

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

03-07-2021

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

Scrip Code: FIRL

Dear Sir / Ma'am,

Sub: Outcome of Hon'ble National Company Law Tribunal, Delhi Bench (NCLT) convened meeting of Equity Shareholders of Fortune Industrial Resources Limited

With reference to the captioned subject, this is to inform you that the meeting of the Equity Shareholders of Fortune Industrial Resources Limited was convened on Friday, 02nd July, 2021 at 3.00 PM pursuant to the order of the Hon'ble National Company Law Tribunal dated 18th May, 2021. In this regard we are submitting the following for your information and records;

1. Summary of proceedings of the meeting of the Equity Shareholders pursuant to the Regulation 30, Part A of Schedule III (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Voting results in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Scrutinizer's Report for the Meeting of Equity Shareholders.

The aforesaid documents have been made available on the Company's website www.firl.co.in

This is for your information & records.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For Fortune Industrial Resources Limited
For Fortune Industrial Resources Limited

Bharti

Company Secretary

Company Secretary and Compliance Officer

M. No. A34492

FORTUNE INDUSTRIAL RESOURCES LIMITED**Regd. Office:-** 25, Bazar Lane, Bengali Market, New Delhi-110001Tel. No.: 011-43585000, Fax: 011-43585015, E-mail: firl.nbfc@gmail.com, Website: www.firl.co.in**CIN:** L51503DL1986PLC024329**VOTING RESULTS OF THE NCLT CONVENED SHAREHOLDERS MEETING OF FORTUNE INDUSTRIAL RESOURCES LIMITED HELD ON JULY 02, 2021**

FORTUNE INDUSTRIAL RESOURCES LIMITED	
Date of NCLT convened Shareholders Meeting	02-07-2021
Total number of shareholders on record date	One Hundred and Three(103)
No. of shareholders present in the meeting either in person or through proxy:	-
Promoters & Promoter Group :	-
Public :	-
No. of shareholders attended the meeting through Video Conferencing	32
Promoters & Promoter Group :	0
Public :	32

SN	Shareholders	Present in Person	Present through proxy	Present through VC	Total	Shares
	Promoter & Promoter Group	-	-	-	-	-
	Public	-	-	32	32	214900

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

Summary of Proceedings of the meeting of Equity Shareholders of Fortune Industrial Resources Limited held on Friday, 18th May, 2021 at 3.00 P.M. through video conferencing with facility of remote e-voting, under the supervision of the Hon'ble National Company Law Tribunal, New Delhi Bench-IV, New Delhi

Mr Kartikeya Goel, Legal Counsel of Fortune Industrial Resources Limited (the Company/the Transferee Company) introduced himself. Mr Goel gave a warm welcome and informed that the meeting has been convened under the supervision of the Hon'ble National Company Law Tribunal, New Delhi Bench-IV, New Delhi (NCLT) in terms of the Order dated 18th May, 2021. He further stated that NCLT has appointed Mr Divey Kant, Advocate, Ms Ankita Pandey, Advocate and Ms Mallika Tayal, Company Secretary as the Chairperson, Alternate Chairperson and the Scrutinizer, respectively, of the meeting.

Mr Divey Kant, Advocate took the Chair and presided over the proceedings of the meeting through Video Conferencing. National Securities Depository Limited (NSDL) was appointed to conduct remote e-voting before the meeting as well as during the meeting, in a secured manner. Whereas Mas Services Ltd, a SEBI registered Registrar and Transfer Agent (RTA) was appointed to provide platform for convening the meeting through Video Conferencing; to handle and supervise the entire process of holding the meeting through Video Conferencing, e-voting and processing of data relating to the meeting and voting, etc. The RTA gave the attendance in the meeting. The Chairperson declared that the proper quorum was present in the meeting and called the meeting to order.

The Chairperson briefed about the agenda of the meeting. He informed that the Meeting was convened in terms of the Order dated 18th May, 2021, passed by the Hon'ble National Company Law Tribunal, New Delhi Bench-IV, New Delhi, in CA (CAA)- 20/ND of 2021, for the purpose of considering and, if thought fit, approving, the proposed Scheme of Amalgamation of Indus Netlink Limited, Castle Rock Advisors Private Limited and K2 Infosolutions Private Limited (the Transferor Companies No. 1 to 3, respectively) with Fortune Industrial Resources Limited (Transferee Company) and other connected matters, if any. With the permission of the meeting, Notice of the Meeting and other papers were taken as read.

