



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

30th September, 2025

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

Dear Sir/Madam,

Sub: Proceedings of 43rd Annual General Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code-530213

This is to inform that pursuant to Regulation 30 of the Listing Agreement, please find the enclosed herewith proceedings of the 43rd Annual General Meeting of Fortune International Limited held on Monday, 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.

Request you to kindly take the same on record and acknowledge the receipt.

Thanking You,

For Fortune International Limited

Srishti Vig

Srishti Vig
Company Secretary &
Compliance Officer

FORTUNE INTERNATIONAL LTD.



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PROCEEDINGS OF THE 43rd ANNUAL GENERAL MEETING OF FORTUNE INTERNATIONAL LIMITED HELD ON TUESDAY THE 30TH SEPTEMBER, 2025 AT 10.00 AM AT AMARAI FARMS, KHASRA NO. 375, VILLAGE KAPASHERA, NEAR POLICE CHOWKI, OLD DELHI-GURGAON ROAD, KAPASHERA, NEW DELHI-110037

PRESENT:

- | | |
|---------------------------|--------------------------------------|
| 1. Mr. Nivedan Bharadwaj | Chairman, Managing Director & Member |
| 2. Mrs. Rekha Shrivastava | Director & Member |
| 3. Mrs. Ruchika Bharadwaj | Director & Member |

The number of shareholders as on record date 23 September, 2025 were 4744 members.

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

Category	Promoter	Public	Total
In Person	03	13	16
Through Proxy	-	-	-
Total	03	13	16

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 Chairman Mr. Nivedan Bharadwaj 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 43rd Annual General

FORTUNE INTERNATIONAL LTD.



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

The Notice convening the 43rd 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, 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, who retires by rotation and being eligible offers herself for re-appointment.
	Special Business
	Ordinary Resolution
3	To Regularise the appointment of Mrs. Sarika Jain as an Independent Director of the Company.

The voting through ballot paper was duly completed. Thereafter, 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 all the proposed resolutions were passed.

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 11:00 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