

February 13, 2019

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. February 13, 2019 has considered and approved the following:

1. The Un-Audited Financial Results for the Quarter and Nine months ended December 31, 2018 along with the Limited review report issued by the Statutory Auditors of the Company pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as recommended by the Audit Committee in its meeting held today.
2. Appointment of M/s. KPG & Associates, Company Secretaries Firm, as the Secretarial Auditor of the Company and fixation of their remuneration for the Financial Year 2018-19 to conduct the Secretarial Audit of the Company pursuant to Sec 204 of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Accordingly, please find enclosed a copy of Un-Audited Financial Results and Limited review report of the Auditors.

The meeting of the Board commenced at 3.30 P.M. and concluded at 4.15 P.M

Kindly acknowledge the receipt.

For Focus Industrial Resources Limited



(Manita Jindal)
Managing Director
DIN: 00085096

FOCUS INDUSTRIAL RESOURCES LIMITED							
Registered Office: 104, Mukand House, Commercial Complex, Azadpur, Delhi-110033							
CIN : L15319DL1985PLC021348							
Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2018							
PART I							
(Rs. in Lakhs)							
Statement of Unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2018							
Particulars	Quarter Ended			9 Months Ended		Year ended 31-03-2018	
	3 months ended 31-12-2018	Preceding 3 months ended 30-09-2018	Corresponding 3 months ended 31-12-2017	Year to date figures for current period ended 31-12-2018	Year to date figures for the previous year ended 31-12-2017		
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1 Income from operations	8.57	22.26	37.74	56.73	119.45	167.34	
2 Other income	0.00	0.00	0.00	0.00	0.01	1.39	
3 Total income from operations (net)	8.57	22.26	37.74	56.73	119.46	168.73	
4 Expenses							
(a) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00	
(b) Employee benefits expense	2.39	5.19	4.97	12.21	16.83	21.39	
(c) Finance cost	0.05	0.08	0.16	0.19	0.68	0.88	
(d) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	12.38	
(e) Other expenses	6.11	16.88	32.41	43.92	101.60	134.06	
Total expenses	8.55	22.15	37.54	56.32	119.11	168.71	
5 Profit / (Loss) before exceptional and extraordinary items and tax (3-4)	0.02	0.11	0.20	0.41	0.35	0.02	
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)	0.02	0.11	0.20	0.41	0.35	0.02	
8 Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00	
9 Profit / (Loss) before tax (7-8)	0.02	0.11	0.20	0.41	0.35	0.02	
10 Tax expense							
(a) Current Tax	0.00	0.00	0.00	0.00	0.00	0.73	
(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	-0.73	
11 Net Profit / (Loss) for the period (9-10)	0.02	0.11	0.20	0.41	0.35	0.02	
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	957.89	0.00	957.89	
14.i Earnings per share (before extraordinary items) (of Rs. ___/- each) (not annualised):							
(a) Basic	0.00	0.00	0.00	0.03	0.03	0.00	
(b) Diluted	0.00	0.00	0.00	0.03	0.03	0.00	
14.ii Earnings per share (after extraordinary items) (of Rs. ___/- each) (not annualised):							
(a) Basic	0.00	0.00	0.00	0.03	0.03	0.00	
(b) Diluted	0.00	0.00	0.00	0.03	0.03	0.00	

Notes

- The auditor of the Company have Carried out a "Limited Review" for the financial result for the Quarter and Nine Months Ended 31st December, 2018 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements), 2015 with the Stock Exchanges.
- The above Financial Results are available on the website of the company ie www.focuslimited.in and on the website of Stock Exchange where the shares of the Company are listed i.e www.bseindia.com.
- The Company is registered as NBFC with RBI & presently there are no separate reportable segments as per AS-17.
- The above result was taken on record by the Board of Directors in the meeting held on February 13, 2019.
- Figures are provisional and have been regrouped wherever necessary.
- The Depreciation amount will be provided at the end of the Financial Year 2018-2019.

Place: Delhi.
Date: 13th February, 2019

For and on behalf of the Board of Directors

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



VISHNU AGGARWAL ASSOCIATES

Chartered Accountants

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

Phone : , E-Mail :

(LIMITED REVIEW REPORT)

Review Report to,

The Board of Directors

Focus Industrial Resources Limited

104, Mukand House, Commercial Complex,

Azadpur-110033

We have reviewed the accompanying statement of Un-Audited Financial Results of **M/s FOCUS INDUSTRIAL RESOURCES LIMITED** for the period ended **31.12.2018**. 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 Vishnu Aggarwal Associates
Chartered Accountants
Firm Reg No. 007231C



(Vishnu Aggarwal)
(Proprietor)
M. No. 086573

Place: New Delhi

Date: 13/02/2019