



FOCUS INDUSTRIAL RESOURCES LIMITED

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

CIN : L15319DL1985PL021348

Telephone: 011-27676399, 011-47039000 Fax No.: 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 34th Annual General Meeting of the Company at Shalimar Bagh Club, Plot No-9, B-Block, Community Centre, Club Road, Shalimar Bagh, Delhi- 110088 on Monday, 30th September, 2019 at 12:00 NOON

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:	L15319DL1985PL021348
Name of the Company:	FOCUS INDUSTRIAL RESOURCES LIMITED
Registered Office:	104, Mukand House, Commercial Complex, Azadpur, Delhi-110033
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 34th Annual General Meeting of the Company to be held on Monday, 30th September, 2019 at 12.00 NOON at Shalimar Bagh Club, Plot No-9, B-Block, Community Centre, Club Road, Shalimar Bagh, Delhi- 110088 in respect of the resolutions as are indicated below:

Resolution No.	Particulars of Resolution	Optional	
		For	Against
	Ordinary Business		
1.	Adoption of Audited Financial Statements for the financial year ended 31st March, 2019 along with Reports of the Board of Directors and Auditors thereon.		
2.	Re-appointment of Mr. Ram Kishan Singh (DIN:07819542) as a Director retiring by rotation		

Signed this.....day of.....2019

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.

Affix
Revenue
Stamp