



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 : flind@vsnl.com

CIN: L52324DL1981PLC012033

Website: www.fortuneinternational.in

22nd December, 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 EGM held on 21ST December, 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 Extra-Ordinary General Meeting held on Thursday, 21st December, 2023 at 11:30 A.M at G-4 Community Centre, C Block, Naraina Vihar, New Delhi-110028.

We request you to take the same on record.

Thanking you,

For Fortune International Limited

Srishti
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, 4916136
TELEFAX : 022-4918136 E-Mail : flibom@vsnl.com

CHENNAI:

606, 6TH FLOOR, SPENCER PLAZA,
769, AMMAI SALAI, CHENNAI - 600 002
PHONE : 044-8552274 • FAX : 044-8550629
E-Mail : fl_chennai@yahoo.com

BHOPAL:

FLOOR 86-92 SECTOR-4,
INDUSTRIAL AREA, GOWIND PURA, BHOPAL - 462 023
PHONE : 0755-586513, 584501 • FAX : 0755-583735
E-Mail : eeipal@seanchanet.in



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 110 of the Companies Act, 2013, 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**

Extra Ordinary General Meeting (EGM) of the members of M/s. Fortune International Limited scheduled on Thursday, 21st Day of December, 2023 at 11:30 A.M. at the register office of the company situated at G-4, Community Centre, Naraina Vihar, New Delhi-110028.

Subject: Consolidated Scrutinizer's Report on voting through electronic means, from a place other than the venue of meeting (hereinafter referred to as "Remote E-voting") conducted pursuant to provisions of Section 108 of the Act read with the Rules and Regulation 44 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations, 2015") as amended from time to time and MCA Circulars and SEBI Circulars and Voting through postal ballot at the EGM of the members of the Company (hereinafter referred to as " Voting by Postal Ballot")

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 EGM 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 EGM of the Equity Shareholders of the Company scheduled on Thursday, the 21st Day of December, 2023 at 11:30 A.M. at the registered office of the company situated at G-4, Community Centre, Naraina Vihar, New Delhi-110028, 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 EGM 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 EGM sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 12th August, 2016, the remote e-voting opened at 09:00 A.M. on 18th December, 2023 and remained open till 5:00 P.M on 20th December, 2023.
3. The Equity Shareholders holding shares as on 14th December, 2023, were entitled to vote on the resolutions stated in the Notice of the EGM 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 12:30 PM on 21st December, 2023, after conclusion of voting at the EGM 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 EGM are as under:

SPECIAL BUSINESS:

a) Resolution-1: Special Resolution

To adopt new set of Memorandum of Association of the company as per the Companies Act, 2013.

- (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	41	586	100
Voting by Postal Ballot	20	45,28,739	100
Total	61	45,29,325	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	365	100
Voting by Postal Ballot	0	0	0
Total	18	365	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 Alter object clause of the Memorandum of Association of the company.

(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	41	586	100
Voting by Postal Ballot	19	45,28,734	100
Total	60	45,29,320	100

(ii) Voted against the resolution:

Mode of Voting	Number members of of voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	18	365	100
Voting by Postal Ballot	1	5	0
Total	19	370	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,
New Delhi**

Vishakha Harbola
Digitally signed by
Vishakha Harbola
Date: 2023.12.22
23:51:52 +05'30'

**CS Vishakha Harbola
Proprietor**

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

**UDIN: A038782E003018715
Peer Review No. -3321/2023**

**Date: 22nd December, 2023
Time: 07:27 P.M.
Place: New Delhi**