



FORTUNE
INTERNATIONAL LTD.

GOLDEN TRADING HOUSE
RECOGNISED BY
GOVT. OF INDIA

REGD. & HEAD OFFICE
G-1 COMMUNITY CENTRE
NARAINA VIHAR,
NEW DELHI-110 028
INDIA

TEL : 011-6794211 To 4214
5794561, 6790729
FAX : 011-6794948, 5796722, 5791261
E-mail: fincl@vsnl.com

CIN: L52324DL1981PLC012033

Website: www.fortuneinternational.in

14th August, 2024

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 August, 2024
Ref: Scrip Code 530213

Dear Sir/ Madam,

Pursuant to Regulation 33 read with Regulation 30(6) of SEBI (LODR) Regulations, 2015, we hereby inform that the Board of Directors of the Company at their meeting held today i.e. on August 14, 2024, has inter-alia considered and approved the following:

1. Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2024 along with "Limited Review Report" issued by the Statutory Auditors of the Company for the quarter ended June 30, 2024.
2. Fixation of:
 - a) Closure of Register of Members & Share Transfer Book
 - b) Cut-off date
3. Draft notice of 42nd Annual General Meeting of the Company.
4. Director's Report of the Company for the F.Y 2023-24.
5. Appointment of Internal and Secretarial Auditor of the Company.
6. Appointment of Scrutinizer in the ensuing AGM.
7. Time of commencement of Meeting – 03:00 P.M.
Time of Conclusion of Meeting – 04: 45 P.M.

Kindly take the same on record.

Thanking you

For Fortune International Limited


Srishti Vig
Company Secretary &
Compliance Officer

Enc: a/a



FORTUNE INTERNATIONAL LTD



BRANCH OFFICES :

MUMBAI :
401, SHANTINAGAR E, MIDNEAPUR,
WORLD NAKA, WORLI, MUMBAI - 400018
PHONE : 022-4977741, 578152
TELEFAX : 022-4978156 E-Mail: fbom@vsnl.com

CHENNAI :

404, 1st FLOOR, SPENCER PLACE,
7th ANNEX, CHENNAI - 600 025
PHONE : 044-6552274 • FAX : 044-6552273
E-Mail: chennai@fortuneintl.com

BHOPAL :

PLOT No-90 SECTOR:
INDUSTRIAL AREA, GOINDA PURA, BHOPAL - 462 023
PHONE: 0755-666612 666601 • FAX: 0755-666606
E-Mail: eeop@bhopal.com

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 ended on 30th June, 2024					
Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-24 (Unaudited)	31-Mar-24 (Audited)	30-Jun-23 (Unaudited)	31-Mar-24 (Audited)
I	Revenue from operations	-	-	-	-
II	Other income	0.55	0.84	0.17	92.81
III	Total Income (I+II)	0.55	0.84	0.17	92.81
IV	Expenses				
	Raw Material Consumed	-	-	-	-
	Employee benefits expenses	1.31	1.14	1.43	5.15
	Depreciation and amortization expense	-	-	2.08	2.08
	Other expenses	2.50	3.53	4.79	11.67
	Total Expenses	3.81	4.67	8.30	18.90
V	Profit before tax (III-IV)	(3.26)	(3.83)	(8.13)	73.91
VI	Tax Expenses:				
	Current tax	-	(0.96)	-	19.13
	Earlier year Tax	-	-	-	-
	Deferred tax	-	-	-	-
	Profit for the period (V-VI)	(3.26)	(2.87)	(8.13)	54.78
	Other Comprehensive Income	-	-	-	-
	Total Comprehensive Income for the period	(3.26)	(2.87)	(8.13)	54.78
	Total Paid-up Equity Share Capital (Face Value Rs. 10/- each)	704.00	704.00	704.00	704.00
	Other Equity excluding Revaluation Reserves	-	-	-	(291.92)
	Earnings Per Share (of Rs. 10/- each) (not annualized)				
	a. Basic	(0.05)	(0.04)	(0.12)	0.78
	b. Diluted	(0.05)	(0.04)	(0.12)	0.78

Notes:

- The above unaudited results have been reviewed by the Audit Committee and approved in the meeting of Board of Directors held on 14th August 2024 and Statutory Auditors of the Company have carried out limited review of the same.
- Previous year's figures are re-grouped, re-arranged, re-classified wherever necessary.

