



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](http://www.fortuneinternational.in)

30<sup>th</sup> May, 2019

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 30<sup>th</sup> May, 2019**

**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 May 30, 2019 has inter-alia considered and approved the following:

1. Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2019.
2. Auditor's Report issued by the Statutory Auditors of the Company for the quarter and year ended March 31, 2019.
3. Declaration regarding Audit Report with unmodified opinion for the Financial Year ended March 31, 2019.
4. Time of commencement of Meeting – 03:00 P.M.  
Time of Conclusion of Meeting – 05:45 P.M.

Kindly take the same on record.

Thanking you

**For Fortune International Limited**

  
Megha Chhabra  
Company Secretary &  
Compliance Officer

Enc: a/a

FORTUNE INTERNATIONAL LTD



BRANCH OFFICES :

MUMBAI :

M/S. CHANDANAR, S. MOSES ROAD,  
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BHOPAL :

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PHONES : 0755-586313, 584501 • FAX : 0755-583935  
E-Mail : eeibpl@sancharnet.in

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

(Rs. in lakhs)

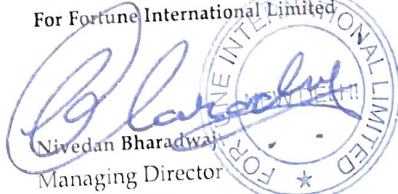
**Statement of Audited Results for the Quarter and year ended 31st March 2019**

Particulars	Stand Alone Results					Consolidated Results	
	Quarter Ended			Year Ended		Year Ended	
	31-Mar-19 (Audited)	31-Dec-18 (Unaudited)	31-Mar-18 (Audited)	31-Mar-19 (Audited)	31-Mar-18 (Audited)	31-Mar-19 (Audited)	31-Mar-18 (Audited)
Revenue from operations	212.60	-	-	212.60	-	212.60	-
Other income	-	-	0.02	17.98	17.99	-	17.99
<b>Total Income</b>	212.60	-	0.02	230.58	17.99	212.60	17.99
<b>Expenses</b>							
Employee benefits expenses	0.48	0.47	0.46	1.91	1.85	1.91	1.85
Finance Cost	6.29	6.66	6.78	26.18	26.67	26.18	26.67
Depreciation and amortization expense	-	-	-	-	-	-	-
Other expenses	2.01	1.16	1.02	6.18	6.46	6.18	6.46
<b>Total Expenses</b>	8.77	8.29	8.26	34.28	34.98	34.28	34.97
<b>Profit before tax</b>	203.83	(8.29)	(8.24)	196.30	(16.99)	178.32	(16.98)
Tax Expenses:							
Income tax	39.00	-	-	39.00	-	39.00	-
Deferred tax	-	-	-	-	-	-	-
<b>Profit for the period</b>	164.83	(8.29)	(8.24)	157.30	(16.99)	139.32	(16.98)
Add: Share in loss/(profit) of associates	-	-	-	-	-	635.20	279.61
<b>Profit(Loss) for the year after share in (loss)/profit of associates</b>	164.83	(8.29)	(8.24)	157.30	(16.99)	774.52	262.63
<b>Other Comprehensive Income</b>							
Add: Share in loss/(profit) of associates	-	-	-	-	-	(1.23)	0.80
<b>Total Comprehensive Income for the period</b>	164.83	(8.29)	(8.24)	157.30	(16.99)	773.29	263.43
<b>Total Paid-up Equity Share Capital (Face Value Rs. 10/- each)</b>	704.00	704.00	704.00	704.00	704.00	704.00	704.00
Other Equity excluding Revaluation Reserves	-	-	-	(632.83)	(790.12)	263.58	(509.71)
<b>Earnings Per Share (of Rs. 10/- each) (not annualized)</b>							
a. Basic	2.34	(0.12)	(0.12)	2.23	(0.24)	11.00	3.74
b. Diluted	2.34	(0.12)	(0.12)	2.23	(0.24)	11.00	3.74

**Notes:**

- The above audited results have been reviewed by the Audit Committee and approved in the meeting of Board of Directors held on 30th May 2019 and Statutory Auditors of the Company have carried out audit of the same.
- The figures of last quarter of 31st March, 2019 and 31st March, 2018 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter.
- Previous year's figures are re-grouped, re-arranged, re-classified wherever necessary.

By order of the Board of Directors  
 For Fortune International Limited

  
 Nivedan Bharadwaj  
 Managing Director  
 DIN-00040191

Place : New Delhi  
 Date : 30th May, 2019

**FORTUNE INTERNATIONAL LIMITED**  
**CIN No: L52324DL1981PLC012033**  
**Regd Off: G-4 Community Centre, Naraina Vihar, New Delhi - 110028**  
**AUDITED STATEMENT OF ASSETS & LIABILITIES**

