



AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

CIN: L74110RJ1993PLC085542

Date: 28th September, 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

Sub: Declaration of Results of Remote e-voting and e-voting at the AGM and Scrutinizer's Report in relation to the 31st Annual General Meeting held on 27th September, 2023.

Dear Sir/Madam,

The 31st Annual General Meeting ('AGM') of the Company was held on Wednesday 27th September, 2023 through Video Conferencing. In this regard, please find enclosed consolidated Scrutinizer's Report on e-voting (i.e. remote e-voting and e-voting at the AGM) along with Voting Results.

1. The report of Voting Results, as per the provisions of Regulation 44 of SEBI (LODR) Regulations, 2015 is enclosed.
2. Consolidated Scrutinizer's Report pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

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

General Information about company	
Scip code	530765
NSE Symbol	
MSEI Symbol	
ISIN	INE10B01018
Name of the company	AGARWAL FORTUNE INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2023
Start time of the meeting	03:00 PM
End time of the meeting	03:30 PM

Scrutinizer Details	
Name of the Scrutinizer	MCNIKA GUPTA
Firms Name	SKMG & CO.
Qualification	CS
Membership Number	8208
Date of Board Meeting in which appointed	02-09-2023
Date of Issuance of Report to the company	28-09-2023

Voting results	
Record date	20-09-2023
Total number of shareholders on record date	1824
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	15
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (standalone) of the Company for the Financial Year ended 31st March 2023, along with the Reports of the Board of Directors and the 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		1694357	100	1694357	0	100	0
	Poll							
	Postal Ballot (if applicable)	1694357						
	Total	1694357	1694357	100	1694357	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		254050	13.9954	254050	0	100	0
	Poll							
	Postal Ballot (if applicable)	1815243						
	Total	1815243	254050	13.9954	254050	0	100	0
	Total	3509600	1948407	55.5165	1948407	0	100	0
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. Shaada Agarwal (DIN: 09520743), who retires by rotation and being eligible offers himself 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		1694357	100	1694357	0	100	0
	Poll							
	Postal Ballot (if applicable)	1694357						
	Total	1694357	1694357	100	1694357	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	1815243						
	Total							
Public- Non Institutions	E-Voting		254050	13.9954	254050	0	100	0
	Poll							
	Postal Ballot (if applicable)	1815243						
	Total	1815243	254050	13.9954	254050	0	100	0
	Total	3509600	1948407	55.5165	1948407	0	100	0
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Statutory Auditor of the Company for the Financial Year 2023-24 and fix their remuneration				
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		1694357	100	1694357	0	100	0
	Poll							
	Postal Ballot (if applicable)	1694357						
	Total	1694357	1694357	100	1694357	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		254050	13.9954	254050	0	100	0
	Poll							
	Postal Ballot (if applicable)	1815243						
	Total	1815243	254050	13.9954	254050	0	100	0
	Total	3509600	1948407	55.5165	1948407	0	100	0
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Related Party Transactions under Section 188 of the Companies Act, 2013, for the financial year 2023-24 with M/s Agarwal Toughened Glass India Limited (formerly known as Agarwal Toughened Glass India Private Limited)				
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		1694357	100	1694357	0	100	0
	Poll							
	Postal Ballot (if applicable)	1694357						
	Total	1694357	1694357	100	1694357	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		254050	13.9954	253950	100	99.9606	0.0394
	Poll							
	Postal Ballot (if applicable)	1815243						
	Total	1815243	254050	13.9954	253950	100	99.9606	0.0394
	Total	3509600	1948407	55.5165	1948307	100	99.9949	0.0051
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Related Party Transactions under Section 188 of Companies Act, 2013, for the financial year 2023-24 with M/s Agarwal Float Glass India Limited (formerly known as Agarwal Float Glass India Private Limited)				
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		1694357	100	1694357	0	100	0
	Poll							
	Postal Ballot (if applicable)	1694357						
	Total	1694357	1694357	100	1694357	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		254050	13.9954	253950	100	99.9606	0.0394
	Poll							
	Postal Ballot (if applicable)	1815243						
	Total	1815243	254050	13.9954	253950	100	99.9606	0.0394
	Total	3509600	1948407	55.5165	1948307	100	99.9949	0.0051
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Related Party Transactions under Section 188 of Companies Act, 2013, for the financial year 2023-24 with M/s Hardik Glasses.				
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		1694357	100	1694357	0	100	0
	Poll							
	Postal Ballot (if applicable)	1694357						
	Total	1694357	1694357	100	1694357	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		254050	13.9954	253950	100	99.9606	0.0394
	Poll							
	Postal Ballot (if applicable)	1815243						
	Total	1815243	254050	13.9954	253950	100	99.9606	0.0394
	Total	3509600	1948407	55.5165	1948307	100	99.9949	0.0051
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				

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



SKMG & CO.

