

23<sup>rd</sup> March, 2024

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

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

**Sub** : Proceeding of Extra Ordinary General Meeting ("EOGM") of Focus Business Solution Limited ("the Company") held on Saturday, March 23, 2024

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith copy of the proceedings of Extra-ordinary General Meeting ("EGM") of the Members of the Company held on Saturday, March 23, 2024 at 03:00 PM at the registered office of the company situated at 703, Rajhans Complex, Nr. Kadiwala School, Ring Road, Surat, 395002 Gujarat, India.

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, voting results of Extra Ordinary 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](http://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: 23<sup>rd</sup> March, 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)

## **SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING**

The Extra- ordinary General Meeting (EGM) of the Members of FOCUS BUSINESS SOLUTION LIMITED was held on Saturday, 23<sup>rd</sup> March, 2024 at 3.00 P.M (IST). at the registered office of the company situated at 703, Rajhans Complex, Nr. Kadiwala School, Ring Road, Surat, 395002 Gujarat, India. In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

<b>DIRECTORS AND KMP IN ATTENDANCE</b>			
<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Attendance</b>
1	Mr. Mohamedyaseen Muhammadbhai Nathani	Managing Director & Chairman	<b>Present</b>
2	Mr. Mohamedamin Mohammad Nathani	Whole Time Director	<b>Present</b>
3	Mr. Pareshkumar Arjanbhai Patel	Non-Executive Independent Director	<b>Present</b>
4	Ms. Saba Banu Bawani	Non-Executive Independent Director	<b>Present</b>
5	Mr. Tushar Mohanlal Mistry	Non-Executive Independent Director	<b>Present</b>
6	Ms. Dinal Kansadwala	Company Secretary & Compliance Officer	<b>Present</b>
7	Mr. Mohammed Ilyas Shaikh	Chief Financial Officer	<b>Present</b>
<b>OTHER INVITEES</b>			
8	Mr. Dhaval Master	Scrutinizer	<b>Present</b>

### **QUORUM OF THE MEETING**

Total 15 Members attended the meeting

The Meeting commenced at 3:00 PM (IST) and concluded at 03.50 PM (IST).

Ms. Dinal Kansadwala (Company Secretary and Compliance Officer) introduced Board members at panel to all the members. Mr. Mohamedyaseen Muhammadbhai Nathani, Chairman-cum-Managing Director, of the Company chaired the meeting. The requisite quorum being present, the Chairman called the meeting in order. The Chairman welcomed all

shareholders and auditors, who were present at the meeting and delivered his speech followed by the performance overview and brief outlook of the company. The Chairman informed that the Company had tied up with NSDL to provide facility for e-voting for all resolutions set forth in the Notice.

The Chairman informed the members, that the Board of Directors have appointed Mr. Dhaval Master, Practicing Company Secretary, Surat as the Scrutinizer to scrutinize the remote e-voting process as well as the voting through ballot conducted at the AGM.

With the permission of the Shareholders, Notice convening the Extra ordinary General Meeting were taken as read. The Company Secretary requested the Chairman to deliver his speech. The Chairman thereafter addressed the shareholders.

Shareholders were also informed that:

1. Requisite Statutory Registers and other documents referred to in the EGM Notice were available for inspection by the Shareholders.
2. Certificate from Practicing Company Secretary M/s D P Master & Associates, certifying the proposed preferential issue is in compliance with requirement of SEBI Issue of Capital and Disclosure Requirements) Regulations, 2018 is available for inspection on the website of the company.

The resolutions pertaining to the following items as set out in the Notice dated 22<sup>nd</sup> February, 2024, have been transacted at the said EOGM:

Sr. no.	Particulars	Resolution Type
<b>SPECIAL BUSINESS</b>		
1.	Issue Of Equity Shares Of The Company On A Preferential Basis	Special Resolution
2.	Re-Appointment and Terms Of Remuneration Of Mr. Mohamedyaseen Muhammadbhai Nathani (Din: 02759578) As The Managing Director Of The Company	Special Resolution
3.	Re-Appointment and Terms Of Remuneration Of Mr. Mohamedamin Mohammad Nathani (Din: 02759560) As Whole-Time Director Of The Company	Special Resolution
4.	Ratification of The Re-Appointment And Terms Of Remuneration Of Mr. Mohamedyaseen Muhammadbhai Nathani (Din: 02759578) As The Managing Director And Mr. Mohamedamin Mohammad Nathani (Din: 02759560) As Whole-Time Director Of The Company	Special Resolution

The Company Secretary requested the members to ask their queries if any. As there were no questions received from members, the Chairman appreciated the Members for attending and participating in the Extra Ordinary General meeting. Shareholders who had not cast their vote through e-voting, were requested to cast their vote in the course of the meeting by poll. Thereafter, the meeting was concluded with a vote of thanks.

**For Focus Business Solution Limited**

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

**Date: 23<sup>rd</sup> March, 2024**  
**Place: Surat**