

Date: 3rd May, 2023

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot no C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Scrip Symbol: FOCUS

Series: EQ

Sub: Outcome of Board Meeting held on 03rd May, 2023 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above-mentioned subject, this is to inform you that Board of Directors of the Company at their meeting held today i.e. Wednesday, 03rd May, 2023 at 11C, Laxmi Industrial Estate, New Link Road, Opp. Fun Republic, Cinema, Andheri West, Mumbai – 400058, has inter-alia, considered and approved the following matters:

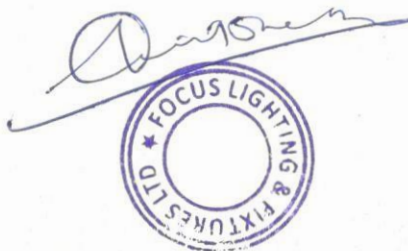
1. Financial Results:

Approved the Audited Standalone and Consolidated Financial Results along with Auditor's Report for the Quarter and Financial Year ended 31st March, 2023. A copy of the results along with the Audit Report issued by the Statutory Auditor of the Company and declaration by the Company for the Audit Report with Unmodified Opinion is enclosed herewith.

2. Sub-division of equity shares of the company and alteration of Memorandum of Association:

The Board of Directors discussed the tabled proposal for Sub-division of the Equity shares of the Company. However, the Board could not reach a consensus in relation to the face value per share and number of shares post such sub-division, thus the agenda for approval of the split of the shares has been deferred to the later Board Meeting. Consequently, the agenda for approval of the alteration of the Capital Clause of the Memorandum of Association (MOA) of the Company has also been deferred.

The Board took a unanimous decision that the Trading Window for Designated persons and their immediate relatives as well as Insiders covered under the Company's Code of Conduct read with the provisions of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 shall continue to remain close until the end of 48 hours from the conclusion of the later Board Meeting. (i.e after the information becomes generally available through the Stock Exchange).



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,
Gujarat - 382213. India

CIN L31500MH2005PLC155278

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3. Re-appointment of Nandola & Co., Practicing Chartered Accountant as the Internal Auditor of the Company for the Financial Year 2023-23. Their Brief Profile is enclosed as Annexure I.
4. Re-appointment of M/s. Rathod & Co., Practicing Company Secretaries, having valid Peer Review certificate No. 1762/2022, as the Secretarial Auditor of the Company for the Financial Year 2023-24. Their Brief Profile is enclosed as Annexure II.
5. **Amendment to the Policy of Code of Conduct for Board of Directors and Senior Management Policy of the Company:**


Approved the amendment to the Policy of Code of Conduct for Board of Directors and Senior Management Policy of the Company in light of the recent amendments to the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.

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 in this letter.

The Board Meeting commenced at 4:00 P.M. and concluded at 7:00 P.M.

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

For FOCUS LIGHTING AND FIXTURES LIMITED


AMIT VINOD SHETH
MANAGING DIRECTOR
DIN: 01468052

**Corporate Office**

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ANNEXURE-I

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

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	3 rd May, 2023
3.	Name of Firm	Nandola & Co
4.	Name of Proprietor	CA Keyur Nandola
5.	Membership Number	126612
6.	FRN	128214W
7.	Address of office	G-85, Gate No. 1, Profit Center, Near Pizza Hutt, Mahavir Nagar, Kandivali West, Mumbai- 400067.
8.	Contact Number	022 40142422/ 9987060945
9.	Email Id	nandola.keyur@gmail.com
10.	Brief Profile (In case of appointment)	Nandola & Co. ("NC") is a Chartered Accountant firm advising corporates and entrepreneurs in area of Accounting, Audit, Tax & Regulatory Services having an experience of more than 6 years.
11.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable




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ANNEXURE-II

Appointment of M/s. Rathod & Co., Practicing Company Secretaries as the Secretarial Auditor of Focus Lighting and Fixtures Limited.

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	3 rd May, 2023
3.	Name of Firm	Rathod & Co., Practicing Company Secretaries
4.	Name of Proprietor	Chirag Vinodbhai Rathod
5.	Membership Number	54460
6.	COP No.	20186
7.	Address of office	Nandanvan, Near Shastri Baug, Dr. Radha Krushna Road, opposite utsav party plot, Anand- 388001, Gujarat.
8.	Contact Number	+91-8866365317
9.	Email Id	compliance@rathod-panchal.com
10.	Brief Profile (In case of appointment)	CS Chirag Vinodbhai Rathod, an Associate Member of ICSI, B. Com and LLB graduate is an aspiring professional practicing since March 2018. He is the proprietor of Rathod & Co., Practicing Company Secretaries. Rathod & Co. is an emerging proprietary concern, pioneered in providing one stop integrated Corporate Compliance, Secretarial, Legal & Advisory Services.
11.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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Date: 03rd May, 2023

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
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Scrip Symbol: FOCUS

Series: EQ

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/ Madam,

Pursuant to provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI notification No. SEBI/LAD-NRO/GN/2016-2017/001 dated 25th May, 2016 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016, we hereby declare and confirm that the Auditor's Report on Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial Year ended 31st March, 2023, issued by the Statutory Auditors of the Company is unmodified.

For FOCUS LIGHTING AND FIXTURES LIMITED


AMIT VINOD SHETH
MANAGING DIRECTOR
DIN: 01468052



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