



GOLDEN TRADING HOUSE
RECOGNISED BY
GOVT. OF INDIA

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NARAINA VIHAR,
NEW DELHI 110 028
INDIA

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CIN: L52324DL1981PLC012033

Website: www.fortuneinternational.in

08th October, 2021

To,
The Manager - Listing
The Department of Corporate Relations
Bombay Stock Exchange Limited
P.J .Tower, Dalal Street,
Mumbai

Dear Sir,

Sub: Voting Results and Scrutinizer's Report of the Adjourned 39th AGM held on 07th October, 2021 under regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref.: Scrip Code – 530213

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we hereby submit the voting results along with the scrutinizer's report of the adjourned Annual General Meeting held on Thursday, 07th October, 2021 at 10:00 A.M at Amarai Farms, Khasra No. 375, Village Kapashera, near Police Chowki, Old Delhi-Gurgaon road, Kapashera, New delhi-110037.

We request you to take the same on record.

Thanking you,

For Fortune International Limited

Megha C. Badhwar
Company Secretary &
Compliance Officer

FORTUNE INTERNATIONAL LTD.



BRANCH OFFICES :

MUMBAI :
604, SHAH NAHAR, E. MOSES ROAD,
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406 / 1st FLOOR, SPENCER PLAZA,
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BHOPAL :

PLOT 8A-92 SECTOR-I,
INDUSTRIAL AREA, GOVIND PURA, BHOPAL - 462 023.
PHONES : 0755-586313, 584501 • FAX : 0755-583935
E-Mail : eeipl@sancharnet.in



FORM NO. MGT- 13

REPORT OF SCRUTINIZER(S)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

M/s. Fortune International Limited,
G-4, C- Block Community Centre,
Naraina Vihar, New Delhi- 110028

Sub: Scrutinizers' Report on Poll conducted in the 39th Annual General Meeting of the Members of Fortune International Limited (Company), Originally scheduled on Thursday, the 30th Day of September, 2021 at 10:00 A.M. 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 Adjourned to Thursday, 07th Day of October, 2021 at same time and same venue.

Dear Sir,

We, M/s. Vishakha Harbola & Associates, Company Secretaries, New Delhi having my office at K- 40, Second Floor, B. K. Dutt Colony, Near Jor Bagh, New Delhi – 110003, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at 39th Annual General Meeting (AGM) of the members of the Company, Originally scheduled on Thursday, the 30th Day of September, 2021 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 Adjourned to Thursday, 07th Day of October, 2021 at same time and same venue.. We submit our report as under:

The Management of the Company is responsible to ensure the compliances with the requirement of the Companies Act, 2013 & Rules relating to e-voting and the Poll on the resolutions contained in Notice to the 39th AGM of the members of the Company. Our responsibility as a scrutinizer for the e-voting process and for the Poll at the AGM is restricted to make a Scrutinizer's report of the votes casted "in favor" or "against" and "invalid votes" based on the e-voting service provided by National Securities Depository Limited (NSDL) and Purva Sharegistry (India) Private Limited who is the Registrar and Share Transfer Agent of the Company as remote for e-voting platform. Remote e-voting platform was open from 09:00 A.M.





on September 27, 2021 to 5:00 P.M on September 29, 2021 and members of the company were required to cast their votes electronically conveying their assent/dissent in respect of the Ordinary Resolutions & Special Resolutions, on the e-voting platform provide by NSDL:

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. We did not find any poll papers invalid.
4. The result of the Poll is as under:

ORDINARY BUSINESS

RESOLUTION NO. 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements including Balance Sheet as at 31st March, 2021 and the Profit and Loss Account for the year ended on that date, together with the Reports of the Directors and the Auditors thereon.

- i. Voted in favor of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	46,60,474	100%

- ii. Voted against the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
09	419	100%





iii. **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
Nil	Nil

RESOLUTION NO. 2: ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MRS. RUCHIKA BHARDWAJ (DIN: 00288459), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT.

i. Voted **in favor** of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
09	8,33,606	100%

ii. Voted **against** the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
09	419	100%

iii. **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
Nil	Nil

RESOLUTION NO. 3: ORDINARY RESOLUTION

TO RATIFY THE APPOINTMENT OF M/S. D. KOTHARY & CO, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY AND AUTHORISE THE BOARD TO FIX THEIR REMUNERATION.





i. Voted **in favor** of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	46,60,474	100%

ii. Voted **against** the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
09	419	100%

iii. **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
Nil	Nil

RESOLUTION NO. 4: SPECIAL RESOLUTION

TO MAKE INVESTMENTS, GIVE LOANS, GUARANTEE AND PROVIDE SECURITIES BEYOND THE PRESCRIBED LIMITS.

i. Voted **in favor** of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	46,60,474	100%

ii. Voted **against** the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
09	419	100%





iii. **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
Nil	Nil

RESOLUTION NO. 5: SPECIAL RESOLUTION

TO APPROVE BORROWING LIMITS OF THE COMPANY

iv. Voted **in favor** of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	46,60,474	100%

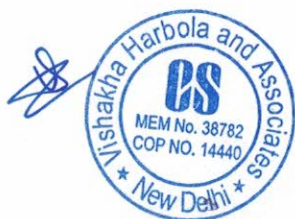
v. Voted **against** the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
09	419	100%

vi. **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
Nil	Nil

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.







Thanking You,

Yours Faithfully

For M/s. Vishakha Harbola & Associates

CS Vishakha Harbola
Proprietor
Practicing Company Secretary
COP No: 14440, Mem. No.: A- 38782
UDIN: A038782C001125901

Date: October 08th, 2021

Time: 04.30 P.M.

