proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	0.00
Public –Institutional holders	-	-	0.00
Public	-	-	0.00
Total	-	-	0.00

(iii) **Invalid** votes:

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Promoter & Promoter Group (as per list provided by the Company)	-	-
Public –Institutional holders	-	-
Public	4	4,660
Total	4	4,660

Two handwritten signatures are present at the bottom right of the page. The first is a large, stylized signature, and the second is a smaller, more compact signature.

(d) **Resolution**

ITEM NO.4 - To fix the remuneration of M/s. Kirtane & Pandit LLP, Chartered Accountants, Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

Category	Number of members present and voting (In person or through proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	10	8,045,042	98.30
Public –Institutional holders	-	-	-
Public	34	138,841	1.70
Total	44	8,183,883	100.00

(ii) Voted against the resolution:

Category	Number of members present and voting (In person or through proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public –Institutional holders	-	-	-
Public	-	-	-
Total	-	-	-

(iii) Invalid votes:

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Promoter & Promoter Group (as per list provided by the Company)	-	-
Public –Institutional holders	-	-
Public	4	4,660
Total	4	4,660



(e) **Resolution**

ITEM NO.5 - Contribution to bona fide charitable and other funds

(i) Voted **in favour** of the resolution:

Category	Number of members present and voting (In person or through proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	10	8,045,042	98.30
Public –Institutional holders	-	-	-
Public	34	138,841	1.70
Total	44	8,183,883	100.00

(ii) Voted **against** the resolution:

Category	Number of members present and voting (In person or through proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public –Institutional holders	-	-	-
Public	-	-	-
Total	-	-	-

(iii) **Invalid** votes:

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Promoter & Promoter Group (as per list provided by the Company)	-	-
Public –Institutional holders	-	-
Public	4	4,660
Total	4	4,660



- (f) **Resolution**
ITEM NO.6 - Appointment of Cost Accountants with remuneration

- (i) Voted **in favour** of the resolution:

Category	Number of members present and voting (In person or through proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	10	8,045,042	98.30
Public –Institutional holders	-	-	0.00
Public	34	138,841	1.70
Total	44	8,183,883	100.00

- (ii) Voted **against** the resolution:

Category	Number of members present and voting (In person or through proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	0.00
Public –Institutional holders	-	-	0.00
Public	-	-	0.00
Total	-	-	0.00

- (iii) **Invalid** votes:

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Promoter & Promoter Group (as per list provided by the Company)	-	-
Public –Institutional holders	-	-
Public	4	4,660
Total	4	4,660

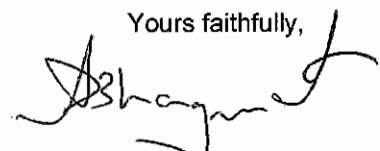
- 5 A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 6 The poll papers and all other relevant records were sealed and handed over to Mr. Kishore P. Shah, Company Secretary for safe keeping.

Thanking you,

Place : Pune.

Dated : 11th September 2018

Yours faithfully,



ABHIJEET BHAGWAT

Name/s and Signature/s of the Scrutinizer/s