The Chairperson placed the proposed resolution to consider and if deem fit to pass the proposed Scheme of Amalgamation of Indus Netlink Limited (Transferor Company-1); Castle Rock Advisors Private Limited (Transferor Company-2) and K2 Infosolutions Private Limited (Transferor Company-3) with Fortune Industrial Resources Limited (Transferee Company) and other connected matter, if any, before the meeting and invited queries and comments from the participants. All the queries raised were duly answered.

Procedure for e-voting was explained in the meeting. It was informed that facility of remote e-voting was made available during the prescribed period before the meeting, viz, 28th June, 2021 to 01st July, 2021. It was further informed that all the Shareholders who were attending the meeting and had not cast their vote through remote e-voting, may cast their vote through e-voting during the meeting. The meeting was asked to cast the vote except the persons who have already cast their vote through remote e-voting process before the meeting.

Thereafter, the following business was transacted at the meeting:

- Approval of the Scheme of Amalgamation of Indus Netlink Limited (Transferor Company-1); Castle Rock Advisors Private Limited (Transferor Company-2) and K2 Infosolutions Private Limited (Transferor Company-3) with Fortune Industrial Resources Limited (Transferee Company).

The meeting was informed that the results on the resolution deemed to be passed on the date of the

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

Meeting, will be declared by the Chairperson upon receipt of the Scrutinizer's Report from the Scrutinizer and the same along with the Scrutinizer's Report will be placed on the website of the Company and will be displayed on the Notice Board at Registered Office of the Company and will also simultaneously be forwarded to Metropolitan Stock Exchange of India (MSEI) where the shares of the Company are presently listed.

Mr Kartikeya Goel, Legal Counsel proposed a hearty vote of thanks to the Chair and other Dignitaries. The Meeting was concluded at 03.40 P.M.

This is for your kind information and record please.

For Fortune Industrial Resources Limited
For Fortune Industrial Resources Limited

Bharti

Company Secretary

Bharti

Company Secretary and Compliance Officer

M. No. A34492

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

Disclosure of Voting Results under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Date of EGM	Friday, 02nd July, 2021
Total Number of Members as on Record Date ('Cut-Off' date) i.e. June 25, 2021	103 (One Hundred Three)
Number of Members present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	Not Applicable
Number of Members present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	0 32

Fortune Industrial Resources Limited								
Resolution Required: Special					1. To Approve scheme of amalgamation of Indus Netlink Limited, Castle Rock Advisors Private Limited and K2 Infosolutions Private Limited with Fortune Industrial Resources Limited.			
Whether promoter / promoter group are interested in the agenda / Resolutions					NO			
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 Promoters Group	E-Voting*	616300	616300	100	616300	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		616300	100	616300	-	100	-
Public Financial Institution	E-Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Financial Institution	E-Voting*	383700	312300	81.39	312000	300	99.90	0.10
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1000000	312300	81.39	312000	99.90	0.10
TOTAL		1000000	928600	92.86	928300	300	99.97	0.03

For Fortune Industrial Resources Limited
For Fortune Industrial Resources Limited

Bharti

Company Secretary

Bharti

Company Secretary and Compliance Officer

M. No. A34492

Report of Observer/Scrutinizer

**To,
Mr Divey Kant, Advocate
Chairperson of the meeting of Equity Shareholders of
Fortune Industrial Resources Ltd (the Transferee Company)**

Sub: Consolidated Observer/Scrutinizer's Report on the voting made through e-voting system in the meeting of Equity Shareholders of Fortune Industrial Resources Ltd as well as through remote e-voting process before the meeting

