



Grow with us

Focus Industrial Resources Limited

Regd. Office:104, Mukund House, Commercial Complex, Azadpur, Delhi-110033

CIN : L15319DL1985PLC021348

Telephone: 011-27673522, 47039000 Fax No- 011-26766399

Email: info@focuslimited.in , Website: www.focuslimited.in

Folio No./DP ID/Client ID No.	
No. of Shares Held	

ATTENDANCE SLIP

I/We record my/our presence at the 32nd Annual General Meeting of the Company at Shalimar Bagh Club, Plot no.-9, B- Block, Community Centre, Club Road, Shalimar Bagh, Delhi-110088 on Friday 29th September, 2017 at 12:30 P.M.

NAME OF THE SHAREHOLDER(S) (in Block Letters)	
SIGNATURE OF THE SHAREHOLDER(S)	
NAME OF THE PROXY (in Block Letters)	
SIGNATURE OF THE PROXY	

NOTE: You are requested to sign and handover this slip at the entrance of the meeting venue.

Form No. MGT-11 Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN:	L15319DL1985PLC021348
Name of the Company:	FOCUS INDUSTRIAL RESOURCES LIMITED
Registered Office:	104, Mukund House, Commercial Complex, Azadpur, Delhi-110 033
Name of the member(s):	
Registered address:	
E-mail Id:	
Folio No/Client Id	DP ID

I/We, being the member(s) of.....shares of the above named company, hereby appoint

1.	Name			
	Address			
	E-mail id		Signature	
	Or failing him			
2.	Name			
	Address			
	E-mail id		Signature	
	Or failing him			
3.	Name			
	Address			
	E-mail id		Signature	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 32nd Annual General Meeting of the Company, to be held on Friday, September 29, 2017 at 12:30 P.M. at Shalimar Bagh Club, Plot no.-9, B - Block, Community Centre, Club Road, Shalimar Bagh, Delhi-110088.

Signed this.....day of.....2017

Signature of Shareholder :

Signature of Proxy holder(s) :

Affix
Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered office of the Company, not less than 48 hours before the commencement of the meeting.

