



AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

CIN: L74110RJ1993PLC085542

Date: 02/09/2023

To,
The General Manager-Listing
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001.

Script Code - 530765 / Scrip Name - AGARWAL

Subject: Outcome of Board Meeting dated 02nd September, 2023.

Dear Sir/Ma'am,

The meeting of the Board of Directors of the Company held today i.e. Saturday, 02nd September, 2023 at 11:00 A.M. and concluded at 2:00 P.M.; inter-alia, considered and approved the following business matters:

In this regard, please find enclosed herewith the following:

1. Approved the Appointment / Re- appointment of Statutory Auditor of the Company for the Financial Year 2023-24. Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated September 09th, 2015 are enclosed as **Annexure I**.
2. Approved the Board Report for the Financial Year ended 31st March 2023 along with other necessary annexures.
3. The draft notice for calling 31st Annual General Meeting of the members of the Company along with the calendar of events, book closure and e-voting period for the purpose of AGM was approved by the Board and the same will be uploaded within due course.
4. Appointment of Scrutinizer for the purpose of convening the 31st Annual General Meeting Of The Company - CS Monika Gupta, On behalf of SKMG & Co., Practicing Company Secretary (M.No. FCS 8208 & C.P. No. 8551), appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting at the AGM and remote e-voting process in a fair and transparent manner."
5. Approval given for making final calls to holders of partly paid up equity shares of the Company.

You are requested to kindly take the above on your records.

Thanking You
Yours faithfully

FOR AGARWAL FORTUNE INDIA LIMITED
(Formerly known as Devki Leasing and Finance Limited)

Aditi Parmar
(Company Secretary & Compliance Officer)
M. No.: A37301

Enclosed: as above



AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

CIN: L74110RJ1993PLC085542

Annexure-I

Appointment of Statutory Auditor for the Financial Year 2023-24.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, on the recommendation of the Audit Committee and subject to the approval of members in the upcoming annual general meeting of the Company, Board be and are hereby approved the appointment of **M/S Jethani and Associates**, Chartered Accountants, Jaipur (Firm Registration Number: 010749C) , as Statutory Auditors of the Company for a term of 1 (one) consecutive year from the conclusion of this 31st Annual General Meeting (“AGM”) till the conclusion of the 32nd AGM to be held in the year 2024, at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the Audit as may be mutually agreed between the Board of Directors of the Company and the Auditors.”

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated September 09th, 2015 are given below:

Details of events that needs to be provided	Information of such events
Name and Address of the Firm	M/S Jethani and Associates , Chartered Accountants, Jaipur (Firm Registration Number: 010749C) Partner - CA Umesh Kumar Jethani Address: 454, Adarsh Nagar, Jaipur-302004 (Raj.)
Date of Appointment	02.09.2023
Term of Appointment	For the Financial Year 2023-24, as the Statutory Auditors of the Company, pursuant to Companies Act, 2013.
Brief Profile	M/s JETHANI AND ASSOCIATES has been in the profession for over 20 years and is one of the well reputed audit firms. They provide varied services which include assurance, risk advisory, taxation, corporate finance etc. They serve multiple listed companies and have tremendous experience in the field of audit.