

Date: May 18, 2022

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot no C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Scrip Symbol: FOCUS

Series: EQ

Sub: Outcome of Board Meeting held on May 18, 2022 under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above-mentioned subject, this is to inform you that Board of Directors of the Company at their meeting held today i.e., Wednesday, 18th May, 2022 at 11C, Laxmi Industrial Estate, New Link Road, Opp. Fun Republic, Cinema, Andheri West, Mumbai – 400058, has inter-alia, approved the following matters:

1. Approved Audited Standalone and Consolidated Financial Results along with Auditor's Report for the quarter and year ended March 31, 2022. A copy of the results along with the Auditor's Report and declaration by the Company for the Audit Report with Unmodified Opinion is enclosed herewith.
2. Re-appointment of Nandola & Co, Practicing Chartered Accountants as the Internal Auditors of the Company for the FY 2022-23. Their Brief Profile is enclosed as Annexure I.
3. Accepted the Resignation of M/s. Anubhuti Tripathi & Associates, Company Secretaries from the position of Secretarial Auditors of the Company for the Financial Year 2021-22. The details as required are enclosed in Annexure-II.
4. Appointment of M/s. Rathod & Co., Practicing Company Secretaries, having valid Peer Review Certificate No. 1762/2022, as the Secretarial Auditors of the Company for the FY 2021-22 & 2022-23. Their Brief Profile is enclosed as Annexure-III.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 along with the brief profile is enclosed in this letter.

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

CIN L31500MH2005PLC155278

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

The Board Meeting commenced at 3:00 P.M. and concluded at 8.40 P.M.

You are requested to kindly take a note of the same.

For FOCUS LIGHTING AND FIXTURES LIMITED

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AMIT VINOD SHETH
MANAGING DIRECTOR
DIN: 01468052

Annexure-I

Re-appointment of Nandola & Co, Chartered Accountants as the Internal Auditor of Focus Lighting and Fixtures Ltd.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
2.	Date of Appointment/ Cessation	May 18, 2022
3.	Name of Firm	Nandola & Co
4.	Name of Proprietor	CA Keyur Nandola
5.	Membership Number	126612
6.	FRN	128214W
7.	Address of office	F-42, Profit Center, Above Sankalp Restaurant, Mahavir Nagar, Kandivali West, Mumbai- 400 067
8.	Contact Number	022 40142422
9.	Email Id	nandola.keyur@gmail.com
10.	Brief Profile (In case of appointment)	Nandola & Co. ("NC") is chartered accountant firm advising corporates and entrepreneurs in area of Accounting, Audit, Tax & Regulatory Services having an experience of more than 5 years.
11.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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Annexure-II

Resignation of M/s. Anubhuti Tripathi & Associates, Company Secretaries as the Secretarial
Auditors of Focus Lighting and Fixtures Limited

Sr No.	Details of events that needed to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of Cessation	May 06, 2022
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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Annexure-III

Appointment of M/s. Rathod & Co., Practicing Company Secretaries as the Secretarial Auditor of Focus Lighting and Fixtures Ltd.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of Appointment/ Cessation	May 18, 2022
3.	Name of Firm	Rathod & Co., Practicing Company Secretaries
4.	Name of Proprietor	Chirag Vinodbhai Rathod
5.	Membership Number	54460
6.	COP No.	20186
7.	Address of office	Nandanvan, Near Shastri Baug, Dr. Radha Krushna Road, Opposite Utsav Party Plot, Anand- 388001.
8.	Contact Number	+91-8866365317, +91-7778872709
9.	Email Id	compliance@rathod-panchal.com
10.	Brief Profile (In case of appointment)	CS Chirag Vinodbhai Rathod, an Associate Member of ICSI, B. Com and LLB graduate is an aspiring professional practicing since March 2018. He is the proprietor of Rathod & Co., Practicing Company Secretaries. Rathod & Co. is an emerging proprietary concern, pioneered in providing one stop integrated Corporate Compliance, Secretarial, Legal & Advisory Services.
11.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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Gujrat - 382213, India

Date: May 18, 2022

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Scrip Symbol: FOCUS

Series: EQ

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/ Madam,

Pursuant to provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI notification No. SEBI/LAD-NRO/GN/2016-2017/001 dated 25.05.2016 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27.05.2016, we hereby declare and confirm that the Auditor's Report on Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2022, issued by the Statutory Auditors of the Company is unmodified.

For FOCUS LIGHTING AND FIXTURES LIMITED

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**AMIT VINOD SHETH
MANAGING DIRECTOR
DIN: 01468052**

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ANUBHUTI TRIPATHI & ASSOCIATES
Company Secretaries

Date : 06-05-2022

To,
The Board of Directors,
Focus Lighting and Fixtures Limited,
A/1007-1010, Corporate Avenue Bldg,
Sonawala Road, Goregaon East,
Mumbai- 400063

Subject: Resignation from the post of Secretarial Auditors of the Company for the Financial Year 2021-22.

Dear Board Members,

I, Anubhuti Tripathi & Associates, Practicing Company Secretary, hereby inform you that I am resigning from the position of Secretarial Auditor of the Company for the Financial Year 2021-22 with immediate effect.

Kindly note that the reason for our resignation is that the Firm is yet not Peer Reviewed which is a mandatory requirement for conducting Secretarial Audit of Listed Companies. I hereby clarify and confirm that there is no other material reasons for my resignation.

I hereby convey my No Objection for appointment of any other Secretarial Auditor of the Company as a replacement .

I sincerely thank the management for your support & co-operation during my tenure.

Yours Faithfully,
For Anubhuti Tripathi & Associates
Company Secretaries

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Proprietor
M. No: 28267
CP No: 13219