FORCE

In Attendance:

Mr. Kishore P. Shah	Company Secretary & Compliance Officer

Invitees:

1.	Mr. Suhas Deshpande, Mr. Parag Pansare	Partner, Kirtane & Pandit LLP, Chartered Accountants – Statutory Auditors
2.	Mr. I. U. Thakur	Secretarial Auditor

Mr. Prasan Firodia, the Managing Director of the Company, apprised the shareholders about the new Force Gurkha, effects of Covid-19 and the shortage of semi-conductors on the business of the Company.

The Company Secretary then informed the e-voting related instructions to the members and informed that the Board of Directors have appointed Mr. Sanjay Athavale, Practicing Chartered Accountant, as the scrutinizer to supervise the e-voting process.

It was also informed that the combined results would be declared as per statutory timelines and will be available on the website of the Company, website of the BSE Limited and the website of the NSDL.

The Chairman thanked the Members for attending and participating in the AGM and authorised the Company Secretary to carry out the e-voting.

The Meeting was concluded at 4.13 p.m. including the time allowed for e-voting.

Thanking You,

Yours faithfully,

For **Force Motors Limited**

Abhaykumar Firodia
Chairman
DIN: 00025179

FORCE MOTORS LIMITED
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