



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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CIN: L52324DL1981PLC012033

Website: [www.fortuneinternational.in](http://www.fortuneinternational.in)

29<sup>th</sup> September, 2018

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 AGM held on 28th September, 2018 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 Friday, 28<sup>th</sup> September, 2018 at 10:00 A.M.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Fortune International Limited

  
**Megha C. Badhwar**  
Company Secretary &  
Compliance Officer





BRANCH OFFICES:  
MUMBAI:

4th Floor, Fortune House,  
Windsor Road, Fort, Mumbai - 400 027

Phone: 022-24991301, 24991303  
Mobile: 9820179741, 9820179742

CHENNAI:

305, 3<sup>rd</sup> Floor, Fortune House,  
282, Marudhan Street, Anna Nagar  
Chennai - 600 024  
Phone: 044-23491211-12  
Mobile: 9840179741-42

BHOPAL:

4<sup>th</sup> Floor, Fortune House,  
Bhopal - 462 016  
Phone: 0755-2532111-12  
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**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Amendment Rules, 2015, Rule 21 of the Companies (Management and Administration) Rules, 2014 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

The 36<sup>th</sup> (Thirty- Sixth) Annual General Meeting (AGM) of the Equity Shareholders of **M/s. Fortune International Limited** held on Friday, 28<sup>th</sup> September, 2018 at 10:00 A.M. at Amarai Farms, Khasra No. 375, Village- Kapashera, near Police Chowki, Old Delhi-Gurgaon Road, Kapashera, New Delhi - 110037.

Dear Sir,

I, Vishakha Harbola, Proprietor of M/s Vishakha Harbola & Associates, Company Secretaries, New Delhi at K- 40, Second Floor, B.K. Dutt Colony, Near Jor Bagh, New Delhi - 110003, was 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 use of ballot at the AGM pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 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 36<sup>th</sup> (Thirty Sixth) Annual General Meeting of the Equity Shareholders of the Company held on Friday, September 28<sup>th</sup>, 2018 at 10.00 A.M. at Amarai Farms, Khasra No. 375, Village- Kapashera, near Police Chowki, Old Delhi-Gurgaon Road, Kapashera, New Delhi - 110037, submit my 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 use of ballots by the shareholders on the resolutions proposed in





notice of the 36<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of 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 use of ballots at the meeting.

2. In accordance with the Notice of the 36<sup>th</sup> Annual General Meeting 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 12<sup>th</sup> August, 2016 respectively, the remote e-voting opened at 09:00 A.M. on September 25, 2018 and remained open till 5:00 P.M. on September 27, 2018.
3. The Equity Shareholders holding shares as on September 21, 2018, were entitled to vote on the resolutions stated in the Notice of the 36<sup>th</sup> Annual General Meeting of the Company.
4. After declaration of voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours, were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialled by the scrutinizer. The ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agent (R&TA) of the Company and authorizations/ proxies lodged with the Company. The votes were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot.
5. None of the ballots Papers were found incomplete and/or defective. The votes cast by use of Ballots at the meeting were first counted physically.
6. The votes on remote e-voting were unblocked at around 04:15 P.M. on 28<sup>th</sup> September, 2018, after conclusion of voting at the AGM in the presence of two witnesses who are 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.

7. The total votes cast in favour or against on all the resolutions proposed in the Notice of the AGM are as under:

a) **Resolution-1: Ordinary Resolution**

**To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements including Balance Sheet as at 31st March, 2018 and the Profit and Loss Account for the year ended on that date, together with the Reports of the Directors and the Auditors thereon.**

**To consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution:**

**"RESOLVED THAT** the audited Standalone and consolidated Financial Statements including balance sheet as at 31st March 2018, the statement of profit and loss along with notes to accounts and cash flow statement for the year ended on that date, together with the directors' report and the auditors' report thereon as presented to members, be and are hereby, approved and adopted".

- (i) Voted in **favour** of the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of vote cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-Voting	7	12	100
Voting by poll	17	46,81,608	100
Total	24	46,81,620	100

- (ii) Voted **against** the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of vote cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-Voting	-	-	0
Voting by poll	-	-	0
Total	-	-	0







(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. Rekha Shrivastava (DIN: 00051261), who retires by rotation and being eligible offers herself for re-appointment.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution:

"RESOLVED THAT Mrs. Rekha Shrivastava (DIN: 00051261), who retires by rotation and being eligible, offers herself for re-appointment, be and is hereby re-appointed as director 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	7	12	100
Voting by poll	17	46,81,608	100
Total	24	46,81,620	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	-	-	0
Voting by poll	-	-	0
Total	-	-	0



(iii) **Invalid votes:**

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

**c) Resolution-3: Ordinary Resolution**

**To ratify the appointment of M/s. D. Kothary & Co, Chartered Accountants, as Statutory Auditors of the Company and authorise the Board to fix their remuneration**

**To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), as may be applicable, the appointment of M/s. D. Kothary & Co., Chartered Accountants (Firm Registration No. 105335W), who were appointed as the Statutory Auditors of the Company in the previous AGM for a period of 5 years i.e till the conclusion of 40th AGM, be and is hereby ratified to hold office from the conclusion of this AGM till the conclusion of 37th AGM of the Company to be held in the year 2019, at such remuneration and out of pocket expenses as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors.”

(i) **Voted in favour of the resolution:**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	12	100
Voting by poll	17	46,81,608	100
<b>Total</b>	<b>24</b>	<b>46,81,620</b>	<b>100</b>

(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	-	-	0
Voting by poll	-	-	0
<b>Total</b>	<b>-</b>	<b>-</b>	<b>0</b>



(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

*Bishakha*



CS Vishakha Harbola  
Proprietor

Practicing Company Secretary

COP No: 14440

Mem. No.: A- 38782

Date: September 29<sup>th</sup>, 2018

Time: 5.30 P.M.

Place: New Delhi

Witness 1.

*Lokesh Kumar*  
Lokesh Kumar  
S/o Sh. Balkrishan  
R/o. C-23, 2nd Floor  
DDA Flat, Gurgaon,  
East of Kailash, N.D. - 110065

Witness 2.

*Yashraj Guggani*  
YASHRAJ GUGGANI  
S/O. Lt. Mr. VIJAY KR. GUGGANI  
R/O. P-115, Sector - 11, Noida,  
UP - 201301