

Date: September 22, 2025

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

Symbol: FOCUS

Series: EQ

Subject: Proceedings of the 20th Annual General Meeting held on Monday, September 22, 2025.

Dear Sir/ Madam,

Pursuant to Regulation 30, read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Ordinary and Special Business as set out in the Notice of the 20th Annual General Meeting (AGM) were duly transacted at AGM held today, i.e., Monday, September 22, 2025, at 02:00 P.M. (IST) at Unit No. 1202, A Wing, Naman Midtown, S.B. Marg, Elphinstone Road, Mumbai, Maharashtra – 400013.

In this regard, we hereby enclose the summary of proceedings of the 20th Annual General Meeting of the Company.

You are requested to kindly take the same on record.

Thanking you,

FOR FOCUS LIGHTING AND FIXTURES LIMITED

MR. AMIT VINOD SHETH
MANAGING DIRECTOR
DIN: 01468052

Encl: As above

Summary of Proceedings of the 20th Annual General Meeting (AGM)

The 20th Annual General Meeting of Focus Lighting and Fixtures Limited (the Company) was held on Monday, September 22, 2025 at 02:00 P.M. (IST) at the Unit No. 1202, A Wing, Naman Midtown, SB Marg, Elphinstone Road, Mumbai, Maharashtra – 400013.

Mr. Amit Vinod Sheth, Managing Director of the Company took the chair, welcomed the Members, and started the formal proceedings.

He introduced the Board Members and Key Managerial Personnel, namely: Mrs. Deepali Sheth (Executive Director), Mr. Chetan Shah (Independent Director), Mr. Mahesh Rachh (Independent Director), Mr. Sanjay Gaggar (Independent Director), Ms. Khushi Sheth (Non-Executive Non-Independent Director), Mr. Tarun Udeshi (Chief Financial Officer) and Ms. Shruti Seth (Company Secretary & Compliance Officer).

The Chairman also confirmed the presence of Mr. Jitendra Shah, outgoing Statutory Auditor, Mr. Hardik Patwa, incoming Statutory Auditor, Mr. Chirag Rathod, Secretarial Auditor and Mr. Keyur Nandola, Internal Auditor.

Quorum for the Meeting – A total of 49 members attended the meeting.

The requisite quorum being present, the Chairman called the meeting to order. The Chairman informed that the statutory registers under the Companies Act, 2013 were available for inspection by the Members till the conclusion of the meeting.

The Chairman informed the Members that, the Financial Statements including Director's Report, for the Financial Year ended March 31, 2025, and the Notice convening the 20th Annual General Meeting were taken as read as the same had already been circulated to the Members. Further, the Chairman briefed the highlights of the performance of the Company during the year. It was further informed regarding the unqualified opinions expressed by the Statutory Auditor of the Company, Mr. Jitendra Shah on the financial statements and related matters; hence the Audit Report was not required to be read.

The proposed items placed before the Members for their approval as mentioned in the Notice of the meeting were then summarized by the Chairman. Members present at the Meeting were then invited to raise their queries/concerns which were duly answered by the Chairman.

The Chairman then informed the members that the Company had provided an option for remote e-voting which remained open from September 17, 2025, 09:00 a.m. IST till September 21, 2025 at 5:00 p.m. The following businesses were then transacted at the meeting:

Sr. No	Particulars	Type of Resolution
Ordinary Business		
1.	To consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2025 which includes the Statement of Profit & Loss and Cash Flow Statement for the year ended March 31, 2025, the Balance Sheet as at that date, the Auditor's Report thereon and the Directors' Report.	Ordinary Resolution

2.	To appoint a Director in place of Ms. Khushi Amit Sheth (DIN: 09351537), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	To appoint M/s. Patwa And Shah, (Firm Registration No: 131057W) as the Statutory Auditors of the Company for a period of 5 (five) consecutive years and fix remuneration thereof.	Ordinary Resolution
Special Business		
4.	To appoint M/s. Rathod and Co, Practicing Company Secretaries (Peer Review Certificate No. 1762/2022) as Secretarial Auditors of the Company.	Ordinary Resolution

It was further informed to the Members that the Board of Directors has appointed M/s Mayank Arora & Co., Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and ballot/poll process at the Annual General Meeting in a fair and transparent manner.

The Chairman announced that the results of voting shall be announced within two working days of the conclusion of Meeting. The results of voting will be displayed at the Registered Office of the Company and shall be placed on the website of the Company & National Stock Exchange once they are declared. He then thanked all the Members, Board of Directors, and Invitees for attending the meeting.

The meeting commenced at 02:00 P.M. and concluded at 03:10 P.M.

For FOCUS LIGHTING AND FIXTURES LIMITED

MR. AMIT VINOD SHETH
MANAGING DIRECTOR
DIN: 01468052