

Date: 30.05.2019

Security Code No : 534757	Scrip Code: 10016123
<b>BSE Limited</b> PJ Towers, Dalal Street, Mumbai- 400001	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range Kolkata 700001

Dear Sir/Madam,

**Sub: Outcome of Board Meeting**

We are pleased to inform you that the Board of Directors of the Company at its meeting held today i.e May 30 2019, inter alia, has approved the following:

1. Audited Financial Results and Auditor's Report for the Quarter and Year ended March 31, 2019, as recommended by the Audit Committee.
2. Declaration with respect to unmodified opinion of the Statutory Auditors on Audited Standalone Financial Results for the Quarter and Year ended March 31, 2019.
3. Approval of Audited Financial Statements of the Company for the year ended March 31, 2019.
4. Annual Secretarial Compliance Report issued by M/s Kajal Goyal & Associates, Practicing Company Secretaries for the Financial Year 2018-2019 pursuant to SEBI Circular CIR/CFD/CMD1/27/2019 dated February 08, 2019

The Board Meeting commenced at 5:00 P.M. and concluded at 7.45 P.M.

You are requested to kindly take note of this.

Thanking You,

Yours Faithfully,

For **Focus Industrial Resources Limited**

  
(Mamta Jindal)  
Managing Director  
DIN: 00085096

FOCUS INDUSTRIAL RESOURCES LIMITED						
Registered Office: 104, Mukand House, Commercial Complex, Azadpur, Delhi-110033						
CIN : L15319DL1985PLC021348						
Audited Financial Results for the Quarter and Year ended 31st March, 2019						
PART I						
Statement of Audited Financial Results for the Quarter and Year Ended 31st March, 2019						
	Particulars	Quarter Ended 3 months ended 31-03-2019	Quarter Ended Preceding 3 months ended 31-12-2018	Quarter Ended Corresponding 3 months ended 31-03-2018	Year Ended Year to date figures for current period ended 31-03-2019	Year Ended Previous accounting Year ended 31-03-2018
	Whether results are audited or unaudited	Audited	Unaudited	Unaudited	Audited	Audited
	Revenue from operations					
(i)	Interest Income	18.79	8.57	47.89	75.52	167.34
(ii)	Dividend Income	0	0	0	0.013	0
(iii)	Rental Income	0.00	0.00	0.00	0.00	0.00
(iv)	Fees and commission Income	0.00	0.00	0.00	0.00	0.00
(v)	Net gain on fair value changes	0.00	0.00	0.00	0.00	0.00
(vi)	Net gain on derecognition of financial instruments under amortised cost category					
(vii)	Sale of products (including Excise Duty)	0.00	0.00	0.00	0.00	0.00
(viii)	Sale of services	0.00	0.00	0.00	0.00	0.00
(ix)	Others	0.00	0	0	0.00	0
(I)	<b>Total Revenue from operations</b>	<b>18.79</b>	<b>8.57</b>	<b>47.89</b>	<b>75.53</b>	<b>167.34</b>
(II)	Other Income	0.00	0.00	1.38	0.00	1.39
(III)	<b>Total Income</b>	<b>18.79</b>	<b>8.57</b>	<b>49.27</b>	<b>75.53</b>	<b>168.73</b>
	Expenses					
(i)	Finance Costs	0.00	0.05	0.20	0.25	0.88
(ii)	Fees and commission expense	0.00	0.00	0.00	0.00	
(iii)	Net loss on fair value changes	0.00	0.00	0.00	0.00	0.00
(iv)	Net loss on derecognition of financial instruments under amortised cost category	0.00	0.00	0.00	0.00	0.00
(v)	Impairment on financial instruments	0.00	0.00	0.00	0.00	0.00
(vi)	Cost of materials consumed	0.00	0.00		0.00	0.00
(vii)	Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00
(viii)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00
(ix)	Employee benefits expense	2.54	2.39	4.56	14.75	21.39
(x)	Depreciation and amortisation expense	11.65	0.00	12.38	11.65	12.38
(xi)	Other expenses	4.89	6.11	32.46	48.82	134.06
(IV)	<b>Total expenses</b>	<b>19.14</b>	<b>8.55</b>	<b>49.60</b>	<b>75.47</b>	<b>168.71</b>
(V)	Profit / (Loss) before exceptional and extraordinary items and tax (III - IV)	-0.35	0.02	-0.33	0.06	0.02
(VI)	Exceptional items	0.00	0.00	0.00	0.00	0.00
(VII)	Profit / (Loss) before tax (V-VI)	-0.35	0.02	-0.33	0.06	0.02
(VIII)	Tax expense		0.00	0.73		0.73
	(i) Current Tax	-1.24			-1.24	
	(2) Deferred Tax	1.20	0.00	-0.73	1.20	-0.73
(IX)	Profit / (loss) for the period from continuing operations (VII-VIII)	-0.31	0.02	-0.33	0.10	0.02
(X)	Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00
(XI)	Tax Expense of discontinued operations	0.00	0.00	0.00	0.00	0.00
(XII)	Profit/(loss) from discontinued operations (After tax) (X-XI)	0.00	0.00	0.00	0.00	0.00
(XIII)	<b>Profit/(loss) for the period (IX+XII)</b>	<b>-0.31</b>	<b>0.02</b>	<b>-0.33</b>	<b>0.10</b>	<b>0.02</b>
(XIV)	Other Comprehensive income					
(A)	(i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00

