



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

TEL : 011-5794211 To 4214
5794561, 5790729
FAX : 011-5794948, 5796722, 5791261
E-mail : filnd@vsnl.com

CIN: L52324DL1981PLC012033

Website: www.fortuneinternational.in

02nd October, 2024

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 42nd AGM held on 30th September, 2024 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 Monday, 30th September, 2024 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
Company Secretary &
Compliance Officer

FORTUNE INTERNATIONAL LTD.



BRANCH OFFICES:
MUMBAI:

604, SHAH NAHAR, E. MOSES ROAD,
WORLI NAKA, WORLI, MUMBAI - 400 018
PHONE : 022-4911741, 4918136
TELEFAX : 022-4918136 E-Mail : filbom@vsnl.com

CHENNAI:

604, 6th FLOOR, SPENCER PLAZA,
769, ANNA SALAI, CHENNAI - 600 002
PHONE : 044-8552274 • FAX : 044-8551629
E-Mail : fil_chennai@yahoo.com

BHOPAL:

PLOT 86-87 2nd FLOOR,
INDUSTRIAL AREA, GICHIND PULVA, BHOPAL - 462 023.
PHONES : 0755-561312, 564501 • FAX : 0755-563926
E-Mail : esibp@sevicemgmt.in



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 110 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

Subject: 42nd (Forty-Second) Annual General Meeting (AGM) of the Equity Shareholders of M/s. Fortune International Limited scheduled on Thursday, the 30th Day of September, 2024 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, having registered office situated at 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 postal ballot at the AGM pursuant to Section 108 and 110 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 42nd (Forty-Second) AGM of the Equity Shareholders of the Company scheduled on Monday, the 30th Day of September, 2024 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 postal ballot by the shareholders on the resolutions proposed in notice of the 42nd (Forty-Second) 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 postal 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 postal ballot at the meeting.



2. In accordance with the Notice of the 42nd (Forty-Second) 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) dated 12th August, 2016 respectively, the remote e-voting opened at 09:00 A.M. on 27th September, 2024 and remained open till 5:00 P.M on 29th September, 2024.
3. The Equity Shareholders holding shares as on 23rd September, 2024, were entitled to vote on the resolutions stated in the Notice of the 42nd 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 postal ballot.
5. The locked ballot box was subsequently opened at around 10:45 AM on 30th September, 2024, after conclusion of voting at the AGM in the presence of two witnesses who were 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.
6. The total votes cast in favour or against on all the resolutions proposed in the Notice of the AGM are as under:

ORDINARY 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, 2024 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	56	424	100
Voting by Postal Ballot	17	48,14,289	100
Total	73	48,14,713	100



(ii) Voted **against** 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	41	524	100
Voting by Postal Ballot	0	0	0
Total	41	524	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:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	56	424	100
Voting by Postal Ballot	17	48,14,289	100
Total	73	48,14,713	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	41	524	100



**VISHAKHA HARBOLA & ASSOCIATES
COMPANY SECRETARIES**

Voting by Postal Ballot	0	0	0
Total	41	524	100

(iii) **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

**CS Vishakha Harbola
Proprietor**

Practicing Company Secretary

COP No: 14440

Mem. No.: A- 38782

Unique Firm No. -S2015DE311800

Peer Review No. -3321/2023

UDIN: A038782F001408645

Date: 01st October, 2024

Time: 05:31 P.M.

Place: New Delhi