



FOCE INDIA LIMITED
(Authorized Distributors for India of FOCE Watches)
(Formerly known as Heighten Trading Company Private Limited)
CIN : U33100MH2001PLC130385

Date: 03.10.2023

To,
National Stock Exchange of India Limited
Exchange Plaza Block G, C 1,
Bandra Kurla Complex,
G Block BKC, Bandra East,
Mumbai, Maharashtra 400051

Symbol: FOCE

Dear Sir,

Sub: Disclosure of Voting Results under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith voting results of the business transacted at the AGM along with the consolidated report of the Scrutinizer. The said results along with the report of the Scrutinizer are also being uploaded on the website of the Company.

Kindly take the same on your records and oblige.

Thanking you,

For Foce India Limited

Manoj Sitaram Agarwal
Managing Director
DIN: 00159601



FOCE INDIA LIMITED

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Details of Voting Results

S/N	Particulars	Details
1	Date of AGM	30 th September, 2023
2	Total Number of shareholders as on record date, i.e. 23 rd September, 2023	As of cut-off date - 121 shareholders
3	No. of Shareholders present in the meeting either in person or through proxy: Promoter & Promoter Group Public	 2 9

Registered Office: 4, Kingston, Shastri Nagar, Lokhandwala Complex, Andheri (W), Mumbai – 400 053
Email Id: office@foceindia.com Phone No: 02226349544
Website: www.foceindia.com



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Agenda Wise- Results

The Mode of voting for all resolutions was remote e-voting and poll at the Meeting.

- Adoption of audited standalone and consolidated financial statements of the Company for the financial year ended 31st March 2023 together with the reports of Board of Directors and the Auditors' thereon.

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	3602625	0	0.00	0	0	0.00	0.00
	Poll		2792625	77.52	2792625	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		3602625	2792625	77.52	2792625	0	100.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institution	E-voting	1290300	0	0.00	0	0	0.00	0.00
	Poll		67500	5.23	67500	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		1290300	67500	5.23	67500	0	100.00
Total		4892925	2860125	58.45	2860125	0	100.00	0.00

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2. Appointment of Director in place of Mr. Utkarsh Agarwal (DIN: 08021945), who retires by rotation and being eligible, offers himself for re-appointment.

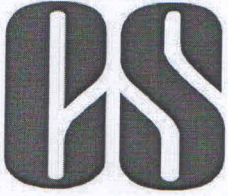
Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	3602625	0	0.00	0	0	0.00	0.00
	Poll		2792625	77.52	2792625	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		3602625	2792625	77.52	2792625	0	100.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institution	E-voting	1290300	0	0.00	0	0	0.00	0.00
	Poll		67500	5.23	67500	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		1290300	67500	5.23	67500	0	100.00
Total		4892925	2860125	58.45	2860125	0	100.00	0.00

All the above resolutions were passed with requisite majority.

For Foce India Limited

Manoj Sitaram Agarwal
Managing Director
DIN: 00159601

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BRAJESH GUPTA & Co.

COMPANY SECRETARY IN PRACTICE

ICSI UCN- SS2020752900, PRN-2012/2022

Add: I-74, LIG COLONY, INDORE (M.P.)-452007

Ph. No. +917566666512, email-id: brajesh.cs19@gmail.com

REPORT OF SCRUTINIZER

To,
The Chairman,
M/s Foce India Limited.
4, Kingston, Shastri Nagar, Lokhandwala Complex,
Andheri (W), Mumbai - 400053.

Dear Sir,

Scrutinizer's Report on poll voting conducted pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through poll voting system at the 22nd Annual General Meeting of the Members of M/s. Foce India Limited held on Saturday, September 30, 2023 At 12:30 P.M. AT 4, Kingston, Shastri Nagar, Lokhandwala Complex, Andheri (W), Mumbai - 400053.

I, Brajesh Gupta & Co, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Foce India Limited for the purpose of scrutinizing the poll and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 22nd AGM (hereinafter referred to as "the resolutions") of the Company, as per the provisions of 109 of the Companies Act, 2013, read with Rules 21 of the Companies (Management and Administration) Rules, 2014.



The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules relating to voting through physical ballot process on the resolution contained in the notice of 22nd Annual General meeting of the Company. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on ballot paper of the 22nd Annual General Meeting.

I submit my report as under:

1. The notice has been mailed through electronically to those members who have registered their email addresses with the Company or their Depository Participant and in other cases the Company has dispatched the Notice of the 22nd AGM.
2. The Chairman informed to the members present in the 22nd AGM that the Company has given facility of Voting through Ballot Paper and company has not provided voting facility through electronic means (E-Voting) due to applicable provision of Companies, Act, 2013 and the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as per Chapter XB or Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.
3. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in our presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in our presence upon conclusion of meeting and poll paper/ authorization/proxies were diligently scrutinized. The poll papers were reconciled the records

maintained by the Company/ Registrar and Transfer Agents of the Company and the poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

5. The votes were unblocked in presence of the two witnesses, who are not in the employment of the Company. They have signed below in conformation of the votes being unblocked in their presence.

 Witness 1	 Witness 2
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6. Total 11 members were physically present in the Annual General Meeting of the Company; all the members were physically present who voted in AGM by Poll.

7. I did not found any invalid polling paper.

8. The Company has distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the Shareholders to cast their votes physically.

9. The combined result of the Poll is as under:

Resolution No.:1

Nature of Resolution: Ordinary Resolution

Subject Matter: Adoption of Audited Financial Statements

1. Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	Percentage %
Physical Poll	11	2860125	100
Total	11	2860125	100

2. Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	Percentage %
Physical Poll			
Total			

3. Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	0
Total	0	0

Resolution No.:2

Nature of Resolution: Ordinary Resolution

Subject Matter: Re-appointment of a Director

1. Voted in favour of the resolution:

Mode	Number of	Number of votes	Percentage %
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	members who voted	cast by them	
Physical Poll	11	2860125	100
Total	11	2860125	100

2. Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	Percentage %
Physical Poll			
Total			

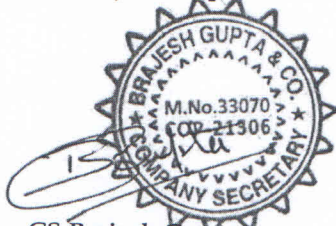
3. Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	0
Total	0	0

Based on the above results I report that both the above resolutions have been passed unanimously. The data and all other relevant records relating to the poll are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairperson signs the Minutes.

Note: The Company has not provided E-voting facility to the members of the Company as required Companies, Act, 2013 and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as per Chapter XB Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009) not required to provide the facility to vote by electronic means.

For Brajesh Gupta & Co.



CS Brajesh Gupta
Practicing Company Secretary
Mem No.: 33070
COP No.: 21306
UDIN: A033070E001165465

Place: Indore
Date: 03rd October, 2023