

14th July, 2025

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

Scrip ID/ Code: FOCUS/543312

Sub : Proceeding of 18th Annual General Meeting ("AGM") of Focus Business
Solution Limited ("the Company") held on Monday, July 14, 2025

Dear Sir,

This is to inform you that 18th Annual General Meeting (AGM) of Company was held on Monday the 14th July, 2025 at 04:05 P.M at the registered office of the Company situated at 703, Rajhans Complex, Nr. Kadiwala School, Ring Road, Surat, 395002 Gujarat, India and concluded at 04:30 PM and all the businesses mentioned in the Notice dated June 20, 2025, convening the 18th AGM were transacted thereat.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith proceedings of the 18th Annual General Meeting of the Company held on 14th July, 2025.

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, voting results of 18th Annual General Meeting shall be submitted to the Stock Exchange in due course and shall also be uploaded on the official Company's website www.focusbsl.com and shall also be placed at the registered office of the Company.

Kindly take the same on your records and oblige.

Thanking you,
Yours faithfully,

For Focus Business Solution Limited

Dinal Kansadwala
Company Secretary & Compliance Officer
ACS No: 65092

Date: 14th July, 2025
Place: Surat



Focus Business Solution Limited.

CIN : L74140GJ2006PLC049345

Registered Office : 702-703, Rajhans Complex, Nr, Nirmal Hospital, Ring Road, Surat - 395002. Tel.: +261 4002823

Web : www.focusbsl.com | focusbsl2006@gmail.com

SUMMARY OF PROCEEDINGS OF THE 18th ANNUAL GENERAL MEETING

Present

Director:

Mr. Mohamedyaseen Muhammadbhai Nathani	- Managing Director & Chairman
Mr. Mohamedamin Mohammad Nathani	- Whole Time Director
Mr. Pareshbhai Patel	- Independent Director
Ms. Saba Banu Bawani	-Independent Director

In Attendance:

Ms. Dinal Kansadwala	- Company Secretary & Compliance Officer
Mr. Mohammed Ilyas Shaikh	- Chief Financial Officer
Mr. Dhaval Master	- Scrutinizer

The 18th Annual General Meeting (AGM) of M/s Focus Business Solution Limited was held on Monday the 14th July, 2025 and the meeting Commenced at 04:05 P.M at the registered office of the Company situated at 703, Rajhans Complex, Nr. Kadiwala School, Ring Road, Surat, 395002 Gujarat, India.

Mr. Mohamedyaseen Muhammadbhai Nathani was appointed as Chairman of the Meeting. After declaring the quorum to be present, the Company secretary calls the Meeting to order.

With the permission of the Shareholders, Notice convening the 18th Annual General Meeting and the standalone Audited Financial Statement of the Company for the financial year ended March 31, 2025, the Auditor's Report thereon and the Director's Report were taken as read.

The resolutions pertaining to the following items as set out in the Notice dated 20th June, 2025, convening the 18th AGM of the Company have been transacted at the said AGM:

Sr. no.	Particulars	Resolution Type
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2025 and the Profit and Loss Account for the year ended on that date together with the Schedules thereon, along with the Reports of the Directors and Auditors thereon	Ordinary Resolution
2.	To appoint a Director in place of Mr. Mohamedamin Mohammad Nathani (DIN: 02759560) who retires by rotation and being eligible offered himself for reappointment	Ordinary Resolution
SPECIAL BUSINESS		
3.	To Issue Bonus Share	Ordinary Resolution
4.	To Revise the terms of Remuneration of Mr. Mohamedyaseen Muhammadbhai Nathani (Din: 02759578) as Chairman and Managing Director W.E.F.01 April, 2025	Special Resolution
5.	To Revise the terms of Remuneration of Mr. Mohamedamin Mohammad Nathani (Din: 02759560 as Whole Time Director W.E.F. 01 April, 2025	Special Resolution
6.	To Approve to Increase In Borrowing limits of the Company Under Section 180(1)(C) Of the Companies Act, 2013	Special Resolution
7.	To Approve to Increase in the Limit to Sell, Lease, Mortgage, or otherwise dispose of or to Create Charge, Mortgage, and/or Hypothecate on the Properties/Undertakings Of The Company Under Section 180(1)(a) Of The Companies Act, 2013	Special Resolution
8.	To Approve to increase the limit to make Investments, Give Loans, Guarantees and Security in excess of limits Specified under Section 186 of the Companies Act, 2013	Special Resolution

Following the transaction of all business items, the Company Secretary requested the Chairman to address the Members. The Chairman delivered his speech and expressed his gratitude to all shareholders for their continued trust and support.

Thereafter, the Chairman called for a poll for those shareholders who had not cast their votes electronically. The scrutinizer was requested to oversee the poll process.

The Company Secretary concluded the meeting with a vote of thanks to all Members for their presence and active participation.

The Meeting was concluded at 04:30 P.M

For Focus Business Solution Limited

Dinal Kansadwala
Company Secretary & Compliance Officer
ACS No: 65092

Date: 14th July, 2025

Place: Surat