



FM: SEC: F-42(16)

12th January, 2021

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

Scrip Code: 500033

Sub.: Postal Ballot Notice and Notice in Newspaper under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Notice of Postal Ballot as issued to the Members of the Company (Annexure-I).

The above referred notice is also available on the website of the Company viz. www.forcemotors.com.

Pursuant to Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please also find enclosed notice in this regard as published in newspaper in English (Financial Express Daily - All Editions) and Marathi (Loksatta - Pune Edition) on 12th January 2021 (Annexure – II).

Kindly take the same on your record.

Thanking You,
Yours faithfully,

For **Force Motors Limited**


12.1.2021
Kishore P. Shah
Company Secretary & Compliance Officer

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

FORCE MOTORS LIMITED

CIN L34102PN1958PLC011172

Regd. Office : Mumbai-Pune Road, Akurdi, Pune - 411 035, INDIA.

Tel. : +91 20 27476381 E-mail : compliance-officer@forcemotors.com

Website : www.forcemotors.com

**NOTICE OF POSTAL BALLOT**

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014)

Dear Member(s),

Notice is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act"), read together with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") including any statutory modification or re-enactment thereof for the time being in force, General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 22/2020 dated June 15, 2020 read with General Circular No. 39/2020 dated December 31, 2020 ("the MCA Circulars") and SEBI Circular No. SEBI / HO / CFD / CMD1 / CIR / P / 2020 / 79 dated May 12, 2020 and pursuant to other applicable laws and regulations, that the resolutions appended below are proposed to the Members of the Company to be passed as Special Resolutions by way of Postal Ballot only through remote e-voting.

In view of the current extraordinary circumstances due to COVID-19 pandemic and in compliance with the aforementioned MCA / SEBI Circulars, the Company will send Postal Ballot Notice by email to all its Members who have registered their email addresses with the Company or depository / depository participants and the communication of assent / dissent of the Members will only take place through the e-voting system. Hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent through the remote e-voting system only.

In accordance with the provisions of the MCA Circulars, the Company has made arrangements for the Members to register their e-mail addresses. Therefore, those Members who have not yet registered their e-mail addresses are requested to register the same by following the procedure set out in the notes to this Postal Ballot Notice.

The Company is desirous of seeking your consent for the proposals as contained in the Resolutions given hereinafter. The explanatory statement pertaining to the resolutions setting out the material facts and the reasons thereof is annexed hereto for your consideration.

The Company will send Postal Ballot Notice by email to all its Members who have registered their email addresses with the Company or Link Intime India Private Limited, Registrar & Transfer Agent of the Company ("RTA"), or with National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited, the Depositories. This Postal Ballot is accordingly being initiated in compliance with the MCA Circulars.

SPECIAL BUSINESS :**ITEM NO. 1 – AUTHORIZATION TO OFFER, ISSUE AND ALLOT NON-CONVERTIBLE DEBENTURES (NCD's) ON PRIVATE PLACEMENT BASIS AGGREGATING UPTO ₹ 500 CRORE :**

To consider and if thought fit, to pass with or without modifications, the following resolution as **SPECIAL RESOLUTION** :

"RESOLVED THAT pursuant to the provisions of the Memorandum and Articles of Association of the Company and pursuant to the provisions of Sections 42 and 71 of the Companies Act, 2013 read with Companies (Prospectus and Allotment of Securities) Rules, 2014 and Companies (Share Capital and Debentures) Rules, 2014, SEBI (Issue and Listing of Debt Securities) Regulations 2008 (including any statutory modification or re-enactment thereof for the time being in force) and all other applicable provisions of the Companies Act, 2013 and other applicable laws, if any, consent of the shareholders be and is hereby accorded to the Board of Directors (hereinafter referred to as the "Board" which term shall include any Committee constituted by the Board or any person(s) authorized by the Board) to exercise the powers conferred on the Board by this Resolution of the Company to raise up to ₹ 500,00,00,000/- (Rupees Five Hundred Crore only) by way of issuance of Non-Convertible Debentures ("NCDs") through private placement in one or more tranches / issuances, whether listed or not and whether secured or not, to such persons as may be identified by the Board, from time to time.

