



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

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E-mail : flnd@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/Madam,

Sub: Proceedings of Extra-Ordinary 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 Extra-Ordinary General Meeting of Fortune International Limited held on Thursday, 21st December, 2023 at 11:30 a.m. at G-4, C block, Community Center, Naraina Vihar, New Delhi-110028.

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

Thanking You,

For Fortune International Limited

Srishti
Srishti Vig
Company Secretary &
Compliance Officer



FORTUNE INTERNATIONAL LTD.



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**PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF
FORTUNE INTERNATIONAL LIMITED HELD ON THURSDAY THE 21ST
DECEMBER, 2023 AT 11.30 AM AT G-4, C BLOCK, COMMUNITY CENTER,
NARAINA VIHAR, NEW DELHI-110028**

PRESENT:

1. Mrs. Rekha Shrivastava Chairperson, Director & Member
2. Mrs. Ruchika Bharadwaj Director & Member

The number of shareholders as on record date 14th December, 2023 were 4895 members.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter	Public	Total
In Person	01	42	43
Through Proxy	01	-	01
Total	02	42	44

SPECIAL INVITEE(S):

1. Authorised Representative of Secretarial Auditors
M/s. Vishakha Harbola &
Associates Company Secretary

IN ATTENDANCE:

1. Ms. Srishti Vig Company Secretary & Compliance Officer
2. Mr. Anil Kumar Kukreja Chief Financial Officer

The Chairperson Mrs. Rekha Shrivastava took the Chair and thereafter, the Company Secretary announced the presence of quorum for the meeting.

The Company Secretary 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 electronically on the resolutions proposed in the Notice of the Extra-Ordinary General Meeting (EGM).



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M/s. Vishakha Harbola & Associates, Company Secretaries was appointed as scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Notice convening the Extra-Ordinary General Meeting, with the permission of the members was taken as read.

The Company Secretary gave details of following resolutions, which were proposed for approval of the members through e-voting and ballot:

Item No.	Resolution
	Special Business
	Special Resolution
1.	Adoption of new set of Memorandum of Association of the Company as per the Companies Act, 2013.
2.	Alteration of the Object Clause of the Memorandum of Association of the Company.

Further, the Company Secretary and the Chief Financial Officer responded to the queries of the members and provided clarifications.

The Company Secretary requested Scrutinizer to open the ballot box and declare the results. Thereafter, the scrutinizer counted the votes in present of two witnesses and declared that both the proposed resolutions were passed with the requisite percentage.

And it was further announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to the BSE and also be placed on the website of the Company.

The meeting concluded at 01:00 p.m. The meeting shall be considered concluded subject to e-voting results to be given by the Scrutinizer to the Chairperson.


Srishti Vig
Company Secretary &
Compliance Officer

