

Date: 28th September, 2021

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

BSE Scrip Code: 543312
FOCUS BUSINESS SOLUTION LIMITED

Subject: Voting Result in accordance with the Regulation 44 (3) of SEBI
(Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

At its 14th Annual General Meeting 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, all the business contained in the notice of the Annual General Meeting dated 03rd September, 2021 were transacted and approved by the members with requisite majority.

The details of combined voting result are enclosed in the prescribed format of Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, Focus Business Solution Limited




Mr. Mohamedyaseen Nathani
Managing Director & Chairman
DIN: 02759578

General information about company	
Scrip code	543312
NSE Symbol	
MSEI Symbol	
ISIN	INE0DXR01010
Name of the company	Focus Business Solution Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2021
Start time of the meeting	11:30 AM
End time of the meeting	11:50 AM

Scrutinizer Details	
Name of the Scrutinizer	Amruta Giradkar
Firms Name	Amruta Giradkar and Associates
Qualification	CS
Membership Number	48693
Date of Board Meeting in which appointed	03-09-2021
Date of Issuance of Report to the company	28-09-2021

Voting results	
Record date	21-09-2021
Total number of shareholders on record date	75
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	8
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Balance Sheet as at March 31, 2021 and the Profit and Loss Account for the year ended on that date together with the Schedules thereon, along with the Reports of the Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1580000	1580000	100.0000	1580000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1580000	1580000	100.0000	1580000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	642000	178000	27.7259	178000	0	100.0000	0.0000
	Poll		66000	10.2804	66000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	642000	244000	38.0062	244000	0	100.0000	0.0000
Total		2222000	1824000	82.0882	1824000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Mohamedamin Nathani (DIN:02759560), who retires by rotation and being eligible offered himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1580000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1580000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	642000	178000	27.7259	178000	0	100.0000	0.0000
	Poll		66000	10.2804	66000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	642000	244000	38.0062	244000	0	100.0000	0.0000
Total		2222000	244000	10.9811	244000	0	100.0000	0.0000

Whether resolution is Pass or Not.	Yes
------------------------------------	-----

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1580000
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and approve the Re-appointment of M/s Kansariwala & Chevli, Chartered Accountant, as Statutory Auditors for period of 5 years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1580000	1580000	100.0000	1580000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1580000	1580000	100.0000	1580000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	642000	178000	27.7259	178000	0	100.0000	0.0000
	Poll		66000	10.2804	66000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	642000	244000	38.0062	244000	0	100.0000	0.0000
Total		2222000	1824000	82.0882	1824000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Scrutinizer's Report - Combined

To,
The Chairman
Focus Business Solution Limited
703, Rajhans Complex, Nr. Kadiwala School
Ring Road, Surat, Gujarat-395,002, India

Dear Sir,

Subject: Combined Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the physical ballot forms received from the shareholders who do not have access to e-voting.

Appointment:

1. I, **Amruta Giradkar of Amruta Giradkar and Associates, Mumbai**, a Practicing Company Secretary, had been appointed as a scrutinizer by the Board of Directors of Focus Business Solutions Limited ("the Company") for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of below mentioned resolutions to be passed at 14th Annual General Meeting of the Company held on September 28, 2021

Notice:

2. The notice dated September 3, 2021 along with the statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the AGM of the Company.
3. The Company had availed e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.
4. The shareholders of the Company holding shares as on the cut-off date i.e. Tuesday, September 21, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.
5. The voting period for remote e-voting commenced on the remote e-Voting period from Saturday, September 25, 2021 at 09.00 A.M and ended at Monday, September 27, 2021 at 5.00p.m. (1ST) (both days inclusive) and the NSDL e-voting platform was unblocked in due time. After the closure of the voting at the AGM the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.

The Vote cast under the e-voting facility was thereafter unblocked under the presence of two witness who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting as well as e-voting at the AGM tendered therein based on the data downloaded from the NSDL e-voting system

Management Responsibility:

6. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 14th Annual General Meeting (AGM) of the members of the Company.
7. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by National Securities Depository Limited, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the times of poll (through electronic means) at AGM.

