

15th July, 2025

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: 18th 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 18th Annual General Meeting of the Company held on Monday, 14th July, 2025 which commenced at 04:05 PM and concluded at 04:30 PM. at 703 Rajhans Complex, Nr. Kadiwala School, Ring Road Surat-395002.

We are also enclosing the Scrutinizer's Report dated 15th July, 2025 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.

Thanking you,

Yours faithfully,

For Focus Business Solution Limited

Dinal Kansadwala
Company Secretary & Compliance Officer
ACS No: 65092

Date: 15th 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

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)	14-07-2025
Start time of the meeting	04:05 PM
End time of the meeting	04:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Dhaval Master
Firms Name	JDM and Associates LLP
Qualification	CS
Membership Number	34204
Date of Board Meeting in which appointed	20-06-2025
Date of Issuance of Report to the company	15-07-2025

Voting results	
Record date	07-07-2025
Total number of shareholders on record date	117
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	8
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 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				
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	3444000	100	3444000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3444000	3444000	100	3444000	0	100	0
Public- Institutions	E-Voting	1163295	374400	32.1844	374400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1163295	374400	32.1844	374400	0	100	0
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		4607295	3818400	82.8773	3818400	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?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Mohamedamin Mohammad Nathani (DIN: 02759560) who retires by rotation and being eligible offered himself for reappointment				
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	2652000	77.0035	2652000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3444000	2652000	77.0035	2652000	0	100	0
Public-Institutions	E-Voting	1163295	373200	32.0813	373200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1163295	373200	32.0813	373200	0	100	0
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		4607295	3025200	65.6611	3025200	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To issue Bonus 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	3444000	100	3444000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3444000	3444000	100	3444000	0	100	0
Public- Institutions	E-Voting	1163295	374400	32.1844	374400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1163295	374400	32.1844	374400	0	100	0
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		4607295	3818400	82.8773	3818400	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?				Yes				
Description of resolution considered				To Revise the terms of Remuneration of Mr. Mohamedyaseen Muhammadbhai Nathani (Din: 02759578) as Chairman and Managing Director W.E.F.01 April, 2025				
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	1191000	34.5819	1191000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3444000	1191000	34.5819	1191000	0	100	0
Public-Institutions	E-Voting	1163295	374400	32.1844	374400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1163295	374400	32.1844	374400	0	100	0
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		4607295	1565400	33.9766	1565400	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?				Yes				
Description of resolution considered				To Revise the terms of Remuneration of Mr. Mohamedamin Mohammad Nathani (Din: 02759560 as Whole Time Director W.E.F. 01 April, 2025				
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	2650800	76.9686	2650800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3444000	2650800	76.9686	2650800	0	100	0
Public- Institutions	E-Voting	1163295	374400	32.1844	374400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1163295	374400	32.1844	374400	0	100	0
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		4607295	3025200	65.6611	3025200	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 to Increase in Borrowing limits of the Company Under Section 180(1)(C) Of the Companies Act, 2013				
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	3444000	100	3444000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3444000	3444000	100	3444000	0	100	0
Public- Institutions	E-Voting	1163295	374400	32.1844	374400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1163295	374400	32.1844	374400	0	100	0
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		4607295	3818400	82.8773	3818400	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(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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				
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	3444000	100	3444000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3444000	3444000	100	3444000	0	100	0
Public- Institutions	E-Voting	1163295	374400	32.1844	374400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1163295	374400	32.1844	374400	0	100	0
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		4607295	3818400	82.8773	3818400	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(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	3444000	100	3444000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3444000	3444000	100	3444000	0	100	0
Public-Institutions	E-Voting	1163295	374400	32.1844	374400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1163295	374400	32.1844	374400	0	100	0
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		4607295	3818400	82.8773	3818400	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	



JDM AND ASSOCIATES LLP

Company Secretaries

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 on remote e-Voting conducted prior to the Annual General Meeting and voting by physical ballot forms received from the members at the 18th Annual General Meeting ('**AGM**') of the Company held on Monday, 14th July, 2025 at 04:00 P.M. at 703, Rajhans Complex, Ring Road, Surat 395002, Gujarat.

Dear Sir,

I, Dhaval P Master, (ACS: 34204, CP No. 13653) Partner of M/s. JDM and Associates LLP, Practising Company Secretaries had been appointed by the Board of Directors of Focus Business Solution Limited ("**the Company**") in their Meeting held on 20th June, 2025 as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and pursuant to Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinize remote e-Voting and voting by physical ballot forms received from the members at the 18th Annual General Meeting ("**AGM**") of the Company held on Monday, 14th July, 2025 at 04:00 P.M. at 703, Rajhans Complex, Ring Road, Surat 395002, Gujarat and concluded at 04:30 P.M.

