FOCUS LIGHTING & FIXTURES LTD

PLUS LIGHT TECH

TRIX.

L&B Lumens & Beyond

Date: September 18, 2026

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

<u>Scrip Symbol</u>: FOCUS
<u>Series</u>: EQ

<u>Sub: Submission of Voting Results along with Scrutinizer's Report in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")</u>

Dear Sir/Madam,

Further to the Company's letter dated August 21, 2026, pertaining to the Notice of the 21st Annual General Meeting ("AGM") dated August 11, 2026 of the Company, and the letter dated September 16, 2026, pertaining to the proceedings of the 21st AGM of the Company held on Wednesday, September 16, 2026, at 02:00 P.M. (IST) at Unit No. 1202, A Wing, Naman Midtown, S.B. Marg, Prabhadevi West, Mumbai, Maharashtra – 400013, the Company had provided the facility of remote e-voting to its Members in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, including the applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended from time to time.

The remote e-voting facility was provided to the Members whose names appeared in the Register of Members/List of Beneficial Owners as on Friday, September 04, 2026, being the Cut-off Date, to enable them to exercise their voting rights electronically on the resolutions set out in the Notice convening the 21st AGM. Further, the Company had appointed M/s. Mayank Arora & Co., Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and the voting conducted through ballot paper at the 21st AGM in a fair and transparent manner.

The Scrutinizer's Report dated September 18, 2026 issued by M/s. Mayank Arora & Co., Company Secretaries is attached to this letter. All the resolutions as set out in the Notice dated August 11, 2026, of the 21st AGM have been duly approved by the shareholders with requisite majority.

In terms of the provisions of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, the details of the consolidated results of remote e-voting and voting by ballot paper at the 21st AGM is attached as "**Annexure 1**".

Corporate Office
Focus Lighting And 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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The Voting Results along with the Scrutinizer's Report dated September 18, 2026, is available on the website of the Company at https://www.focuslightingandfixtures.com/investors/30olodr-financial-year-2026-2027/

You are requested to kindly take the same on record.

Thanking you,

For **Focus Lighting And Fixtures Limited**

MOHINI P SHARMA Digitally signed by MOHINI P SHARMA Date: 2026.09.18 16:41:43 +05'30'

Mohini Sharma
Company Secretary & Compliance Officer

Encl: as above

Corporate Office
Focus Lighting And Fixtures Limited
A1007-1010,Corporate Avenue
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FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 21st Annual General Meeting (AGM) of **Focus Lighting And Fixtures Limited** held on Wednesday, September 16, 2026 at 2:00 P.M. (IST) at the Unit No. 1202, A Wing, Naman Midtown, SB Marg, Prabhadevi West, Mumbai, Maharashtra – 400013.

Dear Sir,

1. I, Mayank Arora, Practising Company Secretary, Partner of M/s. Mayank Arora & Co., Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Focus Lighting And Fixtures Limited ("the Company") for the purpose of scrutinizing the process of Remote e-voting through electronic means ("e-voting") and voting by use of poll at the AGM in a fair and transparent manner on the resolutions contained in the notice dated August 11, 2026 ("Notice"), calling the 21st Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") convened on Wednesday, September 16, 2026 at 2:00 P.M. IST at the Unit No. 1202, A Wing, Naman Midtown, SB Marg, Prabhadevi West, Mumbai, Maharashtra – 400013.

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. As the Scrutinizer, I have to scrutinize:

   (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
   (ii) process of voting by use of poll at the AGM.

Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015, ("SEBI LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for voting process (i.e. remote e-voting and voting at the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Bigshare Services Private Limited ("Bigshare"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility for e-voting and also the poll conducted through physical ballot papers at the AGM.

Cut-off date

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, September 04, 2026 were entitled to vote on the resolutions (item nos. 1 to 8 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

6. **Remote e-voting process: -**

   i. The remote e-voting period remained open from Sunday, September 13, 2026 (9.00 A.M. IST) to Tuesday, September 15, 2026 (5.00 P.M. IST)

   ii. The votes cast were unblocked on Wednesday, September 16, 2026 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Nishita Gandhi and Ms. Krishna Patel, who are not in the employment of the Company and/or Bigshare. They have signed below in confirmation of the same.

