

Date: September 23, 2025

To,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1 Block G  
Bandra Kurla Complex, Bandra (E), Mumbai.  
Fax No. 022-26598237/38;66418126

**Scrip Symbol: FOCUS**

**Series: EQ**

**Sub: Disclosure under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 for Consolidated Scrutinizer's Report.**

Dear Sir/Madam,

We wish to inform you that the 20<sup>th</sup> Annual General Meeting of the Company was held on 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, please note that Company had appointed M/s. Mayank Arora & Co. Practicing Company Secretaries (Membership No.: F10378 & COP. No. 13609) as the Scrutinizer for conducting the remote e-voting and the ballot/poll process at the 20<sup>th</sup> Annual General Meeting. The Scrutinizer has submitted the report on September 23, 2025.

In accordance with the report, the Members of the Company have approved all the resolutions as embodied on the 20<sup>th</sup> AGM Notice dated August 05, 2025, detailed as follows:

Item No.	Description	Type of Resolution	Votes in favour of the Resolution		Votes against the Resolution	
			Nos.	%	Nos.	%
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	3,85,75,081	99.99	33	0.01
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	13,96,112	99.99	33	0.01



**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

T +91 22 2686 5671-6 E info@pluslighttech.com  
W focuslightingandfixtures.com

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	3,85,75,067	99.99	33	0.01
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	3,85,75,067	99.99	33	0.01

The said resolutions have been passed with requisite majority on September 22, 2025.

Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with NSE Circular Ref. No. NSE/CML/2023/74 dated October 17, 2023, the Voting Results have been filed through the XBRL mode.

Further, please find enclosed herewith Scrutinizer's Report dated September 23, 2025 in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014.

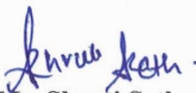
The Consolidated Scrutinizer's Report are also available on the website of the Company at <https://www.focuslightingandfixtures.com/investors/30olodr-financial-year-2025-2026/> and on the website of Bigshare Services Private Limited i.e. [www.bigshareonline.com](http://www.bigshareonline.com)

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Focus Lighting and Fixtures Limited**



**Ms. Shruti Seth**

**Company Secretary and Compliance Officer**



**Encl.: As Above**



# MAYANK ARORA & Co.

## COMPANY SECRETARIES

FORM NO. MGT-13

### SCRUTINIZER'S CONSOLIDATED REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,

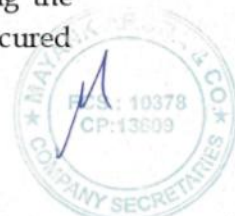
The Chairman of 20<sup>th</sup> Annual General Meeting of **Focus Lighting And Fixtures Limited** held on Monday, 22<sup>nd</sup> day of September, 2025 at 2:00 p.m. (IST) at the Unit No. 1202, A Wing, Naman Midtown, SB Marg, Elphinstone Road, Mumbai, Maharashtra - 400013, Maharashtra.

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 05, 2025 ("Notice"), calling the 20<sup>th</sup> Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") was convened on Monday, 22<sup>nd</sup> day of September, 2025 at 2:00 P.M. IST at the Unit No. 1202, A Wing, Naman Midtown, SB Marg, Elphinstone Road, Mumbai, Maharashtra - 400013, Maharashtra.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 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 & Disclosure Requirements) Regulations 2015, ("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 forms 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., Monday, September 15, 2025 were entitled to vote on the resolutions (item nos. 1 to 4 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 Wednesday, September 17, 2025 (9.00 A.M. IST) to Sunday, September 21, 2025 (5.00 P.M. IST)
- ii. The votes cast were unblocked on Monday, September 22, 2025 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.

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.

### 7. Voting process at the AGM:-

- i. At the AGM, the chairman after discussion on all the matters included in the said Notice announced that the Members present at the AGM and who have not cast their vote by remote e-voting, rights through poll which was made available at the venue of the AGM.





8. 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 31st March, 2025 which includes the Statement of Profit & Loss and Cash Flow Statement for the year ended 31st March, 2025, the Balance Sheet as at that date, the Auditor's Report thereon and the Directors' Report.

**(I) Voted in favour of the resolution:**

Particulars	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 3,85,75,114
Remote E-voting	59	3,80,61,251	98.66
Poll	3	5,13,830	1.33
<b>Total</b>	<b>62</b>	<b>3,85,75,081</b>	<b>99.99</b>

**(II) Voted against the resolution:**

Particulars	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 3,85,75,114
Remote E-voting	2	33	0.01
Poll	0	0	0
<b>Total</b>	<b>2</b>	<b>33</b>	<b>0.01</b>

**(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
<b>Total</b>	<b>0</b>	<b>0</b>

**Result: Resolution passed with requisite majority**



**RESOLUTION NO 2: (AS AN ORDINARY RESOLUTION)**

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.

**(I) Voted in favour of the resolution:**

Particulars	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 13,96,145
Remote E-voting	56	8,82,282	63.19
Poll	3	5,13,830	36.80
<b>Total</b>	<b>59</b>	<b>13,96,112</b>	<b>99.99</b>

**(II) Voted against the resolution:**

Particulars	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 13,96,145
Remote E-voting	2	33	0.01
Poll	0	0	0
<b>Total</b>	<b>2</b>	<b>33</b>	<b>0.01</b>

**(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
<b>Total</b>	<b>0</b>	<b>0</b>

**Result: Resolution passed with requisite majority**



**RESOLUTION NO 3: (AS AN ORDINARY RESOLUTION)**

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

**(I) Voted in favour of the resolution:**

Particulars	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 3,85,75,100
Remote E-voting	58	3,80,61,237	98.66
Poll	3	5,13,830	1.33
<b>Total</b>	<b>61</b>	<b>3,85,75,067</b>	<b>99.99</b>

**(II) Voted against the resolution:**

Particulars	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 3,85,75,100
Remote E-voting	2	33	0.01
Poll	0	0	0
<b>Total</b>	<b>2</b>	<b>33</b>	<b>0.01</b>

**(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
<b>Total</b>	<b>0</b>	<b>0</b>

**Result: Resolution passed with requisite majority**



**SPECIAL BUSINESS:**

**RESOLUTION NO 4: (AS AN ORDINARY RESOLUTION)**

To appoint M/s. Rathod and Co, Practicing Company Secretaries (Peer Review Certificate No. 1762/2022) as Secretarial Auditors of the Company.

**(I) Voted in favour of the resolution:**

Particulars	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 3,85,75,100
Remote E-voting	58	3,80,61,237	98.66
Poll	3	5,13,830	1.33
<b>Total</b>	<b>61</b>	<b>3,85,75,067</b>	<b>99.99</b>

**(II) Voted against the resolution:**

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 3,85,75,100
Remote E-voting	2	33	0.01
Poll	0	0	0
<b>Total</b>	<b>2</b>	<b>33</b>	<b>0.01</b>

**(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
<b>Total</b>	<b>0</b>	<b>0</b>

**Result: Resolution passed with requisite majority**





9. The electronic data and all other relevant records relating to e-voting and voting conducted at AGM by way of ballot papers are under my safe custody and will be handed over to Ms. Shruti Seth (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: 23/09/2025**

**UDIN: F010378G001315968**

**For Focus Lighting and Fixtures Limited**


**Shruti Seth**

**Company Secretary and Compliance Officer**