



FOCE INDIA LIMITED

(Authorized Distributors for India of FOCE Watches)
(Formerly known as Heighten Trading Company Private Limited)
CIN: L33100MH2001PLC130385

Date: 30/09/2026

To,
National Stock Exchange of India Limited
Exchange Plaza Block G, C 1,
Bandra Kurla Complex,
G Block BKC, Bandra East,
Mumbai, Maharashtra 400051

NSE Symbol- FOCE; ISIN- INE0I7D01019

Sir/Madam,

Sub: Proceedings of the 25th Annual General Meeting (AGM) of the Company held on 30th September, 2026.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 25th Annual General Meeting ("AGM") of the Members of Foce India Limited was held on Wednesday, 30th September, 2026, at 11:09 A.M. at the Registered Office of the Company and concluded at 11:13 A.M.

In this regard, please find enclosed herewith the proceedings of the said AGM, pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, for your information and records.

Kindly take the above information on record.

For Foce India Limited

Utkarsh Agarwal
Director
DIN: 08021945

Encl.: Proceedings of the 25th Annual General Meeting.

Registered Office: 4, Kingston, Shastri Nagar, Lokhandwala Complex, Andheri (W), Mumbai – 400 053

Email Id: office@foceindia.com; **Phone No:** 02226349544

Website: www.foceindia.com



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PROCEEDINGS OF 25TH AGM & BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING, MANNER OF APPROVAL AND RESULT THEREOF:

In compliance with the applicable provisions of the Companies Act, 2013 the Company has conducted the Company has conducted the **25TH Annual General Meeting (AGM) on Wednesday, 30th September, 2026** through Video Conferencing/Other Audio-Visual Means VC/OAVM. The meeting commenced at 11:09 A.M and concluded at 11.13 A.M.

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and relevant rules made thereunder, the Company had availed e-voting facility from National Securities Depository Limited to enable members to exercise their vote for the resolutions stated in Notice of the Annual General Meeting/ to be passed in the Annual General Meeting through electronic mode. Further, those members who participated in the Annual General Meeting through VC/OAVM facility were provided facility of e-voting on NSDL portal during the Meeting.

The Company had intimated that **Wednesday, 23rd September, 2026** as the cut-off date for determining the shareholders who would be eligible to cast their vote. The e-voting began on **Sunday, 27th September, 2026 at 09:00 A.M.** and ended on **Tuesday, 29th September, 2026 at 05:00 P.M.** The Company had appointed **Mr. Brajesh Gupta proprietor of M/s Brajesh Gupta & Co.,** Practicing Company Secretary as the Scrutinizer for the e-voting.

MEMBERS' PRESENT: **Requisite Members** were present at the meeting through video conferencing or other audio-visual means (excluding Directors, KMP and Invitees)

DIRECTORS/KMPS/INVITEES PRESENT THROUGH VC/OAVM:

**Directors **

Sr.no.	Name of Director	Designation
1.	Mr. Utkarsh Agarwal	Executive Director

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2.	Ms. Rekha Agarwal	Non-Executive Independent Director
3.	Ms. Abhilasha Chaudhary	Non-Executive Independent Director
4.	Mrs. Anita Manoj Agarwal	Non-Executive & Non-Independent

Key Managerial Personnel

Sr.NO	Name of KMP	Designation
1.	Mr. Utkarsh Agarwal	Chief Financial Officer

By Invitation

Sr.No.	Name	Designation
1.	Mr. Brajesh Gupta, Practicing Company Secretary (Brajesh Gupta & Co.) Secretarial Auditor of the company.	Secretarial Auditor cum Scrutinizer.

Scrutinizer of the Meeting Mr. Brajesh Gupta (Proprietor of M/s. Brajesh Gupta & Co., Practicing Company Secretary) verified and confirmed the requisite quorum for the meeting available at AGM through VC, except board members and invitees in AGM through VC means. After the quorum confirmation meeting was started.

Mrs. Rekha Agarwal, the Director of the company welcome to the board members and shareholders in the 25th AGM of the Company, and given introduction of the board members & invitees to the shareholders.

Thereafter, Mrs. Rekha Agarwal, the Chairman of the company to commence the proceeding and brief details about the business and event happened in the past 1 Year.

Thereafter, Mrs. Rekha Agarwal, the Chairman of the company express his gratitude to the member of the board for their strategic guidance and valuable contribution and with the permission of members read out the Resolution as stated in the notice of AGM.

The following business was placed at the 25th Annual General Meeting.

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ORDINARY BUSINESS:

S. NO.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	Adoption of Audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-voting
2.	Re -appointment of Mrs. Anita Manoj Agrawal (DIN- 0035097) (Non-Executive & Non-Independent), Liable to Retire by Rotation.	Ordinary Resolution	E-voting

SPECIAL BUSINESS:

3.	Re-appointment of statutory auditors of the company for a second term of five consecutive years from F.Y. 2026-27 to F.Y. 2030-31.	Special Resolution	E-voting
4.	Approval Of Material Related Party Transactions.	Special Resolution	E-voting
5.	Approval For Borrowing Powers of The Board of Directors Under Section 180(1)(C) of The Companies Act, 2013.	Special Resolution	E-voting
6.	Approval for creation of security on the assets of the company in connection with borrowings under section Section 180(1)(a) of the Companies Act, 20123.	Special Resolution	E-voting
7.	Approval under section 186(3) for making investments, giving Loans, guarantees and providing securities.	Special Resolution	E-voting

There after the Chairman inform to members that there was no member register themselves as a registered speaker.

After all the agenda items were duly taken up, the meeting concluded at 11:13 A.M with a vote of thanks to the Chair and the members, and giving opportunity of casting their Votes through E-voting facility provided by NSDL was opened for 30 minutes after the conclusion of AGM.

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The Chairman announced that, the e-voting results along with the Scrutinizer's Report will be announced within 2 working days at the stock exchange i.e NSE Limited and the same shall be displayed on the Website of the Company i.e. www.foceindia.com.

We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,

Yours faithfully,

For Foce India Limited

Utkarsh Agarwal

Director

DIN: 08021945

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