

July 5, 2017

To,
Listing Department
National Stock Exchange of India Limited-SME Platform
3RD Floor, Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Ref: Focus Lighting and Fixtures Limited (Scrip Code: FOCUS)

Subject: Outcome of Board Meeting as per Regulation 30 SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject matter, this is to inform you that a Meeting of Board of Directors of the Company was held on 5th July, 2017 at the Registered Office of the Company at 2.00 p.m.

The Board of Directors at its Meeting held on 5th July, 2017 had discussed and approved the following: (outcome of the Meeting)

1. To approve the Audited Financial Results (Standalone) of the Company for the Half year and Financial Year ended March 31, 2017 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Opening of Bank account with HDFC Bank for Employee's Group Gratuity Scheme

The Board Meeting concluded at 4.00 p.m.

Kindly take the above on your record

Yours faithfully

For Focus Lighting and Fixtures Limited

P. P. Shah.

Priya Pragnesh Shah
Company Secretary and Compliance Officer
Membership No: A48128

Place: Mumbai

PART 1 - BALANCE SHEET
STANDALONE STATEMENT OF ASSETS AND LIABILITIES AS ON 31/03/2017
(Rupees in Lakhs)

Particulars	31-Mar-17	31-Mar-16
EQUITY AND LIABILITIES		
Shareholders' funds		
Share capital	247.86	4.86
Reserves and surplus	925.59	766.99
	1,173.45	771.85
Non-current liabilities		
Long-term borrowings	11.00	193.98
	11.00	193.98
Current liabilities		
Short-term borrowings	35.10	249.15
Trade payables	1,055.68	666.92
Other current liabilities	315.72	282.94
	1,406.50	1,199.01
TOTAL	2,590.95	2,164.83
ASSETS		
Non-current assets		
Fixed assets		
Tangible assets	226.85	161.43
Capital work-in-progress	0.75	-
	227.61	161.43
Deferred tax assets (net)	10.50	5.54
	10.50	5.54
Current Assets		
Inventories	591.14	555.35
Trade receivables	1,366.45	974.76
Cash and cash equivalents	164.44	339.19
Short-term loans and advances	224.41	128.57
Other current assets	6.40	-
	2,352.84	1,997.87
TOTAL	2,590.95	2,164.83

For Focus Lighting and Fixtures Limited

For Focus Lighting & Fixtures Ltd. For Focus Lighting & Fixtures Ltd.

Amit Sheth
Mr Amit Sheth Director
Managing Director
DIN 01468052

Deepali Sheth
Mrs Deepali Sheth
Executive Director
DIN 01141083



Works
H. No. 780, Co-07,
Bhim-Ward Industrial Park,
Mumbai-Nagik Expressway,
Pimpas Village, Tal. Shivajinagar,
Dist. Thane-401302 India

FOCUS
LIGHTING & FIXTURES LTD.

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PART II - PROFIT AND LOSS ACCOUNT
STANDALONE AUDITED FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR ENDED ON 31ST MARCH 2017

(Rupees in Lakhs)			
Particulars	31-Mar-17	30-Sep-16	31-Mar-16
Revenue from operations	7,138.16	3,604.06	6,082.92
Other income	56.48	61.57	9.34
Total Revenue	7,194.64	3,665.63	6,092.26
Expenses			
Purchases of Stock-in-Trade	5,504.99	2,855.05	4,343.68
Changes in Inventories	5.10	-25.10	0.78
Employee benefits expense	497.13	215.32	415.99
Finance costs	57.14	21.95	47.01
Depreciation and amortization expense	36.31	0.45	45.26
Other expenses	537.25	333.53	784.70
Total expenses	6,637.93	3,401.19	5,637.41
Profit before exceptional, extraordinary and prior period items and tax	556.71	264.44	454.85
Prior Period Adjustment	46.01	23.31	-
Profit before tax	602.71	287.75	454.85
Tax expense:			
Current tax	205.23	100.00	166.99
Previous Year tax	0.84	-	-
Deferred Tax Assets	(4.96)	-	(3.85)
Profit/(loss) for the period from continuing operations	401.60	187.75	291.71
Tax expense of discontinuing operations	-	-	-
Profit/(loss) from Discontinuing operations (after tax)	-	-	-
Profit/(loss) for the period	401.60	187.75	291.71
Earnings per equity share:			
Basic	16	12	600
Diluted	16	12	600

For Focus Lighting and Fixtures Limited

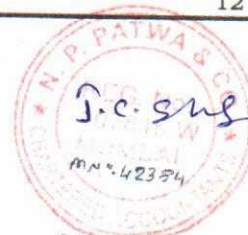
For Focus Lighting & Fixtures Ltd. For Focus Lighting & Fixtures Ltd.

Mr Amit Sheth
Managing Director
DIN 01468052

Director

Mrs Deepali Sheth
Executive Director
DIN 01141083

Director



Corporate Office
Focus Lighting & Fixtures Limited
A-1007-1010, Corporate Avenue
Sonawala Road, Goregaon East
Mumbai-400633 India

Works
H. No. 100, 100/2
Bhamburda Road, Chhatrapati
Mumbai Road, Chhatrapati
Mumbai Road, Chhatrapati
Mumbai Road, Chhatrapati



Office No. 8, Building No. 4, 1st Floor, Sona Udyog, Parsi Panchayat Road, Andheri (East), Mumbai - 400 069.
Tel. : 022-2838 7122 / 2838 7123 / 2838 7127 E-mail : nppatwa@gmail.com

DATE :

Auditor's Report On Annual Financial Results of the Company
(Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Board of Directors,
Focus Lighting and Fixtures Limited
1007-1010, Corporate Avenue,
Sonawala Road, Goregaon East
Mumbai-400 063

We have audited the Annual financial results of Focus Lighting and Fixtures Limited for the year ended March 31, 2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These Annual financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such annual financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these Annual financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit/ loss and other financial information for the year ended March 31, 2017.

For N P Patwa & Co.
Chartered Accountants
FRN – 107845W

J.C. Shah

Jitendra C Shah
Partner
(Membership Number: 42384)

Date: July 5, 2017



July 5, 2017

To,
Listing Department
National Stock Exchange of India Limited-SME Platform
3RD Floor, Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Ref: Focus Lighting and Fixtures Limited (Scrip Code: FOCUS)

Subject: Declaration for Non-Applicability of Statement of Impact of Audit Qualification pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015.

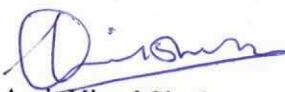
Dear Sir/Madam,

With reference to the captioned subject matter, we hereby declare that the M/s N P Patwa Associates, Statutory Auditors of the Company have issued Audit Report with unmodified opinion on the Audit Financial Results for the year ended March 31, 2017.

This declaration is given in compliance with Regulation 33(3)(d) of SEBI(LODR) Regulations, 2015, as amended by Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2016 Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and read with circular number CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take it in your record.

Thanks & Regards,
For Focus Lighting and Fixtures Limited


Mr. Amit Vinod Sheth
Managing Director
DIN : 01468052