DM & ASSOCIATES COMPANY SECRETARIES LLP
(LLPIN NO. AAI-4743)
REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
Tel No. : 022-65643641 Email: dinesh.deora@yahoo.com

Remote E-Voting Results



Report of Scrutinizer on remote e-Voting by Shareholders of
Fortune Financial Services (India) Limited

DM & ASSOCIATES COMPANY SECRETARIES LLP

(LLPIN NO. AAI-4743)

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1. In terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended, I was appointed as Scrutinizer by the Company on 8th September, 2017 to the remote e-Voting process for passing the items on the agenda as contained in the Postal Ballot Notice dated 8th September, 2017.

2. On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NDSL) and Central Depository Services (India) Limited (CDSL), for the purpose of remote e-Voting, the Company completed dispatch of the Notice of remote e-Voting by permitted means.

3. In terms of the aforesaid Notice, remote e-Voting was open for thirty one days from **9.00 a.m.** on **Monday, 18th September, 2017 to 5.00 p.m.** on **Tuesday, 17th October,2017** and members were required to cast their votes electronically conveying their asset or dissent in respect of the a Special Resolution, on e-Voting platform provided by CDSL.

4. The Voting rights were reckoned as on **Friday, 8th September, 2017**, being the Cut-Off date for the purpose of remote e-Voting.

5. As required in the Rules, I unlocked the remote e-Voting on the platform provided by CDSL after completion of the remote e-Voting process at 4.45 p.m. on the 17th October, 2017, in the presence of Mr. Manish Sarvaiya and Mr. Jainendra Yadav.

6. Based on the results made available to me, 26 (Twenty Six) folios have cast their votes on the e-Voting platform and I have annexed with this Report, a summary of the e-Voting Results for each of the agenda items contained in the said Notice.

FOR DM & ASSOCIATES COMPANY SECRETARIES LLP
COMPANY SECRETARIES

DINESH KUMAR DEORA
PARTNER
Membership No.: FCS 5683 COP No 4119

Place: Mumbai
Date: 17-10-2017

Report of Scrutinizer on remote e-Voting by Shareholders of Fortune Financial Services (India) Limited

DM & ASSOCIATES COMPANY SECRETARIES LLP

(LLPIN NO. AAI-4743)

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SUMMARY OF E-VOTING RESULTS

EVSN Reference No. 170913003

Voting Start Date: 18/09/2017 09.00 AM

Voting End Date: 17/10/2017 05.00 PM

Items on the Agenda	Voted in Favour		Voted Against		Abstained	
	Number of Folios Voted	Number of Votes	Number of Folios Voted	Number of Votes	Number of Folios Voted	Number of Votes
1	22	38782613	4	5	0	0

FOR DM & ASSOCIATES COMPANY SECRETARIES LLP
COMPANY SECRETARIES

DINESH KUMAR DEORA
PARTNER
Membership No.: FCS 5683 COP No 4119

Place: Mumbai
Date: 17-10-2017

Report of Scrutinizer on remote e-Voting by Shareholders of
Fortune Financial Services (India) Limited

DM & ASSOCIATES COMPANY SECRETARIES LLP

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Tel No. : 022-65643641 Email: dinesh.deora@yahoo.com

To,

The Director

Fortune Financial Services (India) Limited

Naman Midtown, A Wing, Unit No. 2103, 21st Floor,

Senapati Bapat Marg, Elphinston Road,

Mumbai-400013

Dear Sir,

Please refer to your letter dated 8th September, 2017, appointing me as a Scrutinizer for the purpose of ascertaining the result of resolution sought to be passed by means of Postal Ballot process pursuant to the provisions of section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force).

(1) I submit my report as under:

1.1 The Company has completed the dispatch / e-mailing of Postal Ballot Forms along with postage prepaid business reply envelope to its members whose name(s) appeared on the Register of members/ list of beneficiaries as on 8th September, 2017.

1.2 The shareholders of the Company had options to vote on resolutions either through the postal ballot forms physically or through the e-voting facility, Shareholders opting for e-voting facility, casted their votes on the designated website https://www.evotingindia.com of Central Depository Services (India) Limited (CDSL).

1.3 Total No. of votes based on Paid Up Capital of the Company as on 8th September,2017 is 5,10,23,767.

1.4 Public Announcement with respect to completion of dispatch of Postal ballot Forms in two newspapers was made on 19th September, 2017 in Free Press Journal and Navshakti.

1.5 Particulars of all Postal Ballot Forms received in physical or through e-voting process from the members have been consolidated and entered in a sheet separately maintained for the purpose.

1.6 The Postal Ballot Forms were kept under safe custody before commencing the scrutiny of such postal ballot forms.

1.7 The Postal Ballot Forms were duly entered in my presence and scrutinized and the shareholding was matched/ confirmed with the register of members of the company/ list of beneficiaries as on 8th September, 2017.

1.8 All Postal ballot Forms received either in physical or by casting of votes electronically through CDSL portal up to the close of working hours (5.00 PM) on 17th October, 2017, the last date and time fixed by the Company for receipt of the Forms, were considered for my scrutiny.



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1.9 Envelopes containing postal ballot forms received after 17th October, 2017 were not considered for my scrutiny.

