



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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5794561, 5790729
FAX : 011-5794948, 5796722, 5791261
E-mail : flind@vsnl.com

CIN: L52324DL1981PLC012033

Website: www.fortuneinternational.in

1st October, 2015

To,
The Manager - Listing
The Department of Corporate Relations
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street,
Mumbai

Dear Sir,

Sub: Scrutinizer's Report
Ref.: Scrip Code – 530213

Pursuant to the provisions of Companies Act, 2013 read with rule 20 & 21 of Companies (Management and Administration) Rules, we hereby submit the Scrutinizer's Report for the AGM of the Company held on 30.09.2015.

Request you to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Fortune International Limited


Megha Chhabra
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 : flbom@vsnl.com

CHENNAI :

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769, ANNA SALAI, CHENNAI - 600 002

PHONE : 044-8552274 • FAX : 044-8550629

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BHOPAL :

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INDUSTRIAL AREA, GOWIND PURA, BHOPAL - 462 025

PHONES : 0755-586313, 584501 • FAX : 0755-583930

E-Mail : eekipil@sancharnet.in



DHARMENDRA SHARMA & ASSOCIATES

Company Secretaries

WING II, SHOP NO.2, LGF, HANS BHAWAN, ITO, IP ESTATE, NEW DELHI-110002

Email : cssharma1984@gmail.com Phone : 011-2337 - 8249

Ref. No. S.R/01/15

Dated 01/10/2015

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 33rd Annual General Meeting of Members of
Fortune International Limited held on 30th day of September, 2015
At G-22, Shahi Road, Brijwasan,
New Delhi-110 061

Sub: Passing of Resolution through Electronic and Poll conducted at the 33rd Annual General Meeting of Fortune International Limited held on 30th day of September, 2015.

Dear Sir,

I, Dharmendra Sharma, Practicing Company Secretary, appointed as Scrutinizer(s) for the purpose of the e-voting and poll taken on the below mentioned resolution(s), at the 33rd Annual General Meeting of the equity shareholders of Fortune International Limited, held on 30th day of September, 2015 at 10.00 am at G-22, Shahi Road, Brijwasan, New Delhi-110 061, submit our report as under:

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 & Rules relating to e-voting and the Poll on the resolutions contained in Notice to the 33rd Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for the Poll at the Annual General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" and "invalid votes" based on the e-voting service provided by National Securities Depository Limited (NSDL) and Purva Sharegistry (India) Private Limited who is the Registrar and Share Transfer Agent of the Company as remote for e-voting platform. Remote e-voting platform was open from 9.00 a.m. on 27th September, 2015 to 5.00 p.m. on 29th September, 2015 and members of the company was required to cast their votes electronically conveying their assent / dissent in respect of the Ordinary Resolutions, on the e-voting platform provide by NSDL.

1. After the time fixed for closing of the poll by the Chairman, 1 ballot box kept for polling were locked in my/our presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.



4 The consolidated results of voting through ballot or e-voting are as under:

a) Adoption of audited financial statements, Report of Board of Directors and Auditors for the year ended March 31, 2015.

(i) Voted in favor of the resolution

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 20 | 4685373 | 100 |

(ii) Voted against of the resolution

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 0 | 0 | 0 |

(iii) Invalid Votes

| Number of members voted | Number of votes cast by them |
|-------------------------|------------------------------|
| 0 | 0 |

b) To appoint a Director in place of Mrs. Ruchika Bharadwaj who retires by rotation and being eligible offers herself for re-appointment

(i) Voted in favor of the resolution

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 18 | 858505 | 100 |

(ii) Voted against of the resolution

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 0 | 0 | 0 |

(iii) Invalid Votes

| Number of members voted | Number of votes cast by them |
|-------------------------|------------------------------|
| 0 | 0 |

c) To re-appoint M/s. L.N. Malik & Co, Chartered Accountants, as Statutory Auditors of the Company and authorise the Board to fix their remuneration.

(i) Voted in favor of the resolution

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 20 | 4685373 | 100 |



| (ii) Voted against of the resolution | | |
|--------------------------------------|------------------------------|---------------------------------------|
| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
| 0 | 0 | 0 |

| (iii) Invalid Votes | | |
|-------------------------|------------------------------|--|
| Number of members voted | Number of votes cast by them | |
| 0 | 0 | |

d) To appoint Mr. Shailesh Prasad as an Independent Director of the Company

| (i) Voted in favor of the resolution | | |
|--------------------------------------|------------------------------|---------------------------------------|
| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
| 20 | 4685373 | 100 |

| (ii) Voted against of the resolution | | |
|--------------------------------------|------------------------------|---------------------------------------|
| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
| 0 | 0 | 0 |

| (iii) Invalid Votes | | |
|-------------------------|------------------------------|--|
| Number of members voted | Number of votes cast by them | |
| 0 | 0 | |

e) To re-designated Mr. Nivedan Bharadwaj as Managing Director of the Company

| (i) Voted in favor of the resolution | | |
|--------------------------------------|------------------------------|---------------------------------------|
| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
| 18 | 858505 | 100 |

| (ii) Voted against of the resolution | | |
|--------------------------------------|------------------------------|---------------------------------------|
| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
| 0 | 0 | 0 |

| (iii) Invalid Votes | | |
|-------------------------|------------------------------|--|
| Number of members voted | Number of votes cast by them | |
| 0 | 0 | |

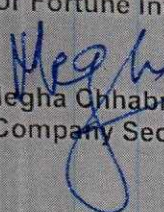


All the Resolutions stands passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the records received from the Service Provider, in respect of the votes cast through e-voting and poll by the Shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

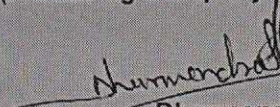
Yours faithfully
Thanking You,

For Fortune International Limited


Megha Chhabra
(Company Secretary & Compliance Officer)



For Dharmendra Sharma & Associates
(Practicing Company Secretaries)


Dharmendra Sharma
M. No: ACS 29317
CP No: 12973



Place: Delhi

Dated: 01st October, 2015

Witness 1: Mr. Surendra Seingm
E-264, East Vinod
NAV. NO.

Witness 2: Mr. Vivek Vivek Dwivedi
G-5, Gauri Park, App.
Sec-4, Vaidya, Ghaziabad.