

Date: 24th July, 2023

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 July, 2023 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III.

Dear Sir/Madam,

With reference to the above-mentioned subject and as per applicable provisions of the SEBI (LODR), 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. Monday, 24th July, 2023 at Plot No. 71/72, New Ahmedabad Industrial Estate Behind Zydus Research Centre, NH 8A, Next To Modtech Machines Pvt Ltd Moraiya, District Sanand, Gujarat – 382213 has inter-alia, considered and approved the following matters:

1. Financial Results:

Approved the Un-Audited Standalone and Consolidated Financial Results along with Limited Review Report for the Quarter ended 30th June, 2023. A copy of the Financial Results along with the Limited Review Report issued by the Statutory Auditor of the Company is enclosed herewith.

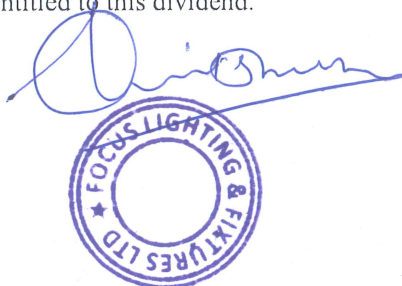
2. Dividend:

Recommended the Final Dividend of Rs. 1.50/- per share on fully paid-up equity shares of the Company of face value of Rs. 10/- each for the Financial Year 2022-23, subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.

The above Final Dividend, if approved by the Shareholders shall be paid/dispatched on or before 29th September, 2023 from the date of the Annual General Meeting.

3. Record Date for Dividend:

The Board has fixed the record date as 18th August, 2023 for the purpose of determining the names of the Shareholders who are entitled for the Final Dividend for the financial year ended 31st March, 2023, if approved. A member, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the close of business hours of 18th August, 2023, shall be entitled to this dividend.



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

4. Sub-Division/ Split:

Approved the Sub-Division/ Split of 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) fully paid up into 5 (Five) Equity Shares of Rs. 2/- (Rupees Two Only) each fully paid up, subject to the approval of the Members of the Company and any other authorities as maybe required. The record date for the sub-division of equity shares shall be decided by the Board and will be intimated to the exchanges. The details of which is enclosed herewith as **Annexure I**.

5. Alteration in the Memorandum of Association of the Company:

Upon the consequential approval of the Sub-division of Equity Shares, the Board of Directors in their meeting approved the alteration of the Capital Clause V of the Memorandum of Association of the Company, subject to the approval of the members and regulatory/statutory approvals as maybe required. The revised clause V has been reproduced below:

"V. The Authorized Share Capital of the Company is 15,00,00,000 (Rupees Fifteen Crores Only) divided into 7,50,00,000 (Seven Crore Fifty Lakhs) equity shares of Face value of Rs. 2/- (Rupees Two Only) each.

6. Material Related Party transactions:

Approved the contracts/arrangements/transactions with Xandos Lighting And Fixtures Private Limited, a Subsidiary Company and a Related Party for all the proposed contracts/ arrangements/ transactions for Related Party Transactions with Xandos Lighting And Fixtures Private Limited with respect to Sale, purchase or supply of goods or materials, leasing of property of any kind, availing or rendering of any services, either directly or through any appointment of agent, leasing of property of any kind, for appointment to any office or place of profit in the Company, its Subsidiary or Associate Company, for remuneration for underwriting the subscription of any securities or derivatives thereof or any other transactions of whatever nature which may exceeds the limits prescribed under the Companies Act, 2013, notwithstanding that such transactions may exceed the threshold limit of Rupees one thousand crore or 10% of the Consolidated Turnover of the Company as per the latest audited financial statements of the Company in any financial year commencing from 1st April, 2023 or such other threshold limits as may be specified by the Listing Regulations, from time to time subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

7. Annual General Meeting (AGM):

The Board of the Company has fixed 18th Annual General Meeting of the Company on Thursday, 31st August, 2023 at 11C, Laxmi Industrial Estate, New Link Road, Opp. Fun Republic, Cinema, Andheri West, Mumbai – 400058. The cut-off for ascertaining the names of shareholders, who will be entitled to cast their vote on the resolutions proposed will be Friday, 18th August, 2023.



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

8. Amendment to the Policy of Determination of Materiality of Events or Information.

Approved the amendments to the Policy of Determination of Materiality of Events or Information to enhance the standards of governance and considering the recent amendments to the SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015.

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 04:00 p.m. and concluded at 5:00 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 of Sub-Division/ Split of Equity Shares of the Company
(Pursuant to SEBI (LODR) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2015)

Particulars	Details
Split Ratio	5:1 i.e., for every 1 (one) equity share of Rs.10/- (Rupees Ten Only), 5 (five) equity Shares of Rs.2/- each (Rupees Two Only)
Rationale behind the split	To enhance the liquidity in the capital market, to widen shareholder base and to make the shares more affordable to small investors.
Pre and post share capital - authorized, paid-up and subscribed	*The details are provided in the note given below
Expected time of completion	Within 3 months from the date of shareholder's approval
Class of shares which are subdivided	Equity Shares
Number of shares of each class pre- and post-split	*The details are provided in the note given below
Number of shareholders who did not get any shares in consolidation and their pre consolidation shareholding	Not Applicable

Note:

*Details of pre and post Share Capital structure and number of Equity Shares Pre and Post Split:

Type of Capital	Pre-Sub-Division Share Capital Structure			Post-Sub-Division Share Capital Structure		
	No of Shares	Face Value	Total Share Capital (Rs.)	No of Shares	Face Value	Total Share Capital (Rs.)
Authorised						
Equity	1,50,00,000	10	15,00,00,000	7,50,00,000	2	15,00,00,000
Total	1,50,00,000	10	15,00,00,000	7,50,00,000	2	15,00,00,000
Issued and Subscribed Capital						
Equity	1,30,92,115	10	13,09,21,150	6,54,60,575	2	13,09,21,150
Total	1,30,92,115	10	13,09,21,150	6,54,60,575	2	13,09,21,150
Paid Up Capital						
Equity	1,30,92,115	10	13,09,21,150	6,54,60,575	2	13,09,21,150
Total	1,30,92,115	10	13,09,21,150	6,54,60,575	2	13,09,21,150



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 Zydrus research centre,
Moraiya, Dist. Sanand,
Gujarat - 382213. India

CIN L31500MH2005PLC155278

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