

Date: 29-09-2020

Place: Mumbai

To,

National Stock Exchange of India Limited

Exchange Plaza Bandra Kurla Complex,

Bandra East, Mumbai-400 051

Symbol: FOCUS

Subject: Outcome/Proceedings of the 15th Annual General Meeting (AGM)

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), gist of the proceedings of the 15th AGM of the Company held on 29th September, 2020 is enclosed herewith as **Annexure-A**.
2. Pursuant to Regulation 44(3) of the SEBI Listing Regulations, details of the voting results of the 15th AGM of the Company is enclosed herewith as **Annexure-B**.
3. The Company being a SME listed entity provisions of e-voting are not applicable.
4. Further, we would like to inform that all the four items/resolutions as proposed in the Notice convening 15th AGM have been passed with requisite majority.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

For Focus Lighting and Fixtures Limited


Nikhil Arya
Company Secretary & Compliance Officer

Encl: As above

Annexure A

Summary of proceedings at the 15th Annual General Meeting (AGM)

The 15th Annual General Meeting of Focus Lighting and Fixtures Limited (the Company) was held on Tuesday, 29th day of September 2020 at 3:00 p.m. at the registered office of the Company situated at 1007-1010, Corporate Avenue Wing A, Sonawala Road, Near Udyog Bhawan, Goregaon (East), Mumbai – 400063, Maharashtra.

Mr. Amit Vinod Sheth, Managing Director chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman briefed the highlights of the performance of the Company. The Chairman read the Auditors' Report.

The following items of business were transacted as Ordinary Resolutions at the meeting;

1. Adoption of Audited Financial Statements and other related reports for the year 2019-20.
2. Appointment of Ms. Deepali Amit Sheth (DIN: 01141083) as Director of the Company liable to retire by rotation.
3. Re-appointment M/s. N.P. Patwa & Co., Chartered Accountants (ICAI Firm Registration No.107845W), as the Statutory Auditors of the Company.
4. Regularisation of Additional Director (Independent), Mr. Sailesh Madhav Pethe by appointing him as an Independent Director of the Company.

The Chairman then invited the members to offer their comments or ask questions on the resolutions or on the business of the Company. Reply/clarifications were provided to the queries raised by the members by the Chairman.

Based on the votes casted via voting at the AGM, all resolutions/businesses mentioned in the notice convening the 15th AGM were approved by requisite majority.

The meeting commenced at 3:00 p.m. and concluded at 3:45 p.m.

For Focus Lighting and Fixtures Limited


Nikhil Arya
Company Secretary & Compliance Officer



Annexure B

Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Date of the AGM	29 th September 2020
Total number of shareholders on record date/ cut-off date	216
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	3
No. of Shareholders attended the meeting through Video Conferencing	Facility not provided
Promoters and Promoter Group:	
Public:	



Corporate Office

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A 1007-1010, Corporate Avenue
Sonawala Road, Goregaon East
Mumbai 400063 India

Works

H. No. 786, C6-07,
Bhumi World Industrial Park,
Mumbai-Nashik Expressway,
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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements for the financial year ended 31 st March, 2020 together with reports of the Auditors and Board of Directors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7435791	0	0.0000	0	0	0.00	0.00
	Show of Hands		7435791	100.00	7435791	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7435791	7435791	100.00	7435791	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Show of Hands		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	2700009	0	0.00	0	0	0.00	0.00
	Show of Hands		39000	1.44	39000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2700009	39000	1.44	39000	0	100.00	0.00
	Total	10135800	7474791	73.75	7474791	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of a Director in place of Mrs. Deepali Amit Sheth (DIN: 01141083), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	7435791	0	0.0000	0	0	0.00	0.00
	Show of Hands		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7435791	0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Show of Hands		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	2700009	0	0.00	0	0	0.00	0.00
	Show of Hands		39000	1.44	39000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2700009	39000	1.44	39000	0	100.00	0.00
	Total	10135800	39000	0.38	39000	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment M/s. N.P. Patwa & Co., Chartered Accountants (ICAI Firm Registration No.107845W), as the Statutory Auditors of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7435791	0	0.0000	0	0	0.00	0.00
	Show of Hands		7435791	100.00	7435791	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7435791	7435791	100.00	7435791	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Show of Hands		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	2700009	0	0.00	0	0	0.00	0.00
	Show of Hands		39000	1.44	39000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2700009	39000	1.44	39000	0	100.00	0.00
	Total	10135800	7474791	73.75	7474791	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Additional Director (Independent), Mr. Sailesh Madhav Pethe by appointing him as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7435791	0	0.0000	0	0	0.00	0.00
	Show of Hands		7435791	100.00	7435791	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7435791	7435791	100.00	7435791	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Show of Hands		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	2700009	0	0.00	0	0	0.00	0.00
	Show of Hands		39000	1.44	39000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2700009	39000	1.44	39000	0	100.00	0.00
	Total	10135800	7474791	73.75	7474791	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	



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