

**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](mailto:firl.nbfc@gmail.com), Website: [www.firl.co.in](http://www.firl.co.in)

**CIN:** L51503DL1986PLC024329

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**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 36<sup>th</sup> 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 36<sup>th</sup> 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 36<sup>th</sup> 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 Limited

  
**Bharti** Company Secretary  
**Company Secretary & Compliance Officer**  
**Membership No.-A34492**

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

<b>FORTUNE INDUSTRIAL RESOURCES LIMITED</b>	
Date of AGM	June 28, 2022
Total number of shareholders on record date	103 Members
No. of shareholders present in the meeting either in person or through proxy:	
Promoters & Promoter Group:	NA
Public :	NA
No. of shareholders present in the AGM through Video Conferencing/ Other Audio Visual Means	
Promoters & Promoter Group :	0 Members
Public :	10 Members

For Fortune Industrial Resources Limited

  
Company Secretary

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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.

<b>Resolution (1)</b>								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No 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				
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 Promoter Group	E-Voting		616300	100.0000	616300	0	100.0000	0.0000
	Poll	616300	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>616300</b>	<b>616300</b>	<b>100.0000</b>	<b>616300</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		135400	35.2880	135400	0	100.0000	0.0000
	Poll	383700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>383700</b>	<b>135400</b>	<b>35.2880</b>	<b>135400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>1000000</b>	<b>751700</b>	<b>75.1700</b>	<b>751700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public- Non Insitutions	0

For Fortune Industrial Resources Limited

*Shashi*  
Company Secretary

**FORTUNE INDUSTRIAL RESOURCES LIMITED**

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**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.

<b>Resolution (2)</b>								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No TO APPOINT A DIRECTOR IN PLACE OF MR. SANJEEV AGRAWAL (DIN: 00282059) WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-APPOINTMENT.				
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 Promoter Group	E-Voting		616300	100.0000	616300	0	100.0000	0.0000
	Poll	616300	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>616300</b>	<b>616300</b>	<b>100.0000</b>	<b>616300</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		135400	35.2880	135400	0	100.0000	0.0000
	Poll	383700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>383700</b>	<b>135400</b>	<b>35.2880</b>	<b>135400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>1000000</b>	<b>751700</b>	<b>75.1700</b>	<b>751700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	
Disclosure of notes on resolution							Add Notes	

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For Fortune Industrial Resources Limited

*Shah*  
Company Secretary

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CIN: L51503DL1986PLC024329

## Resolution No. 3

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

Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No REGULARISATION OF MR. AKHIL BANSAL (DIN: 07398573) AS INDEPENDEND DIRECTOR OF THE COMPANY.				
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 Promoter Group	E-Voting		616300	100.0000	616300	0	100.0000	0.0000
	Poll	616300	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>616300</b>	<b>616300</b>	<b>100.0000</b>	<b>616300</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		135400	35.2880	135400	0	100.0000	0.0000
	Poll	383700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>383700</b>	<b>135400</b>	<b>35.2880</b>	<b>135400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>1000000</b>	<b>751700</b>	<b>75.1700</b>	<b>751700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes 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

*Shashi*  
Company Secretary

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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*

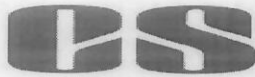
*Mahesh*  
**Bharti**

*Company Secretary*

**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 36<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Fortune Industrial Resources Limited, (CIN: L51503DL1986PLC024329) held on Tuesday, the 28<sup>th</sup> 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.

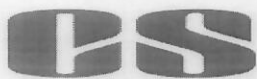
I, Vimal Chadha, Proprietor of Vimal Chadha & Associates, Company Secretary in practice, have been appointed as a Scrutinizer by the Board of Directors of Fortune Industrial Resources Limited (the Company) for the purpose of:

1. 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 28<sup>th</sup> 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 36<sup>th</sup> 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 36<sup>th</sup> 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

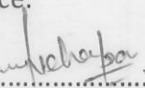
Email : [cs.vimalchadha@gmail.com](mailto:cs.vimalchadha@gmail.com), M – 9971103053


: 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 favour of the resolution		Number of votes against the resolution		Invalid Ballot Papers
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast	
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 re-appointment.	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)

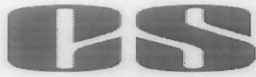
  
 .....  
 (Neha Jha)

Contd...p3

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







# VIMAL CHADHA & ASSOCIATES

Company Secretaries

Email : [cs.vimalchadha@gmail.com](mailto: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.

Place: New Delhi  
Date : 29.06.2022

Yours faithfully,



*Vimal Chadha*  
(Vimal Chadha)

FCS- 5758, CP No.- 18669

SCRUTINIZER

UDIN : F005758D000542679