

29th September, 2022

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: 15th 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 15th Annual General Meeting of the Company held on Thursday, 29th September, 2022 which commenced at 11.30 a.m. and concluded at 12:00 p.m. at 703 Rajhans Complex, Nr. Kadiwala School, Ring Road Surat-395002.

We are also enclosing the Scrutinizer's Report dated 29th September, 2022 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

MOHAMEDYASEEN MUHAMMADBHAU NATHANI
Managing Director
DIN: 02759578

Date: 29th September, 2022

Place: Surat

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)	29-09-2022
Start time of the meeting	11:30 AM
End time of the meeting	12:00 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	05-09-2022
Date of Issuance of Report to the company	29-09-2022

Voting results	
Record date	22-09-2022
Total number of shareholders on record date	60
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	2
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, 2022, together with the Reports of the Board of Directors and Auditors thereon				
		No. of	No. of	% of Votes polled	No. of	No. of	% of votes in	% of Votes

Category	Mode of voting	shares held	votes polled	on outstanding shares	votes – in favour	votes – against	favour on votes polled	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	1580000	1580000	100	1580000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1580000	1580000	100	1580000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	456000	402000	88.1579	402000	0	100	0
	Poll		54000	11.8421	54000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	456000	456000	100	456000	0	100	0
Total		2036000	2036000	100	2036000	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	1580000	1580000	100	1580000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	1580000	1580000	100	1580000	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting		402000	88.1579	402000	0	100	0
	Poll		54000	11.8421	54000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	456000	456000	100	456000	0	100	0
Total		2036000	2036000	100	2036000	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 15th Annual General Meeting ('**AGM**') of the Company held on Thursday, 29th September 2022 at 11:30 AM at 703, Rajhans Complex, Ring Road, Surat 395002, Gujarat.

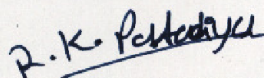
Dear Sir,

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 05th September, 2022 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 15th Annual General Meeting ("**AGM**") of the Company held on Thursday, 29th September 2022 at 11:30 AM at 703, Rajhans Complex, Ring Road, Surat 395002, Gujarat and concluded at 12:00 PM.

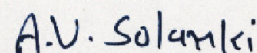
I do hereby submit my report as under:

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 15th AGM of the Company along with the instructions for the remote e-voting at the AGM and the Annual Report for the financial year 2021-22 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 National Securities Depository Limited (NSDL) as the service provider for the facility of remote voting to its Members.
3. The voting period begins on Monday, September 26, 2022 at 10.00 AM and ends on Wednesday, September 28, 2022 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 Thursday, September 22, 2022, were entitled to cast their vote electronically.
4. The e-Voting module was disabled and blocked by NSDL for voting Wednesday, September 28, 2022 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.



(Rajan Patdiya)



(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://www.evotingindia.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, 2022, together with the Reports of the Board of Directors and Auditors thereon

Particulars	Number of Votes Contained in						
	Remote E-Voting		Voting at the AGM		Total		% of total valid votes cast
	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	36	1982000	2	54000	38	2036000	100
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						
	Remote E-Voting		Voting at the AGM		Total		% of total valid votes cast
	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	36	1982000	2	54000	38	2036000	100
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 and voting by physical ballot forms held during the AGM were passed with '**REQUISITE MAJORITY**'

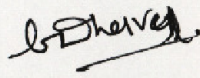
The e-voting reports containing a list of members who voted "**FOR**" and "**AGAINST**" each resolution and all other relevant records will be sealed and handed over to the Company Secretary of the Board for safe keeping.

Thanking you,
Yours faithfully,

For D P Master & Associates

Company Secretaries

Unique Identification No.: I2014GJ1203300



(Dhaval P Master)

Proprietor

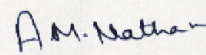
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Peer Review Certificate No. 1845/2022



COUNTERSIGNED BY

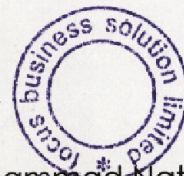
Focus Business Solution Limited



Mohamedamin Mohammad Nathani

Whole-time Director

DIN: 02759560



Surat, 29th September 2022