Gandhi

Nishita Gandhi　　　　　　　　Krishna Patel

   iii. Thereafter, the details containing, *inter-alia*; the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of Bigshare Services Private Limited (Bigshare), i.e. https://www.bigshareonline.com/. Based on the report generated by Bigshare and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

   iv. Following the poll closing time announced by Ms. Mohini Sharma, Company Secretary and Compliance Officer, the voting boxes were secured in my presence and with my proper identification marked on them. After that, the locked ballot boxes were unlocked in front of me, and the ballots were carefully examined. The ballot papers were reconciled with the records maintained by Bigshare Services Private Limited (Registrar to an Issue and Share Transfer Agent) of the Company.

FCS 10378 CP 13609

7. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and through ballot paper, based on the reports generated by Bigshare, scrutinized on test check basis and relied upon by me as under: -

ORDINARY BUSINESS:

RESOLUTION NO 1: (AS AN ORDINARY RESOLUTION)

To consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2026 which includes the Statement of Profit & Loss and Cash Flow Statement for the year ended March 31, 2026, the Balance Sheet as at that date, the Auditor's Report thereon and the Directors' Report.

(I) Voted in favor of the resolution:

Particulars	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 3,92,87,670
Remote E-voting	42	3,92,87,639	99.99%
Poll	5	31	0.01
Total	**47**	**3,92,87,670**	**100%**

(II) Voted against the resolution:

Particulars	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 3,92,87,670
Remote E-voting	0	0	0
Poll	0	0	0
Total	**0**	**0**	**0**

(III) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Poll	0	0
Total	**0**	**0**

Result: Resolution passed with requisite majority

MAYANK ARORA & CO.
FCS : 10378
COMPANY SECRETARIES

RESOLUTION NO 2: (AS AN ORDINARY RESOLUTION)

To appoint a Director in place of Mrs. Deepali Amit Sheth (DIN: 01141083), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.

(I) Voted in favor of the resolution:

Particulars	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 3,92,87,670
Remote E-voting	42	3,92,87,639	99.99%
Poll	5	31	0.01
Total	**47**	**3,92,87,670**	**100%**

(I) Voted against the resolution:

Particulars	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 3,92,87,670
Remote E-voting	0	0	0
Poll	0	0	0
Total	**0**	**0**	**0**

(II) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Poll	0	0
Total	**0**	**0**

Result: Resolution passed with requisite majority

RESOLUTION NO 3: (AS AN ORDINARY RESOLUTION)

Appointment of M/s. N. A. Shah Associates LLP, (Firm Registration No: 116560W / W100149) as the Statutory Auditors of the Company for a period of 05 (five) consecutive years and fix remuneration thereof.

(I) Voted in favor of the resolution:

Particulars	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 3,92,87,670
Remote E-voting	42	3,92,87,639	99.99%
Poll	5	31	0.01
Total	**47**	**3,92,87,670**	**100%**

(I) Voted against the resolution:

Particulars	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 3,92,87,670
Remote E-voting	0	0	0
Poll	0	0	0
Total	**0**	**0**	**0**

(II) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Poll	0	0
Total	**0**	**0**

Result: Resolution passed with requisite majority

MAYANK ARORA & CO.
FCS : 10378
CP: 13609
COMPANY SECRETARIES

SPECIAL BUSINESS:

RESOLUTION NO 4: (AS A SPECIAL RESOLUTION)

To approve the increase in the overall managerial remuneration limit of Directors of the Company

(I) Voted in favor of the resolution:

Particulars	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 17,93,801
Remote E-voting	40	17,93,770	99.99%
Poll	5	31	0.01
Total	**45**	**17,93,801**	**100%**

(I) Voted against the resolution:

Particulars	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 17,93,801
Remote E-voting	0	0	0
Poll	0	0	0
Total	**0**	**0**	**0**

(II) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Poll	0	0
Total	**0**	**0**

Result: Resolution passed with requisite majority

Notes:

1. Votes casted by the interested parties are not considered.

MAYANK ARORA & CO.
FCS 10378
CP 13609
COMPANY SECRETARIES

SPECIAL BUSINESS:

RESOLUTION NO 5: (AS A SPECIAL RESOLUTION)

To approve the re-appointment of Mr. Amit Vinod Sheth (DIN: 01468052) as a Managing Director of the Company and remuneration payable thereof.

