

24<sup>th</sup> September, 2024

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

**Scrip ID/ Code:** FOCUS/543312

**Sub** : Voting Result in accordance with the Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Reference No:** 17<sup>th</sup> Annual General Meeting of the Company

Dear Sir/ Madam,

In pursuant to Regulations 44(3) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, we are pleased to enclosure herewith the details of Voting Results of the 17<sup>th</sup> Annual General Meeting of the Company held on Monday, 23<sup>rd</sup> September, 2024 which commenced at 03:00 PM and concluded at 03:25 PM. at 703 Rajhans Complex, Nr. Kadiwala School, Ring Road Surat-395002.

We are also enclosing the Scrutinizer's Report dated 24<sup>th</sup> September, 2024 on the physical ballot voting process and remote e-voting process carried out by the Company at the Annual General Meeting. The above are being uploaded on the Company's official website [www.focusbsl.com](http://www.focusbsl.com).

Thanking you,

Yours faithfully,

**For Focus Business Solution Limited**

**Dinal Kansadwala**  
**Company Secretary & Compliance Officer**  
**ACS No: 65092**

**Date: 24<sup>th</sup> September, 2024**

**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](http://www.focusbsl.com) | [focusbsl2006@gmail.com](mailto:focusbsl2006@gmail.com)

**General information about company**

Scrip code	543312
NSE Symbol	
MSEI Symbol	
ISIN	INE0DXR01010
Name of the company	Focus Business Solution Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2024
Start time of the meeting	03:00 PM
End time of the meeting	03:25 PM

**Scrutinizer Details**

Name of the Scrutinizer	Dhaval Master
Firms Name	D P Master & Associates
Qualification	CS
Membership Number	34204
Date of Board Meeting in which appointed	22-08-2024
Date of Issuance of Report to the company	24-09-2024

### Voting results

Record date	16-09-2024
Total number of shareholders on record date	68
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	5
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3444000	3440400	99.8955	3440400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3444000	3440400	99.8955	3440400	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1155600	556200	48.1308	556200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1155600	556200	48.1308	556200	0	100
Total		4599600	3996600	86.8902	3996600	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mr. Mohamedyaseen Muhammadbhai Nathani (DIN: 02759578), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3444000	1187400	34.4774	1187400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3444000	1187400	34.4774	1187400	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1155600	556200	48.1308	556200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1155600	556200	48.1308	556200	0	100
Total		4599600	1743600	37.9076	1743600	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appointment of Mr. Pareshkumar Arjanbhai Patel (DIN-08712881) as an Independent Director for the second term;				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3444000	3440400	99.8955	3440400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3444000	3440400	99.8955	3440400	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1155600	556200	48.1308	556200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1155600	556200	48.1308	556200	0	100
Total		4599600	3996600	86.8902	3996600	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appointment of Ms. Saba Banu Bawani (DIN-08712681) as an Independent Director for the second term;				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3444000	3440400	99.8955	3440400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3444000	3440400	99.8955	3440400	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1155600	556200	48.1308	556200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1155600	556200	48.1308	556200	0	100
Total		4599600	3996600	86.8902	3996600	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appointment of Mr. Tushar Mohanlal Mistry (DIN-08713671) as an Independent Director for the second term;				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3444000	3440400	99.8955	3440400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3444000	3440400	99.8955	3440400	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1155600	556200	48.1308	556200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1155600	556200	48.1308	556200	0	100
Total		4599600	3996600	86.8902	3996600	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve for availing loan(s) convertible into equity shares				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3444000	3440400	99.8955	3440400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3444000	3440400	99.8955	3440400	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1155600	556200	48.1308	556200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1155600	556200	48.1308	556200	0	100
Total		4599600	3996600	86.8902	3996600	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

FORM NO. MGT. 13  
Scrutinizer Report

**[Pursuant to section 108 & 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended]**

To,

**The Chairman**

Focus Business Solution Limited  
(CIN: L74140GJ2006PLC049345)  
703, Rajhans Complex, Ring Road,  
Surat 395002, Gujarat

**Subject:** Consolidated Scrutinizer's Report for Remote e-Voting and voting by physical ballot forms received from the members at the 17<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Monday, 23<sup>rd</sup> September, 2024 at 03:00 PM at 703, Rajhans Complex, Ring Road, Surat 395002, Gujarat.

Dear Sir,

I, Dhaval P Master, Company Secretary in Practice, (ACS: 34204, CP No. 13653) Proprietor of M/s. D P Master & Associates, Company Secretaries have been appointed by the Company in their Board Meeting held on 22<sup>nd</sup> August, 2024 as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing Remote e-Voting and voting by physical ballot forms received from the members at the 17<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Monday, 23<sup>rd</sup> September, 2024 at 03:00 PM at 703, Rajhans Complex, Ring Road, Surat 395002, Gujarat and concluded at 03:25 PM.

