



# AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

**CIN: L74110RJ1993PLC085542**

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**Date: 20<sup>th</sup> September, 2024**

**To,  
The General Manager-Listing  
Bombay Stock Exchange Limited (BSE)  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400 001.**

**Script Code - 530765 / Scrip Name - AGARWAL**

**Sub: Submission of Proceedings of the 32<sup>nd</sup> Annual General Meeting of the Company.**

**Dear Sir/Madam,**

We wish to inform you that the 32<sup>nd</sup> Annual General Meeting of the Members of the Company was held today i.e. Friday, 20<sup>th</sup> September, 2024 at 03:00 P.M. through Video Conferencing ("VC") and the meeting was concluded at 03:30 P.M. (including time allowed for e-voting at AGM).

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Summary of Proceedings of the 32<sup>nd</sup> Annual General Meeting of the Company.

You are requested to kindly take the above on your records.

Thanking You

Yours faithfully

**FOR AGARWAL FORTUNE INDIA LIMITED**

(Formerly known as Devki Leasing and Finance Limited)

**Aditi Parmar  
(Company Secretary & Compliance Officer)  
M. No.: A37301**

**Enclosed: As above**



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## SUMMARY OF THE PROCEEDINGS OF THE 32<sup>nd</sup> ANNUAL GENERAL MEETING OF THE COMPANY

The 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of the AGARWAL FORTUNE INDIA LIMITED (Formerly known as Devki Leasing and Finance Limited) held today i.e. Friday, 20<sup>th</sup> September, 2024 at 03:00 P.M. through Video Conferencing ("VC"). The Meeting was held in compliance with the with the guidelines and circulars issued by the Ministry of Corporate Affairs, SEBI Circulars, SEBI (LODR) Regulations, 2015 and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Company Secretary extended a warm welcome to all the Shareholders present in the meeting and then introduced the Board Members and Auditors of the Company present in the meeting.

**The following officials were connected during the meeting from their respective locations as well as from AGM venue:**

Name	Designation
Mr. Mahesh Kumar Agarwal	Chairman and Managing Director
Mrs. Sharda Agarwal	Non- Executive Director
Mrs. Archana Gupta	Independent Director and Chairman of Audit, Nomination & Relationship Committee and Stakeholders Relationship Committee
Mrs. Neha Saini	Independent Director
Ms. Aditi Parmar	Company Secretary & Compliance Officer
Mr. Ankit Gupta	Chief Financial Officer
<b>Also in attendance</b>	
PCS Monika Gupta M/s SKMG & Associates	Secretarial Auditor and Scrutinizer
CA Anurag Rajoria M/s ASAR & Associates	Internal Auditor
CA Umesh Kumar Jethani M/s Jethani & Associates	Statutory Auditor

Company Secretary briefed to the members about the certain procedural & technical information regarding the participations by the members through video conferencing at the meetings. It was further informed to all the members that all the necessary documents as required under the Companies Act, 2013 has been made available at the website of the company for inspection by the members during the AGM.

Requisite quorum was present during the meeting and total 20 members attended the meeting.

Thereafter with the presence of requisite quorum, The Chairman called the Meeting to order & commenced the proceedings of the meeting. The Chairman informed the members that the Notice of the 32<sup>nd</sup> AGM, Board Report and Financial Statements for the financial year ended 2023-24 were taken as read, as the same had already been circulated to the Members.

Chairman gave an overview about the performance of the Company and their future prospects. He stated that the Company will gradually be entering into new lines of business activities for further growth, expansion and diversification in the areas such as Export and Import Business, Technical Services, Consultancy Services,



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Joint Venture Agreements, E-Commerce and other services. He thanked all the members for participating in the meeting and further authorized the Company Secretary to take over the proceedings, conduct e-voting and conclude the meeting.

After the proceedings, members were given the opportunity to raise their questions who have registered themselves as speaker shareholders. The Managing Director satisfactorily addressed the queries brought up by the shareholders. Additionally, the Company Secretary informed the members that they could submit their queries on the company's registered email address.

