



# FOCE INDIA LIMITED

(Authorized Distributors for India of FOCE Watches)

(Formerly known as Heighten Trading Company Private Limited)

CIN: L33100MH2001PLC130385

Date: 31st January, 2026

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

**Sub: Proceedings of the Extra-Ordinary General Meeting (EGM) held on Saturday, January 31, 2026.**

Dear Sir/Madam,

In compliance with the provisions of the SEBI (LODR) Regulations, 2015 we wish to state that the Extra Ordinary General Meeting (EOGM) of the Members of the Company was held today i.e Saturday, January 31, 2026 at 01.00 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 EOGM 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,  
**For Foce India Limited**

**Ankit Pandit**  
**Company Secretary & Compliance Officer**

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

**Email Id:** [office@foceindia.com](mailto:office@foceindia.com); **Phone No:** 02226349544

**Website:** [www.foceindia.com](http://www.foceindia.com)



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## Proceedings of the Extra Ordinary General Meeting held on Saturday, 31st January, 2026, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

### PRESENT:

#### Directors and KMP

Manoj Sitaram Agarwal	Managing Director
Utkarsh Agarwal	Executive Director
Lalit Kumar Tapadia	Independent Director
Rekha Agarwal	Independent Director
Abhilasha Chaudhary	Independent Director
Ankit Pandit	Company Secretary & Compliance Officer

#### Others

Brayesh Gupta	Scrutinizer
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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Extra Ordinary General Meeting was held today i.e Saturday, January 31, 2026 at the Registered Office of the Company at 01.00 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 EOOGM.

Chairman declared that the requisite quorum was present.

Chairman gave an overview on Issue of Bonus Shares.

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

The Chairman further appraised that as per the Notice dated 07th January, 2026 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

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## SPECIAL BUSINESS:

### 1. Issue of Bonus Shares.

The above matter 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 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**