

Date: 29.09.2017
Place: Mumbai

To,
Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza Bandra Kurla Complex, Bandra East
Mumbai-400 051

Ref: Focus Lighting and Fixtures Limited Symbol: FOCUS

Subject: Outcome/Proceedings of the 12th 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 12th AGM of the Company held on 29th September, 2017 is enclosed herewith as **Annexure-A**.
2. Pursuant to Regulation 44(3) of the SEBI Listing Regulations, details of the voting results of the 12th AGM of the Company is enclosed herewith as **Annexure-B**.
3. Brief profile of re-appointed non-executive Independent Director Mr. Vipin Aggarwal (DIN:01029790), as required under regulation 30 of SEBI Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed as **Annexure-C**.
4. The Company being a SME listed entity provisions of e-voting are not applicable.
5. Further, we would like to inform that all the four items/resolutions as proposed in the Notice convening 12th AGM have been passed with requisite majority.

Kindly take the above on record.

Thanking You,

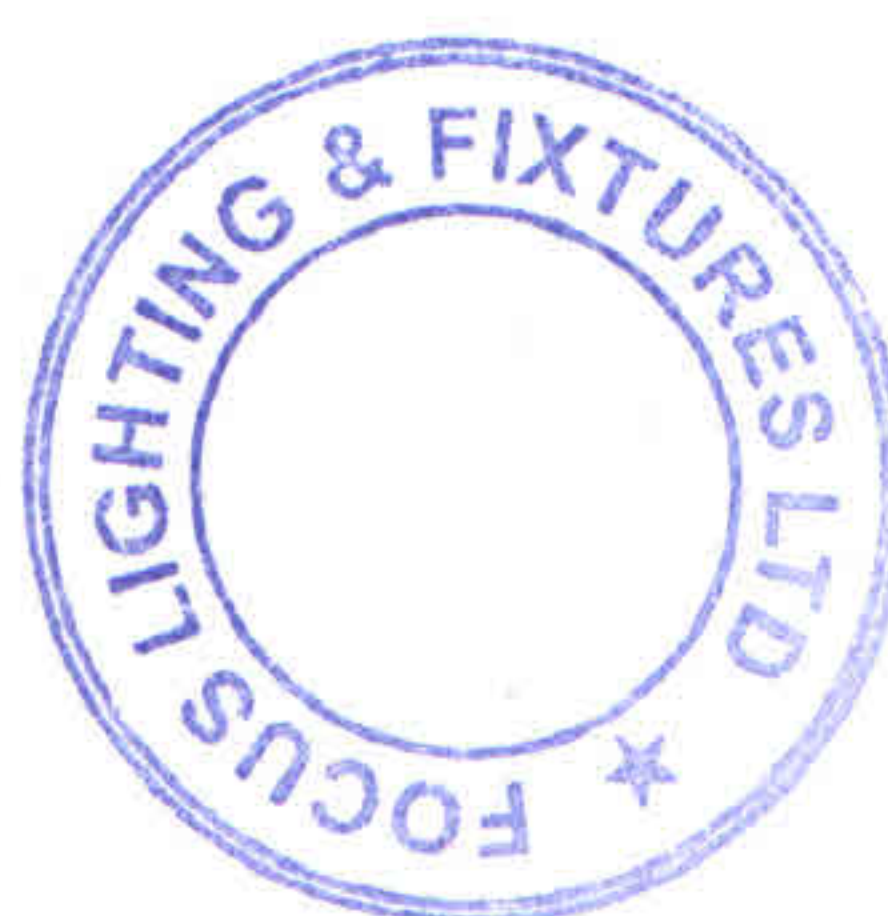
Yours Faithfully,

For Focus Lighting and Fixtures Limited


Amit Vinod Sheth

(Managing Director)

Enclosed: As above



Corporate Office
Focus Lighting & Fixtures Limited
A 1007-1010, Corporate Avenue
Sonawala Road, Goregaon East
Mumbai 400063 India

CIN U31500MH2005PLC155278

Works
H. No. 786, C6-07,
Bhumi World Industrial Park,
Mumbai-Nashik Expressway,
Pimpas Village, Tal. Bhiwandi,
Dist. Thane 421302 India

Annexure A

Summary of proceedings at the 12th Annual General Meeting (AGM)

The 12th Annual General Meeting of Focus Lighting and Fixtures Limited (the Company) was held on Friday, 29th September, 2017 at 4 p.m. at Vibgyor Roots & Rising Building, 4th Floor, Vivette Banquet, Next to Evershine Society, Behind Inorbit mall, Malad West Mumbai 400064.

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 Managing Director 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 2016-17
2. Appointment of Ms Deepali Sheth (DIN 01141083) as Director of the Company liable to retire by rotation.
3. Ratification of appointment of M/s. N.P. Patwa & Co., Chartered Accountants (ICAI Firm Registration No.107845W), as the Statutory Auditors of the Company.
4. To reappoint Mr Vipin Aggarwal(DIN:01029790) as Non-Executive 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 cast via voting at the AGM, all resolutions/businesses mentioned in the notice convening the 12th AGM were approved by requisite majority.

The meeting commenced at 4:00 p.m. and concluded at 5 p.m.



Annexure B

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

Date of the AGM	29 th September 2017
Total number of shareholders on record date	123
No. of shareholders present in the meeting either in person or through proxy:	7
Promoters and Promoter Group:	3
Public:	4
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Facility not provided

Item No. 1: Adoption of Financial Statements for the financial year ended 31st March, 2017 together with reports of the Auditors and Board of Directors thereon

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	2478600	1405050	0	1405050	0	56.68	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Show of hands	900000	24000		24000		2.66	
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0

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Public-Non Institutions	E-Voting							0
	Poll/Show of hands	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		3378600	1429050		1429050	0	42.29%	0



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Annexure C

Disclosure u/r 30 of SEBI Listing Regulations, 2015

Reason for change	Reappointment of Director in Annual General meeting
Date of Re-appointment	29 th September 2017
Term of Appointment	23 rd June 2017 to 22 nd June 2022
Brief Profile	Enclosed below
Relationship with Director(s)	NA

Brief Profile of Mr. Vipin Aggrawal

Mr. Vipin Aggrawal is a Fellow Member of the Institute of Chartered Accountants of India (FCA) having experience of 35 years in the areas of Taxation and Company Law Matters .

His areas of expertise include Taxation, Corporate Services, Amalgamation/Merger of Companies, Banks and Company Act.

Mr. Vipin Aggrawal has served the Board of Companies like Mifco Chits Private Limited and M M Financial and Industrial Consultants Private Limited over a period of 30 years . His contribution and efficacy in streamlining compliance and taxation matters for the Companies emerging in Service sector is immense



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