



Fortune Financial Services (India) Limited

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CIN No. : L65910MH1991PLC062067

REGD. OFFICE : 2103, Naman Midtown,
A-Wing, Senapati Bapat Marg,
Elphinstone Road (West), Mumbai - 400 013.
Email: admin@ffsil.com

Date : 27th March, 2018

The Manager
The BSE Limited
Listing department
P. J. Tower, Dalal Street,
Fort, Mumbai 400 001

The Manager
National Stock Exchange of India Limited
Listing department
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Dear Sirs

Subject : Summary of proceedings of the Extra Ordinary General Meeting

We wish to inform you that the **Extra Ordinary General Meeting** of the members of Fortune Financial Services (India) Limited was held on **Tuesday, 27th March, 2018 at 10.00 a m** at Matunga Gujarati Club Limited, M. V. Savani Conference Hall, 2nd Floor, Nathalal Parekh Marg, Near Arora Cinema, Matunga, Mumbai 400 019.

At the said EGM 63 number of members were present in person /through authorized representations/proxy and transacted the business mentioned in the notice calling **Extra Ordinary General Meeting**.

In terms of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are attaching herewith the Summary of proceedings of **Extra Ordinary General Meeting**.

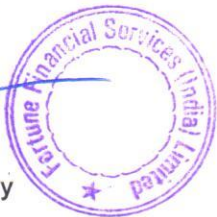
Kindly take the above on record and acknowledge receipt.

Thanking you

Yours faithfully

For Fortune Financial Services
(India) Limited

Haroon Mansuri
Company Secretary



Encl: a/a

Summary of proceedings of the Extra Ordinary General Meeting

Extra Ordinary General Meeting of the members of **Fortune Financial Services (India) Limited** was held on **Tuesday, 27th March, 2018 at 10.00 a m** at Matunga Gujarati Club Limited, M. V. Savani Conference Hall, 2nd Floor, Nathalal Parekh Marg, Near Arora Cinema, Matunga, Mumbai 400 019.

63 number of members were present in person / through authorized representations/proxy and transacted the business mentioned in the notice calling the **Extra Ordinary General Meeting**.

The requisite quorum being present, Mr. Chintan Valia, Chairman called the meeting to order as the minimum numbers members required were present and welcomed the members to the meeting.

The following Directors were present at the meeting :

1.	Mr. Chintan Valia	Non Executive Chairman
2.	Ms. Khyati Vilia	Non Executive Director
3.	Mr. Pankaj Bhuta	Independent Director
4.	Mr. Alok Kumar Misra	Independent Director

The Chairman of the meeting informed that the statutory registers were open for inspection by the members of the Company till conclusion of the EGM.

With the consent of the members present, Notice convening the **Extra Ordinary General Meeting** was taken as read.

The Chairman then delivered the speech. Thereafter, he invited the members to propose and second the resolutions as special business as set out in the Notice convening the **Extra Ordinary General Meeting**.

Special Business :

1. Issue of 30,000 Optionally Convertible Debentures of Rs. 1,00,000 each aggregating to Rs. 300 crores
2. Disinvestment in ITI Reinsurance Limited (a material unlisted subsidiary company)
3. Adjustment of loan amount payable by the Company against the debenture application money to the extent of Rs. 225 crores

All the business were transacted as special resolutions.

For Fortune Financial Services
(India) Limited



Haroon Mansuri
Company Secretary

