

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

28-09-2021

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

Scrip Code: FIRL

Dear Sir / Ma'am,

Sub: Disclosure of Voting Results of the 35th Annual General Meeting of the Company held on Sunday, September 26, 2021

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 35th Annual General Meeting of the Company held on Sunday, September 26, 2021 at 2.30 P.M. through Video Conferencing, along with the Report of the Scrutinizer.

Please note that all the resolutions placed before the meeting as per the Notice of the 35th 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
& Compliance Officer

Company Secretary

& Compliance Officer

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

Voting Results

FORTUNE INDUSTRIAL RESOURCES LIMITED	
Date of AGM / EGM	September, 26 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:	NA
Promoters & Promoter Group :	NA
Public :	NA
No. of shareholders attended the meeting through E-Voting	16
Promoters & Promoter Group :	3
Public :	13

Agenda-wise Disclosure

Resolution No. 1

Fortune Industrial Resources Limited								
Resolution Required: Ordinary Resolution					TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED ON 31STMARCH, 2021 AND REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON			
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	126400	32.94	126400	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1000000	126400	32.92	126400	32.92	-
TOTAL		1000000	742700	74.27	742700	-	74.27	-
Whether resolution is Pass or Not					YES			

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

Resolution No. 2

Fortune Industrial Resources Limited								
Resolution Required: Ordinary Resolution					APPOINTMENT OF MR. SANJEEV AGRAWAL (DIN: 00282059), AS DIRECTOR RETIRE BY ROTATION:			
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	126400	32.94	126400	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1000000	126400	32.92	126400	-	32.92
TOTAL		1000000	742700	74.27	742700	-	74.27	-
Whether resolution is Pass or Not					YES			

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

Resolution No. 3

Fortune Industrial Resources Limited								
Resolution Required: Ordinary Resolution					Appointment of Statutory Auditors of the Company (a) To fill the casual vacancy and (b) For a period of Five Years			
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	126400	32.94	126400	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1000000	126400	32.92	126400	32.92	-
TOTAL		1000000	742700	74.27	742700	-	74.27	-
Whether resolution is Pass or Not					YES			

For Fortune Industrial Resources Limited

For Fortune Industrial Resources Limited

Bharti

Company Secretary
& Compliance Officer



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 35th Annual General Meeting (AGM) of the Equity Shareholders of Fortune Industrial Resources Limited, (CIN: L51503DL198PLC024329) held on Sunday, the 26th September, 2021 at 2.30 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 Sunday, the 26th September, 2021 at 2.30 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 35th 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 35th 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 the Registrar and Share Transfer Agents of the Company.

Contd.....p.2





VIMAL CHADHA & ASSOCIATES

Company Secretaries

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

: 2 :

3. 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 Ballots 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, 2021, and the Report of the Board of Directors and Auditors thereon.	16	7,42,700	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.	16	7,42,700	100	0	0	0
4. Appointment of Statutory Auditors M/s. S G R & Associates LLP, Chartered Accountants, on casual vacancy, for five years.	16	7,42,700	100	0	0	0

5. The e-voting period remained open w.e.f. 23.09.2020 (9:00 A.M.) to 25.09.2021 (5:00 P.M.). The votes were unblocked on 26.09.2020 at 3.15 p.m. in the presence of two witnesses i.e. Mr. Vinod Chadha and Mr. Gaurang Chadha, who are not in the Employment of the Company. They have signed below in confirmation of the event being unblocked in their presence:

Vinod Chadha
(Vinod Chadha)

Gaurang Chadha
(Gaurang Chadha)

Contd. p3



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



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 Chairman/Company Secretary for safe keeping.

Yours faithfully,



(Vimal Chadha)

FCS-5758, CP No.- 18669

SCRUTINIZER

UDIN : F005758C001010399

Place: New Delhi

Date : 26.09.2021