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

30-06-2022

To Metropolitan Stock Exchange of India Limited Listing Department 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070

Scrip Code: FIRL

Dear Sir / Ma'am,

Sub: Disclosure of Voting Results of the 36th Annual General Meeting of the Company held on Tuesday, June 28, 2022

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format for the 36th Annual General Meeting of the Company held on Tuesday, June 28, 2022 at 2.00 P.M. through Video Conferencing/ Other Audio Visual Means, along with the Report of the Scrutinizer.

Please note that all the resolutions placed before the meeting as per the Notice of the 36th Annual General Meeting of the Company were passed by the members with requisite majority.

This is for your information & records.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Fortune Industrial Resources Limited

For Fortune Industrial Resources Limitea

Bharti Company Secretary

Company Secretary & Compliance Officer

Membership No.-A34492

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

Voting Results of 36th Annual General Meeting (AGM Pursuant to the regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Date of AGM FORTUNE INDUSTRIAL	
Total number of shareholders on record date	June 28, 2022
No. of shareholders present in the meeting either in person or through	103 Members
proxy:	
Promoters & Promoter Group:	
Public:	NA
No. of shareholders present in the AGM through Video Conferencing/	NA
- Foddi Wicalis	
Promoters & Promoter Group:	
Public:	0 Members
	10 Members

For Fortune Industrial Resources Limited

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CIN: L51503DL1986PLC024329

Resolution No. 1

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022, AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

GOOD SHIP THE PERSON NAMED IN	·····································	Management of the second secon	Reso	lution (1)	Section 1	Mary Assessment Street	。		
Whether pro	moter/promoter group are int	ution required: (Ord terested in the agen escription of resolut	inary / Special) da/resolution?		31ST MARCH, 2022,	Ordinary NO IHE AUDITED FINA AND REPORTS OF IDITORS THEREON	NCIAL RESULTS FOR THE BOARD OF DIRE	THE FINANCIAL ECTORS AND	
Category	ategory Mode of voting		No. of votes polled	% of Votes polled on outstanding shares	d on No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(2)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)={(5)/(2)]*100	
	E-Voting	(1)		100.0000	616300	О	100.0000	0.0000	
		616300	616300 0	0.0000	0	O	0	0	
Promoter and	Poll			0.0000	o		0	0	
Promoter Group	Postal Ballot (if applicable)			100,0000	616300		100.0000	0.0000	
	Total	616300	616300		0.20500		0.0000	0.0000	
	E-Voting		0	- 0	0	(0.0000	0.0000	
Public-	Poll	9	0		0		0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0				0.0000	0.0000	
	Total	0	0				100.0000	0.0000	
	E-Voting		135400	III TO THE WALLE			0		
Public- Non	Poll	383700	0				0		
Institutions	Postal Ballot (if applicable)		0			Part of the state	0 100.000	0.000	
	Total	383700	135400				0 100.000	0.000	
A STREET AND AND ADDRESS.	Total 1000000 751700 75.1700 751700 0 Whether resolution is Pass or Not.							Yes	
SAN TRACKS	The second second second	Artistic consti	Chiefman - Jan	A CONTRACTOR		notes on resolution	en Add	Notes	

Details of Invalid	Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	o

For Fortune Industrial Resources Limiter

Company Cocrolary

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

Resolution No. 2

TO APPOINT A DIRECTOR IN PLACE OF MR. SANJEEV AGRAWAL (DIN: 00282059) WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-APPOINTMENT.

			CC. (19 4 p. (2.5) (2.5) (2.5)	lution (2)				CONTRACTOR STATES
	Resolu	tion required: (Ord				Ordinary		
Whether pron	moter/promoter group are into	erested in the agen	da/resolution?			No		
	De	escription of resolut	ion considered				AGRAWAL (DIN: 00 DR RE-APPOINTME	
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
	E-Voting	616300	616300	100.0000	616300	0	100.0000	0.0000
Same and a constant properties	Poll		О	0.0000	o	0	0	0
Promoter Group	Postal Ballot (if applicable)		o	0.0000	o	0	0	0
	Total	616300	616300	100.0000	616300	0	100.0000	0.0000
	E-Voting	o	o	0	0	0	0.0000	0.0000
	Poll		0	0	o	C	0.0000	0.0000
nstitutions	Postal Ballot (if applicable)		0	0	o	C	1	
	Total	0	0	0.0000	0		0.0000	
ı	E-Voting		135400	35.2880	135400		100.0000	
	Poll	383700	0	0.0000				
nstitutions	Postal Ballot (if applicable)		0	0.0000	0			
	Total	383700	135400	35.2880	135400	STATE OF STREET OF	100.000	0.000
	Total	1000000	751700	75.1700			0 100.000	
		all constant of the	de la filosofie de la filosofie		Whether resolution			Yes
				6	Disclosure of n	otes on resolution		Notes

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Insitutions	0			
Public - Non Insitutions	0			

For Fortune Industrial Resources Limited

Company Secretar

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CIN: L51503DL1986PLC024329

Resolution No. 3

REGULARISATION OF MR. AKHIL BANSAL (DIN: 07398573) AS INDEPENDEND DIRECTOR OF THE COMPANY.

