

To,
The General Manager
Corporate Relationship Dept.
Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Date: 28th September, 2021

BSE Scrip Code: 543312
FOCUS BUSINESS SOLUTION LIMITED

Sub: Proceeding of 14th Annual General Meeting of the Company
held on Tuesday, September 28, 2021.

Dear Sir/ Madam,

As required by Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we herewith submit the proceedings of 14th Annual General Meeting of our Company held on Tuesday, September 28, 2021 which commenced at 11.30 a.m. and concluded at 11.50 a.m. at 703 Rajhans Complex NR. Kadiwala School, Ring Road Surat- 395002.

Proceeding in Brief:

- The Chairman, Mr. Mohamedyaseen Nathani, chaired the meeting;
- Ms. Radha Gohil, Company Secretary and Compliance officer briefed the Members with general instructions for attending the meeting and process of e-voting at the meeting;
- The requisite quorum being present, the Chairman called the meeting to order;
- The Company Secretary addressed the members and then introduced the Board Members, Key Managerial Personnel, Statutory Auditors and Secretarial Auditor and Scrutinizer for the 14th Annual General Meeting
- The Chairman requested those members who had not cast their vote by remote e-voting process to cast their votes on ballot form.

The Members at the aforesaid Annual General Meeting have passed the following ordinary resolutions:

Sr no	Items
1.	Adoption of Audited Financial Statement of the Company, for the Financial Year ended March 31, 2021 along with the Auditor's Report and Board Report thereon
2.	Appointment of Mr. Mohamedamin Nathani (DIN:02759560), who retires by rotation and being eligible, seeks re-appointment whole Time Director
3.	Re-appointment of M/s Kansariwala & Chevli, Chartered Accountant as statutory Auditors for period of 5 years.

The members were informed that a consolidated report on total votes cast in favour and against would be submitted by the Scrutinizer within 2 working days of the conclusion of AGM and the same would be forthwith declared by the Company by notifying on the Website of the Company, the Stock Exchanges and NSDL.

The same shall be submitted to Stock Exchange separately as required under Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

The Chairman thanked the members for attending and participating in the Meeting.

Thanking You,

Yours Faithfully,

For, Focus Business Solution Limited



Mr. Mohamedyaseen Nathani
Managing Director & Chairman
DIN: 02759578