



AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

CIN: L74110RJ1993PLC085542

Date: 12/08/2024

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

Subject: Outcome of Board Meeting dated 12th August, 2024.

Dear Sir/Ma'am,

The meeting of the Board of Directors of the Company held today i.e. Monday, 12th August 2024, commenced at 03:00 P.M. and concluded at 03:40 P.M. ; inter-alia, considered and approved the following business matters:

A. FINANCIAL RESULTS:

Pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, ("Listing Regulations"); the Board of Directors of the Company have considered and approved the Unaudited Financial Results of the Company for the First Quarter ended June 30th, 2024.

In this regard, please find enclosed herewith the following:

- Unaudited Financial Results of the Company for the Quarter ended June 30th, 2024 ("the Statement").
- Limited Review Report with unmodified opinion on the Financial Statement; issued by M/s Jethani & Associates, Chartered Accountants, (FRN: 010749C), Statutory Auditor of the Company.

B. Approved the Appointment / Re- appointment of Statutory Auditor of the Company for the Financial Year 2024-25.

The proposed appointment is subject to the approval of the Shareholders in the upcoming Annual General Meeting of the Company.

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.

C. Re- Appointment of Secretarial Auditor and Internal Auditor of the Company for the Financial Year 2024-25.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, on the recommendation of Audit Committee, Board approved the re-appointment of CS Monika Gupta (Certificate of Practice No. 8551) on behalf of M/S SKMG & Co. Practicing Company Secretaries Firm (Firm Unique Code-4063) as the Secretarial Auditor of the Company and M/s ASAR & ASSOCIATES (FRN: 019461C), as the Internal Auditor of the Company for the Financial Year 2024-25.



AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

CIN: L74110RJ1993PLC085542

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 09, 2015 are enclosed as Annexure II.

D. Approval of Related Party Transactions.

Board approved the transaction limits for the Related Party Transactions, executed during the financial year 2024-25; at arm's length price in the ordinary course of business under Section 188 of the Companies Act, 2013 and the proposed limits will be subject to the approval of the shareholders in the upcoming Annual General Meeting 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 2024-25.

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 32nd Annual General Meeting (“AGM”) till the conclusion of the 33rd AGM to be held in the year 2025, 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	12.08.2024
Term of Appointment	For the Financial Year 2024-25, 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.



AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

CIN: L74110RJ1993PLC085542

Annexure-II

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 09, 2015 are given below:

Appointment of Secretarial Auditor for the Financial Year 2024-25.

Details of events that needs to be provided	Information of such events
Name and Address of the Firm	M/S SKMG & Co. Firm Partner - Cs Monika Gupta (CP No.: 8551) Address: 206, Second Floor, Luhadia Tower, Ashok Marg, C-Scheme, Jaipur 302001
Date of Appointment	12.08.2024
Term of Appointment	For the Financial Year 2024-25, to audit the secretarial and related records of the Company pursuant to Companies Act, 2013.
Brief Profile	Established as a Partnership Firm in year 2012, SKMG & Co. is an integrated Corporate, Secretarial & Legal Services Firm, offering a One- Stop solution for all Corporate Compliances and Legal Requirements. The firm offers various Secretarial, legal and Compliance services to ensure the regulatory compliances and make ease of burden of compliance to the entrepreneur.

Appointment of Internal Auditor for the Financial Year 2024-25.

Details of events that needs to be provided	Information of such events
Name and Address of the Firm	M/S ASAR & Associates Partner: Anurag Rajoria Address: A-280, 80 Feet Road, Mahesh Nagar, Jaipur, 302015, Rajasthan
Date of Appointment	12.08.2024
Term of Appointment	To conduct Internal Audit of the Company for the F.Y. 2024-25, and shall continue thereafter unless resolved otherwise.
Brief Profile	Mr. Anurag Rajoria is having wide experience in Income tax Compliances, International Taxation, GST compliances, Accounting, Internal Audit, GST audit as well as handling major audit assignments.