

Emmforce Autotech Limited

(CIN - U29301HR2023PLC115705)

Regd. Office: Plot No. 287, Industrial Area, Phase II, Industrial Estate Panchkula-134113

Haryana Email: ashok@emmbros.in

Date: 03.09.2024

To,
Department of Corporate Services,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

Scrip Code: 538882

Sub.: Outcome of Board Meeting held on 03.09.2024

Dear Sir(s),

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on 03.09.2024 has approved the following:

1. Approved the Directors' Report for the Financial Year ended 31.03.2024.
2. Fixed the date of Annual General Meeting to be held on Monday, 30th September, 2024 to be held through Video Conferencing / Other Audio Visual Means ("VC/OAVM") only without physical presence of the members at the venue (Deemed Venue Plot No. 287, Industrial Area, Phase II, Industrial Estate Panchkula, Haryana, India, 134113) in due compliance with MCA Circulars and SEBI Circulars in this regard. The further details are as under:
 - a) Fixed the cut off date as 23rd September, 2024 for determining the eligibility of the members to vote by electronic means for the purpose of Annual General Meeting.
 - b) The Company will be availing remote e-voting system for casting vote during AGM from Link Intime India Pvt. Ltd. (Linkintime) The remote e-voting period shall commence on 27th September, 2024 (9:00 A.M.) and end on 29th September, 2024 (5:00 P.M.). Additionally, the Company will be providing e-voting system for casting vote during the AGM.
 - c) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.
 - d) The details such as manner of (i) registering / updating - email address / bank account details, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OA VM has been set out in the Notice of the AGM. The notice of AGM and Annual Report 2023-24 shall be sent through electronic mode only to

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those members whose email addresses are registered with the Company / Depository Participant and will also be available on the Company's website i.e <http://www.emmforce.com>, websites of the stock exchange at www.bseindia.com and on the website of Linkintime at [www.https://www.linkintime.co.in](https://www.linkintime.co.in) in due course of time.

3. Appointed Mr. Kanwaljit Singh, Company Secretary in practice as scrutinizer for the AGM.
4. Appointed Mr. Kanwaljit Singh as Secretarial Auditor of the company for a period of 5 years.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 pertaining to appointment of Secretarial Auditor are annexed herewith as Annexure-I.

The Board Meeting commenced at 3.00 P.M. and concluded at 4.30 P.M.

You are requested to take the aforesaid on record.

Yours Sincerely

EMMFORCE AUTOTECH LIMITED

(ASHOK MEHTA)
MANAGING DIRECTOR
DIN: [00058188](#)

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Annexure – I

Disclosure of information pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

1. Appointment of Secretarial Auditor

Sr. No.	Particulars	Details
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment: Appointment as Secretarial Auditor to Comply with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2.	Date of appointment/cessation (as applicable) Term of appointment	03.09.2024 Mr. Kanwaljit Singh, Practicing Company Secretary, is appointed as Secretarial Auditor to conduct Secretarial Audit of the Company for 5 Financial Years i.e. from FY 2024-25 to FY 2029-30.
3.	Brief profile (in case of appointment)	Name of Auditor: Mr. Kanwaljit Singh Office Address: S.C.O. 64-65, 1 st Floor, Sector 17A, Madhya Marg, Chandigarh - 160017 Email: kanwalcs@gmail.com About the Auditor and his experience: Mr. Kanwaljit Singh, Practicing Company Secretary (Certificate of Practice No. 5870) is a fellow Member of the Institute of Company Secretarial of India (ICSI) holding Membership No. 5901. He has a post qualification experience of more than 20 years and has good working experience and proficiency in all matters related to company law, SEBI and various other business laws and handling over compliance management with respect to statutory reporting and other statutory requirements.
4.	Disclosure of relationship between directors (in case of appointment of director)	None