



FOCE INDIA LIMITED

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

Date: 30.01.2025

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

Symbol: FOCE

Subject: Proceedings of the Extra Ordinary General Meeting of Foce India Limited

In compliance with the provisions of the SEBI (LODR) Regulations, 2015 we wish to state that the Extra Ordinary General Meeting of the Members of the Company was held on Thursday , 30th January, 2025 at 12.30 p.m. and concluded at 01.30 p.m. at the Registered Office of the Company.

In this regard we wish to submit with your esteemed exchange the proceedings of the Extra Ordinary General Meeting of the Members of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III (Part A) (13) and any other applicable provisions of SEBI Regulations, 2015 as Annexure.

Kindly take the same on record and acknowledge the receipt.

For Foce India Limited

Ankit Pandit
Company Secretary & Compliance Officer



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Proceedings of the Extra Ordinary General Meeting held on Thursday, 30th January, 2025, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Extra Ordinary General Meeting held on Thursday, 30th January, 2025, at the Registered Office of the Company at 12.30 p.m.

Mr. Ankit Pandit, Company Secretary of the Company, welcomed the board members and shareholders at the **Extra Ordinary General Meeting** of the Company, and gave introduction of the board members & invitees to the shareholders.

All the directors attended the meeting. Mr Manoj Sitaram Agarwal, Managing Director of the Company was elected as the chairman who chaired the proceedings of the EOGM.

Chairman declared that the requisite quorum was present.

With the consent of the Members present at the meeting, the Notice convening the Extra Ordinary General Meeting were taken as read. He further informed that Mr. Brajesh Gupta, Practicing Company Secretary has been appointed as the Scrutinizer.

The Chairman further appraised that as per the Notice dated 26th December, 2025 convening the Extra Ordinary General Meeting of the Company, the following businesses items needed approval of shareholders and requested the members to cast their votes accordingly.

SPECIAL BUSINESS:

1. To consider and adopt Increase in Authorised Share Capital of the Company, by passing ratification in the previous resolution passed by shareholders in AGM on 30th September, 2024.
2. To consider and Amend the Article of Association of the Company for giving power to board for capitalization of Free Reserve securities premium account and a capital redemption reserve account.

All the above matters were duly proposed and seconded by the members present at the meeting. The Scrutinizer conducted the voting of the members through the ballot papers and then sealed the ballot in front of the Shareholders and the Board. The Chairman then thanked the Members for attending and participating in the Meeting

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

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Website: www.foceindia.com



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The Members were informed that the results of poll conducted at the Extra Ordinary General Meeting shall be displayed on the website of the Company and the website of the Stock Exchanges.

The meeting concluded at 01.30 p.m.

For Foce India Limited

Ankit Pandit
Company Secretary & Compliance Officer