

BOARD OF DIRECTORS*

Mr. Abhaykumar Firodia, Chairman

Mr. Prasan Firodia, Managing Director

Mr. Sudhir Mehta

Mr. Pratap Pawar

Mr. S. Padmanabhan

Mr. Vinay Kothari

Mr. Nitin Desai

Dr. Indira Parikh

Mr. Arun Sheth

Mr. R. B. Bhandari

COMPANY SECRETARY

Mrs. Aparna G. Lambore

* w.e.f. 11th August 2014.

AUDITORS

M/s. P. G. Bhagwat
Chartered Accountants,
Pune.

COST AUDITORS

M/s. Joshi Apte & Associates
Cost Accountants,
Pune.

REGISTERED OFFICE

Mumbai-Pune Road,
Akurdi, Pune - 411 035.

WORKS

- (i) Mumbai-Pune Road,
Akurdi, Pune - 411 035.
- (ii) Pithampur,
District Dhar – 454 775.
- (iii) Gat No. 345, Urse, Taluka Maval,
District Pune - 410 506.

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NOTICE

Notice is hereby given that the 55th Annual General Meeting of the Members of Force Motors Limited will be held on **Saturday, the 20th day of September 2014 at 11.30 a.m.**, at the Registered Office of the Company at Mumbai - Pune Road, Akurdi, Pune - 411 035 to transact the following business:

ORDINARY BUSINESS

- 1) To consider and adopt the Audited Financial Statement of the Company, for the financial year ended 31st March 2014, together with the Directors' Report and Auditors' Report thereon.
- 2) To declare a dividend.
- 3) To appoint a Director in place of Mr. Sudhir Mehta, who retires by rotation and being eligible, offers himself for reappointment.
- 4) To appoint a Director in place of Mr. R. B. Bhandari, who retires by rotation and being eligible, offers himself for reappointment.
- 5) To appoint Auditors and to fix their remuneration. The Board has recommended the appointment of M/s. P. G. Bhagwat, Chartered Accountants, Pune as the Auditors till the conclusion of next Annual General Meeting on a remuneration of ` 16,00,000 plus out of pocket expenses.

SPECIAL BUSINESS

- 6) To consider and, if thought fit, to pass with or without modifications the following resolution as an **ordinary resolution**:

"RESOLVED that pursuant to the provisions of Section 181 and other applicable provisions, if any, of the Companies Act, 2013, consent of the Company be and is hereby accorded to the Board of Directors of the Company for contributing to charitable and other funds, a sum upto ` 25,00,00,000 (Rupees Twenty Five Crore only), during the Financial Year 2014-15."

- 7) To consider and, if thought fit, to pass with or without modifications, the following resolution as a **special resolution**:

"RESOLVED that the following Article be and is hereby inserted, in the Articles of Association of the Company, as Article No. 139A.

139A. The Board of Directors may appoint a Director of the Company as the Chairman/ Chairperson of the Company, even if such Director is a Managing Director or is a Whole Time Director or is the Chief Executive Officer of the Company. The Board may also appoint any Director of the Company as a Managing Director or a Whole Time Director or the Chief Executive Officer, of the Company even if he/she is appointed as the Chairman / Chairperson of the Company."

- 8) To consider and, if thought fit, to pass with or without modifications the following resolution as an **ordinary resolution**:

"RESOLVED that pursuant to the provisions of Section 148 and all other applicable provisions of

the Companies Act, 2013, if any, and/or of the Companies (Audit and Auditors) Rules, 2014, M/s. Joshi Apte & Associates, the Cost Accountants, Pune who are appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending 31st March 2015, be paid a remuneration of ` 2,20,000 (Rupees Two Lakh Twenty Thousand only) plus out of pocket expense and taxes, if any."

- 9) To consider and, if thought fit, to pass with or without modifications, the following resolution as a **special resolution**:

"RESOLVED that in accordance with the provisions of Sections 196, 197, 203 and other applicable provisions of the Companies Act, 2013 and the Rules made there under, approval of the Company be and is hereby accorded to the appointment of Mr. Abhaykumar Firodia as a Managing Director of the Company, to be designated as the Chairman, for a period of five years w.e.f. 20th September 2014 or such other date as may be decided by the Board of Directors of the Company, on the terms and conditions as set out in this resolution.