RESOLVED FURTHER THAT in connection with the above, the Board, be and is hereby authorized to determine and consider terms that are proper and most beneficial to the Company including, without limitation, the terms of issue including the class of investors to whom the NCDs are to be issued, time, securities to be offered, the number of NCDs, tranches, issue price, tenor, interest rate, premium/discount, listing, utilization of the issue proceeds and to do all such acts, deeds, matters and things as may be deemed necessary, desirable, proper or expedient for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto."

ITEM NO. 2 - TO CONSIDER FIXING OF BORROWING LIMIT AND CREATION OF CHARGE, MORTGAGE OR HYPOTHECATION ON THE ASSETS OF THE COMPANY IN CONNECTION WITH THE BORROWINGS :

To consider and if thought fit, to pass with or without modifications, the following resolution as **SPECIAL RESOLUTION** :

"RESOLVED THAT pursuant to Section 180(1)(c), Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 and in supersession of earlier resolutions passed, if any, in this regard, consent of the shareholders is accorded to the Board of Directors (hereinafter referred to as the "Board" which term shall include any Committee constituted by the Board or any person(s) authorized by the Board) to exercise the powers conferred on the Board by this Resolution, for borrowing money from time to time as the Board may deem requisite for the purpose of business of the Company by way of loans, advances, deposits or otherwise, whether the same be unsecured or secured by guarantee of any bank, persons and / or secured by mortgage, charge, hypothecation or pledge, of all or any of the Company's assets, effects and properties, whether movable or immovable, on such terms and conditions as the Board consider fit, notwithstanding the moneys so borrowed together with the moneys already borrowed by the Company (apart

from temporary loans and credits obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the Company's paid-up share capital, free reserves, that is reserves not set apart for any specific purpose, and securities premium account, provided that the total amount so borrowed and outstanding at any time shall not exceed ₹ 2500,00,00,000/- (Rupees Two Thousand Five Hundred Crore only) or the aggregate of the paid-up share capital, free reserves and securities premium account of the Company; whichever is higher.

RESOLVED FURTHER THAT in connection with the above, the Board is hereby authorized to finalize / approve necessary security documents as may be required and to do all such acts, deeds, matters and things as may be deemed necessary, desirable, proper or expedient for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto."

NOTES :

