

# Focus Industrial Resources Limited

Regd. Office: 104, Mukand House, Commercial Complex, Azadpur, Delhi-110 033

Corporate Identity Number: L15319DL1985PLC021348

Telephone: 011-47039000 Fax No- 011-27676399 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 30th Annual General Meeting of the Company at Shalimar Bagh Club, Plot no.-9, B- Block, Community Centre, Club Road, Shalimar Bagh, Delhi-110088 on Wednesday 30th September, 2015 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, Mukand 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 30th Annual General Meeting of the Company, to be held on Wednesday, September 30, 2015 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.....2015

Signature of Shareholder :.....

Signature of Proxy holder(s) :.....

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.

