

FORTUNE INDUSTRIAL RESOURCES LIMITED

Regd. Office:- 25, Bazar Lane, Bengali Market, New Delhi-110001
Tel. No.: 011-43585000, Fax: 011-43585015, E-mail: firl.nbfc@gmail.com, Website: www.firl.co.in
CIN: L51503DL1986PLC024329

Date: 30th September, 2024

To,

Metropolitan Stock Exchange of India Limited

Listing Department

205(A), 2nd Floor,

Piramal Agastya Corporate Park,

Kamani Junction, LBS Road,

Kurla (West), Mumbai – 400 070 MH

‘Scrip Code- FIRL’

Sub:- Disclosure of Voting Results of 38th Annual General Meeting (“AGM”) of the Company held on Saturday, September 28, 2024 along with the Scrutinizer Report

Dear Sir/ Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format for the 38th Annual General Meeting of the Company held on Saturday, September 28, 2024 at 03.00 P.M. through Video Conferencing/ Other Audio Visual Means, along with the Report of the Scrutinizer.

Please note that all the resolutions placed before the meeting as per the Notice of the 38th Annual General Meeting of the Company were passed by the members with requisite majority.

This is for your information & records.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For Fortune Industrial Resources Limited

Nishant Goyal

Whole Time Director

DIN: 08153024

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Voting Results of 38th Annual General Meeting (AGM Pursuant to the regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

FORTUNE INDUSTRIAL RESOURCES LIMITED	
Date of AGM	September 28, 2024
Total number of shareholders on record date	119 Members
No. of shareholders present in the meeting either in person or through proxy:	
Promoters & Promoter Group	NA
Public :	NA
No. of shareholders present in the AGM through Video Conferencing/ Other Audio Visual Means	
Promoters & Promoter Group :	7
Public	0

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Results for the financial year ended March 31, 2024 and the report of Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	678702	678702	100.0000	678702	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		678702	678702	100.0000	678702	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Total		678702	678702	100.0000	678702	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

To appoint a Director in place of Mr. Sanjeev Agrawal (DIN: 00282059) who retires by rotation and is eligible for re-appointment

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	678702	678702	100.0000	678702	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		678702	678702	100.0000	678702	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Total		678702	678702	100.0000	678702	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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It is to be noted that:

1. The Vote caste does not include invalid votes.
2. All the aforesaid resolution were passed by the members of the Company with requisite majority.

For Fortune Industrial Resources Limited

Nishant Goyal
Whole Time Director
DIN: 08153024



VIMAL CHADHA & ASSOCIATES

Company Secretaries

Email :cs.vimalchadha@outlook.com, M – 9971103053

FORM NO. MGT.13

REPORT OF SCRUTINIZER(S)

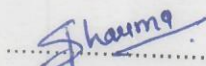
[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

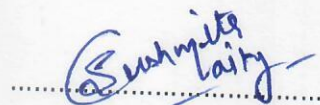
The Chairman,
Fortune Industrial Resources Limited
25, Bazar Lane, Bengali Market,
New Delhi – 110 001

Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules"), as amended from time to time for the Thirty Eighth (38th) Annual General Meeting of the Shareholders of Fortune Industrial Resources Limited held on Saturday, 28th day of September, 2024 at 3.00 P.M. (IST) at 25, Bazar Lane, Bengali Market, New Delhi – 110 001.

Dear Sir,

- 1) The Board of Directors of the Company at its meeting held on 30th August, 2024 has appointed me as Scrutinizer pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, on the Resolutions contained in the Notice of the 38th Annual General Meeting of the Equity Shareholders of the Company held on Saturday, the 28th September, 2024 at 3.00 p.m. at 25, Bazar Lane, Bengali Market, New Delhi – 110001 in fair and transparent manner.
- 2) The Company had engaged National Securities Depository Limited ("NSDL") as the service provider, for extending the facility of electronic voting to the shareholders of the Company.
- 3) The Remote e-voting process was started on Wednesday, September 25, 2024 at 09:00 AM. and ended on Friday, September 27, 2024 at 05:00 PM. The e-voting results were unblocked by us on September 28, 2023 in the presence of two witnesses, not in the employment of the Company. They have signed below in confirmation of the event being unblocked in their presence:


