



FOCE INDIA LIMITED

(Authorized Distributors for India of FOCE Watches)
(Formerly known as Heighten Trading Company Private Limited)
CIN : U33100MH2001PLC130385

Date: 30/09/2022

To
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

NSE Symbol: FOCE

Respected Sir/Madam,

Dear Sir,

Sub: Proceedings of the 21st Annual General Meeting (AGM) of the Company held on 30th September, 2022.

In compliance with the provisions of the SEBI (LODR) Regulations, 2015 we wish to state that the Annual General Meeting (AGM) of the Members of the Company was held on Friday, 30th September, 2022 at 12.30 P.M. concluding at 1:00 P.M. at the Registered Office of the Company.

In this regard we wish to submit with your esteemed exchange the proceedings of the AGM 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 your records and oblige.

Thanking you,

Yours faithfully,

**Yours faithfully,
For Foce India Limited**

Manoj Sitaram Agarwal
Managing Director
DIN: 00159601

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 the 21st Annual General Meeting held on 30.09.2022, 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 the 21st Annual General Meeting was held on 30.09.2022 at the Registered Office of the Company at 12.30 p.m.

Ms. Kuntal Sharma, Company Secretary of the Company, welcomes the board members and shareholders at the 21st AGM 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 AGM.

Chairman declared that the requisite quorum was present.

Chairman gave an overview of the financial performance & achievements of the Company for the F.Y 2021-22 and future plans for growth of the Company. Thereafter, the Chairperson gave the opportunity to the Members to ask questions or seek clarifications on the businesses as contained in the 21st AGM Notice dated September 5, 2022. No queries were raised by the Members.

With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the financial year ended 31st March, 2022 were taken as read. The chairman informed that there was no qualification remark by the statutory auditor and secretarial audit in their reports.

He further informed that Mr. Brajesh Gupta, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the ballot papers in fair and transparent manner.

The Chairman further appraised that as per the Notice dated 5th September, 2022 convening the Annual General Meeting of the Company, the following businesses items needed approval of shareholders and requested the members to cast their votes accordingly.

ORDINARY BUSINESS:

1. To receive, consider and adopt the standalone & consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2022, and the report of the Directors and Auditors thereon.
2. To appoint a Director in place of Utkarsh Agarwal (DIN: 08021945), who retires by rotation and being eligible, offers himself for re-appointment.

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.

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

The meeting concluded at 1:00 P.M.

Yours faithfully,
For Foce India Limited

Manoj Sitaram Agarwal
Managing Director
DIN: 00159601

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