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (hereinafter referred to as the 'Act') read with Section 110 of the Act and Rule 22 of the Companies (Management and Administration) Rules, 2014, setting out material facts concerning the Special Resolutions as set out in the Notice is annexed hereto and forms part of this Notice.
2. In view of the ongoing COVID-19 pandemic and the provisions of Circulars issued by the Ministry of Corporate Affairs on April 8, 2020, April 13, 2020, May 5, 2020, May 12, 2020 and June 15, 2020 read with General Circular No. 39/2020 dated December 31, 2020 (MCA Circulars) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the Company has sent this Postal Ballot Notice only through e-mail to all the Members, whose names appear in the Register of Members/ List of Beneficial Owners as received from RTA / Depositories as on Friday, 8th January 2021 (the 'cut-off date') and who have registered their e-mail address with the Company/Depository Participants.
3. Members holding shares in physical form and who have not yet registered their e-mail address are requested to register the same with the Company by sending an e-mail to compliance-officer@forcemotors.com. Members holding shares in electronic form are requested to get their e-mail address registered with their respective depository participant. Thereafter, the Company would endeavour to send the Postal Ballot Notice to such Members to enable them to cast their vote through e-voting.
4. The Postal Ballot Notice is also being uploaded on the Company's website www.forcemotors.com and on the website of NSDL www.evoting.nsdl.com.
5. On account of the threat posed by the COVID-19 pandemic and in terms of the MCA Circulars, the Company will send this Postal Ballot Notice in electronic form only. The hard copy of this Notice along with postal ballot forms and pre-paid business envelope will not be sent to the Members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members would take place through e-voting only.
6. The Company has entered into an agreement with NSDL, for facilitating voting through electronic means, as authorised agency.
7. All the material documents referred to in the explanatory statement will be available for inspection electronically until the last date for receipt of votes through the e-voting process. Members seeking to inspect such documents can send an email to compliance-officer@forcemotors.com.
8. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, 8th January 2021.
9. Person, whose name is recorded in the register of Members or in the register of beneficial owners as on the cut-off date, i.e. Friday, 8th January 2021, only shall be entitled to avail the facility of e-voting.
10. The e-voting period will commence on Tuesday, 12th January 2021 at 09.00 a.m. (IST) and will end on Wednesday, 10th February 2021 at 05.00 p.m. (IST) (both days inclusive). During this period, Members of the Company holding shares as on cut-off date either in physical form or in dematerialized form may cast their votes electronically. The e-voting module shall be disabled by NSDL thereafter. Please note that once the vote on a resolution has been cast, the Member cannot change it subsequently or cast the vote again.
11. Based on the consent received from Mr. Abhijeet Bhagwat, Chartered Accountant in Practice, (Membership Number 136835) Board has appointed him as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
12. The Scrutinizer shall, not later than two days from the end of remote e-voting, prepare a scrutinizer's report of the total votes cast in favour or against, if any. The Scrutinizer will submit his final report to the Chairman to declare the result of the voting forthwith.
13. Institutional/Corporate Shareholders (i.e. other than HUF, NRI etc.) intending to vote on the postal ballot through their authorized representatives are requested to send a scanned copy of certified true copy of the Board Resolution to the Company authorizing their representative to vote on their behalf electronically, to our RTA at pune@linkintime.co.in, to the Company at compliance-officer@forcemotors.com, to the Scrutinizer by e-mail to abhijeet_bhagwat@pgbhagwatca.com with a copy marked to evoting@nsdl.co.in.
14. Resolution(s) passed by the Members through Postal Ballot are deemed to have been passed effectively at a general meeting.
15. The results declared along with the Scrutinizer's Report will be hosted on the Company's website www.forcemotors.com and on the website of NSDL at www.evoting.nsdl.com. The results shall simultaneously be communicated to the Stock Exchange.
16. The resolutions, if passed by the requisite majority shall be deemed to have been passed on Wednesday, 10th February 2021 i.e., the last date specified for receipt of votes through the e-voting process.

REMOTE EVOTING INSTRUCTIONS :

How do I vote electronically using NSDL e-voting system?

The way to vote electronically on NSDL e-voting system consists of "Two Steps" which are mentioned below :

Step 1 : Log-in to NSDL e-voting system at <https://www.evoting.nsdl.com/>

Step 2 : Cast your vote electronically on NSDL e-voting system.

DETAILS ON STEP 1 ARE MENTIONED BELOW :**How to Log-into NSDL e-voting website ?**

1. Visit the e-voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-voting system is launched, click on the icon “Login” which is available under ‘Shareholders’ section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is In300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Your password details are given below :
 - (a) If you are already registered for e-voting, then you can use your existing password to login and cast your vote.
 - (b) If you are using NSDL e-voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
 - (c) How to retrieve your ‘initial password’?
 - (i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.
 - (ii) If your email ID is not registered, your ‘initial password’ is communicated to you on your postal address.
6. If you are unable to retrieve or have not received the “ Initial password” or have forgotten your password:
 - (a) Click on “**Forgot User Details/Password?**” (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - (b) “**Physical User Reset Password?**” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - (c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.
 - (d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-voting will open.