Result

8. Based on the aforesaid results, we report that 03 (three) Ordinary Resolutions as set out in Item Nos. 1 to 3 of the Notice of the AGM dated September 28, 2021 have been passed with the requisite majority.

Place: Surat

Date: September 28, 2021

For Amruta Giradkar and Associates
Practicing Company Secretaries

UDIN: A048693C001022633

AMRUTA
 NARENDRA
 GIRADKAR

Digitally signed by
 AMRUTA NARENDRA
 GIRADKAR
 Date: 2021.09.28
 13:43:18 +05'30'

CS Amruta Giradkar
ACS: 48693 CP. No. 19381

Consolidated Results

Item no. 1 Ordinary Resolution: To receive, consider and adopt the Audited Balance Sheet as at March 31, 2021 and the Profit and Loss Account for the year ended on that date together with the Schedules thereon, along with the Reports of the Directors and Auditors thereon.

Particulars	Remote E-voting		Voting By Poll		Total		Percentage of votes in favour
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	20	1758000	4	66,000	24	1824000	100
Dissent	0	0	0	0	0	0	0
Total	20	1758000	4	66,000	24	1824000	100

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 1 of the Notice of the AGM dated September 28, 2021 has been passed with requisite majority.

Place: Surat

Date: September 28, 2021

**For Amruta Giradkar and Associates
Practicing Company Secretaries**

AMRUTA
NARENDRA
GIRADKAR
Digitally signed by
AMRUTA NARENDRA
GIRADKAR
Date: 2021.09.28
13:43:43 +05'30'

UDIN:A048693C001022633

**CS Amruta Giradkar
ACS: 48693 CP. No. 19381**

Consolidated Results

Item no. 2 Ordinary Resolution: To appoint a Director in place of Mr. Mohamedamin Nathani (DIN:02759560), who retires by rotation and being eligible offered himself for re-appointment.

Particulars	Remote E-voting		Voting By Poll		Total		Percentage of votes in favour
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	13	178000	4	66,000	17	244000	100
Dissent	0	0	0	0	0	0	0
Invalid Votes	7*	1580000	0	0	7	158000	-
Total Valid Votes	13	178000	4	66,000	17	244000	100

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 2 of the Notice of the AGM dated September 28, 2021 has been passed with requisite majority.

*As promotes of the Company has voted for appointment of Director Mr. Mohameamin Nathani it is counted as invalid votes as Promoter and Promoter group is related to the Director

Place: Surat

Date: September 28, 2021

**For Amruta Giradkar and Associates
Practicing Company Secretaries**

UDIN: A048693C001022633

AMRUTA
NARENDRA
GIRADKAR
CS Amruta Giradkar
ACS: 48693 CP. No. 19381

Digitally signed by
AMRUTA NARENDRA
GIRADKAR
Date: 2021.09.28
13:44:01 +05'30'

Consolidated Results

Item no. 3 Ordinary Resolution: To Consider and approve the Re-appointment of M/s Kansariwala & Chevli, Chartered Accountant, as Statutory Auditors of the Company and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modifications.

Particulars	Remote E-voting		Voting By Poll		Total		Percentage of votes in favour
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	20	1758000	4	66,000	24	1824000	100
Dissent	0	0	0	0	0	0	0
Total	20	1758000	4	66,000	24	1824000	100

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 3 of the Notice of the AGM dated September 28, 2021 has been passed with requisite majority.

Place: Surat

Date: September 28, 2021

For Amruta Giradkar and Associates
Practicing Company Secretaries

UDIN:A048693C001022633

AMRUTA
 NARENDRA
 GIRADKAR

Digitally signed
 by AMRUTA
 NARENDRA
 GIRADKAR
 Date: 2021.09.28
 13:44:16 +05'30'

CS Amruta Giradkar
ACS: 48693 CP. No. 19381