	(B) (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	<b>Subtotal (B)</b>	0.00	0.00	0.00	0.00	0.00
	<b>Other Comprehensive Income (A + B)</b>	0.00	0.00	0.00	0.00	0.00
(XV)	<b>Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and other Comprehensive Income for the period)</b>	-0.31	0.02	-0.33	0.10	0.02
(XVI)	<b>Earnings per equity share (for Continuing Operations)</b>					
	Basic (Rs.)	0.00	0.00	0.00	0.00	0.00
	Diluted (Rs.)	0.00	0.00	0.00	0.00	0.00
(XVII)	<b>Earnings per equity share (from discontinued operations)</b>					
	Basic (Rs.)	0.00	0.00	0.00	0.00	0.00
	Diluted (Rs.)	0.00	0.00	0.00	0.00	0.00
(XVIII)	<b>Earnings per equity share (for discontinued &amp; Continued operations)</b>					
	Basic (Rs.)	0.00	0.00	0.00	0.00	0.00
	Diluted (Rs.)	0.00	0.00	0.00	0.00	0.00

FOCUS INDUSTRIAL RESOURCES LIMITED		(Rs. in Lakhs)	
Statement of Assets and Liabilities		As at	As at
Particulars		31.03.2019	31.03.2018
<b>ASSETS</b>			
<b>1</b>	<b>Financial Assets</b>		
(a)	Cash and cash equivalents	220.44	280.28
(b)	Bank Balance other than (a) above	0.24	0.14
(c)	Derivative financial instruments	0	0
(d)	Receivables		
	(I) Trade Receivables	0	0
	(II) Other Receivables	0	0
(e)	Loans	0	0
(f)	Investments	10	5
(g)	Other Financial assets (to be specified)	69.4	0
<b>2</b>	<b>Non-financial Assets</b>		
(a)	Inventories	0.40	0.40
(b)	Current tax assets (Net)	1888.03	2216.04
(c)	Deferred tax Assets (Net)	1.12	0
(d)	Investment Property		0
(e)	Biological assets other than bearer plants		0
(f)	Property, Plant and Equipment	28.64	41.02
(g)	Capital work-in-progress	0	0
(h)	Intangible assets under development	0	0
(i)	Goodwill	0	0
(j)	Other Intangible assets	0	0
(k)	Other non-financial assets (to be specified)		63.71
	<b>Total Assets</b>	<b>2218.27</b>	<b>2607.39</b>
<b>LIABILITIES AND EQUITY</b>			
<b>LIABILITIES</b>			
<b>1</b>	<b>Financial Liabilities</b>		
(a)	Derivative financial instruments	0	0
(b)	Payables		
	(I) Trade Payables		
	(i) total outstanding dues of micro enterprises and small enterprises	0.51	0
	(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	6.15	1.27
	(II) Other Payables	0	
	(i) total outstanding dues of micro enterprises and small enterprises	0	0
	(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	0	0
(c)	Debt Securities		
(d)	Borrowings (Other than Debt Securities)	0.49	393.57
(e)	Deposits	0	0
(f)	Subordinated Liabilities	0	0

*mainter*


FOCUS INDUSTRIAL RESOURCES LTD.

