



FOCE INDIA LIMITED

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

Date: 30.09.2025

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

Dear Sir,

Sub: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In compliance with the provisions of the Listing Regulations, we wish to state that the Annual General Meeting (AGM) of the Members of the Company was held on Monday, 29th September, 2025 at 11.30 a.m. and concluded at 12.15 p.m. at the Registered Office of the Company.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015), enclosed herewith is the voting results along with Scrutinizer's Report for the resolutions set out under Notice of Annual General Meeting.

Kindly take the same on your records and oblige.

Thanking you,

For Foce India Limited

Manoj Sitaram Agarwal
Managing Director
DIN: 00159601



REPORT OF SCRUTINIZER

To,
The Chairman,
M/s Foce India Limited.
4, Kingston, Shastri Nagar, Lokhandwala Complex,
Andheri (W), Mumbai - 400053.

Dear Sir,

Scrutinizer's Report on poll voting conducted pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through poll voting system at the 24TH Annual General Meeting of the Members of M/s. Foce India Limited held on Monday, September 29, 2025 At 11:30 A.M. AT 4, Kingston, Shastri Nagar, Lokhandwala Complex, Andheri (W), Mumbai - 400053.

I, **Brajesh Gupta & Co**, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **Foce India Limited** for the purpose of scrutinizing the poll and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 24th AGM (hereinafter referred to as "the resolutions") of the Company, as per the provisions of 109 of the Companies Act, 2013, read with Rules 21 of the Companies (Management and Administration) Rules, 2014.

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 relating to voting through physical ballot process on the resolution contained in the notice of 24th Annual General meeting of the Company. 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 ballot paper of the 24th Annual General Meeting.

I submit my report as under:

1.The notice has been mailed through electronically to those members who have registered their email addresses with the Company or their Depository Participant and in other cases the Company has dispatched the Notice of the 24th AGM.

2.The Chairman informed to the members present in the 24th AGM that the Company has given facility of Voting through Ballot Paper and company has not provided voting facility through electronic means (E-Voting) due to applicable provision of Companies, Act, 2013 and the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as per Chapter XB or Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.

3. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in our presence with due identification marks placed by me.

4. The locked ballot box was subsequently opened in our presence upon conclusion of meeting and poll paper/ authorization/ proxies were diligently scrutinized. The poll papers were reconciled the records maintained by the Company/ Registrar and Transfer Agents of the Company and the poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

5. The votes were unblocked in presence of the two witnesses, who are not in the employment of the Company. They have signed below in conformation of the votes being unblocked in their presence.

6. Total **09 members** were physically present in the Annual General Meeting of the Company; all the members were physically present who voted in AGM by Poll.

7. I did not found any invalid polling paper.

8. The Company has distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the Shareholders to cast their votes physically.

9. The combined result of the Poll is as under:

Resolution No.:1

Nature of Resolution: Ordinary Resolution

Subject Matter: Adoption of Audited (standalone and consolidated) Financial Statements:

1. Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	Percentage %
Physical Poll	09	28,46,125	100
Total	09	28,46,125	100

2. Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	Percentage %
Physical Poll	-	-	-
Total	-	-	-

3. Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	0
Total	0	0

Resolution No.:2

Nature of Resolution: Ordinary Resolution

Subject Matter: Re-appointment of Mr. Utkarsh Agarwal (DIN: 08021945), liable to retire by rotation

1. Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	Percentage %
Physical Poll	09	28,46,125	100
Total	09	28,46,125	100

2. Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	Percentage %
Physical Poll	-	-	-
Total			

3. Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	0
Total	0	0

SPECIAL BUSINESS:

Resolution No.:3

Nature of Resolution: Ordinary Resolution

Subject Matter: Appointment of Mr. Brajesh Gupta (C.P No. 21306), Practicing Company Secretary as Secretarial Auditor of the Company

1. Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	Percentage %
Physical Poll	09	28,46,125	100
Total	09	28,46,125	100

2. Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	Percentage %
Physical Poll	-	-	-
Total			

3. Invalid votes:

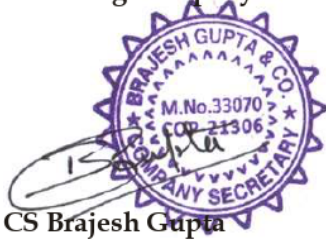
Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	0
Total	0	0

Based on the above results I report that all the above resolutions have been passed unanimously. The data and all other relevant records relating to the poll are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairperson signs the Minutes.

Note: The Company has not provided E-voting facility to the members of the Company as required Companies, Act, 2013 and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as per Chapter XB Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements') Regulations, 2009) not required to provide the facility to vote by electronic means.

For Brajesh Gupta & Co
Practicing Company Secretary

Place: Indore
Date: 30.09.2025



CS Brajesh Gupta
Practicing Company Secretary
Mem No. 33070 (A)
CP No: 21306
UDIN: A033070G001400535

General information about company	
Scrip code	
NSE Symbol	FOCE
MSEI Symbol	NOTLISTED
ISIN	INE017D01019
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)	29-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:15 PM

Scrutinizer Details	
Name of the Scrutinizer	Brajesh Gupta
Firms Name	Brajesh Gupta & Co.
Qualification	CS
Membership Number	A33070
Date of Board Meeting in which appointed	04-09-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	258
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	8
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

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				
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	3602625	0	0	0	0	0	0
	Poll		2792525	77.5136	2792525	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3602625	2792525	77.5136	2792525	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1290300	0	0	0	0	0	0
	Poll		53600	4.1541	53600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1290300	53600	4.1541	53600	0	100	0
Total		4892925	2846125	58.1682	2846125	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Utkarsh Agarwal (DIN: 08021945), 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	3602625	0	0	0	0	0	0
	Poll		2792525	77.5136	2792525	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3602625	2792525	77.5136	2792525	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1290300	0	0	0	0	0	0
	Poll		53600	4.1541	53600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1290300	53600	4.1541	53600	0	100	0
Total		4892925	2846125	58.1682	2846125	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Brajesh Gupta (C.P No. 21306), Practicing Company Secretary as Secretarial Auditor of the Company				
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	3602625	0	0	0	0	0	0
	Poll		2792525	77.5136	2792525	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3602625	2792525	77.5136	2792525	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1290300	0	0	0	0	0	0
	Poll		53600	4.1541	53600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1290300	53600	4.1541	53600	0	100	0
Total		4892925	2846125	58.1682	2846125	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

