

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

Date: 28<sup>th</sup> September, 2021

**BSE Scrip Code: 543312**  
**FOCUS BUSINESS SOLUTION LIMITED**  
**Subject: Combined Scrutinizer Report**

Dear Sir /Madam,

With reference to above captioned subject matter, please find attached herewith Scrutinizer's report on Combined Result from M/s. Amruta Giradkar and Associates., Practicing Company Secretaries who were appointed as scrutinizers to scrutinize the e-voting/ remote e-voting and voting conducted by poll in a fair and transparent manner at the 14<sup>th</sup> Annual General Meeting held on Tuesday, 28<sup>th</sup> September, 2021 at 11.30 am at 703 Rajhans Complex NR. Kadiwala School, Ring Road, Surat-395002.

Thanking You,

Yours Faithfully,

For, Focus Business Solution Limited



Mr. Mohamedyaseen Nathani  
Managing Director & Chairman  
DIN: 02759578

**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 14<sup>th</sup> 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 14<sup>th</sup> 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**

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 GIRADKAR

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**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**

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**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**

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### 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**

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