- (a) Mr. Abhaykumar Firodia shall be designated as the Chairman.
- (b) Mr. Firodia shall exercise such powers of management of the affairs of the Company as may be delegated by the Board of Directors of the Company to him, from time to time.
- (c) Mr. Firodia, as Managing Director, shall not draw any remuneration, except provision of car by the Company for the Company's business or for personal use and free telephone facility at residence with one mobile phone."

"RESOLVED FURTHER that the Board of Directors of the Company be and is hereby authorized to delegate substantial powers of management to Mr. Abhaykumar Firodia and to Mr. Prasan Firodia, as Managing Directors of the Company, to be exercised by them, either jointly or severally, and the Board of Directors of the Company may grant Power of Attorney in favour of each of them for vesting the specific powers of management in each of them."

- 10) To consider and, if thought fit, to pass with or without modifications the following resolution as a **special resolution**:

"RESOLVED that in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the Company be and is hereby accorded to the re-appointment of Mr. Prasan Firodia as a Managing Director of the Company, for a period of 5 years with effect from 6th November 2014, on the terms and conditions including remuneration as set out in this resolution -

REMUNERATION

A) **Salary of** ₹ 10,00,000 per month.

B) **Commission** of such an amount as may be approved by the Nomination and Remuneration Committee and the Board of Directors of the Company for each financial year, provided that the total remuneration shall not exceed 5% of the net profits of the Company, as computed as per the provisions of Section 198 of the Companies Act, 2013, as reduced by salary, perquisites and cost of benefits incurred by the Company for the Managing Director.

C) **Perquisites :**

- (i) Provision of car for use on Company's business and for personal purposes.
- (ii) Leave Travel Concession for self and family once in a year in accordance with the rules of the Company.
- (iii) Personal Accident and Medical Insurance Policies for an amount, the annual premium for which shall not exceed ₹ 30,000 (Rupees Thirty Thousand only).
- (iv) Reimbursement of medical expenses incurred for self and family.
- (v) Free telephone facility at residence and one mobile telephone.
- (vi) Fees of two clubs, provided that admission or life Membership fees shall not be paid by the Company.

Provided that the valuation of above perquisites/benefits shall be done as per the provisions of the Income-tax Act, 1961 or Rules made there under as prevalent or as amended/ modified/ substituted from time to time.

- (vii) Contribution to Provident Fund and Superannuation Fund to the extent not taxable under the Income-tax Act, 1961, as prevalent or as amended/ modified / substituted from time to time.
- (viii) Gratuity at the rate of half a month's salary for each completed year of service, as per the rules of the Company.
- (ix) Encashment of leave, at the end of the tenure, as per the rules of the Company.

Provided that the remuneration aforesaid, including all perquisites, benefits and amenities shall be allowed as a minimum remuneration in any year in the event of absence or inadequacy of profits for that year, subject to a ceiling of ₹ 10,00,000 per month or ₹ 1,20,00,000 per annum, excluding cost of perquisites / benefits mentioned at Sr. No. C (vii) to (ix) above."

"RESOLVED FURTHER that the approval of the payment of minimum remuneration is granted for a period of 3 years from 6th November 2014."

"RESOLVED FURTHER that the Managing Director shall exercise such powers and perform such duties as may be delegated by the Board of Directors of the Company from time to time and shall have substantial powers of the management of the affairs of the Company."

"RESOLVED FURTHER that the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

- 11) To appoint Mr. Nitin Desai as a Director of the Company. Mr. Nitin Desai was appointed as an Additional Independent Director w.e.f. 11th August 2014. As per the provisions of Section 161 of the Companies Act, 2013, he holds office up to the date of the ensuing Annual General Meeting and in respect of whom Company has received a notice in writing, from a Member, proposing his candidature for the office of Director and signifying intention to move the following resolution as an **ordinary resolution**:

"RESOLVED that Mr. Nitin Desai be and is hereby appointed as an Independent Director of the Company for a period of 3 years from the date of conclusion of this Annual General Meeting."

"RESOLVED FURTHER that the proposed terms and conditions of appointment of Independent Director, as indicated in the Statement dated 11th August 2014 attached to this Notice, be and are hereby approved."

"RESOLVED FURTHER that the Board of Directors of the Company be and is hereby authorised to issue letter of appointment to Mr. Nitin Desai, in respect of his appointment as an Independent Director and to take all necessary steps as may be required in this respect."

