

Date: 18th March, 2023

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400 051

Symbol: FOCUS

Series: EQ

Sub: Disclosures of Voting Results and Scrutinizer's Report of Postal Ballot Notice dated 14th February, 2023.

Dear Sir/ Ma'am,

This is with reference to above captioned subject, we would like to inform you that Postal Ballot by way of remote e-voting means has concluded on Friday, 17th March, 2023. In this regard, please note that M/s. Mayank Arora & Co, Practicing Company Secretaries (CP No: 13609), who was appointed as a Scrutinizer for the aforesaid remote e-voting has submitted his Scrutinizer's Report on 18th March, 2023. In accordance with the said report, the members of the Company have approved the all the resolutions as embodied on the Postal Ballot Notice dated 14th February, 2023, detailed as follows:

Item No.	Description	Type of Resolution	Votes in favour of the Resolution		Votes against the Resolution	
			Nos.	%	Nos.	%
1.	To approve for the increase in the limits for the loans and investment by the Company in terms of the provisions of Section 186 of the Companies Act, 2013.	Special Resolution	75,10,211	99.9767	1,750	0.0233
2.	To approve for giving loan or guarantee or providing security in connection with loan availed by any of the company's subsidiary(ies) or any other person specified under section 185 of the Companies Act, 2013.	Special Resolution	74,420	97.7025	1,750	2.2975
3.	To approve for alteration in the Articles of Association of the Company	Special Resolution	75,10,211	99.9767	1,750	0.0233

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith Postal Ballot Voting Results in the format prescribed



under the SEBI Circular No. CIR/CFD/CMD/8/2015 dated November 4, 2015 along with Scrutinizer's Report dated 18th March, 2023.

The above documents are also available on the website of the Company i.e. <https://pluslighttech.com/investor/lodr-fy-2022-2023/> and on the website of Central Depository Services (India) Limited i.e. www.cdslindia.com.

The said resolutions have been passed with requisite majority on 17th March, 2023 (the last date of e-voting).

This is for your information and records.

Thanking you,

Yours faithfully,

For Focus Lighting and Fixtures Limited

Drashti

Drashti Bhimani
Company Secretary and Compliance Officer



Encl: As above.

Voting Results (Postal Ballot by way of remote e-voting)
[As per Regulation 44(3) of Listing Regulations]

Name of the Company	Focus Lighting And Fixtures Limited
Date of the AGM/EGM	Not Applicable (Resolution passed through Postal Ballot on 17 th March, 2023)
Total number of shareholders on record date	2,414
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable (Resolution passed through Postal Ballot on 17 th March, 2023)
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable (Resolution passed through Postal Ballot on 17 th March, 2023)
Voting Start Date	16 th February, 2023 (9:00 a.m.)
Voting End Date	17 th March, 2023 (5:00 p.m.)



Agenda wise disclosure:

Resolution No.				1				
Resolution required: (Ordinary/ Special Resolution)				Special Resolution - To approve for the increase in the limits for the loans and investment by the Company in terms of the provisions of Section 186 of the Companies Act, 2013.				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-voting	74,35,791	74,35,791	100.0000	74,35,791	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal-Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	74,35,791	74,35,791	100.0000	74,35,791	0	100.0000	0.0000
Public-Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal-Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non-Institutions	E-voting	56,56,324	76,170	1.3	74,420	1,750	97.7025	2.2975
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	56,56,324	76,170	1.3500	74,420	97.7025	97.7025	2.2975
Total		1,30,92,115	75,11,961	57.3777	75,10,211	1,750	99.9767	0.0233

Whether resolution is passed or not (YES/NO): Yes



Corporate Office
Focus Lighting & Fixtures Limited
A1007-1010, Corporate Avenue
Sonawala Road, Goregaon East
Mumbai 400063, India

Work
Survey No. 396/24, Plot no. 71/72,
New Ahmedabad Industrial estate,
NH8A, Behind Zydus research centre
Moraiya, Dist. Sanand,
Gujarat - 382213, India

