

**FORTUNE INDUSTRIAL RESOURCES LIMITED**

**Regd. Office:-** 25, Bazar Lane, Bengali Market, New Delhi- 110001

**CIN:** L51503DL1986PLC024329; Tel. No.: 011- 46585000,

Fax: 011-43585000, E-mail: [firl.nbfc@gmail.com](mailto:firl.nbfc@gmail.com), Website: [www.firl.co.in](http://www.firl.co.in)

---

Notice is hereby given that 33<sup>rd</sup> Annual General Meeting of Fortune Industrial Resources Limited will be held at 25, Bazar Lane, Bengali Market, New Delhi- 110001 on Thursday, September 26, 2019 at 02:00 p.m. to transact the business as set out in the notice of Annual General Meeting.

The Annual Report of the Company containing Notice, Attendance Slip and Proxy Form has been emailed to the members whose e-mail addresses have been made available to the depositories or are registered with the Company and the Physical copy has been sent to the members who have not registered their email address. The Company has completed the dispatch as well as sending of email to the members. Notice of the AGM is available on the Website of the Company at [www.firl.co.in](http://www.firl.co.in).

In compliance with provisions of Section 108 of Companies Act, 2013 and the Rules framed thereunder, read with Regulation 44 of listing Regulation, the Company has appointed Mr. Arvind Kushwaha, Practicing Company Secretary, proprietor of Arvind Kushwaha & Associates, Practicing Company Secretary to act as Scrutinizer to scrutinize the e-voting process. Members holding shares either in physical or dematerialized form as on cut off date 19<sup>th</sup> September, 2019 may cast their vote electronically on the business as set forth in the notice of Annual General Meeting through electronic voting system.

E- voting will be open from 09.00 am on Monday, 23<sup>rd</sup> September, 2019 to 5.00 pm on Wednesday, 25<sup>th</sup> September, 2019 in terms of Rule 20(3)(VI) of Companies(Management and Administration) Rules, 2014. E voting will be disabled on 25<sup>th</sup> September, 2019 at 5.00 pm i.e. voting shall not be allowed beyond 5.00 pm.

The members who have not casted their votes electronically, can exercise their voting rights at AGM but shall not be entitled to cast their votes again.

Shareholders can opt for only one mode of e voting i.e. either remote or physical polling at the meeting. In case voting by both modes, votes cast through remote e-voting will be considered final.

Instruction regarding e voting has been given in the Notice. Members may contact Mr. Sharwan Kumar Mangla of MAS Services Limited, our Registrar & Share Transfer Agent for any grievance(s) related to e-voting by writing to them on [info@masserv.com](mailto:info@masserv.com) and calling on them at 011-26387281/82/83 between 10.00 am to 6.00 pm.

Notice is also hereby given pursuant to section 91 of Companies Act, 2013 and Regulation 42 of SEBI (Listing obligation And Disclosure Requirement) Regulation, 2015 that the register of members of Company will remain closed from 20<sup>th</sup> September, 2019 to 26<sup>th</sup> September, 2019.

For Fortune Industrial Resources Limited

  
Deepak K Jha  
Company Secretary

Date: 02.09.2019

Place: New Delhi