



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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E-mail : flind@vsnl.com

CIN: L52324DL1981PLC012033

Website: www.fortuneinternational.in

29th September, 2023

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 41st AGM held on 28th September, 2023 under regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref.: Scrip Code – 530213

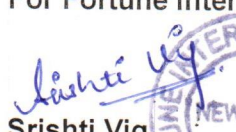
Dear Sir/Madam,

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 Thursday, 28th September, 2023 at 10:30 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.
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CHENNAI:

606, 6th FLOOR, SPENCER PLAZA,
76/9, ANNAL SALAI, CHENNAI - 600 002.
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BHOPAL:

PLOT 66-92 SECTOR 1,
INDUSTRIAL AREA, GOVIND PURA, BHOPAL - 462 023.
PHONES : 0755-586313, 584501 • FAX : 0755-583935
E-Mail : esibp@sancharnet.in



CONSOLIDATED SCRUTINIZER'S REPORT

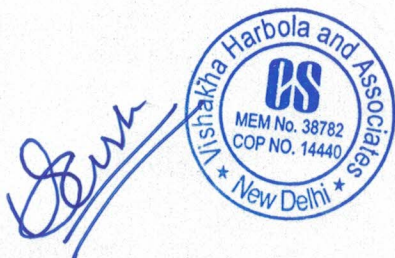
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
M/s. Fortune International Limited,
G-4, C- Block Community Centre,
Naraina Vihar, New Delhi- 110028

Subject: 41st (Forty-first) Annual General Meeting (AGM) of the Equity Shareholders of M/s. Fortune International Limited scheduled on Thursday, the 28th Day of September, 2023 at 10:30 A.M. at Amarai Farms, Khasra No. 375, Village- Kapashera, near Police Chowki, Old Delhi-Gurgaon Road, Kapashera, New Delhi - 110037.

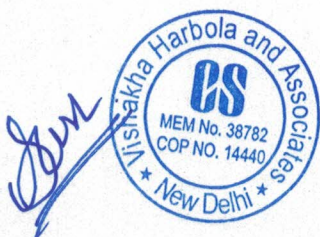
Dear Sir,

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 41st (Forty-first) AGM of the Equity Shareholders of the Company scheduled on Thursday, the 28th Day of September, 2023 at 10:30 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 41st 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 41st 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 12th August, 2016 respectively, the remote e-voting opened at 09:00 A.M. on 25th September, 2023 and remained open till 5:00 P.M on 27th September, 2023.
3. The Equity Shareholders holding shares as on 21st September, 2023, were entitled to vote on the resolutions stated in the Notice of the 41st 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 11:45 AM on 28th September, 2023, 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, 2023 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	32	1,522	100
Voting by Postal Ballot	17	46,02,804	100
Total	49	46,04,326	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	22	372	100
Voting by Postal Ballot	0	0	0
Total	22	372	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. Ruchika Bharadwaj (DIN: 00288459), who retires by rotation and being eligible offers herself for re-appointment.

(i) Voted in favour of the resolution:

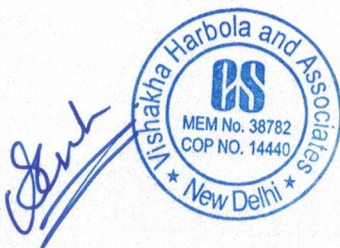
Mode of Voting	Number of members of voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	32	1,522	100
Voting by Postal Ballot	17	46,02,804	100
Total	49	46,04,326	100

(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	22	372	100
Voting by Postal Ballot	0	0	0
Total	22	372	100

(iii) Invalid votes:

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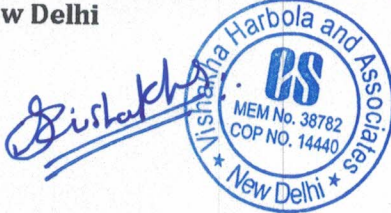


VISHAKHA HARBOLA & ASSOCIATES
COMPANY SECRETARIES

Thanking You,

Yours Faithfully

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



CS Vishakha Harbola
Proprietor

Practicing Company Secretary
COP No: 14440
Mem. No.: A- 38782
Unique Firm No. -S2015DE311800

UDIN: A038782E001130061
Peer Review No. -3321/2023

Date: 29th September, 2023
Time: 05:31 P.M.
Place: New Delhi