1.10 I did not find any defaced or mutilated paper.

(2) A summary of the Postal Ballot Forms received / votes casted electronically is given below:

(1) Alteration of Object Clause of the Memorandum of Association of the Company (SPECIAL RESOLUTION)

Particulars		Physical		Electronic		Total	
		Folios	Votes	Folios	Votes	Folios	Votes
a)	Total postal ballot Forms / Electronic Votes received and number of votes casted	30	530417	26	38782618	56	39313035
b)	Less: Invalid no. of votes casted	1	400	0	0	1	400
c)	Valid no. of votes casted (Net)	29	530017	26	38782618	55	39312635
d)	Total no. of votes with assent for the Resolution	28	530007	22	38782613	50	39312620
e)	Total no. of votes with dissent for the Resolution	1	10	4	5	5	15

Note: the ballots received without having exercised votes by the shareholders have not been considered in a)

% of total votes casted in favor of the Resolution: **100.00%**
% of total votes casted against the Resolution: **0.00%**

(3) I have handed over the Postal Ballot Forms and other related papers/registers and records for safe custody to the Company Secretary/ Director authorized by the Board to supervise the postal ballot process.

(4) You may accordingly declare the results of the voting by postal ballot.

FOR DM & ASSOCIATES COMPANY SECRETARIES LLP
COMPANY SECRETARIES

DINESH KUMAR DEORA
PARTNER
Membership No.: FCS 5683 COP No 4119

Place: Mumbai
Date: 17-10-2017

PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
Service Tax No. AAACP4924DST001 • CIN No. U67120MH1993PTC074079

To

Date: October 17, 2017

M/S FORTUNE FINANCIAL SERVICES (INDIA) LIMITED
NAMAN MIDTOWN, "A" WING,
21ST FLOOR, UNIT NO. 2103,
SENAPATI BAPAT MARG, ELPHINSTONE ROAD,
MUMBAI - 400013.

Subject : 30 Postal Ballot Forms.

Dear Sir/Madam,

We are enclosing herewith 30 postal ballot forms received in physical mode along with detailed list of shareholders in the enclosed statement.

Please find the same in order and acknowledge.

Thanking You.

Regards,
For **PurvaSharegistry (I) Pvt. Ltd.**

Mr. V B Shah
(Compliance Officer)

Encl.: As above

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Email : busicomp@gmail.com • Web : www.purvashare.com

FORTUNE FINANCIAL SERVICES (INDIA) LIMITED

Postal Ballot for the period 08/09/2017 to 17/10/2017

				Resolution 1		Remarks
Sr. No.	Name	Folio No./DP ID-Client ID	No. of shares	Assent	Dissent	
1	HEMLATA DILIP CHHOWALA	IN300513-21746780	1	Yes		Signature Verified
2	DILIP DAHYABHAI CHHOWALA	1601480000011574	2	Yes		Signature Verified
3	VITESH D. GANDHI	IN300601-10001550	225	Yes		Signature Verified
4	HEMALI VITESH GANDHI	IN301549-17365247	225	Yes		Signature Verified
5	VASUDHA VIKAS DAKWE	IN302679-33314087	2	Yes		Signature Verified
6	VIKAS CHANDRAKANT DAKWE	IN300183-13304347	10	Yes		Signature Verified
7	NARENDRA S TRIVEDI	IN300513-10089129	2	Yes		Signature Verified
8	JEHANGIR PHIROZE PATEL	IN300450-10797862	200	Yes		Signature Verified
9	SHREYA SHANKAR	IN301549-53400649	3500	Yes		Signature Verified
10	ASHISH KUMAR JAIN	1203460000004587	200	Yes		Signature Verified
11	MOHINI K CHAINANI	IN301151-28472163	1	Yes		Signature Verified
12	SUBASHINI SHANKAR	IN302814-12113297	2500	Yes		Signature Verified
13	PRAKASH VISHINDAS VAZIRANI	IN300757-10880358	1	Yes		Signature Verified
14	RADHIKA SOOD	IN301151-12462597	210	Yes		Signature Verified
15	FRANCIS L FIGUEIREDO	IN302902-48805253	1	Yes		Signature Verified
16	KEVAL ASHOK SHAH	K00124	9		Yes	Signature Not Available
17	NILESH UTTAMCHAND SHAH	IN300513-10031164	1	Yes		Signature Verified
18	DHARMESH UTTAMCHAND SHAH	IN300513-10031156	1	Yes		Signature Verified
19	BERUZ FERAMROZ POUREDEHI	IN301225-10106303	4	Yes		Signature Verified
20	BERUZ F POUREDEHI	IN300907-10508861	12	Yes		Signature Verified
21	BERUZ FERAMROZ POUREDEHI	IN300513-21521053	2	Yes		Signature Verified
22	DNYANESHWAR KAMLAKAR BHAGWAT	IN300597-10293774	1		Yes	Signature Verified
23	PRAKASH MURLIDHARSA KSHATRIYA	1302190000063865	400	NA	NA	Signature Verified
24	VIKRAM PRATAPBHAI KOTAK	1207440000021371	520000	Yes		Signature Differ
25	AJIT R RAMBHIA	IN300757-11742451	1	Yes		Signature Verified
26	SUSHILA GOVINDRAM AGRAWAL	1208160000295923	2660	Yes		Signature Verified
27	NIKHIL RAJESH CHHEDA	IN303116-11526500	1	Yes		Signature Verified
28	KIRTI SHYAMLAL CHOKSI	IN300757-10135773	236	Yes		Signature Verified
29	JEHANGIR ROHINTON BATIWALA	IN306114-90109668	4	Yes		Signature Verified
30	ROHINTON FRAMROZE BATIWALA	IN306114-90067222	4	Yes		Signature Verified
	Note :					
	Total Shareholders participated in postal ballot	30				