

November 13 , 2017

Security Code No.: 534757	Scrip Code: 10016123
BSE Limited P J Towers, Dalal Street , Mumbai- 400001	The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata 700001

Sub: Outcome of Board Meeting

Dear Sir/Madam,

We wish to inform you that the Board of Directors in their meeting held today i.e. November 13, 2017 which commenced on 3:00 P.M. and concluded at 4:00 P.M. has inter- alia considered and approved the following:

1. Un-Audited Financial Results for the quarter and half year ended September 30, 2017 as recommended by the Audit Committee were approved by the Board of Directors and a copy of the Un-Audited Financial Results and Limited Review Report for the quarter and half year ended September 30, 2017 is attached herewith.
2. To consider and approve the appointment of Ms. Mamta Jindal as the Managing Director of the Company.
3. To consider and approve the appointment of Ms. Mamta Jindal as the Chairperson.

You are requested to kindly take note of this.

Thanking You,

Yours Faithfully,

For Focus Industrial Resources Limited

(Pawan Kumar Poddar)

Director

DIN: 02152971

FOCUS INDUSTRIAL RESOURCES LIMITED							
CIN: L15319DL1985PLC021348							
Registered Office: 104, Mukund House, Commercial Complex, Azadpur, Delhi- 110033							
Unaudited Financial Results for the Quarter and half year ended 30th September, 2017							
(Rs. in Lakhs)							
Statement of Unaudited Financial Results for the Quarter and half year ended 30th September, 2017.							
S.No.	Particulars	Quarter Ended			6 Months Ended		Year Ended
		3 months ended 30-09-2017	Preceding 3 months ended 30-06-2017	Corresponding 3 months ended 30-09-2016	Year to date figures for current period ended 30-09-2017	Year to date figures for the previous year ended 30-09- 2016	Year ended 31-03-2017
		(Un-Audited)	(Un-Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from operations	40.11	41.60	40.45	81.71	83.03	184.85
2	Other income	0.01	0.00	0.01	0.01	0.01	0.67
3	Total income from operations (net)	40.12	41.60	40.46	81.72	83.04	185.52
4	Expenses						
	(a) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	2.41	2.41
	(b) Employee benefits expense	5.88	5.98	5.92	11.86	12.07	26.87
	(c) Finance cost	0.21	0.31	0.50	0.52	1.02	1.45
	(d) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	2.15	10.98
	(e) Other expenses	33.96	35.23	33.83	69.19	64.83	139.32
	Total expenses	40.05	41.52	40.25	81.57	82.48	181.03
5	Profit / (Loss) before exceptional and extraordinary items and tax (3-4)	0.07	0.08	0.21	0.15	0.56	4.49
6	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) before extraordinary items and tax (5-6)	0.07	0.08	0.21	0.15	0.56	4.49
8	Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) before tax (7-8)	0.07	0.08	0.21	0.15	0.56	4.49
10	Tax expense						
	(a) Current Tax	0.00	0.00	0.00	0.00	0.00	0.89
	(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.50
11	Net Profit / (Loss) for the period (9-10)	0.07	0.08	0.21	0.15	0.56	3.10
12	Paid-up equity share capital (Face Value of the Share shall be indicated)	1219.42	1219.42	1219.42	1219.42	1219.42	1219.42
13	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	956.72
14(i)	Earnings per share (before extraordinary) (of Rs. ___/- each) (not annualised):						
	(a) Basic	0.00	0.00	0.00	0.00	0.00	0.03
	(b) Diluted	0	0.00	0.00	0	0.00	0.03
14(ii)	Earnings per share (after extraordinary) (of Rs. ___/- each) (not annualised):						
	(a) Basic	0	0.00	0.00	0	0.00	0.03
	(b) Diluted	0	0.00	0.00	0	0.00	0.03

manoj kumar



FOCUS INDUSTRIAL RESOURCES LIMITED		(Rs. in Lakhs)	
Statement of Assets and Liabilities		As at	As at
Particulars		30.09.2017	31.03.2017
		(Unaudited)	(Audited)
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	1,219.42	1,219.42
	(b) Reserves and surplus	956.67	956.72
	(c) Money received against share warrants	-	-
	Sub-total - Shareholders' funds	2,176.09	2,176.14
2	Share application money pending allotment		
3	Minority interest *		
4	Non-current liabilities		
	(a) Long-term borrowings	596.77	608.65
	(b) Deferred tax liabilities (net)	0.81	0.81
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	7.80	7.80
	Sub-total - Non-current liabilities	605.38	618.26
5	Current liabilities		
	(a) Short-term borrowings	-	-
	(b) Trade payables	1.41	1.47
	(c) Other current liabilities	2.18	2.37
	(d) Short-term provisions	24.14	24.15
	Sub-total - Current liabilities	27.73	27.99
	TOTAL - EQUITY AND LIABILITIES	2,809.40	2,822.39
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	53.40	53.41
	(b) Goodwill on consolidation *	-	-
	(c) Non-current investments	-	-
	(d) Deferred tax assets (net)	-	-
	(e) Long-term loans and advances	2,461.82	2,661.46
	(f) Other non-current assets	-	-
	Sub-total - Non-current assets	2,515.22	2,714.86
2	Current assets		
	(a) Current investments	5.00	-
	(b) Inventories	0.40	0.40
	(c) Trade receivables	1.70	0.74
	(d) Cash and cash equivalents	232.63	55.35
	(e) Short-term loans and advances	-	-
	(f) Other current assets	54.45	51.01
	Sub-total - Current assets	294.18	107.50
	TOTAL - ASSETS	2,809.40	2,822.39

Notes

1. The auditor of the Company have Carried out a "Limited Review" for the financial result for the Quarter and half year ended 30th September, 2017 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements), 2015 with the Stock Exchanges.
2. The above Financial Results are available on the website of the company i.e. www.focuslimited.in and on the website of Stock Exchange where the shares of the Company are listed i.e. www.bseindia.com.
3. The Company is registered as NBFC with RBI & presently there are no separate reportable segments as per AS-17.
4. The above result was taken on record by the Board of Directors in the meeting held on November 13, 2017.
5. Figures are provisional and have been regrouped wherever necessary.

For and on behalf of the Board of Directors
Focus Industrial Resources Limited

Place: Delhi
Date: 13-Nov-17

Mamta Jindal
Director
DIN: 00085096

VISHNU AGGARWAL & ASSOCIATES

D-16/94, 1ST FLOOR, SECTOR 3 ROHINI, DELHI-85

(LIMITED REVIEW REPORT)

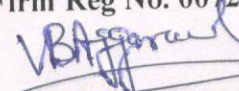
The Board of Directors
Focus Industrial Resources Limited
104, Mukand House, Commercial Complex,
Azadpur-110033

We have reviewed the accompanying statement of unaudited financial results of M/s **FOCUS INDUSTRIAL RESOURCES LIMITED** for the period ended **30.09.2017**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

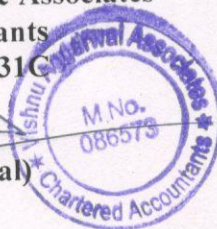
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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


(Vishnu Aggarwal)

(Proprietor)

M. NO. 086573



Place: New Delhi
Date: 13/11/2017