MOHIT SINGH & ASSOCIATES

COMPANY SECRETARIES

FORM MGT -13

CONSOLIDATEDSCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]and Rule 21of the Companies (Management and Administration) Rules, 2014]

TO,

Chairman of the 41stAnnual General Meeting of the Equity Shareholders of FOCUS INDUSTRIAL RESOURCES LIMITED, (hereinafter referred to as "the Company") held on Friday, the 21st day of August, 2026 at 12:30 P.M. at the registered office of the company at 55, S/F, FIE, Patparganj Industrial Area, Hasanpur Bus Dipo Opposite, New Delhi, India, 110092 and through video Conferencing and Other Audio Visual Means.

Name of Company	***FOCUS INDUSTRIAL RESOURCES LIMITED***
Meeting	***Annual General Meeting***
Day, Date & Time	Friday, 21st August at 12:30 PM
Venue	**55, S/F, FIE, Patparganj Industrial Area, Hasanpur Bus Dipo Opposite New Delhi-110092 AND through Video Conferencing and Other Audio Visual Means**

Dear Sir,

1. I MOHIT SINGH, Proprietor ***M/s. MOHIT SINGH & ASSOCIATES.,*** Company Secretaries having office at WZ-92, Fourth Floor, Mukherjee Park, New Delhi- 110018 have been appointed as Scrutinizer by the Board of Directors of ***M/S.FOCUS INDUSTRIAL RESOURCES LIMITED (CIN-L15319DL1985PLC021348)*** for the purpose of Scrutinizing the process of remote e-voting and voting at the AGM through polling/ballot as prescribed under the provisions of Section 108 and 109 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the **41stAnnual General Meeting (AGM)** of the Company, held on Friday, 21st August at 12:30 PM through Video Conferencing and other audio visual means.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means (i.e. remote e-voting) and polling/ballot on the resolutions contained in the Notice of the 41st Annual General Meeting (AGM) of the members of the company. our responsibility as a scrutinizer of voting through electronic means (i.e. remote e-voting) and polling/ballot is restricted to make a Scrutinizer's Report of the votes cast "In favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by **National Securities Depository Limited (NDSL),** the authorised agency engaged by the

MOHIT SINGH & ASSOCIATES MEM. No.-47259 CP. No.-17756 Company Secretaries company to provide remote e-voting facility **and further based on the votes cast through polling/ballot.** Further to the above, I submit my report as under: -

i. In accordance with the notice of 41stAGM, dated 27th July, 2026, sent to the shareholders, along with the Annual Report for the financial year 2025-26, in electronic form only to those Members whose e-mail addresses are registered with the Company/Depositories, and pursuant to the advertisement issued as per Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting period remained open from Tuesday, 18th August, 2026 at (09:00 A.M.) IST and ended on Thursday, 20th August, 2026 at (05:00 P.M.) IST.

ii. The members of the Company as on the "cut-off" date i.e. Friday, 14th August, 2026, were entitled to vote on the resolutions (Item No. 1 to 6) as set out in the notice of 41stAGM of the company.

iii. On completion of voting through polling/ballot at the AGM, we were provided with the list of shareholders who had cast their votes with their holding details and details of votes cast on the resolutions. The votes were reconciled with the records maintained by the Company and Registrar Transfer Agents (RTA) with respect to authorization lodged with the Company.

iv. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for", "against" each the resolutions that were put to vote, were unblocked at 03:41 P.M. on 21st August, 2026, from the Voting website of **National Securities Depository Limited (NDSL) i.e. www.evoting.nsdl.com**

v. Further the Votes cast at the AGM through polling/ballot were unlocked in the presence of Mr. Arjun Singh and Mr. Rohit Saxena, neither of whom are in the employment of the company.

Mr. Arjun Singh Arjun Singh Mr. Rohit Saxena

vi. The Consolidated results of remote e-Voting as well as polling/ballot conducted at the AGM are enclosed as **Annexure** to this Report.

