



FOCE INDIA LIMITED

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

Date: 01st October, 2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

Symbol: FOCE

Subject: Submission of Voting Results of the 25th Annual General Meeting held on 30th September, 2026 pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting Results of the 25th Annual General Meeting of the Members of the Company held on Wednesday, 30th September, 2026, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), along with the Consolidated Scrutinizer's Report.

The resolutions as set out in the Notice of the 25th Annual General Meeting have been considered and the voting results are enclosed herewith.

You are requested to kindly take the above on record.

Thanking You,

Yours faithfully,
For FOCE India Limited


Utkarsh Agarwal
Director
DIN: 08021945

Enclosures:

1. Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015.
2. Consolidated Scrutinizer's Report

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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General information about company

Scrip code	000000
NSE Symbol	FOCE
MSEI Symbol	NOTLISTED
ISIN	INE0I7D01019
Name of the company	Foce India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	11:09 AM
End time of the meeting	11:13 AM

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Scrutinizer Details

Name of the Scrutinizer	Brajesh Gupta
Firms Name	Brajesh Gupta, Practicing Company Secretary
Qualification	CS
Membership Number	33070
Date of Board Meeting in which appointed	07-09-2026
Date of Issuance of Report to the company	01-10-2026

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Voting results	
Record date	23-09-2026
Total number of shareholders on record date	514
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	12
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	8646300	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8646300	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3096720	15840	0.5115	15840	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3096720	15840	0.5115	15840	0	100.0000	0.0000
Total		11743020	15840	0.1349	15840	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re -appointment of Mrs. Anita Manoj Agrawal (DIN- 0035097) (Non-Executive & Non-Independent), Liable to Retire by Rotation.				
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	8646300	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8646300	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3096720	15840	0.5115	15840	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3096720	15840	0.5115	15840	0	100.0000	0.0000
Total		11743020	15840	0.1349	15840	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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				
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	8646300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8646300	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3096720	15840	0.5115	15840	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3096720	15840	0.5115	15840	0	100.0000	0.0000
Total		11743020	15840	0.1349	15840	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval Of Material Related Party Transactions				
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	8646300	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8646300	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3096720	15840	0.5115	15840	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3096720	15840	0.5115	15840	0	100.0000	0.0000
Total		11743020	15840	0.1349	15840	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval For Borrowing Powers of The Board of Directors Under Section 180(1)(C) of The Companies Act, 2013.				
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	8646300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8646300	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3096720	15840	0.5115	15840	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3096720	15840	0.5115	15840	0	100.0000	0.0000
Total		11743020	15840	0.1349	15840	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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.				
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	8646300	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8646300	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3096720	15840	0.5115	15840	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3096720	15840	0.5115	15840	0	100.0000	0.0000
Total		11743020	15840	0.1349	15840	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval under section 186(3) for making investments, giving Loans, guarantees and providing securities.				
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	8646300	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8646300	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3096720	15840	0.5115	15840	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3096720	15840	0.5115	15840	0	100.0000	0.0000
Total		11743020	15840	0.1349	15840	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



BRAJESH GUPTA & Co.

COMPANY SECRETARY IN PRACTICE

ICSI UCN- SS2020752900, PRN-2012/2022

Add: I-74, LIG COLONY, INDORE (M.P.)-452007

Ph. No. +917566666512, email-id: brajesh.cs19@gmail.com

REPORT OF SCRUTINIZER

To,
The Chairman
FOCE INDIA LIMITED
4, Kingston, Shastri Nagar,
Lokhandwala Complex, Andheri (West),
Mumbai – 400053

Subject: Consolidated Scrutinizer's Report on Remote E-Voting and E-Voting conducted during the 25th Annual General Meeting of the Members of Foce India Limited held on Wednesday, 30th September, 2026

Dear Sir,

I, Mr. Brajesh Gupta, Proprietor of M/s Brajesh Gupta & Co., Practicing Company Secretaries, have been appointed by the Board of Directors of **M/s Foce India Ltd.** ("the Company") as Scrutinizer for the purpose of scrutinizing the e-voting facility both for e-voting prior to the AGM (remote e- voting) and E-voting at the AGM by electronics means (e-voting at AGM and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 25th AGM (hereinafter referred to as "the resolutions") dated 04th September, 2026 of the 25th Annual General Meeting as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Regulations with the Stock Exchanges, relating to voting by electronic means. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

I submit my report as under:

1. As per the confirmation given by the Company, the Notice of 25th AGM has been sent electronically to those members who have registered their email addresses with the Company or their Depository Participant in compliance with the aforesaid MCA Circulars and SEBI Circular, the Company has also sent a letter to those member(s) who have not registered their email address(es) either with the Company or the with any Depository or RTA of the Company.
2. In compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 25th AGM of the



BRAJESH GUPTA & Co.

