

Dated: 01.12.2025

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

**Scrip Code: 544166**

**Sub: Disclosure of Voting results in respect of the Postal Ballot process conducted by the Company pursuant to Regulation 44(3) of SEBI Listing Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached herewith the results of Postal Ballot conducted by the Company, the voting on which commenced on 31<sup>st</sup> October, 2025 and closed on 29<sup>th</sup> November, 2025 along with the Report of Mr. Kanwaljit Singh, practicing Company Secretary, scrutinizer appointed for conducting the postal ballot process.

The voting results along with Scrutinizer's Report are also made available on the Company's website at [www.emmforce.com](http://www.emmforce.com).

You are requested to kindly take the same on record.

Yours Sincerely

**EMMFORCE AUTOTECH LIMITED**

(Ashok Mehta)

**Managing Director**

**DIN: 00058188**



**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  
🌐 [www.emmforce.com](http://www.emmforce.com), CIN-U2'



KANWALJIT SINGH  
B. Com., F.C.S.

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S.C.O. 64-65, 1st Floor,  
Sector 17-A, Madhya Marg,  
Chandigarh - 160 017  
Ph.: 0172-2701906  
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### **Report of Scrutinizer**

[Pursuant to section 110 of the Companies Act, 2013 and Rule 22 (9) of the Companies (Management and Administration) Rules, 2014 as amended]

To,  
Chairman  
Emmforce Autotech Limited  
Plot No. 287, Industrial Area, Phase II,  
Panchkula

### **Result of Postal Ballot**

Dear Sir,

1. I, Kanwaljit Singh Thanewal, Practicing Company Secretary, at S.C.O. 64-65, 1<sup>st</sup> Floor, Sector 17 A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of **Emmforce Autotech Limited** (the Company), in their meeting held on 29<sup>th</sup> October, 2025 for the purpose of scrutinizing the e-voting process of postal ballot pursuant to Section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or reenactment(s) thereof, for the time being in force) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for, inter-alia, conducting postal ballot through e-voting vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 03/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated September 19th, 2024 ("MCA Circulars"), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), Secretarial Standard - 2 ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, in respect of the resolution stated in the Notice of the Postal Ballot dated 29<sup>th</sup> October, 2025 proposed to be passed by the equity shareholders of the Company.
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means of postal ballot by the shareholders on the resolutions proposed is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means of postal ballot are conducted in a fair and transparent manner and render scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or any other person authorized, on the resolutions, based on the reports generated from the electronic voting system provided by M/s MUFG Intime India Private Limited (MIPL).
3. In accordance with the Notice of the Postal Ballot dated 29<sup>th</sup> October, 2025, dispatch of which to the shareholders by prescribed modes was completed on 30<sup>th</sup> October, 2025 and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and





Administration) Rules, 2014 published in Financial Express and the Indian Express (In English) and Jansatta (In Hindi) on 1<sup>st</sup> November, 2025. The voting commenced on 31<sup>st</sup> October, 2025 at 9.00 A.M. (IST) and ended on 29<sup>th</sup> November, 2025 at 5.00 P.M. (IST) for Postal ballot through e-voting. The e-voting facility was provided by MIIPL.

4. The Equity Shareholders holding shares as on 24<sup>th</sup> October, 2025, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the Postal Ballot.

The results of e-voting are as under:

**1. As an Ordinary Resolution: To Approve Material Transactions With Related Parties**


| Mode of Voting                 | 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 |
| Postal Ballot through E-voting | 11                                  | 336000                          | 11                   | 336000               |                    |                      | -              | -                    |
| % to total valid votes         |                                     |                                 |                      | 100%                 |                    |                      |                |                      |

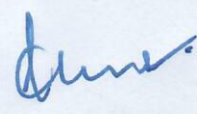
*The 15258700 votes cast by the promoters, being the related parties, in favour of the resolution, were not considered.*

5. Based on the votes cast in favour / against on the aforesaid resolution by remote e-voting, Resolution No. 1 of Postal Ballot Notice dated 29<sup>th</sup> October, 2025 have been passed with requisite majority.
6. Register of postal ballot and other relevant records of voting process given/provided/maintained in electronic mode will remain in my custody until the Chairman considers, approves, and signs the Minutes of postal ballot and the same shall be handed over to the Chairman/person authorized by him for safe keeping.

Thanking you,

Yours Sincerely,

  
 Kanwaljit Singh Thaneval  
 Company Secretary in Practice  
 CP No. 5870  
 FCS No. 5901  
 UDIN: F005901G002129011  
 Date: 01.12.2025  
 Place: Chandigarh  
 Peer Review Cert. No.: 2319/2022

  
 (Chairman/ Authorized Person)

**Note:**

1. This report is based on the votes cast through E-Voting.

| General information about company   |                           |
|---|---------------------------|
| Scrip code  | 544166                    |
| NSE Symbol  | NOTLISTED                 |
| MSEI Symbol   | NOTLISTED                 |
| ISIN  | INE0SDC01012              |
| Name of the company   | Emmforce Autotech Limited |
| Type of meeting   | Postal Ballot             |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 29-11-2025                |
| Start time of the meeting   |                           |
| End time of the meeting   |                           |

| Scrutinizer Details                       |                 |
|---|-----------------|
| Name of the Scrutinizer                   | Kanwaljit Singh |
| Firms Name                                | Kanwaljit Singh |
| Qualification                             | CS              |
| Membership Number                         | 5901            |
| Date of Board Meeting in which appointed  | 09-10-2025      |
| Date of Issuance of Report to the company | 01-12-2025      |

| Voting results   |            |
|--|------------|
| Record date  | 24-10-2025 |
| Total number of shareholders on record date                                  | 1588       |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group  |            |
| b) Public  |            |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group  |            |
| b) Public  |            |
| No. of resolution passed in the meeting                                      | 1          |
| Disclosure of notes on voting results  |            |

| Resolution(1)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | TO APPROVE MATERIAL TRANSACTIONS WITH RELATED PARTIES |                          |                        |                                      |                                    |
| 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           | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         | 15272400           | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions   | E-Voting                      |                    |                     |   |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    |                     |   |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 5227200            | 336000              | 6.4279  | 336000                   | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         | 5227200            | 336000              | 6.4279  | 336000                   | 0                      | 100                                  | 0                                  |
| Total  |                               | 20499600           | 336000              | 1.6391  | 336000                   | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | Textual Information(1)               |                                    |

| Text Block             |  |
|------------------------|--|
| Textual Information(1) | The 15258700 votes cast by the promoters, being the related parties, in favour of the resolution, were not considered. |



| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