Practising Company Secretaries

Address: 206, Second Floor, K-11, Luhadia Tower, Ashok Marg, C-Scheme, Jaipur 302001

Email: skmgcs@gmail.com

Contact: +91 96604.20421 /+91 141.4036421

FORM No. MGT-13 SCRUTINIZER REPORT

(Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies
(Management and Administrations) Rules, 2014 as amended)

Dated: 28.09.2023

To,

The Chairman of 31st Annual General Meeting

AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

Registered Office: S-9-A, 2nd Floor, Sagar Ratna,

Gopalpura Bypass Road, Shri Gopal Nagar, Jaipur- 302019 (Rajasthan)

Corporate Office: Third Floor, F-2264, RIICO Industrial Area,

Ramchandrapura, Jaipur - 302022 (Rajasthan)

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 for the 31st Annual General Meeting of AGARWAL FORTUNE INDIA LIMITED (Formerly known as Devki Leasing and Finance Limited) held on Wednesday, 27th September, 2023 at 03:00 P.M. through Video Conferencing ("VC").

Dear Sir/Ma'am,

I, **Monika Gupta**, Practising Company Secretaries, holding Membership Number F-8208 and Certificate of Practice Number 8551, Partner of **M/s SKMG & CO.**, Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Agarwal Fortune India Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 31st Annual General Meeting ("AGM") of Agarwal Fortune India Limited on Wednesday, 27th September, 2023 at 03:00 P.M. through Video Conferencing ("VC").

I was appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM by the Board of Directors in the meeting held on 02.09.2023.

The notice dated 02.09.2023, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular and SEBI Circular.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.



The voting period for remote e-voting commenced on Sunday, 24th September, 2023 at 10:00 A.M. and ended on Tuesday, 26th September, 2023 at 5:00 P.M.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Wednesday, 20th September 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

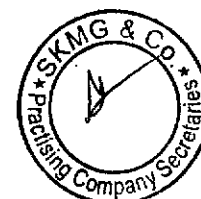
My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (standalone) of the Company for the Financial Year ended 31st March 2023, along with the Reports of the Board of Directors and the Auditors thereon.

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%			
Remote e-voting	24	1948407	100	0	0	0	1948407	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	24	1948407	100	0	0	0	1948407	0	0



Item No. 2: Ordinary Resolution

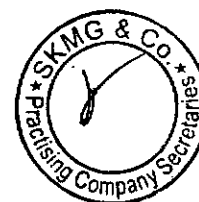
To appoint a Director in place of Mrs. Sharda Agarwal (DIN: 09520743), who retires by rotation and being eligible offers himself for re-appointment.

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstain ed/ Less voted votes
	No. of Membe rs*	No. of Shares	%	No. of Membe rs*	No. of Shares	%			
Remote e-voting	24	1948407	100	0	0	0	1948407	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	24	1948407	100	0	0	0	1948407	0	0

Item No. 3: Ordinary Resolution

To appoint Statutory Auditor of the Company for the Financial Year 2023-24 and fix their remuneration.

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstain ed/ Less voted votes
	No. of Membe rs*	No. of Shares	%	No. of Membe rs*	No. of Shares	%			
Remote e-voting	24	1948407	100	0	0	0	1948407	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	24	1948407	100	0	0	0	1948407	0	0



Item No. 4: Ordinary Resolution

To approve the Related Party Transactions under Section 188 of the Companies Act,2013 for the financial year 2023-24 with M/s Agarwal Toughened Glass India Limited (formerly known as Agarwal Toughened Glass India Private Limited)

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%			
Remote e-voting	23	1948307	100	1	100	0	1948407	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	23	1948307	100	1	100	0	1948407	0	0

Item No. 5: Ordinary Resolution

To approve the Related Party Transactions under Section 188 of Companies Act,2013 for the financial year 2023-24 with M/s Agarwal Float Glass India Limited (formerly known as Agarwal Float Glass India Private Limited)

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%			
Remote e-voting	23	1948307	100	1	100	0	1948407	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	23	1948307	100	1	100	0	1948407	0	0



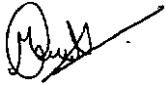
Item No. 6: Ordinary Resolution

To approve the Related Party Transactions under Section 188 of Companies Act, 2013 for the financial year 2023-24 with M/s Hardik Glasses.

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%			
Remote e-voting	23	1948307	100	1	100	0	1948407	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	23	1948307	100	1	100	0	1948407	0	0

For M/s SKMG & CO.

Practicing Company Secretaries



MONIKA GUPTA
(Partner)

FCS No: 8208

C P No: 8551

Peer Review Certificate No.:1978/2022

Place: Jaipur

Date: 28.09.2023

UDIN: F008208E001110705

