

29th September, 2022

To,
BSE Limited
Phiroze Jeejeebhoy towers,
Dalal Street,
Mumbai-400 001.

Scrip ID/ Code: FOCUS/543312

Sub : Outcome of 15th Annual General Meeting of the Company

Dear Sir,

We hereby informed to the Stock Exchange that 15th Annual General Meeting (AGM) of Company has been duly convened and held on Thursday the 29th September, 2022 at 11:30 A.M at the registered office of the Company situated at 703, Rajhans Complex, Nr. Kadiwala School, Ring Road, Surat, 395002 Gujarat, India.

The Company provided remote e-voting facility to the shareholders as per provisions of Section 108 read with Rule 20 of Company (Management and Administration Rules), 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Further members attending meeting and have not voted electronically were eligible to vote through ballot papers in the AGM.

Mr. Dhaval Master, Company Secretary in practice, Surat was appointed as a Scrutinizer for scrutinizing the voting process through Ballot process and through remote e-voting for the AGM in a fair and transparent manner.

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, voting results of 15th Annual General Meeting shall be submitted to the Stock Exchange, shall also be uploaded on the official Company's official website www.focusbsl.com and shall also be placed at the registered office of the Company.

Kindly take the same on records.

Thanking you,
Yours faithfully,

For FOCUS BUSINESS SOLUTION LIMITED




MOHAMEDYASEEN MUHAMMADBHAI NATHANI
Managing Director
DIN: 02759578

Date: 29th September, 2022

Place: Surat


focus
business solution limited.
the possibilities are infinite.

FOCUS BUSINESS SOLUTION LIMITED
CIN: L74140GJ2006PLC049345

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