



Marketing Private Limited

D-1/2, Okhla Industrial Area Phase-II, New Delhi-110020 INDIA  
Phone : 011- 49940000 E-mail : sales@fortune-it.com  
Website : www.fortune-it.com CIN : U74899DL1994PTC061991

### NOTICE

Notice is hereby given that the 25<sup>th</sup> Annual General Meeting of the Members of **Fortune Marketing Private Limited (the "Company")** shall be held at the registered office of the Company situated at D-1/2, Okhla Industrial Area, Phase-2, New Delhi-110020 on Monday, 30<sup>th</sup> September, 2019 at 10.00 A.M. at shorter notice to transact the following business:

#### **AS ORDINARY BUSINESS:**

1. To receive, consider and adopt the the standalone Audited Balance Sheet as at 31<sup>st</sup> March, 2019, Statement of Profit and Loss along with its notes for the year ended on that date along with the report of Directors' and Auditors thereon.

**"RESOLVED THAT** the Audited Financial Statements (Standalone) of the Company for the period ended March 31, 2019 together with Directors' Report and Auditors' Report thereon as laid before the meeting be and is hereby approved and adopted."

2. To re-appoint M/s Narendra Singhania & Co., Chartered Accountant (Firm registration No. 009781N), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held for the Financial Year ending on 31<sup>st</sup> March, 2024 and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

**"RESOLVED THAT** pursuant to the provision of Section 139 and other applicable provisions of the Companies Act, 2013 and the rules made there under, M/s Narendra Singhania & Co., Chartered Accountant (Firm registration No. 009781N), the retiring statutory auditors of the Company and who are eligible for re-appointment, be and hereby re-appointed as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held for the Financial Year ending on 31<sup>st</sup> March, 2024, at a remuneration as may be fixed by the Board of Directors."

**For & on behalf of the Board of Directors  
Fortune Marketing Private Limited**

**Manoj Gupta  
Whole Time Director**

**DIN: 00565614**

**Address: B-31, Pamposh Enclave,  
New Delhi-110048**

**Date: 28<sup>th</sup> September, 2019**

**Place: New Delhi**



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#### NOTES:

- (1) Members entitled to attend and vote at the meeting is entitled to appoint a proxy and such proxy need not be a member of the Company. Proxies in order to be effective must be received by the Company not less than 48 hours before the meeting.
- (2) In respect of shares held by body (ies) corporate, the authorized representative should be accompanied with a duly certified true copy of Board Resolution/ Authority letter.
- (3) The complete particulars of the venue of the Meeting including route map and prominent land mark for easy location are enclosed herewith.