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PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING OF FORTUNE INTERNATIONAL LIMITED HELD ON THURSDAY THE 28TH SEPTEMBER, 2023 AT 10.30 AM AT AMARAI FARMS, KHASRA NO. 375, VILLAGE KAPASHERA, NEAR POLICE CHOWKI, OLD DELHI-GURGAON ROAD, KAPASHERA, NEW DELHI-110037

PRESENT:

1. Mrs. Rekha Shrivastava Chairperson, Director & Member
2. Mr. Nivedan Bharadwaj Managing Director, Proxy of Mrs. Ruchika Bharadwaj

The number of shareholders as on record date 21st September, 2023 were 4871 members.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter	Public	Total
In Person	01	23	24
Through Proxy	01	-	01
Total	02	23	25

SPECIAL INVITEE(S):

1. Authorised Representative of Secretarial Auditors
M/s. Vishakha Harbola &
Associates Company Secretary

IN ATTENDANCE:

1. Ms. Srishti Vig Company Secretary & Compliance Officer
2. Mr. Anil Kumar Kukreja Chief Financial Officer

At the scheduled time for the commencement of the meeting, the Chairperson Mrs. Rekha Shrivastava took the Chair and thereafter, the Company Secretary announced the presence of quorum for the meeting.

The Company Secretary announced that as per the provisions of the Companies Act, 2013 and Regulation 44 of the Listing Agreement, the Company provided the facility of e-voting to the Shareholders of the Company to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 41st Annual General

FORTUNE INTERNATIONAL LTD.



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Meeting (AGM). M/s. Vishakha Harbola & Associates, Company Secretaries was appointed as scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Notice convening the 41st Annual General Meeting and the Directors' Report along with the Auditor's report, with the permission of the members was taken as read.

The Company Secretary gave details of following resolutions, which were proposed for approval of the members through e-voting and ballot:

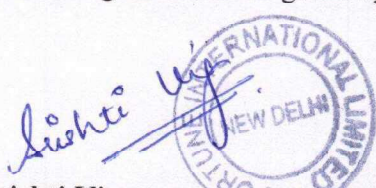
Item No.	Resolution
	Ordinary Business
	Ordinary Resolution
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements including Balance Sheet as at 31st March, 2023 and the Profit and Loss Account for the year ended on that date, together with the Reports of the Directors and the Auditors thereon.
2	To appoint a Director in place of Mrs. Ruchika Bharadwaj, who retires by rotation and being eligible offers herself for re-appointment.

Further, the Company Secretary and the Chief Financial Officer responded to the queries of the members and provided clarifications.

The Company Secretary requested Scrutinizer to open the ballot box and declare the results. Thereafter, the scrutinizer counted the votes in present of two witnesses and declared that both the proposed resolutions were passed with requisite majority.

And it was further announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to the BSE and also be placed on the website of the Company.

The meeting concluded at 11:55 a.m. The meeting shall be considered concluded subject to e-voting results to be given by the Scrutinizer to the Chairperson.


Srishti Vig
Company Secretary &
Compliance Officer