- 12) To appoint Dr. Indira Parikh as a Director of the Company. Dr. Indira Parikh was appointed as an Additional Independent Director w.e.f. 11th August 2014. As per the provisions of Section 161 of the Companies Act, 2013, she holds office up to the date of the ensuing Annual General Meeting and in respect of whom Company has received a notice in writing, from a member, proposing her candidature for the office of Director and signifying intention to move the following resolution as an **ordinary resolution**:

"RESOLVED that Dr. Indira Parikh be and she is hereby appointed as an Independent Director of the Company for a period of 3 years from the date of conclusion of this Annual General Meeting."

"RESOLVED FURTHER that the proposed terms and conditions of appointment of Independent Director, as indicated in the Statement dated 11th August 2014 attached to this Notice, be and are hereby approved."

"RESOLVED FURTHER that the Board of Directors of the Company be and is hereby authorised to issue letter of appointment to Dr. Indira Parikh, in respect of her appointment as an Independent Director and to take all necessary steps as may be required in this respect."

- 13) To appoint Mr. Pratap Pawar as an Independent Director in respect of whom notice as per the provisions of Section 160 of the Companies Act, 2013 is received and in this regard to consider and if thought fit, to pass with or without modifications the following resolution as an **ordinary resolution**:

"RESOLVED that Mr. Pratap Pawar, the present Independent Director of the Company, be and is hereby appointed as an Independent Director of the Company for a period of 3 years from the date of conclusion of this Annual General Meeting."

"RESOLVED FURTHER that the proposed terms and conditions of appointment of Independent Director, as indicated in the Statement dated 11th August 2014 attached to this Notice, be and are hereby approved."

"RESOLVED FURTHER that the Board of Directors of the Company be and is hereby authorised to issue letter of appointment to Mr. Pratap Pawar, in respect of his appointment as an Independent Director and to take all necessary steps as may be required in this respect."

- 14) To appoint Mr. S. Padmanabhan as an Independent Director in respect of whom notice as per the provisions of Section 160 of the Companies Act, 2013 is received and in this regard to consider and if thought fit, to pass with or without modifications the following resolution as an **ordinary resolution**:

"RESOLVED that Mr. S. Padmanabhan, the present Independent Director of the Company, be and is hereby appointed as an Independent Director of the Company for a period of 3 years from the date of conclusion of this Annual General Meeting."

"RESOLVED FURTHER that the proposed terms and conditions of appointment of Independent Director, as indicated in the Statement dated 11th August 2014 attached to this Notice, be and are hereby approved."

"RESOLVED FURTHER that the Board of Directors of the Company be and is hereby authorised to issue letter of appointment to Mr. S. Padmanabhan, in respect of his appointment as an Independent Director and to take all necessary steps as may be required in this respect."

- 15) To appoint Mr. Arun Sheth as an Independent Director in respect of whom notice as per the provisions of Section 160 of the Companies Act, 2013 is received and in this regard to consider and if thought fit, to pass with or without modifications the following resolution as an **ordinary resolution**:

"RESOLVED that Mr. Arun Sheth, the present Independent Director of the Company, be and is hereby appointed as an Independent Director of the Company for a period of 3 years from the date of conclusion of this Annual General Meeting."

"RESOLVED FURTHER that the proposed terms and conditions of appointment of Independent Director, as indicated in the Statement dated

11th August 2014 attached to this Notice be and are hereby approved."

"RESOLVED FURTHER that the Board of Directors of the Company be and is hereby authorised to issue letter of appointment to Mr. Arun Sheth, in respect of his appointment as an Independent Director and to take all necessary steps as may be required in this respect."

- 16) To consider and, if thought fit, to pass with or without modifications, the following resolution as a **special resolution**:

"RESOLVED that the Articles of Association of the Company be and are hereby altered by substituting in line no. 2 of Article 118 the numerals and words 'the amount prescribed by the Companies Act, 2013 or rules made there under' in place of '20,000 (Rupees Twenty Thousand only)'."

- 17) To consider and, if thought fit, to pass with or without modifications, the following resolution as an **ordinary resolution**:

"RESOLVED that, subject to compliance of the provisions of the Companies Act, 2013 and the Companies (Acceptance of Deposits) Rules, 2014 or other legal provisions, as applicable, consent of the Company be and is hereby accorded and the Board of Directors of the Company be and is hereby authorised to invite and accept, if required, deposits from Members of the Company and Public to such extent that the deposits outstanding and the deposits to be accepted shall not exceed 10% of the aggregate Paid up Share Capital and Free Reserves of the Company and 25% of the aggregate of the Paid up Share Capital and Free Reserves of the Company, in respect of the deposits to be accepted from the Members of the Company and Public respectively."