DETAILS ON STEP 2 ARE MENTIONED BELOW :**How to cast your vote electronically on NSDL e-voting system?**

1. After successful login at Step 1, you will be able to see the Home page of e-voting. Click on e-voting. Then, click on Active Voting Cycles.
2. After you click on Active Voting Cycles, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle is in active status.
3. Select “EVEN” of company for which you wish to cast your vote.
4. Now you are ready for e-voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
6. Upon confirmation, the message “Vote cast successfully” will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

- 1 Institutional/Corporate Shareholders (i.e. other than HUF, NRI etc.) intending to vote on the postal ballot through their authorized representatives are requested to send a scanned copy of certified true copy of the Board Resolution to the Company authorizing their representative to vote on their behalf electronically, to our RTA at pune@linkintime.co.in, to the Company at compliance-officer@forcemotors.com, to the Scrutinizer by e-mail to abhijeet_bhagwat@pgbhagwatca.com with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

STATEMENT TO THE NOTICE IN PURSUANCE OF SECTION 102 OF THE COMPANIES ACT, 2013

Item no. 1:

In order to raise funds, the Company proposes to issue, secured Non Convertible Debentures ("NCDs") aggregating upto Rs. 500,00,00,000 (Rupees Five Hundred Crore Only).

As per Section 42 of the Companies Act, 2013 ("the Act"), read with the rules framed thereunder, a company offering or making an invitation to subscribe to any security on a private placement basis, is required to obtain the prior approval of the Members by way of a Special Resolution. Such an approval can be obtained once in a year for all the offers and invitations made for such securities during the year. Further, as per Section 71 of the Act, a company may issue debentures read with Section 42 of the Act and as per Rule 14(2)(a) of the Companies (Prospectus & Allotment of Securities) Rules, 2014.

Accordingly, approval of the Members is sought by way of special resolution to issue and allot secured NCDs aggregating upto ₹ 500,00,00,000/- (Rupees Five Hundred Crore Only), in such tranches and on such terms and conditions as the Board of Directors may decide from time to time.

The resolution authorises the Board of Directors of the Company to offer or invite subscription for NCDs as may be required by the Company from time to time for a year from the date of passing the resolution.

None of the Directors/ Key Managerial Personnel of the Company/ their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 1 of the Notice.

The Board recommends the Special Resolution set out at Item No. 1 of the Notice for approval by the Members.

Item no. 2 :

In terms of the provisions of Section 180(1)(c) and 180(1)(a) of the Companies Act, 2013 (the 'Act'), the powers to borrow in excess of the limits of paid-up share capital, free reserves and securities premium account and create security on such borrowings can be exercised by the Board of Directors only with the consent of the Members obtained by way of a special resolution.

It is therefore proposed to increase the borrowing limits to enable the Board to borrow monies, provided that the total amount so borrowed by the Board shall not at any time exceed ₹ 2500,00,00,000/- (Rupees Two Thousand Five Hundred Crore only) or the aggregate of the paid-up capital, free reserves and securities premium account of the Company, whichever is higher, and to create charge/mortgage/hypothecate on the Company's properties upto the said limit.

Approval of the Members is therefore being sought, to borrow money upto ₹ 2500,00,00,000/- (Rupees Two Thousand Five Hundred Crore only) or the aggregate of the paid-up capital, free reserves and securities premium account of the Company, whichever is higher, and to create charge/mortgage/hypothecation on the Company's properties upto the said limit.

None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution.

The Board recommends the Special Resolution set out at Item No. 2 of the Notice for approval by the Members.

By Order of the Board of Directors
For **Force Motors Limited**

Pune; 11th January, 2021

Kishore P. Shah
Company Secretary and Compliance Officer

Registered Office :

Mumbai-Pune Road, Akurdi, Pune - 411 035

CIN: L34102PN1958PLC011172

Website : www.forcemotors.com

Phone : (Board) +91 20 2747 6381

E-mail : compliance-officer@forcemotors.com

This notice is published in the Financial Express on 12th January 2021

FORCE MOTORS LIMITED

CIN L34102PN1958PLC011172



Registered Office : Mumbai-Pune Road, Akurdi, Pune - 411 035.

