



Grow with us

# Focus Industrial Resources Limited

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

CIN: L15319DL1985PLC021348

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

Email: [info@focuslimited.in](mailto:info@focuslimited.in) , Website: [www.focuslimited.in](http://www.focuslimited.in)

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

### ATTENDANCE SLIP

I/We record my/our presence at the 33<sup>rd</sup> Annual General Meeting of the Company at Farm House No.-6, Hiranki Village, Delhi-110036 on Wednesday, 29th August, 2018 at 10:30 A.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 33<sup>rd</sup> Annual General Meeting of the Company to be held on Wednesday, 29th August, 2018 at 10:30 A.M. at Farm House No.-6, Hiranki Village, Delhi-110036 .

Signed this.....day of.....2018

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.