(g)	Other financial liabilities(to be specified)	1.71	0
2	Non-Financial Liabilities		
(a)	Current tax liabilities (Net)	1.25	0
(b)	Provisions	30.72	31.51
(c)	Deferred tax liabilities (Net)	0	0.083
(d)	Other non-financial liabilities(to be specified)	0	3.64
3	EQUITY		
(a)	Equity Share capital	1219.42	1219.42
(b)	Other Equity	958.02	957.9
	<b>Total Liabilities and Equity</b>	<b>2218.27</b>	<b>2607.393</b>

**Notes**

1. The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on May 30, 2019.
2. The Statutory Auditors of the Company have completed the Audit for the Financial Year ended March 31, 2019 including above results.
3. The figures of previous period/ year have been regrouped, wherever necessary, in order to make them comparable.\*
4. The provision of Income Tax, Deferred tax assets/ liabilities if any will be accounted for at the end of the accounting year.
5. The auditor of the Company have Carried out a Audit Report for the financial result for the Quarter/ year ended on March 31, 2019 in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosures Requirements), 2015 with the Stock Exchanges.
6. The above Financial Results are available on the website of the company ie [www.focuslimited.in](http://www.focuslimited.in) and on the website of Stock Exchange where the shares of the Company are listed i.e [www.bseindia.com](http://www.bseindia.com).

Place: Delhi.  
Date: 30th May, 2019

For and on behalf of the Board of Directors  
  
(Mamta Jindal)  
Managing Director  
DIN: 00085096



**VISHNU AGGARWAL ASSOCIATES**

Chartered Accountants

D-16/94, First Floor, Rohini, Delhi, Delhi-110085, Delhi

Phone : , E-Mail :

**Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To,

**THE BOARD OF DIRECTORS**

**Focus Industrial Resources Limited**

**104, Mukand House, Commercial Complex,**

**Azadpur-110033**

We have audited the quarterly financial results of M/s **FOCUS INDUSTRIAL RESOURCES LIMITED** for the quarter ended March 31, 2019 and the year to date results for the period April 01, 2018 to March 31, 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

ii. give a true and fair view of the net profit/loss and other financial information for the quarter ended March 31, 2019 as well as the year to date results for the period from April 01, 2018 to March 31, 2019.

For M/s Vishnu Aggarwal & Associates  
Chartered Accountants  
Firm Reg No. 007231C



(Vishnu Aggarwal)  
(Proprietor)  
M. No 086573

Place : Delhi  
Date: 30.05.2019

Date: May 30, 2019

Security Code No.: 534757	Scrip Code: 10016123
<b>BSE Limited</b> PJ Towers, Dalal Street, Mumbai- 400001	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range Kolkata 700001

**Sub:- Declaration with respect to unmodified opinion of the Statutory Auditors in Audited Standalone Financial Results for the financial year ended March 31, 2019.**

Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended vide notification no. SEBI/LAD-NRO/GN/2016-17 /001 dated May 25, 2016 read with Circular No. CIR/CFD/CMD/56/2076 Dated May 27, 2016, we hereby declare that the Auditor's Report on Standalone Financial Results for the financial year ended March 31, 2019 issued by M/s Vishnu Aggarwal Associates, Chartered Accountants (Firm Registration No. 007231C), Statutory Auditors of the Company is with the unmodified opinion.

This is for your information and records.

Thanking You,

For **Focus Industrial Resources Limited**



**(Mamta Jindal)**  
**Managing Director**  
**DIN: 00085096**

