



AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

CIN: L74110RJ1993PLC085542

Date: 21st September, 2024

**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 32nd Annual General Meeting held on Friday, 20th September, 2024

Dear Sir/Madam,

The 32nd Annual General Meeting ('AGM') of the Company was held through Video Conferencing on Friday, 20th September, 2024 at 03:00 P.M. and concluded at 03:30 P.M. In this regard, please find enclosed consolidated Scrutiniser'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



SKMG & CO.

Practicing 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: 20.09.2024

To,

The Chairman of 32nd 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 32nd Annual General Meeting of AGARWAL FORTUNE INDIA LIMITED (Formerly known as Devki Leasing and Finance Limited) held on Friday, 20th September, 2024 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 32nd Annual General Meeting ("AGM") of Agarwal Fortune India Limited on Friday, 20th September, 2024 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 12.08.2024.

The notice dated 12.08.2024, 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 was commenced from Tuesday, 17th September, 2024 (09:00 a.m. IST) and ends on Thursday, 19th September, 2024 (05:00 p.m. IST).

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 Friday, 13th September 2024 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 March 31st, 2024 and the reports of the Board of Directors and 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	1890578	100	0	0	0	1890578	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	24	1890578	100	0	0	0	1890578	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 herself for re-appointment.

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained Votes *
	No. of Members	No. of Shares	%	No. of Members	No. of Shares	%			
Remote e-voting	24	1890578	100	0	0	0	196221	0	1694357
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	24	1890578	100	0	0	0	196221	0	1694357

*Voting done by promoter on this resolution is abstained.

Item No. 3: Ordinary Resolution

To appoint statutory auditor of the Company for the financial year 2024-25 and fix their remuneration.

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	1890578	100	0	0	0	1890578	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	24	1890578	100	0	0	0	1890578	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 2024-25 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 *
	No. of Members	No. of Shares	%	No. of Members	No. of Shares	%			
Remote e-voting	24	1890578	100	0	0	0	196221	0	1694357
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	24	1890578	100	0	0	0	196221	0	1694357

*Voting done by promoter on this resolution is abstained.

Item No. 5: Ordinary Resolution

To approve the related party transactions under section 188 of Companies Act, 2013, for the financial year 2024-25 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 votes *
	No. of Members	No. of Shares	%	No. of Members	No. of Shares	%			
Remote e-voting	24	1890578	100	0	0	0	196221	0	1694357
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	24	1890578	100	0	0	0	196221	0	1694357

*Voting done by promoter on this resolution is abstained.



Item No. 6: Ordinary Resolution

To approve the related party transactions under section 188 of companies act, 2013, for the financial year 2024-25 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 votes *
	No. of Members	No. of Shares	%	No. of Members	No. of Shares	%			
Remote e-voting	24	1890578	100	0	0	0	196221	0	1694357
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	24	1890578	100	0	0	0	196221	0	1694357

*Voting done by promoter on this resolution is abstained.

Item No. 7: Special Resolution

To seek approval under section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the company.

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	1890478	99.99	1	100	0.01	1890578	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	23	1890478	99.99	1	100	0.01	1890578	0	0



Item No. 8: Special Resolution

Increase the limits of borrowing by the Board of Directors of the Company under section 180(1)(c) of the Companies Act, 2013.

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 Members	No. of Shares	%			
Remote e-voting	24	1890578	100	0	0	0	1890578	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	24	1890578	100	0	0	0	1890578	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: 20.09.2024

UDIN: F008208F001267950

