

23rd March, 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 : Extra Ordinary 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 Extra Ordinary General Meeting of the Company held on Saturday, 23rd March, 2024 which commenced at 03:00 PM and concluded at 03:50 p.m. at 703 Rajhans Complex, Nr. Kadiwala School, Ring Road Surat-395002.

We are also enclosing the Scrutinizer's Report dated 23rd March, 2024 on the physical ballot voting process and remote e-voting process carried out by the Company at the Extra Ordinary 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: 23rd 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 | focusbsl2006@gmail.com

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	543312
NSE Symbol	
MSEI Symbol	
ISIN	INE0DXR01010
Name of the company	Focus Business Solution Ltd
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-03-2024
Start time of the meeting	03:00 PM
End time of the meeting	03:50 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

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	22-02-2024
Date of Issuance of Report to the company	23-03-2024

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	16-03-2024
Total number of shareholders on record date	70
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	12
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	4
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issue Of Equity Shares Of The Company On A Preferential Basis				
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	2844000	10800	0.3797	10800	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2844000	10800	0.3797	10800	0	100.0000
Public- Institutions	E-Voting	1155600	486000	42.0561	486000	0	100.0000	0.0000
	Poll		236250	20.4439	236250	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1155600	722250	62.5000	722250	0	100.0000
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		3999600	733050	18.3281	733050	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2833200
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment and Terms Of Remuneration Of Mr. Mohamedyaseen Muhammadbhai Nathani (Din: 02759578) As The Managing Director Of The Company				
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	2844000	10800	0.3797	10800	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2844000	10800	0.3797	10800	0	100.0000
Public-Institutions	E-Voting	1155600	486000	42.0561	486000	0	100.0000	0.0000
	Poll		236250	20.4439	236250	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1155600	722250	62.5000	722250	0	100.0000
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		3999600	733050	18.3281	733050	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	970200
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment and Terms Of Remuneration Of Mr. Mohamedamin Mohammad Nathani (Din: 02759560) As Whole-Time Director Of The Company				
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	2844000	10800	0.3797	10800	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2844000	10800	0.3797	10800	0	100.0000
Public-Institutions	E-Voting	1155600	486000	42.0561	486000	0	100.0000	0.0000
	Poll		236250	20.4439	236250	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1155600	722250	62.5000	722250	0	100.0000
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		3999600	733050	18.3281	733050	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2833200
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ratification of the Re-Appointment And Terms Of Remuneration Of Mr. Monameeyaseen Muhammadbhai Nathani (Din: 02759578) As The Managing Director And Mr. Mohamedamin Mohammad Nathani (Din: 02759560) As Whole-Time Director Of The Company.				
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	2844000	10800	0.3797	10800	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2844000	10800	0.3797	10800	0	100.0000
Public-Institutions	E-Voting	1155600	486000	42.0561	486000	0	100.0000	0.0000
	Poll		236250	20.4439	236250	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1155600	722250	62.5000	722250	0	100.0000
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		3999600	733050	18.3281	733050	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2833200
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 Extra Ordinary General Meeting ('**EOGM**') of the Company held on Saturday, 23rd March 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 22nd February, 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 Extra Ordinary General Meeting ("**EOGM**") of the Company held on Saturday, 23rd March 2024 at 03:00 PM at 703, Rajhans Complex, Ring Road, Surat 395002, Gujarat and concluded at 03:50 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 EOGM of the Company along with the instructions for the remote e-voting at the EOGM and the Notice of EOGM 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 EOGM. 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 Wednesday, March 20, 2024 at 09.00 AM and ends on Friday, March 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 Saturday, March 16, 2024, were entitled to cast their vote electronically.
4. The e-Voting module was disabled and blocked by NSDL for voting Friday, March 22, 2024 at 05.00 PM.
5. The facility for voting through postal ballot/polling paper was made available at EOGM 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 EOGM, 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. Rajat Patdiya and Ms. Aarti 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. Patdiya
(Rajat Patdiya)

A. V. Solanki
(Aarti 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 EOGM is as under:

Item No. 1 (Special Resolution)

Issue of Equity Shares of the company on a Preferential Basis;

Whether promoter/ promoter group are interested in the agenda/resolution: Yes

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting		Voting at the EOGM		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	22	496800	5	236250	27	733050	100.00
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	4	2833200	0	0	0	0	0

Item No. 2 (Special Resolution)

Re-Appointment and terms of Remuneration of Mr. Mohamedyaseen Muhammadbhai Nathani (Din: 02759578) as the Managing Director of the Company

Whether promoter/ promoter group are interested in the agenda/resolution: Yes

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting		Voting at the EOGM		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	22	496800	5	236250	27	733050	100.00
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	3	970200	0	0	0	0	0

Item No. 3 (Special Resolution)

Re-Appointment and terms of Remuneration of Mr. Mohamedamin Mohammad Nathani (Din: 02759560) as the Whole-Time Director of the Company

Whether promoter/ promoter group are interested in the agenda/resolution: Yes

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting		Voting at the EOGM		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	22	496800	5	236250	27	733050	100.00
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	4	2833200	0	0	0	0	0

Item No. 4 (Special Resolution)

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 the Whole-Time Director of the company.

Whether promoter/ promoter group are interested in the agenda/resolution: Yes

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting		Voting at the EOGM		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	22	496800	5	236250	27	733050	100.00
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	4	2833200	0	0	0	0	0

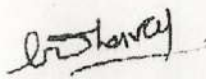
Based on the aforesaid results, all the resolutions voted through Remote e-Voting and voting by physical ballot forms held during the EOGM were passed with '**REQUISITE MAJORITY**'

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.

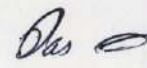
Thanking you,
Yours faithfully,

For D P Master & Associates
Company Secretaries
Unique Identification No.: I2014GJ1203300

COUNTERSIGNED BY
Focus Business Solution Limited



(Dhaval P Master)
Proprietor
UDIN: A034204E003627266



Mohamedyaseen Nathani
Managing Director
DIN No-02759578

ACS - 34204, COP - 13653
Peer Review Certificate No. 1845/2022

Surat, 23rd March 2024