



**FORTUNE**  
INTERNATIONAL LTD.

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)

01<sup>st</sup> October, 2022

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 40<sup>th</sup> AGM held on 01<sup>st</sup> October, 2022 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 Annual General Meeting held on Friday, 30<sup>th</sup> September, 2022 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

*Srishti Vig*  
Srishti Vig  
Company Secretary &  
Compliance Officer



FORTUNE INTERNATIONAL LTD.



BRANCH OFFICES :

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**CONSOLIDATED SCRUTINIZER'S REPORT**

**[Pursuant to Sections 107 & 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 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 40<sup>th</sup> (Fortieth) Annual General Meeting (AGM) of the Equity Shareholders of M/s. Fortune International Limited scheduled on Friday, the 30<sup>th</sup> Day of September, 2022 at 10:00 A.M. at Amarai Farms, Khasra No. 375, Village- Kapashera, near Police Chowki, Old Delhi-Gurgaon Road, Kapashera, New Delhi – 110037.

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, were 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 show of hands at the AGM pursuant to Section 107 and 108 of the Companies Act, 2013 read with Rule 20 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 40<sup>th</sup> (Fortieth) AGM of the Equity Shareholders of the Company scheduled on Friday, the 30<sup>th</sup> Day of September, 2022 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, 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 show of hands by the shareholders on the resolutions proposed in notice of the 40<sup>th</sup> 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 show of hands 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 show of hands at the meeting.

2. In accordance with the Notice of the 40<sup>th</sup> 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 12<sup>th</sup> August, 2016 respectively, the remote e-voting opened at 09:00 A.M. on September 27<sup>th</sup>, 2022 and remained open till 5:00 P.M on September 29<sup>th</sup>, 2022.
3. The Equity Shareholders holding shares as on September 23<sup>rd</sup>, 2022, were entitled to vote on the resolutions stated in the Notice of the 40<sup>th</sup> AGM of the Company.
4. The votes were scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by show of hands.
5. The votes on remote e-voting were unblocked at around 12:42 P.M. on 30<sup>th</sup> September, 2022, 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](http://www.evoting.nsdl.com)) and the same will be handed over to the Chairman.
6. 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 31<sup>st</sup> March, 2022 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	27	1,343	100
Voting by show of hands	18	46,56,583	100
Total	45	46,57,926	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	18	362	100
Voting by show of hands	2	31	100
Total	20	393	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. Rekha Shrivastava (DIN: 00051261), who retires by rotation and being eligible offers herself for re-appointment.**

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

<b>Mode of Voting</b>	<b>Number of members of voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	27	1,343	100
Voting by show of hands	16	8,29,715	100
<b>Total</b>	<b>43</b>	<b>8,31,058</b>	<b>100</b>

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

<b>Mode of Voting</b>	<b>Number of members of voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	18	362	100
Voting by show of hands	2	31	100
<b>Total</b>	<b>20</b>	<b>393</b>	<b>100</b>

**(iii) Invalid votes:**

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
-	-



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	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	27	1,343	100
Voting by show of hands	18	46,56,583	100
Total	45	46,57,926	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	18	362	100
Voting by show of hands	2	31	100
Total	20	393	100

(iii) **Invalid** votes:

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



**VISHAKHA HARBOLA & ASSOCIATES  
COMPANY SECRETARIES**

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**Thanking You,**

**Yours Faithfully**

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

**Vishakha** Digitally signed by  
**Harbola** Vishakha Harbola  
Date: 2022.10.01  
15:47:47 +05'30'

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**CS Vishakha Harbola  
Proprietor**

**Practicing Company Secretary**

**COP No: 14440**

**Mem. No.: A- 38782**

**UDIN: A038782D001114175**

**Date: October 01<sup>st</sup>, 2022**

**Time: 03:44 P.M.**

**Place: New Delhi**