FOCE INDIA LIMITED

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

Date: 30.09.2024

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 23rd Annual General Meeting (AGM) of the Company held on 30th September, 2024.

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 Monday, 30th September, 2024 at 03.30 p.m. and concluded at 04.00 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,

Foce India Limited

ANKIT PANDIT
Digitally signed by ANKIT PANDIT
Date: 2024.09.30 16:30:20 +05'30'

Ankit Pandit
Company Secretary

FOCE INDIA LIMITED

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

Proceedings of the 23rd Annual General Meeting held on Monday, 30th September, 2024, 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 23rd Annual General Meeting was held on Monday, 30th September, 2024 at the Registered Office of the Company at 03.30 p.m.

Mr. Ankit Pandit, Company Secretary of the Company, welcomed the board members and shareholders at the 23rd 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 2023-24 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, 2024 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 04th September, 2024 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:

Item No. 1. To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2024 together with the reports of Board of Directors and the Auditors' thereon.

Item No. 2. To appoint a director in place of Mr. Utkarsh Agarwal (DIN: 08021945), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

Item No. 3. Increase in borrowing limits of the Company under Section 180(1)(c) of Companies Act, 2013.

Item No. 4. Increase the limits applicable for grant Loans / give guarantee/ make investment/ provide security to any other body corporate or person under Section 186 of Companies Act, 2013.

Item No. 5. Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company

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 04.00 p.m.

For Foce India Limited

ANKIT PANDIT Digitally signed by ANKIT PANDIT Date: 2024.09.30 16:30:50 +05'30'

Ankit Pandit
Company Secretary