



GOLDEN TRADING HOUSE
RECOGNISED BY
GOVT. OF INDIA

REGD. & HEAD OFFICE
G-4 COMMUNITY CENTRE
NARAINA VIHAR,
NEW DELHI-110 028
INDIA

TEL : 011-57942111 To 42114
5794561, 5790729
FAX : 011-5794948, 5796722, 5791261
E-mail : flind@vsnl.com

CIN: L52324DL1981PLC012033

Website: www.fortuneinternational.in

08th September, 2025

To,
The Manager
Corporate Relations Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street Fort, Mumbai-400001

Scrip Code : 530213

Subject : Intimation of 43rd Annual General Meeting, Book Closure and E-Voting dates

Dear Sir/Madam,

This is to inform you that the:

- Annual General Meeting of the Members for the year 2024-25 will be convened on **Tuesday, 30th September, 2025 at 10:00 a.m. at Amarai Farms, Khasra No. 375, Village Kapashera, near Police Chowki, Old Delhi-Gurgaon Road, Kapashera, New Delhi-110037** to transact the businesses as mentioned in the Notice convening the AGM.
- Registers of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 24th, 2025 to Tuesday, September 30th, 2025, (both days inclusive).
- Facility of "remote e-voting" is provided to the members of the Company i.e. facility to cast votes from the place other than the venue of AGM by using an electronic voting system on all the resolutions proposed to be considered at the AGM. All the members are further informed that, the remote e-voting shall commence on Saturday, September 27th, 2025 (09:00 a.m. IST) and ends on Monday, September 29th, 2025 (05:00 p.m. IST).

This is for your information and records.

Thanking You,

For Fortune International Limited

Srishti Vig
Company Secretary &
Compliance Officer

FORTUNE INTERNATIONAL LTD.



BRANCH OFFICES :

MUMBAI :

604, SHAH NAHAR E. MOSES ROAD,
WORTH NARA, WORLI, MUMBAI - 400 018
PHONE : 022-4911747, 4918136
TELEFAX : 022-4918136 E-Mail : flind@vsnl.com

CHENNAI :

406, 4TH FLOOR, SPENCER PLAZA,
769, ANNASALAI, CHENNAI - 600 002
PHONE : 044-6552274 • FAX : 044-6550005
E-Mail : fl_chennai@yahoo.com

BHOPAL :

PLOT 86-92, SECTION 1,
INDUSTRIAL AREA, GOVINDI PURA, BHOPAL - 462 003.
PHONE : 0755-586313, 584501 • FAX : 0755-583735
E-Mail : eebp@soncharnet.in



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CIN: L52324DL1981PLC012033

Website: www.fortuneinternational.in

NOTICE

Notice is hereby given that the **Forty Third Annual General Meeting** of the members of Fortune International Limited will be held on Tuesday, 30th September, 2025 at 10:00 a.m. at Amarai Farms, Khasra No. 375, Village Kapashera, Near Police Chowki, Old Delhi-Gurgaon Road, Kapashera, New Delhi-110037 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements including Balance Sheet as at 31st March, 2025 and the Profit and Loss Account for the year ended on that date, together with the Reports of the Directors and the Auditors thereon.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT the audited Standalone and Consolidated Financial Statements including Balance Sheet and Profit and Loss Account as on 31st March, 2025 along with notes to accounts and Cash Flow Statement for the year ended on that date, together with the Directors' Report and the Auditors' Report thereon as presented to members, be and are hereby, approved and adopted".

2. To appoint a Director in place of Mrs. Ruchika Bharadwaj (DIN: 00288459), who retires by rotation and being eligible offers herself for re-appointment.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mrs. Ruchika Bharadwaj (DIN: 00288459), who retires by rotation and being eligible, offers herself for re-appointment, be and is hereby re-appointed as director of the Company."

SPECIAL BUSINESS:

3. To Regularise the appointment of Mrs. Sarika Jain as an Independent Director of the Company

To consider and if thought fit to pass with or without modification(s) the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 ("the Act") read with Schedule IV and, the Companies (Appointment and Qualification of Directors) Rules, 2014 including any statutory modifications or re-enactment thereof for the time being in force) and on the recommendation of Nomination & Recommendation Committee and the Board,

FORTUNE INTERNATIONAL LTD.



BRANCH OFFICES:

MUMBAI:

604, SHAH NAHAR, E. MOSES ROAD,
WORLI/NAKA, WORLI, MUMBAI - 400 018.
PHONE : 022-4911747, 4918136
TELEFAX : 022-4918136 E-Mail: froom@vsnl.com

CHENNAI:

606, 6TH FLOOR SPENCER PLAZA,
749, ANNA SALAI, CHENNAI - 600 002.
PHONE : 044-5552274 • FAX : 044-5550626
E-Mail: f_chennai@yahoo.com

BHOPAL:

FLOT 65-92 SECTOR 1,
INDUSTRIAL AREA, GOVIND NUSA, BHOPAL - 462 023.
PHONE : 0755-585313, 584501 • FAX : 0755-5853936
E-Mail: eektp@sancharnet.in

Mrs. Sarika Jain (DIN- 10738206) who was appointed as an Additional Director of the Company in Independent Capacity in the Board Meeting held on 08th October, 2024, be and is hereby regularised as an Independent Director of the Company to hold office for Five (5) consecutive years w.e.f 08th October, 2024 and she shall not be liable to retire by rotation hereinafter in accordance with the provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT pursuant to section 149(6) of the Act, Mrs. Sarika Jain duly meets the criteria of Independent Director. And in accordance with the same she has served a declaration under section 149(6).

