

Dated: 01.10.2024

General Manager,
Deptt of Corporate Services,
Bombay Stock Exchange Ltd.
PJ Tower, 25th Floor,
Dalal Street
Mumbai-400001

Scrip Code: 544166

Sub: Voting results and scrutinizers' report of the 1st Annual General Meeting ('AGM') of the Company.

Dear Sir/Madam,

We wish to inform you that the 1st AGM of the Company was held on Monday, September 30, 2024 at 11.30 A.M. conducted through Video Conferencing/Other Audio Visual Means. In this regard, please find attached the following:

1. Voting results pursuant to Regulation 44(3) of SEBI Listing Regulations;
2. Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014;

The voting results along with Scrutinizer's Report are also made available on the Company's website at www.emmforce.com.

You are requested to kindly take the same on record.

Yours Sincerely

EMMFORCE AUTOTECH LIMITED

Ashok

Mehta

(ASHOK MEHTA)

MANAGING DIRECTOR

DIN: [00058188](#)

Digitally signed by Ashok Mehta
DN: cn=Ashok Mehta, o=EMMFORCE AUTOTECH LIMITED, email=ashok@emmforce.com, c=IN
c=IN, o=EMMFORCE AUTOTECH LIMITED, email=ashok@emmforce.com, c=IN
EMMFORCE AUTOTECH LIMITED
129, Sector 10, Gurgaon, Haryana
India
CIN: U72900HR2012PLC000001



Emmforce AutoTech Ltd.
(Formerly Emmforce Inc.)

Regd. office Plot No-287, Indust Panchkula 134113, Haryana (ind
Corporate office/works:- Plot n jharmajri, baddi-173205, HP, Ind
☎ +91-6283368394, ✉ support@emmforce.com
🌐 www.emmforce.com, CIN-U21

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 1st Audited Financial Statements (standalone and consolidated) as at 31st March, 2024 together with Reports of the Board of Directors and Auditor's 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	15000000	15000000	100.0000	15000000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		15000000	15000000	100.0000	15000000	0	100.0000
Public-Institutions	E-Voting	520800	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		520800	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4978800	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4978800	0	0.0000	0	0	0.0000
Total		20499600	15000000	73.1722	15000000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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 Mrs. Neetu Mehta (DIN: 00319456) who retires by rotation and being eligible, offers herself for reappointment				
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	15000000	15000000	100.0000	15000000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		15000000	15000000	100.0000	15000000	0	100.0000
Public-Institutions	E-Voting	520800	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		520800	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4978800	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4978800	0	0.0000	0	0	0.0000
Total		20499600	15000000	73.1722	15000000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Auditors and to fix their remuneration				
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	15000000	15000000	100.0000	15000000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		15000000	15000000	100.0000	15000000	0	100.0000
Public-Institutions	E-Voting	520800	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		520800	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4978800	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4978800	0	0.0000	0	0	0.0000
Total		20499600	15000000	73.1722	15000000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Emmforce Autotech Limited
Plot No. 287, Industrial Area, Phase-II,
Industrial Estate, Panchkula-134113.

1st Annual General Meeting of the Equity Shareholders of Emmforce Autotech Limited held on Monday, the 30th September, 2024 at 11.30 A.M. conducted through Video Conferencing/Other Audio Visual Means.

Dear Sir,

1. I, Kanwaljit Singh Thanewal, Practicing Company Secretary, at S.C.O. 64-65, 1st Floor, Sector 17-A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of **Emmforce Autotech Limited** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and voting during AGM pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the 1st Annual General Meeting of the Equity Shareholders of Emmforce Autotech Limited held on 30th September, 2024 at 11.30 a.m. conducted through Video Conferencing/Other Audio Visual Means.
2. The notice dated 3rd September, 2024, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed at the 1st AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 28th December, 2022 and 25th September, 2023 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and 7th October, 2023.
3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and e-voting during the Annual General Meeting on the resolutions proposed in the Notice of the 1st Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-



voting and e-voting during the meeting are conducted in a fair and transparent manner and render a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by M/s Link Intime India Private Limited (Linkintime).

4. The Company had arranged the services of Linkintime from 27th September, 2024 (from 9.00 A.M.) to 29th September, 2024 (upto 5.00 P.M.). The voting rights were reckoned as on 23rd September, 2024 being the Cut-off date for the purpose of deciding the entitlements of members at the remote-voting.
5. During the 1st AGM of the Company held on 30th September, 2024, it was informed that the facility of E-voting is available during the meeting for the members who have not cast their vote previously through remote e-voting and are attending the Meeting through video conferencing.
6. The results of remote e-voting and e-voting during the AGM were unblocked by me on 30th September, 2024 in the presence of two witnesses who are not in the employment of the Company.

The consolidated results of voting are as under:

ORDINARY BUSINESS:

(1) As an Ordinary Resolution-Item no. 1

To receive, consider and adopt the 1st Audited Financial Statements (standalone and consolidated) as at 31st March, 2024 together with Reports of the Board of Directors and Auditor's thereon.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	7	15000000	7	15000000	-	-	-	-
% to total valid votes				100%				

(2) As an Ordinary Resolution-Item no. 2

To appoint a Director in place of Mrs. Neetu Mehta (DIN: 00319456) who retires by rotation and being eligible, offers herself for reappointment.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	7	15000000	7	15000000	-	-	-	-
% to total valid votes				100%				



(3) As an Ordinary Resolution-Item no. 3

To appoint Auditors and to fix their remuneration.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	7	15000000	7	15000000	-	-	-	-
% to total valid votes				100%				

7. Based on the votes cast in favour / against on the aforesaid resolutions by remote e-voting and e-voting during the AGM, all 3 (Three) resolutions were passed with requisite majority.
8. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and e-voting during the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the AGM.

Thanking you,
Yours Sincerely,


Kanwaljit Singh Thaneval
Company Secretary in Practice
CP No. 5870
FCS No. 5901
Date: 01.10.2024
Place: Chandigarh
UDIN: F005901F001399282
Peer Review Cert No.:2319/2022