(II) Voted in favor of the resolution:

Particulars	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 17,93,801
Remote E-voting	40	17,93,770	99.99%
Poll	5	31	0.01
Total	**45**	**17,93,801**	**100%**

(III) Voted against the resolution:

Particulars	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 17,93,801
Remote E-voting	0	0	0
Poll	0	0	0
Total	**0**	**0**	**0**

(IV) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Poll	0	0
Total	**0**	**0**

Result: Resolution passed with requisite majority

Notes:

1. Votes casted by the interested parties are not considered.

MAYANK ARORA & CO. COMPANY SECRETARIES FCS : 10378 CP : 13609

SPECIAL BUSINESS:

RESOLUTION NO 6: (AS A SPECIAL RESOLUTION)

To approve the revision in remuneration payable to Mrs. Deepali Amit Sheth (DIN: 01141083), Executive Director of the Company

(III) Voted in favor of the resolution:

Particulars	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 17,93,801
Remote E-voting	40	17,93,770	99.99%
Poll	5	31	0.01
Total	**45**	**17,93,801**	**100%**

(V) Voted against the resolution:

Particulars	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 17,93,801
Remote E-voting	0	0	0
Poll	0	0	0
Total	**0**	**0**	**0**

(VI) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Poll	0	0
Total	**0**	**0**

Result: Resolution passed with requisite majority

Notes:

1. Votes casted by the interested parties are not considered.

MAYANK ARORA & CO. FCS : 10378 CP: 13609 COMPANY SECRETARIES

SPECIAL BUSINESS:

RESOLUTION NO 7: (AS A SPECIAL RESOLUTION)

To consider and approve the revision in remuneration payable to Ms. Khushi Amit Sheth (DIN: 09351537) Non-Executive Non-Independent Director of the Company.

(IV) Voted in favor of the resolution:

Particulars	**Number of members voted**	**Number of votes casted (Shares)**	**% total number of valid votes cast i.e. 17,93,801**
Remote E-voting	40	17,93,770	99.99%
Poll	5	31	0.01
Total	**45**	**17,93,801**	**100%**

(VII) Voted against the resolution:

Particulars	**Number of members voted**	**Number of votes casted (Shares)**	**% total number of valid votes cast i.e. 17,93,801**
Remote E-voting	0	0	0
Poll	0	0	0
Total	**0**	**0**	**0**

(VIII) Invalid Votes:

Particulars	**Total number of members whose votes were declared invalid**	**Total Number of votes cast by them**
E-voting	0	0
Poll	0	0
Total	**0**	**0**

Result: Resolution passed with requisite majority

Notes:

1. Votes casted by the interested parties are not considered.

MAYANK ARORA & CO. COMPANY SECRETARIES FCS 10378 CP 13609

SPECIAL BUSINESS:

RESOLUTION NO 8: (AS A SPECIAL RESOLUTION)

To consider and approve revision in the maximum limit of remuneration permissible to Mr. Jigar Bharat Ghelani, holding an office as Sales Director of Plus Light Tech F.Z.E, wholly owned subsidiary of the Company

(V) Voted in favor of the resolution:

Particulars	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 17,93,801
Remote E-voting	40	17,93,770	99.99%
Poll	5	31	0.01
Total	**45**	**17,93,801**	**100%**

(I) Voted against the resolution:

Particulars	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 17,93,801
Remote E-voting	0	0	0
Poll	0	0	0
Total	**0**	**0**	**0**

(II) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Poll	0	0
Total	**0**	**0**

Result: Resolution passed with requisite majority

Notes:

1. Votes casted by the interested parties are not considered.

MAYANK ARORA & CO. COMPANY SECRETARIES FCS : 10378 CP: 13609

8. The electronic data and all other relevant records relating to remote e-voting and voting conducted at AGM by way of ballot papers are under my safe custody and will be handed over to Ms. Mohini Sharma (Company Secretary and Compliance Officer), for preserving safely after the Chairman considers, approves and signs the minutes of the AGM

Thanking You,
Yours Faithfully,

For Mayank Arora & Co.,
Company Secretaries

Mayank Arora
Partner
Place: Mumbai
Date: 18/09/2026
UDIN: F010378H001531150

For Focus Lighting And Fixtures Limited

Mohini Sharma
Company Secretary and Compliance Officer
Membership No. FCS-13427

Note:

1. *Shareholders with different folio numbers are considered differently.*

Annexure – 1

Consolidated result of voting (by remote e-voting and e-voting) for resolution numbers 1 to 8 of the Notice of the 21st Annual General Meeting dated August 11, 2026 of "M/s. Focus Lighting And Fixtures Limited" held on Wednesday, September 16, 2026 at 02:00 P.M (IST) and concluded on 03:00 P.M. (IST): -

