

Date: June 28, 2021

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

Re - Symbol: FOCUS

Sub: Outcome of Board Meeting held on June 28, 2021 under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above mentioned subject, this is to inform you that based on the recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders, and any required regulatory approvals and applicable conditions thereof, a Meeting of Board of Directors of the Company was held on June 28, 2021 at the Registered Office of the Company.

The Board of Directors had discussed and approved the following:

1. Approved Audited Standalone and Consolidated Financial Results for the half year and year ended March 31, 2021. A copy of the results along with the Auditor's Report and declaration by the Company for the Audit Report with Unmodified Opinion is enclosed herewith.
2. Re-appointment of Nandola & Co, Practicing Chartered Accountant as Internal Auditors of the Company for the FY 2021-22. Brief Profile is enclosed as Annexure I.
3. Re-appointment of M/s. Anubhuti Tripathi & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for the FY 2021-22. Brief Profile is enclosed as Annexure II.
4. Convening the 16th Annual General Meeting of the Company on Monday, August 24, 2021.
5. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Record date will be August 16, 2021 for ascertaining names of shareholders, who will be entitled to cast their vote on the resolutions proposed.

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,
Gujrat - 382213. India

CIN L31500MH2005PLC155278

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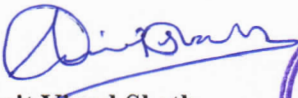
6. Recommended the re- appointment of Mr. Amit Sheth as Managing Director of the Company and fixation of remuneration, for a further period of five (5) years w.e.f. 22nd October, 2021 to 21st October, 2026 (both days inclusive) subject to the approval of members of the Company. Brief Profile is enclosed as Annexure III.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 along with the brief profile is enclosed to this letter.

Please note that the meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 6.45 P.M

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

For Focus Lighting and Fixtures Limited


Amit Vinod Sheth
Managing Director



Annexure-I

Re-appointment of Nandola & Co, Chartered Accountants as Internal Auditor of Focus Lighting and Fixtures Ltd.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
2.	Date of Appointment/ Cessation	June 28, 2021
3.	Name of Firm	Nandola & Co
4.	Name of Proprietor	CA Keyur Nandola
5.	Membership Number	126612
6.	FRN	128214W
7.	Address of office	F-42, Profit Center, Above Sankalp Restaurant, Mahavir Nagar, Kandivali West, Mumbai- 400 067
8.	Contact Number	022 40142422
9.	Email Id	nandola.keyur@gmail.com
10.	Brief Profile (In case of appointment)	Nandola & Co. ("NC") is chartered accountant firm advising corporates and entrepreneurs in area of Accounting, Audit, Tax & Regulatory Services having an experience of more than 5 years.
11.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable



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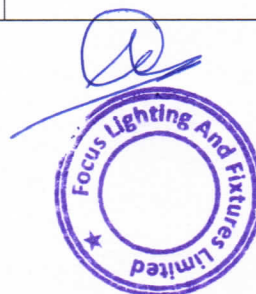
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Annexure-II

Re-Appointment of Anubhuti Tripathi & Associates, Practicing Company Secretaries as Secretarial Auditor of Focus Lighting and Fixtures Ltd.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-Appointment
2.	Date of Appointment/ Cessation	June 28, 2021
3.	Name of Firm	Anubhuti Tripathi & Associates
4.	Name of Proprietor	Anubhuti Tripathi
5.	Membership Number	28267
6.	COP No.	13219
7.	Address of office	Umarji House, TeliGully, Andheri East, Mumbai 400069
8.	Contact Number	9987603221
9.	Email Id	anubhuti@atassociates.in
10.	Brief Profile (In case of appointment)	Anubhuti Tripathi is an Associate member of ICSI and proprietor of Anubhuti Tripathi & Associates, Company Secretaries. She is specialized in handling Secretarial matters relating to Public and Private companies, Listing, handling IPO, Shareholders Agreements, Share Purchase Agreement, ESOP scheme etc. She is also advising on FEMA, SEBI and IPR matters to Public and Private companies.
11.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable



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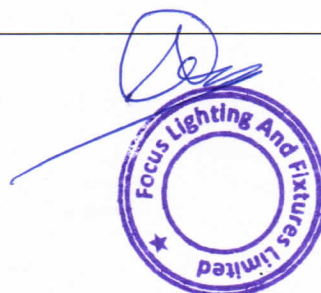
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Annexure-III

Re-appointment of Mr. Amit Sheth as Managing Director of Focus Lighting and Fixtures Ltd.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Name of Director	Amit Sheth
2.	DIN	01468052
3.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Amit Sheth (DIN: 02296740), as Managing Director of the Company pursuant to end of his current term i.e 21 st October, 2021 for a further period of five (5) years w.e.f. 22 nd October, 2021 to 21 st October, 2026 (both days inclusive)
4.	Date of Appointment/ ~~Cessation~~ & term of appointment	Period of five (5) years commencing from 22nd October, 2021 to 21 st October, 2026 (both days inclusive)
5.	Brief Profile (In case of appointment)	Mr. Amit Sheth has been the MD of the Company since October 21, 2016. He is qualified as bachelor in commerce and has specialization in Marketing field. As a leader of Sales & Marketing team Mr. Amit Sheth has done some pioneering work in the areas of market development, brand management and Product Innovation. This includes the design of new processes in Marketing, Value Selling, Channel Loyalty programs and launch of new product concepts such as Lighting Systems, Micro downlights, Human centric Lighting and Smart Lighting Controls.
6.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Amit Sheth is husband of Mrs. Deepali Sheth who is Executive director of the Company.
7.	Information as required pursuant to National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	Mr. Amit Sheth is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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