



FORTUNE MARKETING PRIVATE LIMITED
Regd. Office: D-1/2, Okhla Industrial Area,
Phase-II, New Delhi - 110020, INDIA
Call: 011-49940000, Mail: sales@fortune-it.com
CIN: U74899DL1994PTC061991

NOTICE

Notice is hereby given that the 1/ 2020-21 Extra-Ordinary General Meeting of the Members of **Fortune Marketing Private Limited (the "Company")** shall be held at **B-31, Pamposh Enclave, New Delhi-110048** on Friday, 3rd April, 2020 at 11.00 A.M. at shorter notice to transact the following business:

AS SPECIAL BUSINESS:

Item no. 1: ALTERATION IN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

To consider and if thought fit to pass the following resolutions with or without modification, as a Special Resolution:

"RESOLVED THAT pursuant to provisions of Section 4 & 13 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, (including any statutory modification or re-enactment thereof, for the time in force) and subject to the approval of Registrar of Companies, NCT of Delhi & Haryana, consent of the members of the Company be and is hereby accorded to amend the Objects Clause by inserting sub-clause 4 in clause III A of the Memorandum of Association of the Company as follows:

4. To carry on the business as exporters, importers, manufacturers, dealers, traders, suppliers, packers and distributors, of all kinds, types and nature of medical and surgical instruments, equipments, apparatuses, machineries, tools including but not limited to medical kits, disposable and nondisposable syringes, disposable and nondisposable needles, urine collecting bags, urobags, poly masks, face masks, White Doctor Coat, Medical Lab Coat, Surgical Disposable Gowns, Mediserve Surgeon Gown and Medical Disposable Gown, Disposable shoe covers, Disposable head caps, surgical and disposable plastic gloves, protective gear, thermometers, plastic and aluminium collapsible tubes and all kinds and varieties of disposable and nondisposable surgical instruments and kits, their parts, fittings,

components and accessories used in healthcare, treatment, diagnosis, research, operation and for saving life of human beings.

RESOLVED FURTHER THAT Mr. Manoj Gupta, and/or Mr. Manish Agrawal, Whole-time Directors of the Company be and are hereby authorized to do all such acts, deeds and things as may be necessary including the filing of necessary forms with the Registrar of Companies for the purpose of giving effect to the above resolution.”

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



Manish Agrawal

Whole Time Director

DIN: 00019140

Address: I-1730, Chittaranjan

Park, New Delhi 110019

Date: 2nd April, 2020

Place: New Delhi

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) An Explanatory statement pursuant to Section 102 of the Companies Act, 2013, in respect of the Special Business to be transacted at the meeting is attached as an Annexure to this notice.
- (4) The complete particulars of the venue of the Meeting including route map and prominent land mark for easy location are enclosed herewith.
- (5) Relevant documents referred to in the Notice and the accompanying statements are open for inspection by the members at the Registered office of the Company on all working days during business hours up to the date of meeting.

A handwritten signature in blue ink, appearing to be 'T. K. S.', is written over a horizontal line. A vertical line extends downwards from the end of the signature.

Explanatory Statement u/s 102 of Companies Act, 2013

ALTERATION IN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

It is proposed to alter the objects clause of Memorandum of Association of the Company by adding the activities related to medical and surgical instruments and other related supplies etc.

The Board of Directors at their meeting held on 2nd April, 2020 had approved (subject to the approval of Registrar of Companies, NCT of Delhi & Haryana and approval of members) the amendment in the Memorandum of Association of the Company as aforesaid.

In terms of Section 4 and 13 of the Companies Act, 2013 the consent of the Members by way of Special Resolution is required for change in objects clause of the Memorandum of Association of the Company.

The Board recommends for approval by the members the resolution as set out in Item No. 1 of the Notice as a Special Resolution.

None of the Directors, Key Managerial Personnel and their relatives are interested or concerned in the above resolution.

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

Date: 2nd April, 2020

Place: New Delhi



Manish Agrawal

Whole Time Director

DIN: 00019140

**Address: I-1730, Chittaranjan
Park, New Delhi 110019**