

Date: **August 10, 2021**

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400 051

Symbol: FOCUS

Sub: Outcome of Board Meeting held on August 10, 2021 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the Company has, at its meeting held today i.e. August 10, 2021, inter-alia, considered and:

1. Approved the contracts/arrangements/transactions with Sheth Vinod Lighting Private Limited for material related party transactions for the financial year 2021-22 for a value aggregating to Rs. 25,00,00,000/- (Rupees Twenty Five Crores only) up to such extent and on such terms and conditions as specified in Annexure I, provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company subject to the approval of Shareholders through Postal Ballot as per the relaxation provided by MCA and SEBI Circulars.
2. Approved draft Postal Ballot Notice and finalised other incidental matters thereto.

The Postal Ballot Notice will be sent to the members electronically on the email ids registered by them with the Depository participant(s)/ the Company and whose names appear in the List of Beneficial Owners as furnished by the NSDL and CDSL as on the close of business hours on Friday, 13th August, 2021, being the cut-off date.

The Board Meeting commenced at 12.00 noon and concluded at 01.00 p.m.

You are requested to take note of the above.

Yours faithfully,

For **Focus Lighting and Fixtures Limited**



Drashti Bhimani

Company Secretary & Compliance Officer



Corporate Office
Focus Lighting & Fixtures Limited
A1007-1010, Corporate Avenue
Sonawala Road, Goregaon East
Mumbai 400063. India

Work
Survey No.396/24, Plot no.71/72,
New Ahmedabad Industrial estate,
NH8A, Behind Zydus research centre,
Moraiya, Dist. Sanand,
Gujrat - 382213. India

CIN L31500MH2005PLC155278

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Annexure-I

Sr. No.	Name of the Related Party	Nature of Relationship	Estimated Maximum Value of Transactions per annum. (Rs. in Lakhs)	Nature, Material Terms/Particulars of the contract or arrangement
1	Sheth Vinod Lighting Private Limited	A Company in which Two Directors viz., Mr. Amit Sheth and Mrs. Deepali Sheth are interested as Directors and Members in the related party Company.	1400.00	Contract for purchase of raw material and finished goods shall be on a continuous basis at arm's length prices.
			700.00	Contract for purchase of Moulds, dies, Machinery and related item at arm's length prices.
			400.00	Contract of sales of raw material and finished goods shall be on a continuous basis at arm's length prices.
		Total	2500.00	

***Plus taxes wherever applicable.**



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