"RESOLVED FURTHER that the deposits to be accepted by the Company shall be the unsecured deposits accepted for the term not less than six months and not more than thirty six months and shall carry the rate of interest, as may be decided by the Board of Directors of the Company."

NOTES

- 1) **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE SAID MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
- 2) The Statement, setting out the material facts, pursuant to Section 102(1) of the Companies Act, 2013, concerning the Special Business mentioned in the Notice, is annexed hereto.
- 3) **Members desirous of obtaining any information concerning the accounts or operations of the Company are requested to address their questions to the Company Secretary of the Company, so as to reach at least 15 days before the date of the meeting so that the information required may be made available at the meeting.**

- 4) The requisite information about the Directors, retiring by rotation, is included in the Report on Corporate Governance / statement annexed to Notice as the case may be.

5) Voting through electronic means -

In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company is providing facility to exercise votes on the items of business given in the Notice through electronic voting system to Members holding shares as on 5th September 2014 (end of day) being cut-off date for determining voting rights of Members, entitled to participate in the e-voting process, through the e-voting platform provided by Central Depository Services (India) Limited (**CDSL** for brevity).

A. The instructions for shareholders voting electronically are as under:

- (i) The voting period will begin at 9 a.m. on Sunday, 14th September 2014 and will end at 6 p.m. on Tuesday, 16th September 2014. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 5th September 2014, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID -
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in dematerialised form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

For Members holding shares in Dematerialised Form and Physical Form

PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both dematerialised shareholders as well as physical shareholders).
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Members holding shares in **dematerialised form** and who have not updated their PAN with the Depository Participant are requested to use the first two letters of their First name (in CAPITAL letters) and last 8 digits of the demat account number in the PAN field.

e.g. If your name is Ramesh Kumar with client ID in CDSL - 1203440000179982 then enter RA00179982 in the PAN field.

e.g. If your name is Ramesh Kumar with client ID in NSDL - IN30045080007429 then enter RA80007429 in the PAN field.

Members holding shares in **physical form** and who have not updated their PAN with the Company are requested to use the first two letters of their First name and 8 digits of their folio number.

In case folio number is less than 8 digits enter the applicable number of 0's before the number, and after the first two characters of the name in CAPITAL letters.

e.g. If your name is Ramesh Kumar with folio number R000512 then enter RA00000512 in the PAN field.

DOB	Enter the Date of Birth as recorded in your demat account or in the Company records for the said demat account or folio, in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the Company records for the said demat account or folio. Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or the Company, please enter the number of equity shares held by you as on the cut off date i.e. 5th day of September 2014 in the 'Dividend Bank Details' field.

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, Members holding shares in dematerialised form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

- (xi) Click on the Electronic Voting Sequence Number (EVSN) of "FORCE MOTORS LIMITED".
 - (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
 - (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
 - (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
 - (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
 - (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
 - (xvii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
 - (xviii) Note for Non-Individual Shareholders and Custodians:
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and custodians are required to log on to www.evotingindia.com and register themselves as Corporates and Custodians respectively.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they have to create a compliance user using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - (xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com
- B. The Company has appointed Mr. Sanjay Athavale, Chartered Accountant in Practice (FCA No. 83374) having address Suite No. 102, "Orchard", Dr. Pai Marg, Baner, Pune-411 045 as the Scrutiniser to the e-voting process, (including voting through Ballot from the members) in a fair and transparent manner.
 - C. The Scrutiniser shall, within a period not exceeding 3 (three) working days from the conclusion of the e-voting period, unlock the votes in the presence of at least 2 (two) witnesses, not in the employment of the Company and make a Scrutiniser's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.
 - D. In the event of a poll, please note that the members who have exercised their right to vote by electronic means/ through ballot form as above shall not be eligible to vote by way of poll at the meeting. The poll process shall be conducted and report thereon will be prepared in accordance with Section 109 of Companies Act, 2013 read with the relevant Rules. In such an event, votes cast under Poll taken together with the votes cast through e-voting and using ballot form shall be counted for the purpose of passing resolution(s).
 - E. At the said Annual General Meeting, the Chairman shall announce the date on which the results of voting on the resolutions set out in the notice, would be declared. The results declared along with the Scrutinisers Report shall be placed on the Company's website www.forcemotors.com within two days of the passing of the resolutions at the 55th Annual General Meeting of the Company and shall be communicated to the Stock Exchanges.
- 6) The Register of Members and Share Transfer Books of the Company will be closed from Saturday, the 6th day of September 2014 to Saturday, the 20th day of September 2014 (both days inclusive) for the purpose of ascertaining entitlement to the dividend that may be declared at the ensuing Annual General Meeting.
 - 7) The payment of dividend, if declared, at the ensuing Annual General Meeting will be made after Saturday, the 20th day of September 2014 to those Members holding shares in physical form and whose names appear in the Register of Members of the Company on Friday, the 5th day of September 2014, and who hold shares of the Company in dematerialized form and whose name is entered as a beneficial owner in the records of the Depositories on that date.
 - 8) Members holding shares in physical form are requested to intimate immediately any change in their address/ details of their bank account/ details for transfer of dividend, if declared, through Electronic Clearance Service (ECS) before Friday, the 5th day of September 2014. These details may kindly be intimated to the Company at the Registered Office or to the Registrar and Share Transfer Agent of the Company, Link Intime India Private Limited, Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road, Pune - 411 001.