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all the acts and to take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

DATE: 08th September, 2025

By order of the Board of Directors

PLACE: New Delhi

Sd/-
Nivedan Bharadwaj
Managing Director
(DIN-00040191)

Registered Office:
G - 4, C- Block Community Centre,
Naraina Vihar, New Delhi – 110028

NOTES:

1. **A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member of the Company.** The instrument appointing the proxy, in order to be effective, must be sent at fil12033@gmail.com/rekha.srivastava2016@gmail.com, duly completed and signed, not less than FORTY-EIGHT HOURS before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable.

A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company.

In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

2. The appointment of proxy shall be in the Form No. MGT.11 given at the end of Annual Report.

3. The Register of Members and Transfer Books of the Company will be closed from Wednesday, September 24th, 2025 to Tuesday, September 30th, 2025, both days inclusive.
4. All documents referred to in the accompanying Notice are available for inspection at the Registered Office of the Company during office hours on a prior intimation to the Company (atleast before 24 hours) on all days except Saturdays, Sundays and public holidays, up to the date of the Annual General Meeting.
5. Corporate Members intending to send their authorized representative to attend the meeting are requested to send to the company a certified true copy of the resolution passed at the Board Meeting authorizing their representative to attend and vote on behalf of the Company. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote. Members are requested to bring their attendance slip along with their copy of Annual Report to the Meeting.
6. Members seeking any information or for any queries to write at fil12033@gmail.com/rekha.srivastava2016@gmail.com at least a week in advance so as to enable to keep the information ready at the meeting.
7. In order to receive annual reports and to support the 'Green Initiative', the Members who have not registered their e-mail addresses are requested to register the same with M/s. Purva Sharegistry (India) Private Limited, the Registrar & Share Transfer Agent.
8. The Notice of the AGM along with the Annual Report 2024-25 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Further, shareholders whose e-mail ids are not registered with the Company, may get the copy of Annual Report either on Company's website (<http://fortuneinternational.in>) or on BSE's website (<https://www.bseindia.com>).
9. Members holding shares in electronic form are requested to intimate any changes in their address or bank mandates to their depositories participants with whom they are maintaining their demat accounts immediately. Members holding shares in physical form are requested to advise any change of address immediately to M/s. Purva Sharegistry (India) Private Limited, the Registrar & Share Transfer Agent.
10. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

11. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
12. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
13. The e-voting period commences on Saturday, September 27th, 2025 (09:00 a.m. IST) and ends on Monday, September 29th, 2025 (05:00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on cut-off date of September 23rd, 2025, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he shall not be allowed to change it subsequently.
14. The procedure to login to e-Voting website consists of two steps as detailed hereunder:





Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> 1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing

	<p>User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <p>4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <div style="text-align: center;"> <p>NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p>  </div> <div style="text-align: center;">  <p>Google Play</p>  </div> </div> </div>
Individual Shareholders holding securities in demat mode	<p>1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing</p>

with CDSL	<p>my easi username & password.</p> <ol style="list-style-type: none"> 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****

c) For Members holding shares in Physical Form.	<p>EVEN Number followed by Folio Number registered with the company</p> <p>For example if folio number is 001*** and EVEN is 136619 then user ID is 136619001***</p>
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5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on **"Forgot User Details/Password?"**(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?"** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to cs.vishakhaharbola@outlook.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to rekha.srivastava2016@gmail.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to rekha.srivastava2016@gmail.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

The Chairperson shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot paper for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.

The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairperson or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith

Other information:

- Your login id and password can be used by you exclusively for e-voting on the resolutions placed by the companies in which you are the shareholder.
- It is strongly recommended not to share your password with any other person and take utmost care to keep it confidential.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990.

DATE: 08th September, 2025
PLACE: New Delhi

By order of the Board of Directors

Sd/-
Nivedan Bharadwaj
Managing Director
(DIN- 00040191)

Explanatory Statement
(Pursuant to section 102 of the Companies Act, 2013)

As required by section 102 of the Companies Act, 2013 (the Act), the following explanatory statement sets out all material facts relating to the business mentioned under Item No. 3 of the accompanying Notice:

Item No. 3:

As per the provisions of Section 149(4) of the Companies Act, 2013, every listed Company, shall have at least one-third of the total number of directors as independent directors. Therefore, it is proposed to regularise the appointment of Smt. Sarika Jain, as an Independent Director of the Company, who was previously appointed as an Additional Director in the Independent Capacity.

