



**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: 011-5791948, 5796722, 5791261  
E-mail: find@vsnl.com

CIN: L52324DL1981PLC012033

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

28<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/Madam,

**Sub: Proceedings of Annual General Meeting under Regulation 30 of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code-530213**

This is to inform that pursuant to Regulation 30 of the Listing Agreement, please find the enclosed herewith proceedings of the 36<sup>th</sup> Annual General Meeting of Fortune International Limited held on Friday, 28<sup>th</sup> September, 2018 at 10:00 a.m. at Amaraji Farms, Khasra No. 375, Village Kapashera, near Police Chowki, Old Delhi-Gurgaon road, Kapashera, New delhi-110037.

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

Thanking You,

Yours faithfully,

For Fortune International Limited

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

BRANCH OFFICES:  
MUMBAI

CHENNAI:

BHOPAL:



**FORTUNE**  
**INTERNATIONAL LTD.**

GOLDEN TRADING HOUSE  
RECOGNISED BY  
GOVT. OF INDIA

REGD. & HEAD OFFICE  
C-4 COMMUNITY CENTRE  
HAPALDA VIHAR  
NEW DELHI-110 028  
INDIA

TEL : 011-5794211 To 4214  
5794561, 5790729  
FAX : 011-5794918, 5796722, 5791261  
E-mail: find@vni.com

CIN: L52324DL1981PLC012033

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

**PROCEEDINGS OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING OF FORTUNE INTERNATIONAL LIMITED HELD ON FRIDAY THE 28<sup>TH</sup> SEPTEMBER, 2018 AT 10.00 AM AT AMARAI FARMS, KHASRA NO. 375, VILLAGE KAPASHERA, NEAR POLICE CHOWKI, OLD DELHI-GURGAON ROAD, KAPASHERA, NEW DELHI-110037**

**PRESENT:**

- |                           |                      |
|---------------------------|----------------------|
| 1. Mr. Nivedan Bharadwaj  | Chairman             |
| 2. Mrs. Ruchika Bharadwaj | Director             |
| 3. Mrs. Rekha Shrivastava | Director             |
| 4. Mr. Prashant Verma     | Independent Director |

There are 17 members present in person/proxy.

**SPECIAL INVITEE(S):**

1. Authorised Representative of Statutory Auditors  
M/s. D. Kothary & Co.,  
Chartered Accountants
2. Authorised Representative of Secretarial Auditors  
M/s. Vishakha Harbola &  
Associates Company Secretary

**IN ATTENDANCE:**

1. Ms. Megha C. Badhwar Company Secretary
2. Mr. Anil Kukreja Chief Financial Officer

At the scheduled time for the commencement of the meeting, the Chairman Mr. Nivedan Bharadwaj took the Chair and thereafter the Company Secretary announced the presence of quorum for the meeting.

The Company Secretary announced that the Register of Directors' Shareholdings is open for inspection. She further announced that as per the provisions of the Companies Act, 2013 and Regulation 44 of the Listing Agreement, the Company provided the facility of e-voting to the Shareholders of the Company to enable them to cast their vote

BRANCH OFFICES:  
MUMBAI:

CHENNAI:

BHOPAL:



electronically on the resolutions proposed in the Notice of the 36<sup>th</sup> Annual General Meeting (AGM). The e-voting was open from 25<sup>th</sup> September, 2018 at 9:00 a.m. to 27<sup>th</sup> September, 2018 up to 5:00 p.m. Mrs. Vishakha Harbola, Practicing Company Secretary was appointed as scrutinizer to scrutinize the e-voting process in a fair and transparent manner. In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting offered to the Shareholders.

Thereafter, Company Secretary requested the Chairman to address the members.

The Chairman welcomed the members to the 36<sup>th</sup> Annual General Meeting of the Company. The Notice convening the 36<sup>th</sup> Annual General Meeting and the Directors' Report to the Members was, with the permission of the members, taken as read.

The Company Secretary read out the Auditors' Report. The Chairman delivered his speech and a copy of which was circulated to all the members present. Thereafter, the business listed in the Notice as circulated to the members was transacted by ballot paper that was made circulated to the members present as under:

- 1. To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> 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.**

Mode of voting: Ballot and E-voting

Resolved as an Ordinary Resolution that the audited Standalone and Consolidated balance sheet as at 31<sup>st</sup> 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.

- 2. To appoint a Director in place of Mrs. Rekha Shrivastava (DIN:00051261) who retires by rotation and being eligible offers herself for re-appointment.**

Mode of voting: Ballot and E-voting

Resolved as an Ordinary Resolution 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.

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

Mode of voting: Ballot and E-voting

Resolved as an Ordinary Resolution 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 40<sup>th</sup> AGM, be and is hereby ratified to hold office from the conclusion of this AGM till the conclusion of 37<sup>th</sup> 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.

There being no other item on the agenda, the meeting concluded at 02:00 P.M. with a vote of thanks to the Chair.

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