Place: New Delhi

Witness 1. 

SHIVAM KAROTIYA, S/O. SURAJ PAL
R/O. A-3/A-16, DAYAL BAGH, SURAJKUND, FBD., HARYANA-121009

Witness 2. 

ANUJ YADAV, S/O. HEMRAJ YADAV
R/O. 349/9 Asha Ram Wali No. 4, Mandwala, New Delhi - 110098



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Amendment Rules, 2015, Rule 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
M/s. Fortune International Limited,
G-4, C- Block Community Centre,
Naraina Vihar, New Delhi- 110028

The 39th (Thirty Ninth) Annual General Meeting (AGM) of the Equity Shareholders of M/s. Fortune International Limited Originally scheduled on Thursday, the 30th Day of September, 2021 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 Adjourned to Thursday, 07th Day of October, 2021 at same time and same venue.

Dear Sir,

We, M/s Vishakha Harbola & Associates, Company Secretaries, New Delhi at K-40, Second Floor, B.K. Dutt Colony, Near Jor Bagh, New Delhi – 110003, was appointed as Scrutinizer by the Board of Directors of M/s. **Fortune International Limited** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the AGM pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned resolutions proposed at the 39th (Thirty Ninth) AGM of the Equity Shareholders of the Company Originally scheduled on Thursday, the 30th Day of September, 2021 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 Adjourned to Thursday, 07th Day of October, 2021 at same time and same venue., submit our report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in notice of



Office at : K-40, IInd Floor B. K. Dutt Colony, Near Jor Bagh, New Delhi - 110003

Mobile : +91-9818-99-3836, E-mail : cs.vishakhaharbola@outlook.com



the 39th AGM of the Company is the responsibility of the management. Our responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and the report generated physically for voting by use of ballots at the meeting.

2. In accordance with the Notice of the 39th AGM sent to the shareholders and the 'Advertisement' and 'corrigendum' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 12th August, 2016 respectively, the remote e-voting opened at 09:00 A.M. on September 27, 2021 and remained open till 5:00 P.M on September 29, 2021.
3. The Equity Shareholders holding shares as on September 23, 2021, were entitled to vote on the resolutions stated in the Notice of the 39th AGM of the Company.
4. After declaration of voting by use of ballot at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours, were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialled by the scrutinizer. The ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agent (R&TA) of the Company and authorizations/ proxies lodged with the Company. The votes were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot.
5. None of the ballots Papers were found incomplete and/or defective. The votes cast by use of Ballots at the meeting were first counted physically.
6. The votes on remote e-voting were unblocked at around 11:40 A.M. on 07th October, 2021, after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/ list of equity shareholders who have voted for and against were downloaded from the e-voting website of National Securities Depository Limited (NSDL) (www.evoting.nsdl.com) and the same will be handed over to the Chairman.





7. The total votes cast in favour or against on all the resolutions proposed in the Notice of the AGM are as under:

SPECIAL BUSINESS:

a) Resolution-1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements including Balance Sheet as at 31st March, 2021 and the Profit and Loss Account for the year ended on that date, together with the Reports of the Directors and the Auditors thereon.

- (i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	18	307	100
Voting by poll	11	46,60,474	100
Total	29	46,60,781	100

- (ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	2	3	100
Voting by poll	9	419	100
Total	11	422	100

- (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-





b) Resolution-2: Ordinary Resolution

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

(i) Voted in favour of the resolution:

Mode of Voting	Number of members of voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	18	307	100
Voting by poll	9	8,33,606	100
Total	27	8,33,913	100

(ii) Voted against the resolution:

Mode of Voting	Number of members of voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	3	100
Voting by poll	9	419	100
Total	11	422	100

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

c) Resolution-3: Ordinary Resolution

To ratify the appointment of M/s. D. Kothary & Co, Chartered Accountants, as Statutory Auditors of the Company and authorise the Board to fix their remuneration.





(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	of	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	18		307	100
Voting by poll	11		46,60,474	100
Total	29		46,60,781	100

(ii) Voted against the resolution:

Mode of Voting	Number of members of voted	of	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2		3	100
Voting by poll	9		419	100
Total	11		422	100

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

d) Resolution-4: Special Resolution

To make investments, give loans, guarantees and provide securities beyond the prescribed limits.

(iv) Voted in favour of the resolution:

Mode of voting	Number of members voted	of	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	18		307	100
Voting by poll	11		46,60,474	100
Total	29		46,60,781	100





(v) Voted **against** the resolution:

Mode of Voting	Number of members of voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	3	100
Voting by poll	9	419	100
Total	11	422	100

(vi) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

e) **Resolution-5: Special Resolution**

To approve borrowing limits of the company.

(vii) Voted in **favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	18	307	100
Voting by poll	11	46,60,474	100
Total	29	46,60,781	100

(viii) Voted **against** the resolution:

Mode of Voting	Number of members of voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	3	100
Voting by poll	9	419	100
Total	11	422	100





(ix) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Thanking You,

Yours Faithfully

For M/s. Vishakha Harbola & Associates,
New Delhi





CS Vishakha Harbola
Proprietor

Practicing Company Secretary

COP No: 14440

Mem. No.: A- 38782

UDIN: A038782C001125901

Date: October 08th, 2021

Time: 4.30 P.M.

Place: New Delhi

Witness 1. 

SHIVAM KAROTIYA, S/O SURAJ PAL
R/O. A3/A-16, DAYAL BAGH, SURAJKUND, PBT, HARYANA-121009

Witness 2. 

ANUS YADAV, S/O HEMRAJ YADAV
R/O. 349/9 ASHA RAM WALI NO.4, MANDWALI, NEWDEHI-110098