FOCE INDIA LIMITED

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

Date: 30/09/2023

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

Dear Sir,

Sub: Proceedings of the 22nd Annual General Meeting (AGM) of the Company held on 30th September, 2023.

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 Saturday, 30th September, 2023 at 12.30 P.M. concluding at 12.50 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,

Foce India Limited

ANKIT PANDIT
Digitally signed by ANKIT PANDIT
Date: 2023.09.30 13:19:56 +05'30'

Ankit Pandit
Company Secretary

Proceedings of the 22nd Annual General Meeting held on 30.09.2023, 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 22nd Annual General Meeting was held on 30.09.2023 at the Registered Office of the Company at 12.30 p.m.

Ms. Ankit Pandit, Company Secretary of the Company, welcomes the board members and shareholders at the 22nd 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 2022-23 and future plans for growth of the Company.

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, 2023 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.

The Chairman further appraised that as per the Notice dated 5th September, 2023 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, 2023, 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.

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 12.50 P.M.

Foce India Limited

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Ankit Pandit
Company Secretary