CIN L31500MH2005PLC155278

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Resolution No.					2			
Resolution required: (Ordinary/ Special Resolution)					Special Resolution - To approve for giving loan or guarantee or providing security in connection with loan availed by any of the company's subsidiary(ies) or any other person specified under section 185 of the Companies Act, 2013.			
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes, Mr. Amit Vinod Sheth, Promoter of the Company is interested in the agenda item.			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-voting	74,35,791	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal-Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	74,35,791	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal-Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non-Institutions	E-voting	56,56,324	76170	1.3466	74420	1750	97.7025	2.2975
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal-Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	56,56,324	76170	1.3466	74420	1750	97.7025	2.2975
Total		13092115	76170	0.5818	74420	1750	97.7025	2.2975

Whether resolution is passed or not (YES/NO): Yes



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Resolution No.				3				
Resolution required: (Ordinary/ Special Resolution)				Special Resolution - To approve for alteration in the Articles of Association of the Company.				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	74,35,791	74,35,791	100.0000	74,35,791	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal-Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	74,35,791	74,35,791	100.0000	74,35,791	0	100.0000	0.0000
Public-Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal-Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non-Institutions	E-voting	56,56,324	76,170	1.3500	74,420	1,750	97.7025	2.2975
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal-Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	56,56,324	76,170	1.3500	74,420	1,750	97.7025	2.2975
Total		13092115	75,11,961	57.3777	75,10,211	1,750	99.9767	0.0233

Whether resolution is passed or not (YES/NO): Yes



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MAYANK ARORA & Co.

COMPANY SECRETARIES

SCRUTINIZER'S REPORT

To,
The Board of Directors
Focus Lighting And Fixtures Limited,
1007-1010, Corporate Avenue Wing A,
Sonawala Road, Near Udyog Bhawan,
Goregaon (East), Mumbai, Maharashtra, 400063

Dear Sir,

We, M/s. Mayank Arora & Co., Practicing Company Secretaries appointed as Scrutinizer by the Board of Directors ("the Board") of **Focus Lighting And Fixtures Limited** (herein referred as "the Company") vide its meeting held on 13th February, 2023 for scrutinizing the Postal Ballot voting including remote E-Voting process for seeking approval of the shareholders by way of Special Resolution for following items:

- i. To approve the increase in the limits for the loans and investment by the Company in terms of the provisions of Section 186 of the Companies Act, 2013
- ii. To approve for giving loan or guarantee or providing security in connection with loan availed by any of the company's subsidiary(ies) or any other person specified under section 185 of the Companies Act, 2013.
- iii. To approve alteration in the Articles of Association of the Company.

I hereby submit my report as under:-

- a. On 14th February, 2023, the Company have sent the Postal Ballot Notice, only through email to its all eligible Members through CDSL, as per Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 for seeking the consent of the members by way of Special Resolutions for the business set out in the Notice dated 14th February, 2023, to be transacted by postal ballot which includes voting by electronic means.
- b. A Public Notice that the Company had sent Postal Ballot Notices along with other documents to the shareholders was published in Financial Express (English Newspaper) having nationwide circulation on 15th February, 2023 and in Mumbai



Lakshadeep (Marathi Newspaper) Newspaper circulating in Mumbai on 15th February, 2023.

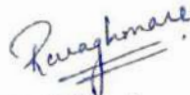
- c. The Company had offered remote e-voting facility to all its Members, which enabled the Members to cast votes electronically instead of physically submitting duly filled in Postal Ballot Form. The instructions on e-voting were provided in the Notice.
- d. The Company was having 2,414 shareholders as on 10th February, 2023.

e. Remote E-Voting

- f. The Company had provided Remote e-Voting facility through CDSL portal on www.evoting.cdsl.com. under Electronic Voting Sequence Number (EVSN) 230130003. The Remote e-Voting commenced from 16th February, 2023 at 9.00 a.m. and closed on 17th March, 2023 at 5.00 p.m. The votes cast were unblocked on Friday, 17th March, 2023 in the presence of two witnesses, Ms. Prathvika Poojary and Ms. Rashi Waghmare who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Prathvika Poojary



Rashi Waghmare

Thereafter, the details containing inter-alia, list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. www.evoting.cdsl.com, 16 no. of Shareholders exercised their voting rights through Remote e-Voting facility provided by CDSL.

