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: bajaj kk@yahoo.co.in, firl.nbfc@gmail.com;Website: www.firl.co.in,

Date: 12th August, 2019

To,
Metropolitian 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

Scrip Code: FIRL

Subject: Outcome of the Board Meeting held on Monday, 12th August, 2019 & Submission of Un-audited Financial Results for the quarter ended 30th June, 2019 pursuant to Regulation 33 of SEBI (Listing Obligation And Disclosure Requirement) Regulation, 2015

Time of Commencement: 04:00 PM Time of Conclusion: 05.00 PM

Dear Sir,

Pursuant to regulation 30 of 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 Monday, 12th August, 2019 has considered the various business including following:

1. Adoption of Un-audited Financial Results of the Company for the quarter ended 30th

June, 2019 and Limited Review Report issued by Auditor.

2. To take quarterly compliances for the quarter ended 30th June, 2019.

3. To consider and approve the Notice of calling of Annual General Meeting

4. To consider and approve the report of Board Directors

5. To fix the record date, Book closure date and e-voting date

6. To approve and take record of Secretarial Audit Report

7. To take record of the Internal Audit Report

8. To take other businesses into record with the approval of chairman

With reference to the regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to submit herewith, un-audited Standalone Financial Result of the Company for the quarter ended 30th June, 2019 and the same has been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at its meeting held on Monday, 12th August, 2019.

Kindly acknowledge the same and take on record.

For Fortune Industrial Resources Limited

eepak K/Jha

Company Secretary M.No.: 9678

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Chartered Accountants

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Review Report to The Board of Directors Fortune Industrial Resources Limited

- 1. We have reviewed the accompanying statement of unaudited financial results of Fortune Industrial Resources Limited ("the Company") for the period ended June 30, 2019 and year to date from April 01, 2019 to June 30, 2019 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019 ('the Circular'). This statement is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
- 2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bhala & Bhala. Chartered Accountants FRN No.:021008N

Mayank Somani

Partner

Membership No.:528084

Place: New Delhi Date: 12.08.2019 Non Delhi / A

Fortune Industrial Resources Limited CIN: L51503DL1986PLC024329 25, Bazar Lane, Bengali Market, New Del