CONTRACTOR SERVICE			Resc	lution (3)	recognistic or a second		Section of the sectio	Section Constitute
Whether pro	omoter/promoter group are int	ntion required: (Ord erested in the agen escription of resolut	linary / Special) nda/resolution?		I OF MR. AKHIL BAI	Special No NSAL (DIN: 073985 THE COMPANY.	73) AS INDEPENDEI	ND DIRECTOR OF
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
	E-Voting	616300	616300	100.0000	616300	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	О	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	О	0	0	0
	Total	616300	616300	100.0000	616300	C	100.0000	0.0000
	E-Voting		0	0	0		0.0000	0.0000
Public-	Poll	o	0	0	o	ď	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	О	C	0.0000	0.0000
	Total	0	0	0.0000	0		0.0000	0.0000
	E-Voting		135400	35.2880	135400	(100.0000	0.0000
Public- Non	Poll	383700	0	0.0000	О	(0
Institutions	Postal Ballot (if applicable)		0	0.0000	0			0
	Total	383700	135400	35.2880	135400	0.000-7-4-520-080-00-105	100.0000	0.0000
Carrier and arrest free	Total	1000000	751700	75.1700	751700		100.000	0.0000
Secretary Consultation	Later Control of Control	erchage van Operada	Department of the last	Autocopore	Whether resolution	is Pass or Not.	ó	'es
					Disclosure of n	otes on resolution	Add	Notes

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Insitutions	0			
Public - Non Insitutions	0			

For Fortune Industrial Resources Limited

Mount Company Secretary

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

It is to noted that:

- 1. The Vote caste does not include invalid votes.
- 2. All the aforesaid resolution were passed by the members of the Company with requisite majority.

For Fortune Industrial Resources Limited

For Fortune Industrial Resources Limited

Bharti

Company Coordary

Company Secretary & Compliance Officer

Membership No.-A34492



VIMAL CHADHA & ASSOCIATES

Company Secretaries

Email:cs.vimalchadha@gmail.com, M - 9971103053

FORM NO. MGT.13 REPORT OF SCRUTINIZER(S)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 36th Annual General Meeting (AGM) of the Equity Shareholders of Fortune Industrial Resources Limited, (CIN: L51503DL1986PLC024329) held on Tuesday, the 28th June, 2022 at 2.00 P.M., through Video Conferencing and Other Audio Video Visual Mode, at 25, Bazar Lane, Bengali Market, New Delhi – 110 001.

- I, Vimal Chadha, Proprietor of Vimal Chadha & Associates, Company Secretary in practice, have been appointed as a Scrutinizer by the Board of Directors of Fortune Industrial Resources Limited (the Company) for the purpose of:
 - Scrutinizing the Remote e-voting process under the Provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, on the Resolutions contained in the Notice of the AGM of the Equity Shareholders of the Company held on Tuesday, the 28th June, 2022 at 2.00 P.M. at 25, Bazar Lane, Bengali Market, New Delhi 110001.
 - 2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting on the resolutions contained in the Notice of the 36th Annual General Meeting (AGM) of the Members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and to make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolutions contained in the Notice of the 36th Annual General Meeting (AGM), based on the reports generated from remote e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide remote e-voting facilities, engaged by the Company and also based on the records provided by
 - 3. the Registrar and Share Transfer Agents of the Company.

Contd.....p.2



Address: House No. 1362, Dr. Mukherjee Nagar, Delhi – 110 009



VIMAL CHADHA & ASSOCIATES

Company Secretaries

Email: cs.vimalchadha@gmail.com, M - 9971103053

: 2 :

4. I, submit herewith my Scrutinizer's Report on the Results of voting by remote E-voting at the venue of the AGM as follows:-

Item No. of Notice and heading of the Resolution	Number of members voted	Votes in the resolution		Number of against resolution	Inval id Ballo	
		Number	% of total numbe r valid votes cast	Number	% of total numb er of valid votes cast	Pape rs
1. To receive, consider and adopt the Audited Financial Results for the financial year ended on 31st March, 2022, and the Report of the Board of Directors and Auditors thereon.	15	7,51,700	100	0	0	0
2. To appoint a Director in place of Mr. Sanjeev Agarwal (DIN: 00282059) who retires by rotation and is eligible for reappointment.	15	7,51,700	100	0	0	0
5. Regularisation of Mr. Akhil Bansal (DIN: 07398573) as Independent Director of the Company	15	7,51,700	100	0	0	0

6. The e-voting period remained open w.e.f. 25.06.2022 (9:00 A.M.) to 27.06.2022 (5:00 P.M.). The votes were unblocked on 28.06.2022 at 06.00 PM in the presence of two witnesses i.e. Ms Neha Parveen and Ms. Neha Jha, who are not in the Employment of the Company. They have signed below in confirmation of the event being unblocked in their presence:

(Neha Parveen)

(Neha Jha)

Contd/

Address: House No. 1362, Dr. Mukherjee Nagar, Delhi - 110 009



Place: New Delhi

Date: 29.06.2022

VIMAL CHADHA & ASSOCIATES

Company Secretaries

Email:cs.vimalchadha@gmail.com, M - 9971103053

: 3 :

Since all the shareholders voted in favour of the resolutions i.e. 100%, I hereby report that the Resolution at Item No. 1, Item No. 2 and Item No. 3 were passed with requisite majority.

All the related records of Electronic voting will remain in my safe custody until the Chairman considers, approve and sign the Minutes of Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Yours faithfully,

(Vimal Chadha)

FCS- 5758, CP No.- 18669 SCRUTINIZER

UDIN: F005758D000542679

CP No. 18669