

Dated: 01.12.2025

General Manager,
Deptt of Corporate Services,
Bombay Stock Exchange Ltd.
PJ Tower, 25th 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 31st October, 2025 and closed on 29th 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.

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.)

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🌐 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, 1st 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 29th 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 29th 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 29th October, 2025, dispatch of which to the shareholders by prescribed modes was completed on 30th 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 1st November, 2025. The voting commenced on 31st October, 2025 at 9.00 A.M. (IST) and ended on 29th 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 24th 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%				

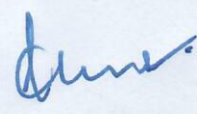
The 15258700 votes cast by the promoters, being the related parties, in favour of the resolution, were not considered.

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 29th 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
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
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 Institutions	
Public - Non Institutions	