Resolution No.	Total Valid Votes Cast			Voted in favor of resolution				Voted against the resolution			
	Remote E-voting	Poll	Total	Remote E-voting	Poll	Total	%	Remote E - voting	Poll	Total	%
1.	3,92,87,639	31	**3,92,87,670**	3,92,87,639	31	**3,92,87,670**	**100**	0	0	**0**	**0**
2.	3,92,87,639	31	**3,92,87,670**	3,92,87,639	31	**3,92,87,670**	**100**	0	0	**0**	**0**
3.	3,92,87,639	31	**3,92,87,670**	3,92,87,639	31	**3,92,87,670**	**100**	0	0	**0**	**0**
4.	17,93,770	31	**17,93,801**	17,93,770	31	**17,93,801**	**100**	0	0	**0**	**0**
5.	17,93,770	31	**17,93,801**	17,93,770	31	**17,93,801**	**100**	0	0	**0**	**0**
6.	17,93,770	31	**17,93,801**	17,93,770	31	**17,93,801**	**100**	0	0	**0**	**0**
7.	17,93,770	31	**17,93,801**	17,93,770	31	**17,93,801**	**100**	0	0	**0**	**0**
8.	17,93,770	31	**17,93,801**	17,93,770	31	**17,93,801**	**100**	0	0	**0**	**0**

Thanking You,
Yours Faithfully,

For Mayank Arora & Co.,
Company Secretaries

Mayank Arora

Mayank Arora
Partner
Place: Mumbai
Date: 18/09/2026
UDIN: F010378H001531150

For Focus Lighting And Fixtures Limited

Mohini

Mohini Sharma
Company Secretary and Compliance Officer
Membership No. FCS-13427

Annexure 1

CONSOLIDATED RESULTS OF 21st ANNUAL GENERAL MEETING ("AGM")
(In accordance with Regulation 44(3) of SEBI LODR Regulations)

Name of the Company	**Focus Lighting And Fixtures Limited**
Date of Notice of 21st AGM	August 11, 2026
Voting Start Date and Time	September 13, 2026 09:00 A.M. (IST)
Voting End Date and Time	September 15, 2026 05:00 P.M. (IST)
Total number of Members as on record date	20,532 (as on cut-off date i.e. September 04, 2026)
No. of Members present in the meeting either in person or through proxy	40
Promoters & Promoter Group	2
Public	38
No. of Members attended the meeting through Video Conferencing	Not applicable
Promoters & Promoter Group	Not applicable
Public	Not applicable

Agenda wise disclosure of voting:

Sr. No.	Resolutions	Votes in favour of the Resolution				Votes against the Resolution			
		E-voting	Poll	Total	%	E-voting	Poll	Total	%
1.	To consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2026 which includes the Statement of Profit & Loss and Cash Flow Statement for the year ended March 31, 2026, the Balance Sheet as at that date, the Auditor's Report thereon and the Directors' Report.	3,92,87,639	31	3,92,87,670	100.00	0	0	0	0
2.	To appoint a Director in place of Mrs. Deepali Amit Sheth (DIN: 01141083), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.	3,92,87,639	31	3,92,87,670	100.00	0	0	0	0
3.	Appointment of M/s. N. A. Shah Associates LLP, (Firm Registration No: 116560W / W100149) as the Statutory Auditors of the Company for a period of 05 (five) consecutive years and fix remuneration thereof.	3,92,87,639	31	3,92,87,670	100.00	0	0	0	0
4.	To approve the increase in the overall managerial remuneration limit of Directors of the Company.	17,93,770	31	17,93,801	100.00	0	0	0	0
5.	To approve the re-appointment of Mr. Amit Vinod Sheth (DIN: 01468052) as a Managing Director of the Company and remuneration payable thereof.	17,93,770	31	17,93,801	100.00	0	0	0	0
6.	To approve the revision in remuneration payable to Mrs. Deepali Amit Sheth (DIN: 01141083), Executive Director of the Company.	17,93,770	31	17,93,801	100.00	0	0	0	0
7.	To consider and approve the revision in remuneration payable to Ms. Khushi Amit Sheth (DIN: 09351537) Non-Executive Non-Independent Director of the Company.	17,93,770	31	17,93,801	100.00	0	0	0	0

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8.	To consider and approve revision in the maximum limit of remuneration permissible to Mr. Jigar Bharat Ghelani, holding an office as Sales Director of Plus Light Tech F.Z.E, wholly owned subsidiary of the Company.	17,93,770	31	17,93,801	100.00	0	0	0	0

Thanking you,

For **Focus Lighting And Fixtures Limited**

MOHINI P SHARMA Digitally signed by MOHINI P SHARMA Date: 2026.09.18 16:42:23 +05'30'

Mohini Sharma
Company Secretary & Compliance Officer

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