Respected Sir

I, Mallika Tayal, Company Secretary, appointed by the Hon'ble National Company Law Tribunal, New Delhi Bench-IV, New Delhi vide its Order dated 18th May, 2021 (date of pronouncement), to act as the Observer/Scrutinizer, for the meeting of Equity Shareholders of Fortune Industrial Resources Ltd (hereinafter referred to as "the Transferee Company/the Company") held on Friday, 2nd July, 2021 at 3:00 P.M. through video conferencing, to consider and, if thought fit, approve, the Scheme of Amalgamation of Indus Netlink Ltd, Castle Rock Advisors Pvt Ltd and K2 Infosolutions Pvt Ltd with Fortune Industrial Resources Ltd (the Scheme of Amalgamation/the Scheme) and other connected matter, if any, submit my report as under:

1. That as directed by the Hon'ble Tribunal, the meeting of the Equity Shareholders of Fortune Industrial Resources Ltd was duly convened and held on Friday, 2nd July, 2021 at 3:00 P.M. through video conferencing. Mr Divey Kant, Advocate, chaired the meeting. Ms Ankita Pandey, Advocate, the Alternate Chairperson; and the undersigned being the Observer/Scrutinizer of the meeting, attended the meeting through video conferencing. Legal Counsel of the Applicant Company-Mr Kartikeya Goel, Advocate and the senior management of the Applicant Company were also present in the meeting through video conferencing.
2. That National Securities Depository Limited (NSDL) was appointed to conduct remote e-voting before the meeting as well as during the meeting, in a secured manner. Whereas Mas Services Ltd, a SEBI registered Registrar and Transfer Agent (RTA) was appointed to provide platform for convening the meeting through Video Conferencing; to handle and supervise the entire process of holding the meeting through Video Conferencing, e-voting and processing of data relating to the meeting and voting, etc.

Trivedi

Executives of NSDL and Mas Services Ltd provided all the necessary support in connection with the convening, holding and conducting of the meeting and e-voting. The RTA handled and supervised the entire process of holding the meeting through video conferencing, e-voting and processing of data relating to the meeting and voting, etc.

3. Voting upon the Scheme of Amalgamation was conducted through e-voting system in the meeting of Equity Shareholders of Fortune Industrial Resources Ltd (the Transferee Company) held through video conferencing.
4. On conclusion of the voting, complete detail of the e-voting made by the Equity Shareholders of the Company in the meeting was provided to me by NSDL/RTA.
5. The Company has also provided facility of remote e-voting during the prescribed time period before the meeting (without attending the meeting); in addition to the facility of attending the meeting through video conferencing and voting thereat through e-voting system. Remote e-voting period commenced on Monday, 28th June, 2021 at 9:00 A.M. and ended on Thursday, 1st July, 2021 at 5:00 P.M. Complete details of the remote e-voting made by the Equity Shareholders of the Company was provided to me by the NSDL/RTA.
6. No vote was found to be invalid.
7. The result of the voting upon the Scheme of Amalgamation (by way of voting through e-voting system in the meeting as well as through remote e-voting process before the meeting) is given as under:

Sl. No.	Particulars	No. of Voters	Number of Votes
1.1	Equity Shareholders present in the meeting through video conferencing	32	2,14,900
1.2	Equity Shareholders present in the meeting and voted through e-voting system in the meeting	1	8,600
1.3	Equity Shareholders present in the meeting who have already voted through remote e-voting process during the prescribed time period before the meeting	31	2,06,300
1.4	Equity Shareholders present in the meeting who have abstained from	Nil	Nil

True

	voting		
2.1	Equity Shareholders who did not attend the meeting but cast their Votes through remote e-voting process during the prescribed time period before the meeting	36	7,13,700
3.1	Total Votes Cast in the meeting and through remote e-voting process before the meeting which were considered for the purpose of this Report [1.2+1.3+2.1]	68	9,28,600
4.1	Invalid Votes	Nil	Nil
5.1	Total Valid Votes	68	9,28,600
6.1	Votes Against	1	300
7.1	Votes Against as % of total valid votes cast	1.47	0.03
8.1	Votes in Favour	67	9,28,300
9.1	Votes in Favour as % of total valid votes cast	98.53	99.97

- 8.** List of **Equity Shareholders** of the Company who voted "FOR" is enclosed herewith.
- 9.** List of **Equity Shareholders** of the Company who voted "AGAINST" is also enclosed herewith.
- 10.** The records of the voting made on the Scheme of Amalgamation (through e-voting system in the meeting as well as through remote e-voting process before the meeting) and all other relevant records are enclosed herewith for doing needful in the matter.

