SUMMARY OF PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING OF FOCUS INDUSTRIAL RESOURCES LIMITED

The 41ST Annual General Meeting ('AGM') of the members of Focus Industrial Resources Limited (the 'Company') was held on Friday, August 21, 2026 at 12:30 P.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in adherence to the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

Mrs. Neeru Ahuja , Independent Director of the Company chaired the Meeting.

Mr. Dinesh Kumar Yadav, Company Secretary welcomed the Members, Directors, and others present and informed the Members about the regulatory aspects relating to participation at the Annual General Meeting through Video Conferencing. Company Secretary then invited Mrs. Neeru Ahuja, Chairperson of the Meeting to address the shareholders.

The Chairperson in her opening remarks, welcomed the shareholders and then introduced the Board Members and other officials present, in the meeting, who have joined the meeting from their respective locations. Mrs. Mamta Jindal, managing Director could not attend due to health issue and Mr. Sunny Sachdeva, Professional Director, Mr. Rajesh Kumar, Independent Director could not attend the meeting due to unavoidable circumstances. Chairperson(s) of Audit Committee, Stakeholders' Relationship Committee, Nomination and Remuneration Committee, and Risk Management Committee was present at the meeting.

She further informed that requisite quorum for the meeting is present through Video Conferencing and therefore, the Meeting is duly convened.

Mr. CA Manoj Kumar, Partner of M/s K M Agrawal Gupta & Co., Chartered Accountants, Statutory Auditor and Mr. Avinash Kumar Proprietor of M/s Avinash K & Co., Company Secretaries, Secretarial Auditor and Mrs. Deepika Rajput, senior associate of Mohit Singh & Associicates, Scrutinizer of the Meeting, were present at the meeting through Video Conferencing.

Mrs. Chairperson summarized the financial performance of the Company for the FY 2025-26 along with segment wise performance.

The Notice of the Annual General Meeting, Report of Board of Directors, the Auditors' Report and Secretarial Audit Report were taken as read.

The Members were informed that there is no qualification in the Auditors' Report on the Financial Statements and the Secretarial Audit Report for the financial year ended March 31, 2026.

The Company Secretary then invited the shareholders who had registered themselves as speakers, to raise any questions/ queries. 2 (Two) speaker shareholders expressed their views. Leadership/ Management Team duly responded to the queries of the Speakers.

Thereafter, the Company Secretary informed that the following resolutions were proposed to be passed at AGM as mentioned in the AGM Notice.

S. No.	PARTICULARS	RESOLUTION TYPE
ORDINARY BUSINESS		
1	To receive, consider and adopt: the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon; and	Ordinary Resolution
2	To re-appointment of M/s K M AGRAWAL GUPTA & CO, Chartered Accountants (FRN: 024418C) as Statutory Auditors of the Company for term of 5 years.	Ordinary Resolution
SPECIAL BUSINESS		
3	To appoint Mr. Rajesh Kumar (DIN: 08383912) as a Non-Executive Independent Director of the Company..	Ordinary Resolution
4	To appoint Miss. Harshita Agarwal (DIN: 11636314) as a Non-Executive Independent Director of the Company	Ordinary Resolution
5	Regularization of Additional Director, Mr. Sunny Sachdeva (DIN: - 11451316)	Ordinary Resolution
6	To Appointment of M/s. Avinash K & Co. as Secretarial Auditors and to fix their remuneration term of 5 years	Ordinary Resolution

Members were informed that the Company had provided the facility of remote e-voting, on the proposed resolutions given in the Notice of the AGM from Tuesday, August 18, 2026 from 9:00 A.M. (IST) till Thursday, August 20, 2026 at 5:00 P.M. (IST).

It was further informed that members attending the AGM who have not already cast their vote by remote e-voting would have the opportunity to cast their vote electronically during the Meeting. It was announced that the e-voting module was already active and will be kept open for next 15 minutes after conclusion of AGM.

The members were informed that the results of combined e-voting, electronic voting during the AGM, along with the scrutinizer's report, shall be communicated to the stock exchanges within stipulated time. The results will also be placed on the websites of the Company and NSDL

The Company Secretary placed vote of thanks.
The 41st AGM of the Company concluded at 01:00 P.M. (IST) (including the time allowed for e-voting at AGM).

For Focus Industrial Resources Limited

For Focus Industrial Resources Limited

Company Secretary

Dinesh Kumar Yadav
(Company Secretary & Compliance Officer)