

General information about company		
Scrip code	123456	
NSE Symbol	FOCUS	
MSEI Symbol	123456	
ISIN	INE593W01028	
Name of the entity	FOCUS LIGHTING AND FIXTURES LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Xandos Lighting And Fixtures Private Limited, a 51% Subsidiary Company of Focus Lighting And Fixtures Limited (Holding Compay) has approved further investment and acquisition of 100% shareholding through equity shares in its Board Meeting held on December 24, 2024. However the corporate action for transfer of equity shares is under process. Thus, Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to disclosure of acquisition of shares or voting rights in unlisted Companies is not applicable to the Company for the quarter ended December 31, 2024.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to disclosure of imposition of fine or penalty is not applicable to the Company for the quarter ended December 31, 2024.

Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to disclosure of updates to ongoing Tax litigation or disputes is not applicable to the Company for the quarter ended December 31, 2024.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	F00203	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Amit Vinod Sheth	ATAPS4264R	01468052	Executive Director	Chairperson related to Promoter	MD	28-08-1975
2	Mrs	Deepali Amit Sheth	BISPS9145P	01141083	Executive Director	Not Applicable		06-07-1980
3	Mr	Mahesh Karsandas Rachh	AACPR1795B	00458665	Non-Executive - Independent Director	Not Applicable		30-11-1956
4	Mr	Chetan Navinchandra Shah	AADPS9104L	08038633	Non-Executive - Independent Director	Not Applicable		30-01-1963
5	Ms	Khushi Amit Sheth	OKSPS6027P	09351537	Non-Executive - Non Independent Director	Not Applicable		21-05-2003
6	Mr	Sanjay Surajmal Gaggar	ADXPG8916H	03083767	Non-Executive - Independent Director	Not Applicable		13-04-1969

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		11-08-2005	24-08-2021		0	1	0	1	0			
2	NA		11-08-2005			0	1	0	1	0			
3	NA		29-12-2017	24-09-2022		84.07	1	1	2	2			
4	NA		29-12-2017	24-09-2022		84.07	2	2	3	1			
5	NA		08-10-2021			0	1	0	0	0			
6	NA		11-08-2022	11-08-2022		28.25	1	1	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00458665	Mahesh Karsandas Rachh	Non-Executive - Independent Director	Chairperson	29-12-2017		Textual Information(1)
2	08038633	Chetan Navinchandra Shah	Non-Executive - Independent Director	Member	29-12-2017		Textual Information(2)
3	01468052	Amit Vinod Sheth	Executive Director	Member	18-10-2016		
4	03083767	Sanjay Surajmal Gaggar	Non-Executive - Independent Director	Member	11-08-2022		

Sr Text Block	
Textual Information(1)	Mr. Mahesh Rachh was appointed as Chairperson w.e.f 29.07.2020.
Textual Information(2)	Mr. Chetan Shah was appointed as Member w.e.f 29.07.2020

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08038633	Chetan Navinchandra Shah	Non-Executive - Independent Director	Chairperson	29-12-2017		Textual Information(1)
2	00458665	Mahesh Karsandas Rachh	Non-Executive - Independent Director	Member	29-12-2017		Textual Information(2)
3	03083767	Sanjay Surajmal Gaggar	Non-Executive - Independent Director	Member	11-08-2022		

Sr Text Block	
Textual Information(1)	Mr. Chetan Shah was appointed as the Chairperson w.e.f. 29.07.2020
Textual Information(2)	Mr. Mahesh Rachh was appointed as Member w.e.f 29.07.2020

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00458665	Mahesh Karsandas Rachh	Non-Executive - Independent Director	Chairperson	29-12-2017		
2	08038633	Chetan Navinchandra Shah	Non-Executive - Independent Director	Member	29-12-2017		
3	01141083	Deepali Amit Sheth	Executive Director	Member	18-10-2016		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01468052	Amit Vinod Sheth	Executive Director	Chairperson	29-06-2018		
2	08038633	Chetan Navinchandra Shah	Non-Executive - Independent Director	Member	29-06-2018		
3	01141083	Deepali Amit Sheth	Executive Director	Member	29-06-2018		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	02-08-2024				Yes	6	6	3
2		12-11-2024	101		Yes	6	5	2
3		24-12-2024	41		Yes	6	4	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Nomination and remuneration committee	02-08-2024				Yes	3	3	3	0
2	Nomination and remuneration committee	04-09-2024	32			Yes	3	3	3	0
3	Corporate Social Responsibility Committee	02-08-2024				Yes	3	3	1	0
4	Audit Committee	02-08-2024				Yes	4	4	3	0
5	Audit Committee	12-11-2024	101			Yes	4	4	3	0
6	Audit Committee	24-12-2024	41			Yes	4	4	3	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Amit Vinod Sheth
2	Designation	Managing Director

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Amit Vinod Sheth
Designation of person	Managing Director
Place	Mumbai
Date	29-01-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