Thanking you

Yours Sincerely

Mallika Tayal
Company Secretary
ACS: 42859
COP: 23020

Observer/Scrutinizer for the meeting of Equity Shareholders of Fortune Industrial Resources Ltd

Dated: 2nd July, 2021
Place: New Delhi

UDIN: A042859C000570870

Consolidated List of Equity Shareholders of Fortune Industrial Resources Ltd who voted in favour of the Scheme of Amalgamation (through e-voting system in the meeting as well as through remote e-voting process before the meeting)

Sl. No.	Name of Equity Shareholder	No. of Shares held	No. of Votes
1.	Mukesh Agrawal	69,200	69,200
2.	Rashmi Mittal	15,200	15,200
3.	Ashok Saxena	15,000	15,000
4.	Om Prakash Verma	47,000	47,000
5.	Krishan Kumar Bajaj	6,500	6,500
6.	Sunil Dhingra	6,500	6,500
7.	Ashwani Verma	4,400	4,400
8.	Rajeev Goel	3,000	3,000
9.	Sanjay Bhatt	5,600	5,600
10.	D.K. Sharma	1,500	1,500
11.	Ram Pal	2,000	2,000
12.	Manoj Kumar	800	800
13.	Hari Om	900	900
14.	R.N. Mishra	1,900	1,900
15.	Rajender Singh	900	900
16.	Surinder Tyagi	800	800
17.	Rajesh Singh	800	800
18.	Umesh	1,000	1,000
19.	Sushil Kumar	500	500
20.	Prince Agarwal	300	300
21.	Alok	200	200
22.	Vijay	500	500
23.	R.B. Singh	1,000	1,000
24.	Sandeep Sharma	1,000	1,000
25.	K.M. Sharma	100	100
26.	Rajesh Chaudhary	1,000	1,000
27.	Anil Kumar	1,000	1,000
28.	Raman	6,000	6,000
29.	Ashok Kumar	6,000	6,000
30.	Ramesh	6,800	6,800
31.	Mohit	8,800	8,800
32.	Hukumchand	8,800	8,800
33.	Jeewan Das	9,800	9,800
34.	Narender Kumar	6,800	6,800
35.	Pawan Kumar	6,800	6,800
36.	Rakesh	8,700	8,700
37.	Radhey Shyam	7,800	7,800
38.	Sanjeev Kapoor	1,800	1,800
39.	Kewal Kishore	3,900	3,900
40.	Ravinder	4,800	4,800
41.	Amit Taneja	5,400	5,400
42.	Ashwani	6,500	6,500
43.	Deepak	6,900	6,900
44.	Inder Pal	6,500	6,500
45.	Inder Pal Singh	300	300
46.	Hari Shanker Garg	200	200
47.	Hem Lata Kaushik	600	600
48.	Chetan Gupta	100	100

True

49.	Deepak Gupta	100	100
50.	Anil Gupta	100	100
51.	Jai Parkash Gupta	100	100
52.	Poonam Gupta	100	100
53.	Asha Gupta	100	100
54.	Pushpa Rani	100	100
55.	A. K. Gupta (HUF)	100	100
56.	Deepak Gupta (HUF)	100	100
57.	Rashmi Varma	100	100
58.	Sheela Rani Verma	100	100
59.	Anil Varma (HUF)	100	100
60.	Om Prakash Verma (HUF)	100	100
61.	Satpal Bhandulla	100	100
62.	Uma Bhandulla	100	100
63.	Rashmi Varma	100	100
64.	Sanjeev Agrawal	4,20,500	4,20,500
65.	Deepti Agrawal	95,800	95,800
66.	Prabha Rani Agrawal	1,00,000	1,00,000
67.	Darshan Kumar	8,600	8,600
	Total	9,28,300	9,28,300

True

Consolidated List of Equity Shareholders of Fortune Industrial Resources Ltd who voted against the Scheme of Amalgamation (through e-voting system in the meeting as well as through remote e-voting process before the meeting)

Sl. No.	Name of Equity Shareholders	No. of Shares held	No. of Votes
1.	Jagdish Chander	300	300
	Total	300	300

Twice