



GOLDEN TRADING HOUSE
RECOGNISED BY
GOVT. OF INDIA

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

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CIN: L52324DL1981PLC012033

Website: www.fortuneinternational.in

14th November, 2018

To,

The Manager,
Corporate Relations Department/ Listing Department
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400023

Sub: Outcome of Board Meeting held on 14th November, 2018

Ref: Regulation 33 read with Regulation 30(6) of SEBI (LODR) Regulations, 2015
Scrip Code 530213

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. on November 14, 2018 has inter-alia among other business approved the unaudited Financial Results (UFR) of the Company for the quarter and half year ended September 30, 2018.

“The Board Meeting Commenced at 03:00 p.m. and concluded at 04:10 p.m.”

In terms of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, we are enclosing herewith a copy of the said Unaudited Financial Results along with a copy of “Limited Review Report” issued by the Statutory Auditors of the Company for the quarter and nine months ended September 30, 2018.

Kindly take the same on record.

Thanking you

Yours faithfully,

For Fortune International Limited


Megha C. Badhwar
Company Secretary &
Compliance Officer
Enc: a/a

BRANCH OFFICES:
MUMBAI:

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FORTUNE INTERNATIONAL LIMITED
CIN No: L52324DL1981PLC012033
Regd Off: G-4 Community Centre, Naraina Vihar, New Delhi - 110028

(Rs. in lakhs)							
Statement of Standalone Unaudited Results for the Quarter / Half year ended 30th September, 2018							
Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30-Sep-18 (Unaudited)	30-Jun-18 (Unaudited)	30-Sep-17 (Unaudited)	30-Sep-18 (Unaudited)	30-Sep-17 (Unaudited)	31-Mar-18 (Audited)
I	Revenue from operations	-	-	-	-	-	-
II	Other income	17.98	-	-	17.98	-	17.99
III	Total Income (I+II)	17.98	-	-	17.98	-	17.99
IV	Expenses						
	Employee benefits expenses	0.48	0.48	0.46	0.97	0.92	1.85
	Finance Cost	6.66	6.58	6.66	13.24	13.24	26.67
	Depreciation and amortization expense	-	-	-	-	-	-
	Other expenses	2.38	0.63	1.37	3.01	5.08	6.46
	Total Expenses	9.52	7.70	8.49	17.22	19.24	34.97
V	Profit before tax (III-IV)	8.45	7.70	8.49	0.76	19.24	16.98
VI	Tax Expenses:						
	Income tax	-	-	-	-	-	-
	Deferred tax	-	-	-	-	-	-
	Profit for the period (V-VI)	8.45	7.70	8.49	0.76	19.24	16.98
	Other Comprehensive Income	-	-	-	-	-	-
	Total Comprehensive Income for the period	8.45	7.70	8.49	0.76	19.24	16.98
	Total Paid-up Equity Share Capital (Face Value Rs. 10/- each)	704.00	704.00	704.00	704.00	704.00	704.00
	Other Equity excluding Revaluation Reserves	-	-	-	-	-	790.12
	Earnings Per Share (of Rs. 10/- each) (not annualized)						
	a. Basic	0.12	0.11	0.12	0.01	0.27	0.24
	b. Diluted	0.12	0.11	0.12	0.01	0.27	0.24

Notes:

- The above unaudited results have been reviewed by the Audit Committee and approved in the meeting of Board of Directors held on 14th November 2018 and Statutory Auditors of the Company have carried out Limited Review of the same.
- The Company's net-worth as at 31 March 2018 is eroded by its accumulated losses. However, having regard to improved operational performance on account of stabilisation of new businesses, financial support from its promoters etc, the management has prepared the financial results on going concern and no adjustments are required to the carrying value of assets and liabilities.
- The Ind AS complaint corresponding figures in the previous year are not subject to review/audit. However the Company's management has exercised due diligence to ensure that the financial results provide fair view of its affairs.
- Previous year's figures are re-grouped, re-arranged, re-classified wherever necessary.

Place : New Delhi

Date : 14th November 2018

By order of the Board of Directors
For Fortune International Limited

Nivedan Bharadwaj
Nivedan Bharadwaj
Managing Director
DIN- 00040191



FORTUNE INTERNATIONAL LIMITED

CIN No: L52324DL1981PLC012033

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

UNAUDITED STATEMENT OF ASSETS & LIABILITIES

Sr. No.	Particulars	Standalone	
		As at September 30, 2018 Amount In Lakhs.	As at March 31, 2018 Amount In Lakhs.
I.	ASSETS		
1	Non Current Assets		
	(a) Property, Plant and Equipment	2.08	2.08
	(b) Financial Assets		
	(i) Investments	370.31	370.31
	(c) Other non-current assets	10.10	10.10
		382.50	382.50
2	Current Assets		
	(a) Financial Assets		
	(i) Trade receivables	452.05	452.05
	(ii) Cash and cash equivalents	17.35	5.07
	(iii) Loans	-	-
	(b) Other current assets	2.67	0.55
		472.06	457.67
	TOTAL	854.56	840.17
II.	EQUITY AND LIABILITIES		
	EQUITY		
	(a) Equity Share Capital	704.00	704.00
	(b) Other Equity	(789.36)	(790.12)
	Total Equity	(85.36)	(86.12)
	LIABILITIES		
1	Non Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	937.36	925.45
		937.36	925.45
2	Current Liabilities		
	(a) Other Current Liabilities	2.57	0.84
	(b) Current Tax Liabilities (Net)	-	-
		2.57	0.84
	TOTAL	854.56	840.17

By order of the Board of Directors
For Fortune International Limited



 Nivedan Bharadwaj
 Managing Director
 DIN- 00040191

Place : New Delhi

Date : 14th November 2018



D. KOTHARY & CO.

Chartered Accountants

Independent Auditor's Review Report


To,
The Board of Directors,
Fortune International Limited

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of Fortune International Limited ("Company") for the quarter and year to date ended 30th September 2018 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015 read with circular no. CIR/CFD/FAC/62/2016 dated 5th July 2016. This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard for Interim Financial Reporting (Ind AS 34), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. 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) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', 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 procedures applied to financial data and thus provide 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 (Ind AS) 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 Obligations and Disclosure Requirements) Regulations, 2015 read with circular no. CIR/CFD/FAC/62/2016 dated 5th July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For D. Kothary & Co
Chartered Accountants
Firm Regn No. 105335W


Rahu G. Shah
(Partner)
Membership No. 132651
Place: Mumbai
Date : 14th November 2018

