

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

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

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

**Sub** : Proceeding of 17<sup>th</sup> Annual General Meeting (“AGM”) of Focus Business Solution Limited (“the Company”) held on Monday, September 23, 2024

Dear Sir,

This is to inform you that 17<sup>th</sup> Annual General Meeting (AGM) of Company was held on Monday the 23<sup>rd</sup> September, 2024 at 03:00 P.M at the registered office of the Company situated at 703, Rajhans Complex, Nr. Kadiwala School, Ring Road, Surat, 395002 Gujarat, India and concluded at 03:25 PM and all the businesses mentioned in the Notice dated August 22, 2024, convening the 17<sup>th</sup> AGM were transacted thereat.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith proceedings of the 17<sup>th</sup> Annual General Meeting of the Company held on 23<sup>rd</sup> September, 2024.

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, voting results of 17<sup>th</sup> Annual 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> 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)

## **SUMMARY OF PROCEEDINGS OF THE 17<sup>th</sup> ANNUAL GENERAL MEETING**

### **Present**

#### **Director:**

- Mr. Mohamedyaseen Muhammadbhai Nathani - Managing Director & Chairman  
Mr. Mohamedamin Mohammad Nathani - Whole Time Director  
Ms. Saba Banu Bawani -Independent Director

#### **In Attendance:**

- Ms. Dinal Kansadwala - Company Secretary & Compliance Officer  
Mr. Mohammed Ilyas Shaikh - Chief Financial Officer  
Mr. Dhaval Master - Scrutinizer

The 17<sup>th</sup> Annual General Meeting (AGM) of M/s Focus Business Solution Limited was held on Monday the 23<sup>rd</sup> September, 2024 and the meeting Commenced at 03:00 P.M at the registered office of the Company situated at 703, Rajhans Complex, Nr. Kadiwala School, Ring Road, Surat, 395002 Gujarat, India.

Mr. Mohamedyaseen Muhammadbhai Nathani was appointed as Chairman of the Meeting. 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 though ballot conducted at the AGM.

After declaring the quorum to be present, the Company secretary calls the Meeting to order.

With the permission of the Shareholders, Notice convening the 17<sup>th</sup> Annual General Meeting and the standalone Audited Financial Statement of the Company for the financial year ended March 31, 2024, the Auditor's Report thereon and the Director's Report were taken as read.

The Company Secretary requested the Chairman to deliver his speech. The Chairman thereafter addressed the shareholders.

The resolutions pertaining to the following items as set out in the Notice dated 22<sup>nd</sup> August, 2024, convening the 17<sup>th</sup> AGM of the Company have been transacted at the said AGM:

Sr. no.	Particulars	Resolution Type
<b>ORDINARY BUSINESS</b>		
1.	To adopt the Audited Balance Sheet as at March 31, 2024 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.	Ordinary Resolution
2.	To appoint Mr. Mohamedyaseen Muhammadbhai Nathani (DIN: 02759578) as a Director who retires by rotation and being eligible, seeks reappointment	Ordinary Resolution
<b>SPECIAL BUSINESS</b>		
3.	To re-appoint Mr. Pareshkumar Arjanbhai Patel (DIN: 08712881) as an Independent Director For The Second Term	Special Resolution
4.	To re-appoint Ms. Saba Banu Bawani (DIN: 08712681) as an Independent Director For The Second Term	Special Resolution
5.	To re-appoint Mr. Tushar Mohanlal Mistry (DIN: 08713671) as an Independent Director For The Second Term	Special Resolution
6.	To approve Availing of Loan(S) Convertible Into Equity Shares	Special Resolution

Thereafter, the Company Secretary requested the members to ask their queries if any. As there were no questions received from members, the Company Secretary concluded the Meeting and thanked the members present at the meeting.

The Meeting was concluded at 03:25 P.M

**For Focus Business Solution Limited**

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

**Date: 23<sup>rd</sup> September, 2024**

**Place: Surat**



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