

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:firlnbfc@gmail.com; Web:www.firl.co.in,

Date: 31.07.2018

To,

Metropolitan Stock Exchange of India Limited
Listing Department
4th Floor, Vibgyor Towers, 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:

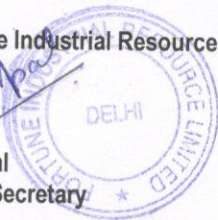
1. Adoption of un-audited Financial Results of the Company for the quarter ended on 30th June, 2018 and Limited Review Report issued by Auditor.
2. To take quarterly compliances for the quarter June, 2018 into record
3. To appoint Arvind Kushwaha & Associates as Secretarial Auditor of the Company for the financial year ended 31st March, 2019
4. To appoint Arvind Kushwaha & Associates as Scrutinizer to e-voting of the Company
5. 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: 31.07.2018

FORTUNE INDUSTRIAL RESOURCES LIMITED					
25, Bazar Lane, Bengali Market, New Delhi-110001					
Part-1					
Statement of Unaudited Financial Results for the quarter ended on 30th June, 2018					
Sr. No	Particulars	Unaudited			Audited
		Quarter Ended			Year Ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		Unaudited	Unaudited	Unaudited	Audited
1	Income from operations				
	(a)Net sales /Income from Operations (Net of Excise Duty)	548,012	1,250,000	-	1,875,000
	(b) Other operating income		-	-	-
	Total income from operations (net)	548,012	1,250,000	-	1,875,000
2	Expenses				
	(a) Cost of materials consumed		-	-	-
	(b) Purchase of stock in trade		-	-	-
	(c) Changes in inventories of finished goods, work -In-progress and stock-in-trade		-	-	-
	(d) Employee benefits expense	192,300	284,797	84,000	368,797
	(e) Depreciation and Amortisation expense		-	-	-
	(f) Other expenses	676,535	930,090	58,831	1,039,429
	Total expenses	868,835	1,214,887	142,831	1,408,226
3	Profit/(Loss) from operations before other income, finance costs	(320,823)	35,113	(142,831)	466,774
4	other income	45,000	144,000	36,000	180,000
5	Profit/(Loss) from ordinary activities before finance costs and	(275,823)	179,113	(106,831)	646,774
6	Finance costs		-	-	-
7	Profit/(Loss) from ordinary activities after finance costs but	(275,823)	179,113	(106,831)	646,774
8	Exceptional Items		-	-	-
9	Profit/ (Loss) form ordinary activities before tax (7+/-8)	(275,823)	179,113	(106,831)	646,774
10	Tax expense (including Deferred Tax)		114,633	-	114,633
11	Net Profit/(Loss) from ordinary activities after tax (9+/-10)	(275,823)	64,480	(106,831)	532,141
12	Extraordinary items (net of tax expense)	50,500	202,000	-	202,000
13	Net Profit/(Loss) for the period (11+/-12)	(326,323)	(137,520)	(106,831)	330,141
14	Paid-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
15	Reserve excluding Revaluation Reserve as per balance sheet of				
16	Earnings per share (before extraordinary items) (of Rs 10/-each)				
	(a)Basic	(0.33)	(0.14)	(0.11)	0.33
	(b) Diluted	(0.33)	(0.14)	(0.11)	0.33
16	Earnings per share (after extraordinary items)				
ii	(of Rs 10/-each)not annualised:				
	(a)Basic	(0.33)	(0.14)	(0.11)	0.33
	(b) Diluted	(0.33)	(0.14)	(0.11)	0.33
Part II					
Sr. No	Particulars	Unaudited			Audited
		Quarter Ended			Year Ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
A.	Particulars of Shareholding				
1	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	Promoters and Promoters Group Shareholding				
	a) Pledged / Encumbered				
	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				
	Number of shares	616,300	616,300	616,300	616,300
	Percentage of shares (as a % total shareholdig of promoter and	100.00	100.00	100.00	100.00
	Percentage of shares (as a % total shares capital of the company)	61.63	61.63	61.63	61.63
Particulars		Quarter ended 30th June, 2018			
B	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter	Nil			
	Received during the quarter	Nil			
	Disposed of during the quarter	Nil			
	Remaining unresolved at the end of the quarter	Nil			
Notes:					
1.The above is an detailed format of Quarterly financial results under Regulation 33 of SEBI(Listing Obligation and Disclosure Requirement)Regulation, 2015.The full format is available on the website of the Company-www.firl.co.in and Website of Stock Exchange-www.mseil.in					
2. The above unaudited financial results have been reiewed and recommended by the Audit Committee and approved by the Board of Directors ("Board") in their respective meetings held on 31.07.2018 and are available on the Website of Stock Exchange-www.mseil.in as well as on the website of Company www.firl.co.in					
3. The Statutory Auditors have carried out a limited review of the above results of the Company for the quarter ended 30th June, 2018.					
4. Previous period / year figure have been regrouped / reclassified wherever necessary, to make them comparable.					
5.Information relating to total comprehensive income and other comprehensive income is not yet made as Indian AS is not applicable on Non Banking Financial Companies					
31.07.2018					
Place: New Delhi					
Nishant Goyal Additional Cum Whole Time Director DIN:0815300					