1 Income from Operations	S.No.	Particulars	STANDALONE (Rs. in lakhs)				
1 Income from Operations 30th June2019 31st March 2019 30th June 2018 31st March 2019 4 4 4 4 4 4 4 4 4		Income from Operations					
(a) Devenier from operations 5.54 6.66 5.48	1					31st March 2019	
(b) Other Income			Unaudited	Audited	Unaudited	Audited	
Total income			5.54	6.66	5.48	26.9	
2 Expenses (a) Cost of materials and services consumed (b) Changes in inventories of finished goods, work-in-progress and stock-in-trade (c) Excise Duty (d) Employee benefits expense (e) Finance Costs (f) Depreciation and amortisation expense (g) Other expenses (g) Other expense		A. A. O. O. C.	0.52	0.45	0.45	1.8	
(a) Cost of materials and services consumed (b) Changes in inventories of finished goods, work-in-progress and stock-in-trade (c) Excise Duty (d) Employee benefits expense (e) OP Finance Costs (f) Depreciation and amortisation expense (g) Other expenses (g) Other expenses 1.15 1.76 6.77 Total expenses 1.15 1.76 1.76 1.76 1.76 1.76 1.76 1.76 1.76			6.06	7.11	5.93	28.75	
(b) Changes in inventories of finished goods, work-in-progress (iii) Changes in inventories of finished goods, work-in-progress (iiii) Changes in inventories of finished goods, work-in-progress (iiii) Changes in inventories of finished goods, work-in-progress (iiiii) Changes (iiiiii) Changes (iiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiii	2						
and stock-in-trade (c) Excise Duty (d) Employee benefits expense (e) Finance Costs (f) Depreciation and amortisation expense (g) Other expenses (g) Other expenses 1.15 1.76 6.77 Total expenses 1.281 2.85 (2.76) Frofit / (Loss) before exceptional Items and tax (1-2) 2.81 2.81 2.85 (2.76) Frofit / (Loss) before exceptional Items and tax (1-2) 2.81 2.81 2.85 (2.76) Tax expense/(income) 2.81 2.85 (2.76) Tax expense/(income) 2.81 2.85 2.76 Total expense/(income) 2.81 2.85 2.85 2.76 2.76 Total expense/(income) 2.81 2.82 2.83 2.84 2.85 2.85 2.76 2.76 Total expense/(income) 2.84 2.85 2.85 2.76 2.76 Total expense/(income) 2.84 2.87 2.84 2.85 2.85 2.85 2.76 2.76 2.76 2.76 2.76 2.76 2.76 2.76			•	•		•	
(d) Employee benefits expense (e) Finance Costs (f) Depreciation and amortisation expense (g) Other expenses 1.15 1.76 6.77 Total expenses 3.25 4.26 8.69 2 3.75 Frofit / (Loss) before exceptional Items and tax (1-2) 2.81 2.85 (2.76) 5.76 6.77 For in the sexpense of t		and stock-in-trade		•			
(e) Finance Costs (f) Depreciation and amortisation expense (g) Other expenses 1.15 1.76 6.77 Total expenses 1.15 1.76 6.77 Total expenses 3.25 4.26 8.69 2 3 Profit / (Loss) before exceptional Items and tax (1-2) 2.81 2.81 2.85 (2.76) 2.81 2.85 (2.76) 6 Tax expense/(income) Current Tax Deffered Tax Extraordinary Items 0.51 0.51 0.51 0.51 0.51 0.51 0.51 0.51				-			
(f) Depreciation and amortisation expense (g) Other expenses 1.15 1.76 6.77 Total expenses 3.25 4.26 8.69 2 3.75 Fotal expenses 3.25 4.26 8.69 2 3.75 Fotal expenses 3.25 4.26 8.69 2 3.75 Fotal expenses 4.281 2.85 (2.76) Exceptional items 5 Profit / (Loss) before exceptional Items and tax (1-2) 2.81 2.81 2.85 (2.76) Fotal expenses/(income) 2.81 2.81 2.85 (2.76) 2.76 Fotal expenses/(income) 2.81 2.81 2.85 2.76 Extraordinary Items 3.5 Extraordinary Items 4.5 Extraordinary Items		(d) Employee benefits expense	2.10	2.50	1.92	9.00	
(g) Other expenses 1.1.15 1.76 6.77 Total expenses 3.2.5 4.2.6 8.6.9 2 3 Profit / (Loss) before exceptional Items and tax (1-2) 2.81 2.85 (2.76) 4 Exceptional Items		(e) Finance Costs	**************************************				
Total expenses 3.2.5 4.26 8.69 2 Profit / (Loss) before exceptional Items and tax (1-2) 2.81 2.85 (2.76) Exceptional Items		(f) Depreciation and amortisation expense				-	
3 Profit / (Loss) before exceptional Items and tax (1-2) 2.81 2.85 (2.76) 4 Exceptional Items		(g) Other expenses	1.15	1.76	6.77	13.27	
### Profit / (Loss) before exceptional Items and tax (1-2)		Total expenses	3.25	4.26		22.27	
5 Profit / (Loss) before tax (3+4) 2.81 2.85 (2.76) 6 Tax expense/(income) 2.81 2.85 (2.76) 6 Utrent Tax 2.7 2.7 2.7 2.7 2.7 2.7 2.7 2.7 2.7 2.7	3	Profit / (Loss) before exceptional Items and tax (1-2)	2.81	2.85		6.48	
6 Tax expense/(income) Current Tax Deffered Tax Extraordinary Items Other Comprehensive income Items that will not be reclassified to profit or loss and it's related tax effect Fair Valuation of Investment through OCI - Re-measurement gains/ (losses) on defined benefit plans Income tax related to items that will be reclassified to Profit or Loss - Fair value changes on Equity instruments - Re-measurement gains/ (losses) on defined benefit plans Income tax related to items that will be reclassified to Profit or Loss - Fair value changes on Equity instruments - Re-measurement gains/ (losses) on defined benefit plans - Re-measurement gains/ (losses) on defined benefit p	4	Exceptional items	-			-	
Current Tax Deffered Tax Extraordinary Items O.51 O.51 O.51 O.51 O.51 O.51 O.51 O.51 The Profit / (Loss) for the period (5-6) South Profit / (2.81	2.85	(2.76)	6.48	