COMPANY SECRETARY IN PRACTICE

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Ph. No. +917566666512, email-id: brajesh.cs19@gmail.com

company is being conducted through VC/OAVM Facility, which does not require physical presence of Members at a common venue. The deemed venue for the 25th AGM shall be the Registered office of the Company.

3. The E-voting period remained open from 27th September, 2026 (9:00 AM) to 29th September, 2026 (5:00 PM) and the shareholders holding shares as on the "cut-off" date i.e., 23rd September, 2026 were entitled to vote on the proposed resolutions item no. 1 to 7 as set out in the Notice of the 25th AGM of the Company.
4. The Company had appointed **National Depository Securities Limited.** for providing facilities to the shareholders for participation in the AGM through VC/OAVM and conducting the electronic voting by the shareholders at the AGM. After the time fixed for the closing of electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.
5. Since this AGM is being held pursuant to the MCA circulars through VC/OAVM, physical attendance of Members has been dispensed with and there is no provision for the appointment of proxies. Accordingly, the facility for appointment of proxies by the Members under section 105 of the Act was not being available for the 25th AGM.
6. Participation of Members through VC/OAVM has been reckoned for the purpose of quorum for the AGM as per Section 103 of the Companies Act, 2013 ("the Act").
7. Total **11 members** including 2 promoters who are also Executive Director of the Company and promoter group were present through VC/OAVM in the 25th Annual General Meeting of the Company, and 6 members has voted (electronically through NSDL e-voting platform) on the resolutions stated in the notice of AGM.
8. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the e-voting website of National Securities Depository Limited (NSDL).
9. The e-voting results with details of equity shareholders who have voted "For" and "Against" and those who have abstained from voting were downloaded from the website of National Securities Depository Limited.
10. The members who had voted through remote e-voting were instructed not to vote at the e-voting facility at the time of meeting and the members who had casted votes e-voting as well as through e-voting facility at the time of meeting, the voting done by remote E-voting were considered.

The combined result of the remote e-voting and e-voting at the time of AGM is as under:



BRAJESH GUPTA & Co.

COMPANY SECRETARY IN PRACTICE

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Ph. No. +91756666512, email-id: brajesh.cs19@gmail.com

Resolution No.	Particulars	In Favour - No. of Members	In Favour - Votes	Against - No. of Members	Against - Votes	Result
1	Adoption of Audited Standalone and Consolidated Financial Statements for FY ended 31 March 2026 and reports of Board of Directors and Auditors thereon	6	15,840	0	0	Passed
2	Re-appointment of Mrs. Anita Manoj Agrawal (DIN: 0035097), liable to retire by rotation	6	15,840	0	0	Passed
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.	6	15,840	0	0	Passed
4	Approval Of Material Related Party Transactions.	6	15,840	0	0	Passed
5	Approval For Borrowing Powers of The Board of Directors Under Section 180(1)(C) of The Companies Act, 2013.	6	15,840	0	0	Passed
6	Approval for creation of security on the assets of the company in connection with borrowings under section Section 180(1)(a) of the	6	15,840	0	0	Passed



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	Companies Act, 2013.					
7	Approval under section 186(3) for making investments, giving Loans, guarantees and providing securities.	6	15,840	0	0	Passed

Note:

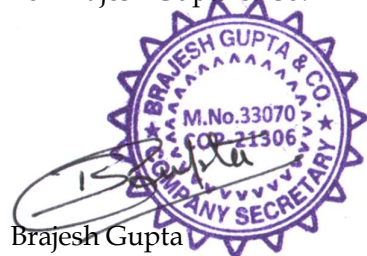
The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

Recommendations:

According to the E-voting report downloaded from NSDL and E-voting at AGM since the majority votes cast in the favor of all the resolutions set out in the notice of AGM hence the Resolution no. 1 - 7 passed with requisite majority.

I hereby confirm that I have maintained the registers and records received electronically from the service provider in respect of the votes cast through Remote e-voting and E-Voting at AGM. All other relevant records relating to voting through Remote e-voting and E-Voting at AGM have been handed over to the Company Secretary / Director authorized by the Board for safe custody and preservation, after the conclusion of the voting process.

For Brajesh Gupta & Co.



Brajesh Gupta
Practicing Company Secretary
Membership No.: A33070
UDIN: A033070H001710449

Place: Indore

Date: 01/10/2026