EMMFORCE
Accelerating the Performance

Dated: 29.08.2026

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 3rd Annual General Meeting ('AGM') of the Company.

Dear Sir/Madam,

We wish to inform you that the 3rd AGM of the Company was held on Friday, August 28, 2026 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

Ashok Mehta

Digitally signed by Ashok Mehta
Date: 2026.08.29 18:27:02 +05'30'

(ASHOK MEHTA)
MANAGING DIRECTOR
DIN: 00058188

Emmforce AutoTech Ltd.
(Formerly Emmforce Inc.)
Regd, office Plot No-287,Industrial Area Phase- 2, Panchkula 134113,Haryana (india)
Corporate office/works:- Plot no 3 & 5, Epip,Phase-1, jharmajri, baddi-173205,HP,India
+91-6283368394, support@emmforce.com
www.emmforce.com, CIN-U29301HR2023PLC115705

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">1 - TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) AS AT 31ST MARCH 2026 TOGETHER WITH REPORTS OF THE BOARD OF DIRECTORS AND AUDITOR’S THEREON</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">15600</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Total</td><td>5211600</td><td>841200</td><td>16.1409</td><td>841200</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>20499600</td><td>16106200</td><td>78.5684</td><td>16106200</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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. ASHOK MEHTA (DIN: 00058188) 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	15265000	99.9515	15265000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15272400	15265000	99.9515	15265000	0	100	0
Public- Institutions	E-Voting	15600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5211600	579600	11.1213	579600	0	100	0
	Poll		261600	5.0196	261600	0	100	0
	Postal Ballot (if applicable)							
	Total	5211600	841200	16.1409	841200	0	100	0
Total		20499600	16106200	78.5684	16106200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15272400	0	0	0	0	0	0
Public- Institutions	E-Voting	15600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5211600	579600	11.1213	579600	0	100	0
	Poll		261600	5.0196	261600	0	100	0
	Postal Ballot (if applicable)							
	Total	5211600	841200	16.1409	841200	0	100	0
Total		20499600	841200	4.1035	841200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
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	15600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5211600	579600	11.1213	579600	0	100	0
	Poll		261600	5.0196	261600	0	100	0
	Postal Ballot (if applicable)							
	Total	5211600	841200	16.1409	841200	0	100	0
Total		20499600	841200	4.1035	841200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-Appoint Mr. Ashok Mehta as Managing Director of the Company				
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	15265000	99.9515	15265000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15272400	15265000	99.9515	15265000	0	100	0
Public- Institutions	E-Voting	15600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5211600	579600	11.1213	579600	0	100	0
	Poll		261600	5.0196	261600	0	100	0
	Postal Ballot (if applicable)							
	Total	5211600	841200	16.1409	841200	0	100	0
Total		20499600	16106200	78.5684	16106200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-Appoint Mr. Azeez Mehta as Wholetime Director of the Company				
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	15265000	99.9515	15265000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15272400	15265000	99.9515	15265000	0	100	0
Public- Institutions	E-Voting	15600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5211600	579600	11.1213	579600	0	100	0
	Poll		261600	5.0196	261600	0	100	0
	Postal Ballot (if applicable)							
	Total	5211600	841200	16.1409	841200	0	100	0
Total		20499600	16106200	78.5684	16106200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

GSTIN : 04ADNPT2219E1ZO
S.C.O. 64-65, Ist Floor,
Sector 17-A, Madhya Marg,
Chandigarh - 160 017
Ph.: 0172-2701906
Mobile : +91-99153 43212
E-mail : kanwalcs@gmail.com

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-II,
Industrial Estate, Panchkula-134113.

3rd Annual General Meeting of the Equity Shareholders of Emmforce Autotech Limited held on Friday, the 28th August, 2026 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 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 3rd Annual General Meeting of the Equity Shareholders of Emmforce Autotech Limited held on 28th August, 2026 at 11.30 a.m. conducted through Video Conferencing/Other Audio Visual Means.

2. The notice dated 5th August, 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed at the 3rd 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 and 25th September, 2023 (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.

KANWALJIT SINGH
CP No. 5870
COMPANY SECRETARY

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 3rd 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 M/s MUFG Intime India Private Limited (MUFG).

4. The Company had arranged the services of MUFG from 25th August, 2026 (from 9.00 A.M.) to 27th August, 2025 (upto 5.00 P.M.). The voting rights were reckoned as on 21st August, 2026 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.

5. During the 3rd AGM of the Company held on 28th August, 2026, 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 28th August, 2026 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-Item no. 1

To receive, consider and adopt the 3rd Audited Financial Statements (standalone and consolidated) as at 31st March, 2026 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	23	16106200	23	16106200	-	-	-	-
% to total valid votes				100%				

KANWALJIT SINGH * CP No. 5870 * COMPANY SECRETARY

(2) As an Ordinary Resolution-Item no. 2

To appoint a director in place of Mr. Ashok Mehta (DIN: 00058188) 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	23	16106200	23	16106200	-	-	-	-
% to total valid votes				100%				

(3) As a Special Resolution-Item no. 3

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	16	841200	16	841200	-	-	-	-
% to total valid votes				100%				

The 15265000 votes cast by the promoters, being the related parties, in favour of the resolution were not considered.

(4) As an Ordinary Resolution-Item no. 4

To approve Material Transactions with Related Parties

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	16	841200	16	841200	-	-	-	-
% to total valid votes				100%				

The 15265000 votes cast by the promoters, being the related parties, in favour of the resolution were not considered.

(5) As a Special Resolution-Item no. 5

To Re-Appoint Mr. Ashok Mehta as Managing Director of the Company

KANWALJIT SINGH
CP No. 5870
COMPANY SECRETARY

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	23	16106200	23	16106200	-	-	-	-
% to total valid votes				100%				

(6) As a Special Resolution-Item no. 6

To Re-Appoint Mr. Azeez Mehta as Wholetime Director of the Company

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	23	16106200	23	16106200	-	-	-	-
% to total valid votes				100%				

7. Based on the votes cast in favour / against on the aforesaid resolutions by remote e-voting and e-voting during the AGM, all 6 (Six) 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
CP No. 5870
COMPANY SECRETARY

For Emmforce AutoTech Limited

Managing Director

Kanwaljit Singh Thanewal
Company Secretary in Practice
CP No. 5870
FCS No. 5901
Date: 29.08.2026
Place: Chandigarh
UDIN: F005901H001283474
Peer Review Cer No.:2319/2022

Note: This report is based on the votes cast in through remote E-Voting and E-voting during the meeting. The applicability of the provisions of Section 188 and rules made thereunder read with SEBI (LODR) Regulations, regarding the non-voting by the interested parties on the resolutions covered in the Notice, if any, have not been taken into account while compiling this report. The management may declare the result after taking into consideration the applicability of provisions of Section 188 and SEBI (LODR) Regulations.