I do hereby submit my report as under:

1. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Management and Administration) Rules, 2014, as amended, the Company has confirmed that the Notice convening the 18th AGM of the Company along with the instructions for the remote e-voting at the AGM and

Scrutinizer Report, Focus Business Solution Limited of 18th AGM held on 14th July, 2025

1



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✉ office@csjdm.com

🌐 www.csjdm.com

📍 ADDRESS : 101-B, Zenon, Opp. Unique Hospital,
B/s. New Opera House, Bamroli Road, Surat - 395 002.
LLPIN : ACO - 1243

the Annual Report for the financial year 2024-25 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, July 10, 2025 at 10.00 A.M. and ends on Sunday, July 13, 2025 at 05.00 P.M. during this period shareholders of the Company holding shares, either in physical form or in dematerialized form, as on the cut-off date Monday, July 07, 2025, were entitled to cast their vote electronically.
4. The e-Voting module was disabled by Purva Sharegistry (India) Private Limited for voting Sunday, July 13, 2025 at 05.00 P.M.
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 Ms. Nirali Patel and Ms. Ankita Patel who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.


(Nirali Patel)


(Ankita Patel)

7. I did not find any ballot/poll papers invalid.



8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the Notice of the AGM.
9. My responsibility as scrutinizer for the remote e-voting and physical ballot voting are restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
10. 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>.

The consolidated result of e-Voting and voting by physical ballot forms held at the aforesaid AGM is as under:

Resolution No. 1 (Ordinary Resolution)

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

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
32	38,18,400	100.00

(ii) Voted in **against** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil



(iv) **Abstain** votes:

Number of members whose votes were declared abstain	Number of abstain votes cast by them
Nil	Nil

Resolution No. 2 (Ordinary Resolution)

To appoint a Director in place of Mr. Mohamedamin Mohammad Nathani (DIN: 02759560) who retires by rotation and being eligible offered himself for reappointment

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
31	30,25,200	100.00

(ii) Voted in **against** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

(iv) **Abstain** votes:

Number of members whose votes were declared abstain	Number of abstain votes cast by them
1	7,93,200



Resolution No. 3 (Ordinary Resolution)

To issue Bonus shares

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
32	38,18,400	100.00

(ii) Voted in **against** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

(iv) **Abstain** votes:

Number of members whose votes were declared abstain	Number of abstain votes cast by them
Nil	Nil



Resolution 4 (Special Resolution)

To Revise the terms of Remuneration of Mr. Mohamedyaseen Muhammadbhai Nathani (Din: 02759578) as Chairman and Managing Director W.E.F.01 April, 2025

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
31	15,65,400	100.00

(ii) Voted in **against** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

(iv) **Abstain** votes:

Number of members whose votes were declared abstain	Number of abstain votes cast by them
1	22,53,000

Resolution 5 (Special Resolution)

To Revise the terms of Remuneration of Mr. Mohamedamin Mohammad Nathani (Din: 02759560 as Whole Time Director W.E.F. 01 April, 2025



(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
31	30,25,200	100.00

(ii) Voted in **against** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

(iv) **Abstain** votes:

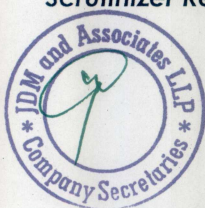
Number of members whose votes were declared abstain	Number of abstain votes cast by them
1	7,93,200

Resolution 6 (Special Resolution)

To Approve to Increase in Borrowing limits of the Company Under Section 180(1)(C) of the Companies Act, 2013

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
32	38,18,400	100.00



(ii) Voted in **against** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

(iv) **Abstain** votes:

Number of members whose votes were declared abstain	Number of abstain votes cast by them
Nil	Nil

Resolution 7 (Special Resolution)

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

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
32	38,18,400	100.00

(ii) Voted in **against** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

(iv) **Abstain** votes:

Number of members whose votes were declared abstain	Number of abstain votes cast by them
Nil	Nil

Resolution 8 (Special Resolution)

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

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
32	38,18,400	100.00

(ii) Voted in **against** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

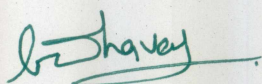


(iv) **Abstain** votes:

Number of members whose votes were declared abstain	Number of abstain votes cast by them
Nil	Nil

The reports of e-voting 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 company for safe keeping.

Thanking you,
Yours faithfully,



(Dhaval P Master)

JDM AND ASSOCIATES LLP
Practising Company Secretaries

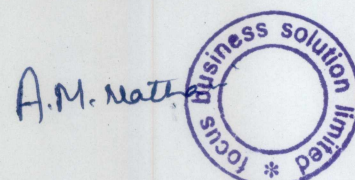
ACS - 34204, **COP** – 13653

Peer Review No. 6787/2025

UDIN: A034204G000781049



COUNTERSIGNED BY
Focus Business Solution Limited



Mohamedamin Mohammad Nathani
Whole-time Director

DIN: 02759560



Place: Surat

Date: 15.07.2025