Deffered Tax Extraordinary Items 0.51 0.51 0.51 0.51 0.51 7 Net Profit / (Loss) for the period (5-6) 2.30 2.34 3.27) 8 Other comprehensive income Items that will not be reclassified to profit or loss and it's related tax effect Fair Valuation of Investment through OCI - Re-measurement gains / (losses) on defined benefit plans Income tax related to items that will be reclassified to Profit or Loss - Fair value changes on Equity instruments - Re-measurement gains / (losses) on defined benefit plans 1 Total comprehensive income for the period (7+8) 2 30 2 34 3 2.71 10 Paid-up equity share capital (Face value per share Rs. 10/-) (Face value of Rs. 10/-) 11 Earnings per equity share (Refer Note 4) (a) Basic (Rs.) (b) Diluted (Rs.) 7 The above is a detailed format of Quarterly financial result under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015. The format is also available on the website of the Company- www.firl.co.in and at the website of stock exchange- www.msei.in.	6		6				
Extraordinary Items 0.51 0.51 0.51 0.51 0.51 0.51 7 Net Profit / (Loss) for the period (5-6) 2.30 2.34 (3.27) 8 Other comprehensive income Items that will not be reclassified to profit or loss and it's related tax effect Fair Valuation of Investment through OCI - Re-measurement gains/ (losses) on defined benefit plans Income tax related to items that will be reclassified to Profit or Loss - Fair value changes on Equity instruments - Re-measurement gains/ (losses) on defined benefit plans 9 Total comprehensive income for the period (7+8) 2.30 2.34 3.27) 10 Paid-up equity share capital (Face value per share Rs. 10/-) (Face value of Rs. 10/-) 11 Earnings per equity share (Refer Note 4) (a) Basic (Rs.) (b) Diluted (Rs.) (c) Diluted (Rs.) The above is a detailed format of Quarterly financial result under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015. The format is also available on the website of the Company- www.firl.co.in and at the website of the Audit Committee approved by the Board of Directors (Board') in their respective meetings held on 12.08.2019 and are available on the website of the Stock exchange- www.msei.in.			- 4				
7 Net Profit / (Loss) for the period (5-6) 8 Other comprehensive income Items that will not be reclassified to profit or loss and it's related tax effect Fair Valuation of Investment through OCI - Re-measurement gains/ (losses) on defined benefit plans Income tax related to items that will be reclassified to Profit or Loss - Fair value changes on Equity instruments - Re-measurement gains/ (losses) on defined benefit plans 9 Total comprehensive income for the period (7+8) 2.30 2.34 3.27) 10 Paid-up equity share capital (Face value per share Rs. 10/-) (Face value of Rs. 10/-) 11 Earnings per equity share (Refer Note 4) (a) Basic (Rs.) (b) Diluted (Rs.) 0.23 0.23 0.23 0.33) 10 Other comprehensive income 11 The above is a detailed format of Quarterly financial result under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015. The format is also available on the website of the Company-www.firl.co.in and at the website of stock exchange-www.msei.in.		Deffered Tax	-			1.15	
8 Other comprehensive income Items that will not be reclassified to profit or loss and it's related tax effect Fair Valuation of Investment through OCI - Re-measurement gains/ (losses) on defined benefit plans Income tax related to items that will be reclassified to Profit or Loss - Fair value changes on Equity instruments - Re-measurement gains/ (losses) on defined benefit plans - Fair value changes on Equity instruments - Re-measurement gains/ (losses) on defined benefit plans		Extraordinary Items	0.51	0.51	0.51	2.02	
Items that will not be reclassified to profit or loss and it's related tax effect Fair Valuation of Investment through OCI - Re-measurement gains/ (losses) on defined benefit plans Income tax related to items that will be reclassified to Profit or Loss - Fair value changes on Equity instruments - Re-measurement gains/ (losses) on defined benefit plans - Total comprehensive income for the period (7+8) 2.30 2.34 3.27) Paid-up equity share capital (Face value per share Rs. 10/-) (Face value of Rs. 10/-) Earnings per equity share (Refer Note 4) (a) Basic (Rs.) (b) Diluted (Rs.) D.23 D.23 D.23 D.23 D.33 O.33) O.35 O.35 The above is a detailed format of Quarterly financial result under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015. The format is also available on the website of the Company- www.firl.co.in and at the website of stock exchange- www.msei.in. The above audited financial result for the quarter and year ended 3Cth June, 2019 have been reviewed and recommended by the Audit Committee approved by the Board of Directors (Board') in their respective meetings held on 12.08.2019 and are available on the website of the stock exchange www.msei.in as well as on the website of the Company www.firl.co.in.	7	Net Profit / (Loss) for the period (5-6)	2.30	2.34	(3.27)	3.31	
related tax effect Fair Valuation of Investment through OCI - Re-measurement gains/ (losses) on defined benefit plans Income tax related to items that will be reclassified to Profit or Loss - Fair value changes on Equity instruments - Re-measurement gains/ (losses) on defined benefit plans - Total comprehensive income for the period (7+8) Paid-up equity share capital (face value per share Rs. 10/-) (Face value of Rs. 10/-) Earnings per equity share (Refer Note 4) (a) Basic (Rs.) (b) Diluted (Rs.) The above is a detailed format of Quarterly financial result under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015. The format is also available on the website of the Company- www.firl.co.in and at the website of stock exchange- www.msei.in. The above audited financial result for the quarter and year ended 3Cth June, 2019 have been reviewed and recommended by the Audit Committee approved by the Board of Directors ("Board") in their respective meetings held on 12.08.2019 and are available on the website of the Stock exchange www.msei.in as well as on the website of the Company www.firl.co.in.	8	Other comprehensive income	320	-			