**I do hereby submit my report as under:**

1. Pursuant to Section 108 of the Companies Act, 2013 [the Act] read with Rule 20 of the Companies Management and Administration) Rules, 2014 the Rules, as amended, the Company has confirmed that the Notice convening the 17<sup>th</sup> AGM of the Company along with the instructions for the remote e-voting at the AGM and the Annual Report for the financial year 2023-24 were send through electronic mode to those Members whose mail addresses were registered with the Company/Depository Participants for communication purposes.

2. The Company has provided remote voting facility to its members in respect of business to be transacted at AGM. The Company had appointed Purva Sharegistry (India) Private Limited as the service provider for the facility of remote voting to its members.
3. The voting period begins on Thursday, September 19, 2024 at 10.00 AM and ends on Sunday, September 22, 2024 at 05.00 PM. During this period shareholders of the Company holding shares, either in physical form or in dematerialized form, as on the cut-off date Monday, September 16, 2024, were entitled to cast their vote electronically.
4. The e-Voting module was disabled and blocked by Purva Sharegistry (India) Private Limited for voting Sunday, September 22, 2024 at 05.00 PM.
5. The facility for voting through postal ballot/polling paper was made available at AGM for the members attending the meeting and who had not cast their vote through Remote E-voting. On completion of the voting at Company provided to us the list of the shareholders who were present at the meeting either in person or through proxies and who had cast their votes, their holding details and the details of the votes cast on the resolution.
6. After counting of the votes conducted at the venue of the AGM, through ballot paper, the vote cast through remote e-voting facility was duly unblocked by me as a scrutinizer in the presence of two witnesses Mr. Rajan Patdiya and Ms. Aartiben Solani who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.

R. K. Patadiya  
(Rajan Patdiya)

A. V. Solanki  
(Aartiben Solani)

7. I did not find any ballot/poll papers invalid
8. Thereafter, the details of equity shareholders, who voted "**For**" or "**Against**" each of the resolution that were put to vote, were generated from the e-voting website i.e. <https://evoting.purvashare.com>.
9. The consolidated result of e-Voting and voting by physical ballot forms held at the aforesaid AGM is as under:

**Item No. 1 (Ordinary Resolution)**

To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting		Voting at the AGM		Total		
	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	
Voted in favour	28	3996600	0	0	28	3996600	100.00
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0

**Item No. 2 (Ordinary Resolution)**

To appoint a Director in place of Mr. Mohamedyaseen Muhammadbhai Nathani (DIN: 02759578), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting		Voting at the AGM		Total		
	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	
Voted in favour	27	1743600	0	0	27	1743600	100.00
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	1	2253000	0	0	0	0	0

**Item No. 3 (Special Resolution)**

To re-appointment of Mr. Pareshkumar Arjanbhai Patel (DIN-08712881) as an Independent Director for the second term;

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting		Voting at the AGM		Total		
	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	
Voted in favour	28	3996600	0	0	28	3996600	100.00
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0

**Item No. 4 (Special Resolution)**

To re-appointment of Ms. Saba Banu Bawani (DIN-08712681) as an Independent Director for the second term;

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting		Voting at the AGM		Total		
	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	
Voted in favour	28	3996600	0	0	28	3996600	100.00
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0

**Item No. 5 (Special Resolution)**

To re-appointment of Mr. Tushar Mohanlal Mistry (DIN-08713671) as an Independent Director for the second term;

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting		Voting at the AGM		Total		
	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	
Voted in favour	28	3996600	0	0	28	3996600	100.00
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0

**Item No. 6 (Special Resolution)**

To approve for availing loan(s) convertible into equity shares;

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting		Voting at the AGM		Total		
	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	
Voted in favour	28	3996600	0	0	28	3996600	100.00
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, all the resolutions voted through Remote e-Voting were passed with '**REQUISITE MAJORITY**'

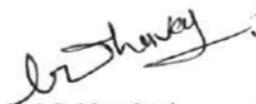
The e-voting reports containing a list of members who voted "**FOR**" and "**AGAINST**" each resolution and all other relevant records will be sealed and handed over to the Company Secretary of the Board for safe keeping.

Thanking you,  
Yours faithfully,

**For, D P Master & Associates**

Company Secretaries

**Unique Identification No.:** I2014GJ1203300

  
(Dhaval P Master)

Proprietor

**UDIN:** A034204F001295717

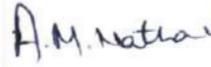
**ACS - 34204, COP - 13653**

**Peer Review Certificate No.** 1845/2022



**COUNTERSIGNED BY**

Focus Business Solution Limited



Mohamedamin Mohammad Nathani

Whole-time Director

**DIN:** 02759560



Surat, 24<sup>th</sup> September, 2024