.....
(Ritika Sharma)


.....
(Sushmita Maity)

Address : House No. 1362, Dr. Mukherjee Nagar, Delhi – 110 009





VIMAL CHADHA & ASSOCIATES

Company Secretaries

Email : cs.vimalchadha@outlook.com, M – 9971103053

: 2 :

- 4) At the 38th AGM of the Company held on September 28, 2024, the Chairman of the Company has called the members present in the meeting who could not participate in the e-voting to record their votes through the Polling paper.
- 5) I have scrutinized and reviewed the remote e-voting and votes cast therein based on the data downloaded from the NSDL e-voting system and votes cast through Polling paper in the 37th AGM.
- 6) As on Saturday, September 21, 2024 i.e. the cut-off date, there were 20 (Twenty) Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through e-voting & Polling papers conducted at the 38th AGM of the Company.
- 7) The Management of the Company is responsible to ensure compliance with the requirements of the Act, the Rules and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, relating to remote e-voting prior to the AGM and voting through Polling paper conducted at the AGM on the resolutions contained in the notice of the AGM.
- 8) My responsibility as Scrutinizer for the Remote e-voting process together with that of the voting conducted at the AGM by way of electronic means at the 38th AGM is restricted to making Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL at the AGM.
- 9) I now submit my consolidated Report as under on the result of the remote e-voting prior to the AGM together with that of the voting conducted at the AGM by way of electronic means.

I, submit herewith my consolidated Scrutinizer's Report on the Results of voting by remote E-voting and voting conducted at the venue of the AGM as follows :-

Resolution 1 - Ordinary Resolution

1. To receive, consider and adopt the Audited Financial Results for the financial year ended on 31st March, 2024, and the Report of the Board of Directors and Auditors thereon.

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Address : House No. 1362, Dr. Mukherjee Nagar, Delhi – 110 009



VIMAL CHADHA & ASSOCIATES

Company Secretaries

Email : cs.vimalchadha@outlook.com, M - 9971103053

: 3 :

Item No. of Notice and heading of the Resolution	Number of members voted	Votes in favour of the resolution		Number of votes against the resolution		Invalid Ballot Papers
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast	
1. To receive, consider and adopt the Audited Financial Results for the financial year ended on 31st March, 2024, and the Report of the Board of Directors and Auditors thereon.	13	6,78,702	100	0	0	Nil

RESULT

As all the shareholders voted in favour of the resolution, I report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed unanimously.

Resolution 2 - Ordinary Resolution

To appoint a Director in place of Mr. Sanjeev Agarwal (DIN: 00282059) who retires by rotation and is eligible for re-appointment

Item No. of Notice and heading of the Resolution	Number of members voted	Votes in favour of the resolution		Number of votes against the resolution		Invalid Ballot Papers
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast	
To appoint a Director in place of Mr. Sanjeev Agarwal (DIN: 08153024) who retires by rotation and is eligible for re-appointment.	13	6,78,702	100	0	0	Nil

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VIMAL CHADHA & ASSOCIATES

Company Secretaries

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: 4 :

RESULT

As all the shareholders voted in favour of the resolution, I report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed unanimously.

RESULT

As all the shareholders voted in favour of the resolution, I report that the Ordinary Resolution with regard to Item no. 1 & 2 as set out in the Notice of the AGM is passed unanimously.

Since all the shareholders voted in favour of the resolutions i.e. 100%, I hereby report that the Resolution at Item No. 1 and Item No. 2 were passed with requisite majority.

All the related records of Electronic voting will remain in my safe custody until the Chairman considers, approve and sign the Minutes of Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Yours faithfully,
For Vimal Chadha & Associates



Vimal Chadha

(Vimal Chadha)
SCRUTINIZER

Membership No F5758, COP No. 18669
Peer Review No 1889/2022
UDIN : F005758F001372365

Place: New Delhi

Date : 30th September, 2024

For Fortune Industrial Resources Limited
Countersigned by

Chairman of the meeting

**Note: there is one promoter named Mr. Sanjeev Agrawal, having two de-mat numbers i.e., IN30377810018844 & 120698000001312, having PAN Number- ABOPA46797N. We are considering both the folio as one shareholder.*

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