**By order of the Board of Directors
For Fortune International Limited**

RUCHIKA Digitally signed
by RUCHIKA
BHARADWAJ
AJ
Date: 2024.08.14
16:10:03 +05'30'

Place : New Delhi
Date : 14th August 2024

Ruchika Bharadwaj
Director (Din No. 00288459)

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

(Rs. in lakhs)					
Statement of Consolidated Unaudited Results for the Quarter ended 30th June, 2024					
Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-24 (Unaudited)	31-Mar-24 (Audited)	30-Jun-23 (Unaudited)	31-Mar-24 (Audited)
I	Revenue from operations	-	-	-	-
II	Other income	0.55	0.83	0.17	2.93
III	Total Income (I+II)	0.55	0.83	0.17	2.93
IV	Expenses				
	Employee benefits expenses	1.31	1.14	1.43	5.15
	Depreciation and amortization expense	-	-	2.08	2.08
	Other expenses	2.50	3.53	4.79	11.67
	Total Expenses	3.81	4.67	8.30	18.90
V	Profit before tax (III-IV)	(3.26)	(3.84)	(8.13)	(15.97)
VI	Tax Expenses:				
	Income tax	-	(0.96)	-	19.13
	Earlier year Tax	-	-	-	-
	Deferred tax	-	-	-	-
	Profit for the period (V-VI)	(3.26)	(2.87)	(8.13)	(35.09)
	Add: Share in loss/(profit) of associates	144.96	201.58	257.92	540.25
	Profit(Loss) for the year after share in (loss)/profit of associates	141.70	198.71	249.79	505.16
	Other Comprehensive Income	-	(3.02)	-	(3.02)
	Total Comprehensive Income for the period	141.70	195.69	249.79	502.14
	Total Paid-up Equity Share Capital (Face Value Rs. 10/- each)	704.00	704.00	704.00	704.00
	Other Equity excluding Revaluation Reserves	-	-	-	3,205.81
	Earnings Per Share (of Rs. 10/- each) (not annualized)				
	a. Basic	2.01	2.82	3.55	7.18
	b. Diluted	2.01	2.82	3.55	7.18

Notes:

- The above unaudited results have been reviewed by the Audit Committee and approved in the meeting of Board of Directors held on 14th August 2024 and Statutory Auditors of the Company have carried out review of the same.
- Previous year's figures are re-grouped, re-arranged, re-classified wherever necessary.

**By order of the Board of Directors
 For Fortune International Limited**

RUCHIKA Digitally signed
by RUCHIKA
BHARADWAJ
Date: 2024.08.14
16:12:04 +05'30'

Ruchika Bharadwaj
 Director (Din No. 00288459)

Place : New Delhi
 Date : 14th August 2024



Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors
Fortune International Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Fortune International Limited** (the 'Company') for the quarter ended 30th June 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulation").
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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

Deepak O. Narsaria
Partner
Membership No. 121190
UDIN No: 24121190BKBOVD6610



Place: Mumbai
Date: 14th August 2024



Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors
Fortune International Limited**

1. We have reviewed the accompanying Statement of unaudited Consolidated Financial Results of **Fortune International Limited** ("the Parent"), which includes its share of the net profit after tax and total comprehensive income of its associates (the Parent and its associates together referred to as 'the Group'), for the quarter ended 30th June 2024 (the "Statement") attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation').
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India read with the Circular. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.

4. The Statement includes the result of the following entities:

Parent Company:

(i) Fortune International Limited

Associates:

(i) Fortune Stones Limited

5. The consolidated unaudited financial results include the interim financial results of an associate which have not been reviewed by their auditors namely **Fortune Stones Limited**, whose interim financial results/information reflect Group's share of net profit after tax of Rs. 144.96 lakhs and Group's share of total comprehensive income of Rs. 144.96 lakhs for the quarter ended 30th June





D. KOTHARY & CO.

Chartered Accountants

2024. These financial statement and other financial information have not been reviewed and have been presented solely based on information compiled by the Management. Accordingly, we are unable to comment on the impact, if any, on the statement of consolidated financial results if the same has been reviewed. Our conclusion is not modified in respect of this matter.

6. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration referred to in paragraph 5 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standard specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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

Deepak O. Narsaria
Partner
Membership No. 121190
UDIN No: 24121190BKBOVC8085



Place: Mumbai
Date: 14th August 2024