Tel: +91 (20) 27476381

E-mail: compliance-officer@forcemotors.com Website: www.forcemotors.com

POSTAL BALLOT NOTICE

NOTICE is hereby given that pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 (the 'Act') read with the Rules made thereunder and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, ('Listing Regulations') 2015, Force Motors Limited (the 'Company') has proposed two resolutions for approval of its Members by postal ballot.

The Ministry of Corporate Affairs ("MCA") vide its circulars dated 8th April 2020, 13th April, 2020 and 5th May 2020, read with General Circular dated 31st December 2020 (the "MCA Circulars") has allowed the companies till 30th June 2021, to obtain approval of shareholders by postal ballot through e-voting only, dispensing with the requirement of obtaining the said approval by sending physical notices and posting of ballots by the shareholders. Accordingly, the Company has sent the postal ballot notice by e-mail to the Members on Monday, 11th January 2021 whose names appeared in the register of members / register of beneficial owners as on Friday, 8th January 2021 (End of Day), after providing sufficient opportunity to the Members who have not registered their email ID, to register the same with the Company or their depository participants. In view of these 'MCA circulars' and in compliance with the provisions of Section 108 and other applicable provisions of the Act read with the Rules made thereunder and Regulation 44 of the Listing Regulations the Company is providing facility to the Members to cast their votes through electronic voting system ('remote e-voting') only on the e-voting platform provided by National Securities Depository Limited ('NSDL').

The voting rights of the Members shall be reckoned with respect to the equity shares held by them as on Friday, 8th January, 2021 (End of Day), being the 'cut-off date' fixed for this purpose. Any person who is not a Member as on the cut-off date should treat this notice for information purpose only.

Voting period shall commence from Tuesday, 12th January 2021 (9:00 a.m.) and end on Wednesday, 10th February 2021 (5:00 p.m.); after which the remote e-voting facility shall not be allowed.

Members, who have not received the postal ballot notice may apply to the Company / NSDL and obtain the same. Postal ballot notice is available on the Company's website at www.forcemotors.com and on NSDL's website at www.evoting.nsdl.com. Results of the voting will be announced by Friday, 12th February 2021 at the Registered Office of the Company at Akurdi, Pune - 411 035, by placing the same along with the Scrutinizer's Report on the Company's website at www.forcemotors.com and on NSDL's website at www.evoting.nsdl.com and shall also be communicated to BSE Limited, where the shares of the Company are listed.

In case of any query/grievance connected with remote e-voting, the members may contact:

1. Ms. Pallavi Mhatre, Manager, NSDL, Trade World, 4th Floor, Kamala Mills compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, E-mail ID: pallavid@nsdl.co.in, Tel. no. +91 (22) 2499 4545

OR

2. Mr. Kishore P. Shah, Company Secretary & Compliance Officer, Force Motors Limited, Mumbai Pune Road, Akurdi, Pune - 411 035, E-mail ID: compliance-officer@forcemotors.com, Tel. no. +91 (22) 2747 6381.

By Order of Board of Directors
For **Force Motors Limited**

Pune
11th January 2021

Kishore P. Shah
Company Secretary & Compliance Officer

फोर्स मोटर्स लिमिटेड

CIN L34102PN1958PLC011172



नोंदणीकृत कार्यालय : मुंबई-पुणे मार्ग, आकुर्डी, पुणे - ४११ ०३५.

दुरध्वनी क्रमांक : +९१ (२०) २७४७६३८१

ई-मेल: compliance-officer@forcemotors.com ; वेबसाईट : www.forcemotors.com

टपाल मतदान सूचना

कंपनी अधिनियम, २०१३ चे कलम ११० व त्याविषयीची नियमने तसेच भारतीय प्रतिभूती आणि विनिमय बोर्ड (सुची कर्तव्ये आणि घोषणा आवश्यकता) नियमने, २०१५ च्या नियम ४४ ला अनुसरून सूचना देण्यात येते की, फोर्स मोटर्स लिमिटेड (कंपनी) टपाल मतदानाद्वारे सभासदांच्या मंजूरीसाठी २ ठराव प्रस्तावीत करत आहे.