The Board of Directors in their meeting held on 08th October, 2024 has appointed Mrs. Sarika Jain as an Additional Director in the Independent Capacity with immediate effect for a term of 5 consecutive years and recommended to the Members for their approval. Therefore, it is proposed to regularise Smt. Sarika Jain as an Independent Director.

Further, Mrs. Sarika Jain has submitted a declaration confirming that she meets the criteria of independence under Section 149(6) of the Act.

Brief profile of Mrs. Sarika Jain is annexed to the notice.

Disclosure pursuant to 1.2.5 of the Secretarial Standard on General Meetings (SS- 2):

	MRS. SARIKA JAIN
Age	39 Years
Qualification	She is a qualified Company Secretary with PG Diploma in Financial Management.
Experience	She has almost 15 years of experience in Secretarial and Legal practices. Further, she has gained comprehensive experience in handling secretarial and compliance functions of the Company in accordance with the Companies Act, 2013.
Terms and conditions of appointment or reappointment	(i) Tenure of this appointment shall be Five years with effect from 08th October, 2024. (ii) The Independent Director of the Company shall not be liable to retire by rotation. (iii) The appointment shall be governed by Section 149 of the Companies Act, 2013 and rules made thereunder.
Last drawn remuneration	NIL
Date of first appointment on the Board	08/10/2024
No. of shares held	NIL
Relationship with Directors, Managers & KMP	No Relation

Number of Board Meeting attended during FY 2024-25	02
Other Directorship	1. Fortune Stones Limited
Chairman/Member of the Committees of Boards of other companies	03 Committees of Fortune Stones Limited

Except Mrs. Sarika Jain, none of the other Directors/Key Managerial Personnel of the Company/their relatives are in anyway concerned or interested, financially or otherwise, in the resolution set out as Item no. 3 of the Notice.

FORTUNE INTERNATIONAL LIMITED

CIN: L52324DL1981PLC012033

Regd: G-4 Community Centre, Naraina Vihar, New Delhi- 110028

Tel: 011-25774212-214, 25771629 Email: fil12033@gmail.com

Website: www.fortuneinternational.in

ATTENDANCE SLIP

43rd Annual General Meeting –30th September, 2025

Name and Address of the Shareholder -

Name of Proxy, If any -

Registered Folio/ DP ID & Client ID -

No. of Shares held -

I/ We hereby record my presence at the 43rd Annual General Meeting of the Company being held on 30th September, 2025 at Amarai Farms, Khasra No. 375, Village Kapashera, Near Police Chowki, Old Delhi-Gurgaon Road, Kapashera, New Delhi-110037

Signature of the Shareholder /Proxy Present

Note : Shareholder/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and handover at the entrance duly signed.

FORTUNE INTERNATIONAL LIMITED

CIN: L52324DL1981PLC012033

Regd: G-4 Community Centre, Naraina Vihar, New Delhi- 110028

Tel: 011-25774212-214, 25771629 Email: fil12033@gmail.com

Website: www.fortuneinternational.in

Form No. MGT-11			
Proxy form			
<i>[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]</i>			
Name of the member(s):		E-mail id:	
Registered address:		Folio No./ *DP id and Client id:	
<i>*Applicable for investors holding shares in electronic form</i>			
I/We, being the member (s) of shares of the above-named company hereby appoint			
1	Name of the member(s):		E-mail id:
	Address		Signature
or failing him			
2	Name of the member(s):		E-mail id:
	Address		Signature
or failing him			
3	Name of the member(s):		E-mail id:
	Address		Signature
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Forty Third Annual General Meeting of the company, to be held on 30 th day of September, 2025 at 10:00 a.m. at Amarai Farms, Khasra No. 375, Village Kapashera, Near Police Chowki, Old Delhi-Gurgaon Road, Kapashera, New Delhi-110037 and at any adjournment thereof in respect of such resolutions as are indicated below:			

Sr. No	Resolutions
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements including Balance Sheet as at 31 st March, 2025 and the Profit and Loss Account for the year ended on that date, together with the Reports of the Directors and the Auditors thereon.
2.	To appoint a Director in place of Mrs. Ruchika Bharadwaj (DIN: 00288459) who retires by rotation and being eligible offers herself for re-appointment.
3.	To Regularise the appointment of Mrs. Sarika Jain as an Independent Director of the Company.

Signature of shareholder _____

Signature of Proxy holder(s) _____

Signed this..... day of..... 2024

Affix
Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

BALLOT PAPER

S. No.	Particulars	Details
1	Name of the First Named Shareholder (In block letters)	
2	Postal Address	
3	Registered Folio No/ *DP ID-Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4	Class of Share	

I hereby exercise my vote in respect of Ordinary/Special resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:

S. No.	Item No.	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements including Balance Sheet as at 31 st March, 2025 and the Profit and Loss Account for the year ended on that date, together with the Reports of the Directors and the Auditors thereon.			
2	To appoint a Director in place of Mrs. Ruchika Bharadwaj (DIN: 00288459) who retires by rotation and being eligible offers herself for re-appointment.			
3	To Regularise the appointment of Mrs. Sarika Jain as an Independent Director of the Company.			

Place :

Date :

(Signature of the shareholder)