For Mohit Singh & Associates
Company Secretaries
ICSI Unique Code.: S2017DE452700
Peer Review No.: **2204/2022**

MOHIT SINGH & ASSOCIATES MEM. No.-47259 CP. No.-17756 Company Secretaries

Mohit Singh
MOHIT SINGH
Proprietor
CP No.: 17756; M No.: A47259
UDIN: A047259H001180842

Place: New Delhi
Date: 21.08.2026

Annexure

The brief analysis of the results of remote e-voting as well as polling/ballot conducted at the AGM:

Item No. 1

Agenda Item No. of Notice	Manner of Voting	Poll/Ballot		Remote E-Voting		Total Voting	
		No's	%	No's	%	No's	%
Item No. 1- As an Ordinary Resolution: 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;	Votes in favour of the resolution	0	0	852	67.83	852	67.83
	Votes against the resolution	0	0	404	32.17	404	32.17
	Total	0	0	1256	100	1256	100

Item No. 2

Agenda Item No. of Notice	Manner of Voting	Poll/Ballot		Remote E-Voting		Total Voting	
		No's	%	No's	%	No's	%
Item No. 2-As an Ordinary Resolution: To consider and, if thought fit, with or without modification(s)Re-appointment of Statutory Auditor	Votes in favour of the resolution	0	0	852	67.83	852	67.83
	Votes against the resolution	0	0	404	32.17	404	32.17
	Total	0	0	1256	100	1256	100

MOHIT SINGH & ASSOCIATES Company Secretaries MEM No. 47259 CP. No. 17756

Item No. 3

Agenda Item No. of Notice	*Manner of Voting*	*Poll/Ballot*		*Remote E-Voting*		*Total Voting*	
		No's	*%*	*No's*	*%*	*No's*	*%*
Item No. 3- As an Ordinary Resolution: To appoint Mr. Rajesh Kumar (DIN: 08383912) as a Non-Executive Independent Director of the Company	**Votes in favour of the resolution**	0	0	852	67.83	852	67.83
	Votes against the resolution	0	0	404	32.17	404	32.17
	Total	0	0	1256	100	1256	100

Item No. 4

Agenda Item No. of Notice	*Manner of Voting*	*Poll/Ballot*		*Remote E-Voting*		*Total Voting*	
		No's	*%*	*No's*	*%*	*No's*	*%*
Item No. 4- As an Ordinary Resolution: To appoint Miss. Harshita Agarwal (DIN: 11636314) as a Non-Executive Independent Director of the Company	**Votes in favour of the resolution**	0	0	852	67.83	852	67.83
	Votes against the resolution	0	0	404	32.17	404	32.17
	Total	0	0	1256	100	1256	100

MOHIT SINGH & ASSOCIATES ★ MEM. No. 47259 CP. No. 17255 Company Secretaries

Item No. 5

Agenda Item No. of Notice	*Manner of Voting*	*Poll/Ballot*		*Remote E-Voting*		*Total Voting*	
		No's	*%*	*No's*	*%*	*No's*	*%*
Item No. 5- As an Ordinary Resolution: Regularization of Additional Director, Mr. Sunny Sachdeva (DIN: - 11451316).	Votes in favour of the resolution	0	0	852	67.83	852	67.83
	Votes against the resolution	0	0	404	32.17	404	32.17
	Total	0	0	1256	100.00	1256	100.00

Item No. 6

Agenda Item No. of Notice	*Manner of Voting*	*Poll/Ballot*		*Remote E-Voting*		*Total Voting*	
		No's	*%*	*No's*	*%*	*No's*	*%*
Item No. 6- As an Ordinary Resolution: Appointment of M/s. Avinash K & Co. as Secretarial Auditors and to fix their remuneration.	Votes in favour of the resolution	0	0	852	67.83	852	67.83
	Votes against the resolution	0	0	404	32.17	404	32.17
	Total	0	0	1256	100.00	1256	100.00

In calculating percentage, votes abstained have not been taken into account.

3. All the Resolutions stand passed under voting by Remote E Voting as well as polling/ballot conducted at the venue of the 41st Annual General Meeting (AGM) with the requisite majority.

MOHIT SINGH & ASSOCIATES MEM. No. 47289 CP. No. 17756 Company Secretaries

4. We observed that:

4 members had cast their votes by voting at the AGM through e-voting.
53 members had cast their votes through remote e-voting.

Thanking You,
Yours faithfully

FOR MOHIT SINGH & ASSOCIATES
COMPANY SECRETARIES

MohitSingh

MOHIT SINGH
PROPRIETOR
C. P. NO. 17756
Mem. No. 47529
UDIN: A047259H001180842

MOHIT SINGH & ASSOCIATES
MEM. No.-47259
CP. No.-17756
Compamy Secretaries

Date: 21.08.2026
Place: New Delhi

FOR FOCUS INDUSTRIAL RESOURCES LIMITED

For Focus Industrial Resources Limited

DINESH KUMAR YADAV
(COMPANY SECRETARY)

Company Secretary