Members holding shares in dematerialized form shall address communication to their respective Depository Participant(s).

- 9) Members are requested to note that the dividend remaining unclaimed / unpaid for a period of seven years from the date it became due for payment shall be credited to the Investor Education and Protection Fund (Fund) set up by the Central Government. Members who have so far not claimed the dividend that was declared for the financial years 2009-10, 2010-11, 2011-12 and/ or 2012-13 are requested to make their claim with the Company immediately. The Company has uploaded the details of unpaid and unclaimed amounts lying with the Company as on 21st September 2013 (date of last Annual General Meeting) on the website of the Company; www.forcemotors.com, and also on the website of the Ministry of Corporate Affairs.
- 10) The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participant(s) with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company/ Registrar and Share Transfer Agent.
- 11) **GREEN INITIATIVE:** As a step for paperless communication with the Members of the Company, Company has decided to forward all notices, circulars and other documents to be served on Members through electronic mode.

Members of the Company are requested to communicate their e-mail address on which they would like to have these communications. The e-mail address can be communicated by a letter addressed to the Secretarial Department, Force Motors Limited, Mumbai - Pune Road, Akurdi, Pune - 411 035 or Link Intime India Private Limited, Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off. Dhole Patil Road, Pune - 411 001 and should be signed as per the specimen signature recorded with the Company or Registrar and Share Transfer Agent.

In view of the provisions of Section 20 of the Companies Act, 2013 read with Rule 35 of the Companies (Incorporation) Rules, 2014 henceforth the email id provided by the Members holding shares in dematerialised form would be treated as email id provided by Members for sending communication. Hence Annual Report and notices of any General Meeting or other communication would be made only on these email ids and no separate paper communication would be made with such Members.

- 12) Members holding shares in single name are advised to make nomination in respect of their shareholding in the Company. The nomination form can be downloaded from the Company's website www.forcemotors.com.
- 13) The Annual Report 2013-14 of the Company, circulated to the Members of the Company, will be made available on the Company's website at www.forcemotors.com and also on the website of BSE Limited at www.bseindia.com.
- 14) All documents referred to in the Notice and Statement are open for inspection at the registered office of the Company on all working days (Time : 10.00 a.m. to 3.30 p.m.) till the 55th Annual General Meeting i.e., 20th September 2014.
- 15) Equity shares of the Company are listed on the Pune Stock Exchange Limited, Shivleela Chambers, 752, Sadashiv Peth, R. B. Kumbhar Marg, Pune - 411 030 and BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. The Company has paid the annual listing fees to each of the Stock Exchanges.
- 16) The Directors Identification Number of the directors being appointed / re-appointed are -

Sr.no.	Name of Director	DIN
i	Mr. Sudhir Mehta	00056867
ii	Mr. R. B. Bhandari	00308309
iii	Mr. Abhaykumar Firodia	00025179
iv	Mr. Prasan Firodia	00029664
v	Mr. Nitin Desai	00140239
vi	Dr. Indira Parikh	00143801
vii	Mr. Pratap Pawar	00018985
viii	Mr. S. Padmanabhan	00001207
ix	Mr. Arun Sheth	00086891

- 17) The Firm Registration number of the Statutory Auditors is 101118W.
- 18) The Corporate Identity Number of the Company is CIN L34102PN1958PLC011172.

By Order of the Board of Directors
For **FORCE MOTORS LIMITED**

Pune - 411 035
11th August 2014.

APARNA G. LAMBORE
Company Secretary