FORTUNE INDUSTRIAL RESOURCES LIMITED

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

Date: 31.07.2018

To,

Metropolitan Stock Exchange of India Limited Listing Department 4th Floor, Vibgyor Toweres, Plot No. C-62 Opp Trident Hotel Bandra Kurla Complex Bandra East, Mumbai-400098 Ref: Scrip Code-FIRL

SCRIP CODE: FIRL

Dear Sir(s),

Subject: Outcome of the Board Meeting held on Tuesday, 31st July, 2018 & submission of un-audited Financial Results for the quarter ended 30th June, 2018 pursuant to Regulation 33 of SEBI(Listing Obligation And Disclosure Requirement)Regulation, 2015

Time of commencement: 04.00 pm

Time of Conclusion:06.30 pm

Pursuant to Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements)Regulation,2015 we wish to inform you that the Board of Directors of the Company at their meeting held on **Tuesday**, 31st July, 2018 has considered the various businesses including following:

- Adoption of un-audited Financial Results of the Company for the quarter ended on 30th June, 2018 and Limited Review Report issued by Auditor.
- 2. To take quarterly compliances for the quarter June, 2018 into record
- 3. To appoint Arvind Kushwaha & Associates as Secretarial Auditor of the Company for the financial year ended 31st March, 2019
- 4. To appoint Arvind Kushwaha & Associates as Scrutinizer to e-voting of the Company
- Resignation of Ms. Neha Sarpal from the designation of Company Secretary Cum Compliance Officer of the Company w.e.f 1st August, 2018

We refer Regulation 33 of SEBI(Listing Obligation and Disclosure Requirements) Regulation, 2015, we are pleased to submit herewith, un-audited Standalone Financial Results of the Company for the quarter ended 30th June, 2018 has been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at its meeting held on Tuesday, 31st July, 2018.

Kindly acknowledge the same.

For Fortune Industrial Resources Limited

Neha Sarpal

Company Secretary



Bhala & Bhala





Chartered Accountants

Auditor's Report on Quarterly Un-audited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

The Board of Directors of Fortune Industrial Resources Limited 25, Bazar Lane, Bengali Market New Delhi-110001

We have reviewed the accompanying statement of unaudited financial results of M/s Fortune Industrial Resources Limited for the quarter ended 30th June, 2018 except for the disclosures regarding public Shareholding and Promoter and Promoter Group Shareholding which have been traced from disclosure made by the Company. These quarterly financial results are the responsibility of the company's management and have been approved by Board of Directors of the Company. Our responsibility is to express an opinion on these financial results based on our audit.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly and yearly financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 in this regard; and;
- (ii) give a true and fair view of the net profit/loss and other financial information for the quarter ended 30th July 2018.

For Bhala & Bhala Chartered Accountants

FRN: 021008N

Nischal Aggarwal

Partner

Membership No.: 542080

Place: Delhi Date: 31 97.2018

	<u>FORTUNE INDUSTRIAL</u> 25, Bazar Lane, Bengali M	arket, New Delhi-			
_	Part	1-1			
		ton anded or	20th June 2018		
	Statement of Unaudited Financial Results for the	Unaudited			Audited
r.	Particulars		Quarter Ended		Year Ended
	3	30.06.2018 Unaudited	31.03.2018 Unaudited	30.06.2017 Unaudited	31.03.2018 Audited
(a	come from operations)Net sales /Income from Operations	548,012	1,250,000	-	1,875,000
	Net of Excise Duty) O) Other operating income		-	-	-
To	otal income from operations (net)	548,012	1,250,000	•	1,875,000
	() Cost of materials consumed		-	-	-
) Purchase of stock in trade c) Changes in inventories of finished goods, work -In-progress		-	-	-
100	nd stock-in-trade		-	-	-
	Employee benefits expense Depreciation and Amortisation expense	192,300	284,797	84,000	368,797
+	Other expenses	676,535	930,090	58,831	1,039,429
To	otal expenses	868,835	1,214,887	142,831	1,408,226
_	rofit/(Loss) from operations before other income, finance costs	(320,823)	35,113 144,000	(142,831) 36,000	466,774 180,000
	ther income rofit/(Loss) from ordinary activities before finance costs and	45,000 (275,823)	179,113	(106,831)	646,774
6 Fi	nance costs	(275 922)	179,113	(106,831)	646,774
	rofit/(Loss) from ordinary activities after finance costs but xceptional Items	(275,823)	1/9,115	(100,831)	-
9 PI	rofit/ (Loss) form ordinary activities before tax (7+/-8)	(275,823)	179,113 114,633	(106,831)	646,774 114,633
	ax expense (including Deffered Tax) let Profit/(Loss) from ordinary activities after tax (9+/-10)	(275,823)	64,480	(106,831)	532,141
	xtraordinary items (net of tax expense)	50,500	202,000		202,000
3 N	let Profit/(Loss) for the period (11+/-12)	(326,323)	(137,520)	(106,831)	330,141
	aid-up equity share capital a) Share Capital	1,000,000	1,000,000	1,000,000	1,000,000
-	b) Face Value of the share Rs.	10.00	10.00	10.00	10.00
	eserve excluding Revaluation Reserve as per balance sheet of				
	arnings per share (before extraordinary items) (of Rs 10/-each)	(0.33)	(0.14)	(0.11)	0.33
-	a)Basic b) Diluted	(0.33)	(0.14)	(0.11)	0.33
- 1	arnings per share (after extraordinary items)	, , ,			
	of Rs 10/-each)not annualised:				
(2	a)Basic	(0.33)	(0.14)	(0.11)	0.33
ir.	Quarter Ended Vegr E				Audited Year Ended
No	3	30.06.2018	31.03.2018	30.06.2017	31.03.2018
	Particulars of Shareholding Public Shareholding				
-	No of Shares	383,700	383,700	383,700	383,700
	Percentage of shareholding	38.37	38.37	38.37	38.38
2 P	Promoters and Promoters Group Shareholding				
-					
a	a) Pledged / Encumbered				
<u>a</u>	Number of shares				
a N P	Number of shares Percentage of shares(as a % of the total shareholdig of promoter Percentage of shares(as a % of the total shareholdig of total share				
a N P	Number of shares Percentage of shares(as a % of the total shareholdig of promoter Percentage of shares(as a % of the total shareholdig of total share b) Non-encumbered			***	
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a P	Number of shares Percentage of shares(as a % of the total shareholdig of promoter Percentage of shares(as a % of the total shareholdig of total share b) Non-encumbered	616,300 100.00 61.63	616,300 100.00 61.63	616,300 100.00 61.63	616,300 100.00 61.63
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