

Date: 24th May, 2024

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 24th May, 2024 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

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. Friday, 24th May, 2024 at 11C, Laxmi Industrial Estate, New Link Road, Opp. Fun Republic, Cinema, Andheri West, Mumbai – 400058, has inter-alia, considered and approved the following matters:

1. Financial Results:

Approved the Audited Standalone and Consolidated Financial Results along with Auditor's Report for the Quarter and Financial Year ended 31st March, 2024. A copy of the results along with the Audit Report issued by the Statutory Auditor of the Company and declaration by the Company for the Audit Report with Unmodified Opinion is enclosed herewith.

2. Re-appointment of M/s. Nandola & Co., Practicing Chartered Accountant as the Internal Auditor of the Company for the Financial Year 2024-25. Their Brief Profile is enclosed as **Annexure I**.

3. Re-appointment of M/s. Rathod & Co., Practicing Company Secretaries, having valid Peer Review certificate No. 1762/2022, as the Secretarial Auditor of the Company for the Financial Year 2024-25. Their Brief Profile is enclosed as **Annexure II**.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 along with the brief profile is enclosed in this letter.

The Board Meeting commenced at 3:30 P.M. and concluded at 05:20 P.M.

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

For FOCUS LIGHTING AND FIXTURES LIMITED


AMIT VINOD SHETH
MANAGING DIRECTOR
DIN: 01468052



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

ANNEXURE-I

Details for Re-appointment of Nandola & Co, Chartered Accountants as the Internal Auditor of the Company.

(Pursuant to SEBI (LODR) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2015)

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Re-Appointment
2.	Date of Appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment.	1 st April, 2024 The terms of re-appointment of M/s. Nandola & Co are for the Financial Year 2024-25.
3.	Brief Profile (In case of appointment).	Nandola & Co. ("NC") is a Chartered Accountant firm advising corporates and entrepreneurs in area of Accounting, Audit, Tax & Regulatory Services having an experience of more than 7 years.
4.	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable



[Handwritten Signature]

ANNEXURE-II

Details for Re-Appointment of M/s. Rathod & Co., Practicing Company Secretaries as the Secretarial Auditor of the Company.

(Pursuant to SEBI (LODR) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2015)

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Re-Appointment
2.	Date of Appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment.	1 st April, 2024 The terms of re-appointment of M/s. Rathod & Co are for the Financial Year 2024-25.
3.	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.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable



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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 25th May, 2016 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 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 31st March, 2024, issued by the Statutory Auditors of the Company is unmodified.

For FOCUS LIGHTING AND FIXTURES LIMITED


AMHT VINOD SHETH
MANAGING DIRECTOR
DIN: 01468052