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9 Total comprehensive income for the period (7+8) 2.30 2.34 (3.27) 10 Paid-up equity share capital (Face value per share Rs. 10/-) (Face value of Rs. 10/-) 11 Earnings per equity share (Refer Note 4) (a) Basic (Rs.) (b) Diluted (Rs.) 12 The above is a detailed format of Quarterly financial result under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015. The format is also available on the website of the Company-www.firl.co.in and at the website of stock exchange-www.msei.in. 2 The above audited financial result for the quarter and year ended 3Cth June, 2019 have been reviewed and recommended by the Audit Committee approved by the Board of Directors ("Board") in their respective meetings held on 12.08.2019 and are available on the website of the stock exchange www.msei.in as well as on the website of the Company www.firl.co.in.		- Fair value changes on Equity instruments					
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Paid-up equity share capital (Face value per share Rs. 10/-) (Face value of Rs. 10/-) Earnings per equity share (Refer Note 4) (a) Basic (Rs.) (b) Diluted (Rs.) (c) Diluted (Rs.) The above is a detailed format of Quarterly financial result under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015. The format is also available on the website of the Company-www.firl.co.in and at the website of stock exchange- www.msei.in. The above audited financial result for the quarter and year ended 3Cth June, 2019 have been reviewed and recommended by the Audit Committee approved by the Board of Directors ("Board") in their respective meetings held on 12.08.2019 and are available on the website of the stock exchange www.msei.in as well as on the website of the Company www.firl.co.in.	9	Total comprehensive income for the period (7+8)	2.30	2.34	(3.27)	3.31	
(a) Basic (Rs.) (b) Diluted (Rs.) (c) Diluted (Rs.) (d) Diluted (Rs.) (e) Diluted (Rs.) (f) Diluted (Rs.) (g) Diluted (Rs.) (h) Diluted (Rs.) (g) Diluted (Rs.) (h) Diluted (Rs.) (g) Diluted (Rs.) (h) Diluted (Rs	10		10.00	10.00	10.00	10.00	
(a) Basic (Rs.) (b) Diluted (Rs.) (c) Diluted (Rs.) (d) Diluted (Rs.) (e) Diluted (Rs.) (f) Diluted (Rs.) (g) Diluted (Rs.) (h) Diluted (Rs.) (g) Diluted (Rs.) (h) Diluted (Rs.) (g) Diluted (Rs.) (h) Diluted (Rs	11	Earnings per equity share (Refer Note 4)					
(b) Diluted (Rs.) O.23 O.23 O.23 (O.33) (O.33) O.25 The above is a detailed format of Quarterly financial result under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015. The format is also available on the website of the Company-www.firl.co.in and at the website of stock exchange-www.msei.in. The above audited financial result for the quarter and year ended 3Cth June, 2019 have been reviewed and recommended by the Audit Committee approved by the Board of Directors ("Board") in their respective meetings held on 12.08.2019 and are available on the website of the stock exchange www.msei.in as well as on the website of the Company www.firl.co.in.			0.23	0.22	(0.22)		
obtes: 1 The above is a detailed format of Quarterly financial result under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015. The format is also available on the website of the Company-www.firl.co.in and at the website of stock exchange-www.msei.in. 2 The above audited financial result for the quarter and year ended 3Cth June, 2019 have been reviewed and recommended by the Audit Committee approved by the Board of Directors ("Board") in their respective meetings held on 12.08.2019 and are available on the website of the stock exchange www.msei.in as well as on the website of the Company www.firl.co.in.	-	(b) Diluted (Rs.)				0.33	
The above is a detailed format of Quarterly financial result under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015. The format is also available on the website of the Company-www.firt.co.in and at the website of stock exchange-www.msei.in. The above audited financial result for the quarter and year ended 30th June, 2019 have been reviewed and recommended by the Audit Committee approved by the Board of Directors ("Board") in their respective meetings held on 12.08.2019 and are available on the website of the stock exchange www.msei.in as well as on the website of the Company www.firt.co.in.	tes:		0.23	0.23	(0.33)	0.33	
The above audited financial result for the quarter and year ended 30th June, 2019 have been reviewed and recommended by the Audit Committee approved by the Board of Directors ("Board") in their respective meetings held on 12.08.2019 and are available on the website of the stock exchange www.msei.in as well as on the website of the Company www.firl.co.in.	1	The above is a detailed format of Quarterly financial result under I 2015. The format is also available on the website of the Company	Regulation 33 of SEBI	(Listing Obligation and the website of stock	d Disclosure Requireme	ent) Regulation,	
	2	The above audited financial result for the quarter and year ended 30th June, 2019 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors ("Board") in their respective meetings held on 12.08.2019 and are available on the website of the stock exchange					
				he Company for the o	narter ended 30th lun	ne 2010	

Place: New Delhi Date: 12.08.2019

By Order of the Board Fortune Industrial Resources Ltd.

> Nishant Goyal Managing Director DIN: 08153024

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