कंपनी व्यवहार मंत्रालयाने दिनांक ८ एप्रिल २०२०, १३ एप्रिल २०२०, ५ मे २०२० आणि दिनांक ३१ डिसेंबर २०२० रोजी जारी केलेल्या परिपत्रकाद्वारे कंपन्यांना ३० जून २०२१ पर्यंत टपाल मतदान केवळ ई-मतदानाद्वारे पार पाडण्यास परवानगी दिली आहे. त्यानुसार कंपनीने ज्या सभासदांची नावे दिनांक ८ जानेवारी २०२१ (दिवसअखेर) रोजी सभासदांच्या नोंदवहीमध्ये / लाभार्थी मानकांच्या नोंदवहीमध्ये आहेत, त्यांना ई-मेल नोंदणी करण्याची पुरेशी संधी देऊन टपाल मतदानाची सूचना, ई-मेलद्वारे पाठविली आहे. कंपनी कायदा अधिनियम, २०१३ चे कलम १०८ व त्याविषयीची नियमने तसेच भारतीय प्रतिभूती आणि विनिमय बोर्ड (सुची कर्तव्ये आणि घोषणा आवश्यकता) नियमने २०१५ च्या नियम ४४ ला अनुसरून कंपनीने सभासदांना नॅशनल सेक्युरिटीज डिपॉझिटरी लिमिटेड (एन.एस.डी.एल.) ने पुरविलेल्या दूरस्थ ई-मतदान सोयीद्वारे मतदान करण्याची सुविधा उपलब्ध केली आहे.

सभासदांचा मतदानाचा हक्क (टपाल मतदानाद्वारे किंवा दूरस्थ ई-मतदानाद्वारे) 'कट-ऑफ तारीख' म्हणून ठरविलेल्या, शुक्रवार दि. ८ जानेवारी २०२१ रोजी (दिवसा अखेरीस) सभासदांनी धारण केलेल्या समभागांच्या प्रमाणात विचारात घेण्यात येईल. कट-ऑफ तारखेला सभासद नसणाऱ्या कोणत्याही व्यक्तीने ही सूचना केवळ माहितीच्या हेतुसाठी विचारात घ्यावी.

मतदानाचा कालावधी मंगळवार दि. १२ जानेवारी २०२१ (सकाळी ९.००) ते बुधवार दि. १० फेब्रुवारी २०२१ (संध्याकाळी ५.००) ह्या दरम्यान असेल, त्यानंतर दूरस्थ ई-मतदानाला अनुमती असणार नाही.

टपाल मतदानाची सूचना प्राप्त न झालेले सभासद हे कंपनीकडे / एन.एस.डी.एल. कडे अर्ज करू शकतील आणि सूचनेची दुसरी प्रत प्राप्त करू शकतील. टपाल मतदानाची सूचना ही कंपनीच्या www.forcemotors.com ह्या वेबसाईटवर, तसेच एन.एस.डी.एल. च्या www.evoting.nsdl.com या वेबसाईटवर उपलब्ध आहे. मतदानाचे निकाल हे परिनिरीक्षकांच्या अहवालासह कंपनीच्या www.forcemotors.com ह्या वेबसाईटवर, एन. एस. डी. एल. च्या www.evoting.nsdl.com या वेबसाईटवर प्रदर्शित करून कंपनीच्या आकुर्डी, पुणे - ४११ ०३५, येथील नोंदणीकृत कार्यालयामध्ये शुक्रवार, दि. १२ फेब्रुवारी २०२१ पर्यंत घोषित करण्यात येतील, तसेच स्टॉक एक्सचेंज ला कळविण्यात येईल.

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किंवा

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फोर्स मोटर्स लिमिटेड करिता

पुणे

किशोर पी. शाह

११ जानेवारी २०२१

कंपनी सेक्रेटरी आणि कम्प्लायंस ऑफिसर

टीप: स्वैर मराठी अनुवाद, सर्व कायदेशीर बाबींकरिता इंग्रजीतील नोटिसच ग्राह्य धरली जाईल.