- g. The result of the scrutiny is as under:



Item No. 1

Special Resolution:

To approve the increase in the limits for the loans and investment by the company in terms of the provisions of Section 186 of the Companies Act, 2013

Remote E-Voting Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares [6 = (3/2) * 100]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes [9 = (7/4) * 100]	% of votes against on valid votes [10 = (8/4) * 100]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	74,35,791	74,35,791	74,35,791	0	100%	74,35,791	0	100%	0%
Public Institutional holders	0	0	0	0	0%	0	0	0%	0%
Public Others	56,56,324	76,170	76,170	0	1.35%	74,420	1,750	97.70%	2.29%
Total	1,30,92,115	75,11,961	75,11,961	0	57.38%	75,10,211	1,750	99.98%	0.02%

Voted in Favour of Resolution

Category	No. of Valid Votes in favour	% of Valid Votes in favour to Valid Votes Polled i.e. 75,11,961
Promoter & Promoter Group	74,35,791	98.99%
Public Institutional holders	0	0%
Public Others	74,420	0.99%
Total	75,10,211	99.98%



Voted in against of Resolution

Category	No. of Valid Votes in against	% of Valid Votes in against to Valid Votes Polled i.e. 75,11,961
Promoter & Promoter Group	0	0%
Public Institutional holders	0	0%
Public Others	1,750	0.02%
Total	1,750	0.02%

Therefore, Resolution in Item no. 1 stands passed with requisite majority.



Item No. 2

Special Resolution:

Approval for giving loan or guarantee or providing security in connection with loan availed by any of the company's subsidiary(ies) or any other person specified under Section 185 of the Companies Act, 2013

Remote E-Voting Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares [6 = (3/2) * 100]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes [9 = (7/4) * 100]	% of votes against on valid votes [10 = (8/4) * 100]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	74,35,791	0	0	0	0%	0	0	0%	0%
Public Institutional holders	0	0	0	0	0%	0	0	0%	0%
Public Others	56,56,324	76,170	76,170	0	1.35%	74,420	1,750	97.70%	2.29%
Total	1,30,92,115	76,170	76,170	0	0.58%	74,420	1750	97.70%	2.29%

Voted in Favour of Resolution

Category	No. of Valid Votes in favour	% of Valid Votes in favour to Valid Votes Polled i.e. 76,170
Promoter & Promoter Group	0	0%
Public Institutional holders	0	0%
Public Others	74,420	97.70%
Total	74,420	97.70%



Voted in against of Resolution

Category	No. of Valid Votes in against	% of Valid Votes in against to Valid Votes Polled i.e. 76,170
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	1750	2.30%
Total	1750	2.30%

Therefore, Resolution in Item no. 2 stands passed with requisite majority.



Item No. 3

Special Resolution:

Approval of alteration in the Articles of Association

Remote E-Voting Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares [6 = (3/2) * 100]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes [9 = (7/4) * 100]	% of votes against on valid votes [10 = (8/4) * 100]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	74,35,791	74,35,791	74,35,791	0	100%	74,35,791	0	100%	0%
Public Institutional holders	0	0	0	0	0%	0	0	0%	0%
Public Others	56,56,324	76,170	76,170	0	1.35%	74,420	1,750	97.70%	2.29%
Total	1,30,92,115	75,11,961	75,11,961	0	57.38%	75,10,211	1,750	99.98%	0.02%

Voted in Favour of Resolution

Category	No. of Valid Votes in favour	% of Valid Votes in favour to Valid Votes Polled i.e. 75,11,961
Promoter & Promoter Group	74,35,791	98.99%
Public Institutional holders	0	0%
Public Others	74,420	0.99%
Total	75,10,211	99.98%



Voted in against of Resolution

Category	No. of Valid Votes in against	% of Valid Votes in against to Valid Votes Polled i.e. 75,11,961
Promoter & Promoter Group	0	0%
Public Institutional holders	0	0%
Public Others	1750	0.02%
Total	1750	0.02%

Therefore, Resolution in Item no. 3 stands passed with requisite majority.

The electronic data and all other relevant records relating to remote e-voting will be handed over to Ms. Drashti Mathur Bhimani (Company Secretary and Compliance Officer), of the Company for safe keeping.

Thanking You,
Yours faithfully,

For Mayank Arora & Co.,
Company Secretaries



Mayank Arora
Partner

Membership No.: F10378

COP No.: 13609

PR No.: 679/2020



For Focus Lighting and Fixtures Limited



Drashti Bhimani

Company Secretary and Compliance Officer



UDIN: F010378D003288664

Date: 18th March, 2023

Place: Mumbai