Sr. No.	Particulars	Standalone		Consolidated	
		As at March 31, 2019 Amount In Lakhs.	As at March 31, 2018 Amount In Lakhs.	As at March 31, 2019 Amount In Lakhs.	As at March 31, 2018 Amount In Lakhs.
<b>I.</b>	<b>ASSETS</b>				
1	<b>Non Current Assets</b>				
	(a) Property, Plant and Equipment	2.08	2.08	2.08	2.08
	(b) Financial Assets				
	(i) Investments	370.31	370.31	1,266.72	650.72
	(c) Other non-current assets	10.10	10.10	10.10	10.10
		<b>382.50</b>	<b>382.50</b>	<b>1,278.90</b>	<b>662.91</b>
2	<b>Current Assets</b>				
	(a) Financial Assets				
	(i) Trade receivables	452.05	452.05	452.05	452.05
	(ii) Cash and cash equivalents	31.03	5.07	31.03	5.07
	(iii) Loans	-	-	-	-
	(b) Other current assets	0.20	0.55	0.20	0.55
		<b>483.27</b>	<b>457.67</b>	<b>483.27</b>	<b>457.67</b>
	<b>TOTAL</b>	<b>865.77</b>	<b>840.17</b>	<b>1,762.18</b>	<b>1,120.58</b>
<b>II.</b>	<b>EQUITY AND LIABILITIES</b>				
	<b>EQUITY</b>				
	(a) Equity Share Capital	704.00	704.00	704.00	704.00
	(b) Other Equity	(632.83)	(790.12)	263.58	(509.71)
	<b>Total Equity</b>	<b>71.17</b>	<b>(86.12)</b>	<b>967.58</b>	<b>194.29</b>
	<b>LIABILITIES</b>				
1	<b>Non Current Liabilities</b>				
	(a) Financial Liabilities				
	(i) Borrowings	784.78	925.45	784.78	925.45
		<b>784.78</b>	<b>925.45</b>	<b>784.78</b>	<b>925.45</b>
2	<b>Current Liabilities</b>				
	(a) Other Current Liabilities	1.45	0.84	1.45	0.84
	(b) Current Tax Liabilities (Net)	8.37	-	8.37	-
		<b>9.82</b>	<b>0.84</b>	<b>9.82</b>	<b>0.84</b>
	<b>TOTAL</b>	<b>865.77</b>	<b>840.17</b>	<b>1,762.18</b>	<b>1,120.58</b>

By order of the Board of Directors  
For Fortune International Limited

  
Nivedan Bhardwaj  
Managing Director  
DIN-00040191

Place : New Delhi  
Date : 30th May 2019



# D. KOTHARY & CO.

## Chartered Accountants

Auditor's Report on Quarterly and Annual Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of  
Fortune International Limited

1. We have audited the accompanying statement of standalone financial results of Fortune International Limited (the Company) for the quarter and year ended 31<sup>st</sup> March 2019, attached herewith, being submitted by the company pursuant to the requirement 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. This statement, which is the responsibility of the Company's management and approved by Board of Directors. Our responsibility is to express an opinion on these financial results, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards for Interim Financial Reporting (Ind AS 34), specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us the statement:
  - (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
  - (ii) gives a true and fair view in conformity with the Ind-AS and other accounting policies generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter and year ended 31<sup>st</sup> March 2019.

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

  
Rahul G. Shah  
Partner  
Membership No. 132651  
Place: Mumbai  
Date: 30<sup>th</sup> May 2019

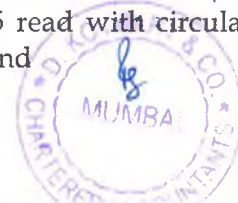




**Auditor's Report on Annual Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To Board of Directors of  
**Fortune International Limited**

1. We have audited the accompanying statement of consolidated financial results of **Fortune International Limited** (the Company) comprising its associates (together 'the Group') for the year ended 31<sup>st</sup> March 2019, attached herewith, being submitted by the company pursuant to the requirement 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. This statement, which is the responsibility of the Company's management and approved by Board of Directors. Our responsibility is to express an opinion on these financial results, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards for Interim Financial Reporting (Ind AS 34), specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. We did not audit the financial statements of 1 associate namely Fortune Stones Limited included in the consolidated year to date results, whose consolidated interim financial statements reflect total assets of Rs. 9,755.29 lakhs as at 31<sup>st</sup> March 2019; as well as the total revenue of Rs. 13,868.49 lakhs as at 31<sup>st</sup> March 2019. These financial statements and other financial information have been audited by other auditors whose report has been furnished to us, and our opinion on the year to date results, to the extent they have been derived from such financial statements is based solely on the report of such other auditors. Our opinion is not modified in respect of this matter.
4. In our opinion and to the best of our information and according to the explanations given to us the statement:
  - (i) include the year to date financial results of the entities as given above.
  - (ii) is presented in accordance with the requirements 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, in this regard; and





# D. KOTHARY & CO.

Chartered Accountants

(iii) gives a true and fair view in conformity with the Ind-AS and other accounting policies generally accepted in India of the net profit and other comprehensive income and other financial information for the year ended 31<sup>st</sup> March 2019.

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

Rahul G. Shah  
Partner  
Membership No. 132651  
Place: Mumbai  
Date: 30<sup>th</sup> May 2019





**FORTUNE**  
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E-mail : flind@vsnl.com

CIN: L52324DL1981PLC012033

Website: [www.fortuneinternational.in](http://www.fortuneinternational.in)

30<sup>th</sup> May, 2019

To,

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

**Sub: Declaration for Audit Report with Unmodified opinion(s)**

**Ref: Scrip Code 530213**


Dear Sir/ Madam,

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended vide Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, it is hereby declared that the Auditors of the Company, M/s. D. Kothary & Co.(FRN : 105335W), have issued the Audit Reports with unmodified opinion on the Audited Financial Statements (Standalone and Consolidated) for the Financial year ended March 31, 2019.

Kindly take the same on record.

Thanking you

**For Fortune International Limited**

  
Megha Chhabra  
Company Secretary &  
Compliance Officer



Enc: a/a

FORTUNE INTERNATIONAL LTD.



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