The Company secretary informed the members that pursuant to the provisions of Companies Act 2013 and the SEBI (LODR) Regulations, 2015, the members have been provided the facility to exercise their right to vote by electronic means, both through remote e-voting and e-voting at the agm. For this purpose, we have engaged NSDL as a Service Provider for providing e-voting facility. The remote e-voting facility was made available to all the shareholders as on cut-off date to cast their vote electronically on the resolutions as set forth in the notice of AGM. The voting period was commenced from Tuesday, 17th September, 2024 (09:00 a.m. IST) and ends on Thursday, 19th September, 2024 (05:00 p.m. IST).

Members were further requested that those who were present in the AGM and has not casted their vote earlier through remote e-voting, can cast their vote through e-voting facility provided during the AGM by NSDL. Further company secretary informed to the members that that the e-voting facility will be activated for members who are participating in this meeting and informed that the e-voting facility will remain active till 15 minutes after the conclusion of this meeting.

Thereafter, Company Secretary further informed that PCS Monika Gupta, Practicing Company Secretary, Jaipur was appointed as the Scrutinizer to supervise the e-voting process and to report on the voting results for each of the items as per the Notice of the AGM. The scrutinizer will submit their report based on the combined results of remote e-voting and the voting done at the meeting will be announced within two working days of the conclusion of the Meeting and the same would be intimated to stock exchanges and uploaded on the website of the Company and on the NSDL website.

The following items of business, as per the Notice of 32<sup>nd</sup> AGM dated 12.08.2024, was transacted at the meeting. Shareholders were provided a facility to ask questions or express their views through VC, audio on the below mentioned resolutions.

Item No.	Particulars	Type of Resolution
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the Audited Financial Statements (Standalone) of the company for the Financial Year ended March 31st, 2024 and the reports of the Board of Directors and auditors thereon.	Ordinary
2.	To appoint a Director in place of Mrs. Sharda Agarwal (DIN: 09520743), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
3.	To appoint statutory auditor of the Company for the financial year 2024-25 and fix their remuneration.	Ordinary
<b>Special Business</b>		

Registered Office: S-9-A, 2nd Floor, SagarRatna, Gopalpura Bypass Road, ShriGopal Nagar, Jaipur- 302019 (Rajasthan)

Corporate Office: Third Floor, F-2264, RIICO Industrial Area, Ramchandrapura, Jaipur - 302022 (Rajasthan)

Email Id: [afiljaipur@gmail.com](mailto:afiljaipur@gmail.com)

Website: [www.agarwalfortune.com](http://www.agarwalfortune.com)

Contact: 91-7230043249



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4.	To approve the related party transactions under section 188 of the Companies Act, 2013, for the financial year 2024-25 with M/s Agarwal Toughened Glass India Limited (formerly known as Agarwal Toughened Glass India Private Limited)	Ordinary
5.	To approve the related party transactions under section 188 of Companies Act, 2013, for the financial year 2024-25 with M/s Agarwal Float Glass India Limited (formerly known as Agarwal Float Glass India Private Limited).	Ordinary
6.	To approve the related party transactions under section 188 of companies act, 2013, for the financial year 2024-25 with M/s Hardik Glasses.	Ordinary
7.	To seek approval under section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the company.	Special
8.	Increase the limits of borrowing by the Board of Directors of the Company under section 180(1)(c) of the Companies Act, 2013.	Special

All items of the Notice were duly transacted and there was no other business outstanding. The resolutions were passed with the requisite majority.

The meeting concluded with a vote of thanks to the Chair, Shareholders, Board Members and Auditors of the Company for their attendance and participation in the meeting.

The meeting was commenced at 03:00 P.M. (IST) and was concluded at 03:30 P.M. (IST) (including time allowed for e-voting at AGM).

Thanking You,  
Yours faithfully,

**FOR AGARWAL FORTUNE INDIA LIMITED**  
(Formerly known as Devki Leasing and Finance Limited)

**Aditi Parmar**  
**(Company Secretary & Compliance Officer)**  
**M. No.: A37301**