

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.

56th Annual General Meeting of the Equity Shareholders of Force Motors Limited, Mumbai Pune Road, Akurdi, Pune - 411035 held on Saturday, the 26th day of September 2015 11.30 a.m. at the Registered Office of the Company at Mumbai-Pune Road, Akurdi, Pune 411 035.

Dear Sir,

I, Sanjay Athavale, Chartered Accountant, Membership no.83374, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Force Motors Limited, held on Saturday, the 26th day of September 2015 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 boxes were 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.
OR
I/We did not find any poll papers invalid. (Whichever is applicable) – N. A.
4. The result of the Poll is as under:

(a) **Resolution**

ITEM NO.1 - Adoption of Financial Statements for the year ended 31st March 2015 and the Board's and Auditors' Report thereon.

(i) Voted in favour of the resolution:

Category	Number of members present and voting (in person or by proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public - Institutional holders	-	-	-
Public	12	2185	100
Total	12	2185	100

(ii) Voted against the resolution:

Category	Number of members present and voting (in person or by 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	7	689
Total	7	689

(b) Resolution

ITEM NO.2 - To declare a dividend.

(i) Voted in favour of the resolution:

Category	Number of members present and voting (in person or by proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public –Institutional holders	-	-	-
Public	12	2185	100
Total	12	2185	100

(ii) Voted against the resolution:

Category	Number of members present and voting (in person or by 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	7	689
Total	7	689

(c) **Resolution**

ITEM NO.3 - Re-appointment of Mr. Vinay Kothari, who retires by rotation.

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

Category	Number of members present and voting (in person or by proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public –Institutional holders	-	-	-
Public	12	2185	100
Total	12	2185	100

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

Category	Number of members present and voting (in person or by 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	7	689
Total	7	689

(d) **Resolution**

ITEM NO.4 - Appointment of M/s. P.G.Bhagwat, Chartered Accountants, as Auditors and to fix their remuneration for the year 2015-16.

(i) Voted in favour of the resolution:

Category	Number of members present and voting (in person or by proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public – Institutional holders	-	-	-
Public	12	2185	100
Total	12	2185	100

(ii) Voted against the resolution:

Category	Number of members present and voting (in person or by 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	7	689
Total	7	689

(e) Resolution

ITEM NO.5 - Resolution relating to permission to contribute to charitable and other funds.

(i) Voted in favour of the resolution:

Category	Number of members present and voting (in person or by proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public – Institutional holders	-	-	-
Public	12	2185	100
Total	12	2185	100

(ii) Voted against the resolution:

Category	Number of members present and voting (in person or by 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	7	689
Total	7	689

(f) Resolution

ITEM NO.6 - To fix remuneration of M/s. Joshi Apte & Associates, the Cost Auditors, Pune.

(i) Voted in favour of the resolution:

Category	Number of members present and voting (in person or by proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public –Institutional holders	-	-	-
Public	12	2185	100
Total	12	2185	100

(ii) Voted against the resolution:

Category	Number of members present and voting (in person or by 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	7	689
Total	7	689

(g) **Resolution**

ITEM NO.7 - Appointment of Mr. Prashant V. Inamdar to be designated as Executive Director (Operations) and to fix remuneration.

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

Category	Number of members present and voting (in person or by proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public – Institutional holders	-	-	-
Public	12	2185	100
Total	12	2185	100

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

Category	Number of members present and voting (in person or by 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	7	689
Total	7	689

(h) **Resolution**

ITEM NO.8 - Resolution permitting acceptance of deposits.

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

Category	Number of members present and voting (in person or by proxy)	Number of votes	% to number of valid votes casted
Promoter & Promoter Group (as per list provided by the Company)	-	-	-
Public –Institutional holders	-	-	-
Public	12	2185	100
Total	12	2185	100

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

Category	Number of members present and voting (in person or by 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	7	689
Total	7	689

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 Mrs. Aparna G. Lambore, Company Secretary for safe keeping.

Thanking you,

Place : Pune.

Dated : 26th September 2015.

Yours faithfully,



SANJAY ATHAVALE

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