

Dated: 02.09.2025

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 2nd Annual General Meeting ('AGM') of the Company.

Dear Sir/Madam,

We wish to inform you that the 2nd AGM of the Company was held on Monday, September 1, 2025 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

(PARUL GUPTA)
COMPANY SECRETARY



| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | 1. To receive, consider and adopt the 2nd Audited Financial Statements (standalone and consolidated) as at 31st March, 2025 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 | 15272400 | 15272400 | 100.0000 | 15272400 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 15272400 | 15272400 | 100.0000 | 15272400 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 37200 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 37200 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 5190000 | | | | | | |
| | Poll | | 201600 | 3.8844 | 201600 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 5190000 | 201600 | 3.8844 | 201600 | 0 | 100.0000 | 0.0000 |
| Total | | 20499600 | 15474000 | 75.4844 | 15474000 | 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 | | | | 2.To appoint a director in place of Mr. Azeez Mehta (DIN: 10353827) who retires by rotation and being eligible, offers himself 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 | 15272400 | 15272400 | 100.0000 | 15272400 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 15272400 | 15272400 | 100.0000 | 15272400 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 37200 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 37200 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 5190000 | | | | | | |
| | Poll | | 201600 | 3.8844 | 201600 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 5190000 | 201600 | 3.8844 | 201600 | 0 | 100.0000 | 0.0000 |
| Total | | 20499600 | 15474000 | 75.4844 | 15474000 | 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 | | | | 3.To appoint Mr. Kanwaljit Singh, Practicing Company Secretary as secretarial auditor of the company for a term of five (5) consecutive years and fixation of remuneration thereof. | | | | |
| 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 | 15272400 | 15272400 | 100.0000 | 15272400 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 15272400 | 15272400 | 100.0000 | 15272400 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 37200 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 37200 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 5190000 | | | | | | |
| | Poll | | 201600 | 3.8844 | 201600 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 5190000 | 201600 | 3.8844 | 201600 | 0 | 100.0000 | 0.0000 |
| Total | | 20499600 | 15474000 | 75.4844 | 15474000 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | 4.To extend unsecured loan to M/s Emmforce Mobility Solutions Private Limited | | | | |
| 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 | 15272400 | 15272400 | 100.0000 | 15272400 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 15272400 | 15272400 | 100.0000 | 15272400 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 37200 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 37200 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 5190000 | | | | | | |
| | Poll | | 201600 | 3.8844 | 201600 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 5190000 | 201600 | 3.8844 | 201600 | 0 | 100.0000 | 0.0000 |
| Total | | 20499600 | 15474000 | 75.4844 | 15474000 | 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 2, Panchkula

2nd Annual General Meeting of the Equity Shareholders of Emmforce Autotech Limited held on Monday, the 1st September, 2025 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 e-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 2nd Annual General Meeting (AGM) of the Equity Shareholders of Emmforce Autotech Limited held on 1st September, 2025 at 11.30 A.M. conducted through Video Conferencing / Other Audio Visual Means ("VC").



2. The notice dated 6th August, 2025, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed at the 2nd 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, 25th September, 2023 and 19th September, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023, and 3rd October, 2024.
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 2nd 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 MUFG Intime India Private Limited (MUFG).
4. The Company had arranged the services of MUFG from 29th August, 2025 (from 9.00 A.M.) to 31st August, 2025 (upto 5.00 P.M.). The voting rights were reckoned as on 25th August, 2025 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
5. During the 2nd AGM of the Company held on 1st September 2025, 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 1st September 2025 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

1. To receive, consider and adopt the 2nd Audited Financial Statements (standalone and consolidated) as at 31st March, 2025 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 | 17 | 15474000 | 17 | 15474000 | 0 | 0 | 0 | 0 |
| % to total valid votes | | | | 100% | 0 | 0 | 0 | 0 |

(2) As an Ordinary Resolution

2. To appoint a director in place of Mr. Azeez Mehta (DIN: 10353827) who retires by rotation and being eligible, offers himself 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 | 17 | 15474000 | 17 | 15474000 | 0 | 0 | 0 | 0 |
| % to total valid votes | | | | 100% | 0 | 0 | 0 | 0 |



Special Business

(3) As an Ordinary Resolution

3. To appoint Mr. Kanwaljit Singh, Practicing Company Secretary as secretarial auditor of the company for a term of five (5) consecutive years and fixation of remuneration thereof.

| 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 | 17 | 15474000 | 17 | 15474000 | 0 | 0 | 0 | 0 |
| % to total valid votes | | | | 100% | 0 | 0 | 0 | 0 |

(4) As a Special Resolution

4. To extend unsecured loan to M/s Emmforce Mobility Solutions Private Limited

| 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 | 17 | 15474000 | 17 | 15474000 | 0 | 0 | 0 | 0 |
| % to total valid votes | | | | 100% | 0 | 0 | 0 | 0 |

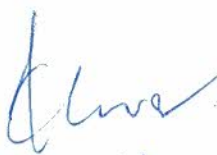


7. Based on the votes cast in favour / against on the aforesaid resolutions by remote e-voting and e-voting during the AGM, all 4 (Four) resolutions were passed with requisite majority.
8. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and 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 Thanewal
Company Secretary in Practice
CP No. 5870
FCS No. 5901
Date: 01.09.2025
Place: Chandigarh
UDIN: F005901G001133016
Peer Review Cert. No.:2319/2022


(ASHOK MEHTA)
MANAGING DIRECTOR
EMMFORCE AUTO TECH LIMITED