

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

October 1, 2020

To

Metropolitan Stock Exchange of India Limited

Listing Department

4th Floor, Vibgyor Towers, Plot No.C-62

Opp Trident Hotel

Bandra Kurla Complex

Bandra East, Mumbai-400098

Scrip Code: FIRL

Dear Sir / Ma'am,

Sub: Voting results of the Annual General Meeting of Fortune Industrial Resources Limited held on September 29, 2020

With reference to the above captioned subject, please find herewith enclosed the Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report.

Please note that all the three Resolutions have been passed with requisite majority as prescribed under applicable laws.

This is for your information & records.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Fortune Industrial Resources Limited



Bharti

Company Secretary

FORTUNE INDUSTRIAL RESOURCES LIMITED

Regd. Office:- 25, Bazar Lane, Bengali Market, New Delhi-110001
Tel. No.: 011-43585000, Fax: 011-43585015, E-mail: fir1.nbfc@gmail.com, Website: www.fir1.co.in
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VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF FORTUNE INDUSTRIAL RESOURCES LIMITED HELD ON SEPTEMBER 29, 2020

FORTUNE INDUSTRIAL RESOURCES LIMITED	
Date of the AGM	29.09.2020
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	8
Promoters & Promoter Group :	0
Public :	8

1. Adoption of Audited Financial Statements - To receive, consider and adopt: a) Audited Financial Results for the Financial Year 2019-20 ended on 31st March ,2020 and the Report of the Board of Directors and Auditors' thereon

Resolution Required: (Ordinary/ Special)	ORDINARY RESOLUTION-01: Adoption of Audited Financial Statements - To receive, consider and adopt: a) the Audited Financial Results for the Financial Year 2019-20 ended on 31 st March ,2020 and the Report of the Board of Directors and Auditors' thereon							
Whether promoter / promoter group are interested in the agenda/resolution	No							
Promoter/ Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes -in favour	No. of votes -in against	% of votes in favour on votes polled	% of votes in against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
1. Promoter and Promoter Group	E-Voting	616300	616300	100	616300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	616300	616300	100	616300	0	100	0
2. Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
3. Public-Non Institutions	E-Voting	383700	126200	32.89	126200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	383700	126200	32.89	126200	0	100	0
Total		1000000	742500	74.25	742500	0	100	0



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2. Resolution

	Resolution Required: (Ordinary/ Special)	ORDINARY RESOLUTION-02: To appoint a Director in place of Mr. Sanjeev Agrawal (DIN: 00282059) who retires by rotation and is eligible for re-appointment.							
	Whether promoter / promoter group are interested in the agenda/resolution?	No							
	Promoter/ Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes -in favour	No. of votes -in against	% of votes in favour on votes polled	% of votes in against on votes polled
			[1]	[2]	[3]=[2]/([1])* 100	[4]	[5]	[6]=[4]/([2]) *100	[7]=[5]/([2])* 100
1.	Promoter and Promoter Group	E-Voting	616300	616300	100	616300	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot		0	0	0	0	0	0
		Total	0	0	0	0	0	0	0
2.	Public Institutions	E-Voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Postal Ballot		0	0	0	0	0	0
		Total	0	0	0	0	0	0	0
3.	Public-Non Institutions	E-Voting	383700	126200	32.89	126200	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot		0	0	0	0	0	0
		Total	0	126200	32.89	126200	0	100	0
Total			1000000	742500	74.25	742500	0	100	0





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 34th Annual General Meeting (AGM) of the Equity Shareholders of Fortune Industrial Resources Limited, (CIN: L51503DL198PLC024329) held on Tuesday, the 29th September, 2020 at 4.00 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 29th September, 2020 at 4.00 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 34th 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 34th Annual General Meeting (AGM), based on the reports generated from remote e-voting system provided by Central Depository Services (India) Limited (CDSL), 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.

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VIMAL CHADHA & ASSOCIATES

Company Secretaries

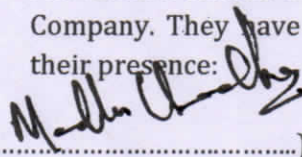
Email : cs.vimalchadha@gmail.com, M – 9971103053

: 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 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, 2020, and the Report of the Board of Directors and Auditors thereon.	15	7,42,500	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	7,42,500	100	0	0	0

4. The e-voting period remained open w.e.f. 26.09.2020 (9:00 A.M.) to 28.09.2020 (5:00 P.M.). The votes were unblocked on 29.09.2020 in the presence of two witnesses i.e. Ms. Madhu 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:


(.....)
Madhu Chadha


(.....)
Gaurang Chadha

Contd...p3





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 and at Item No. 2 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,

Place: New Delhi
Date : 30.09.2020



(Vimal Chadha)

FCS- 5758, CP No.- 18669

SCRUTINIZER

UDIN F005758B000820187