



Fortune Foods Ltd.

An ISO 9001 & HACCP Certified Company



Notice of Annual General Meeting

Notice of AGM of Fortune Foods Limited for the F. Y. 2016-17

Notice is hereby given that the 28th Annual General Meeting of the members of the **Fortune Foods Limited** will be held on 28th September, 2017 at 11.00 am at 5, GULSHAN APARTMENT, TIGRANIA CORNER NEW MUMBAI AGRA ROAD NASHIK MH 422011, to transact the following businesses:

ORDINARY BUSINESS:

1. To Consider and adopt:

To consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution

RESOLVED THAT the Audited Balance Sheet & Profit & statement of Profit and Loss Account and Cash Flow Statement for the financial year ended March 31, 2017 along with the Auditor's Report and the Directors' Report as circulated to the shareholders and laid before the meeting, be received, considered and adopted.

2. Ratification of Auditor:

To consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution:

"RESOLVED that pursuant to the provisions of Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, the Company hereby ratifies the appointment of RATAN CHANDAK & CO. Chartered Accountants Firm Registration No108696W, as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next AGM of the Company to be held in the year 2018 at such remuneration plus service tax, out-of-pocket, travelling and living expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Auditors."



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3. To appoint a Director in place of Mrs. MANJU NARESH GUPTA who retires by rotation in terms of Section 152 (6) of the Companies Act 2013 and being eligible, offer them for re-appointment.

By order of Board of Directors
For Fortune Foods Limited



SHAIKESH NARESH GUPTA
Director (DIN: 01066537)

Place: Nashik
Date: 01/09/2017

Notes:

1. A member entitled to attend and vote is entitled to appoint proxy attend and vote instead of himself/ herself and proxy need not be member of the company. Instrument appointing the proxy, should however ne be deposited at the registered office of the company, not less than 48 hrs before commencement of meeting.
2. The Register of Directors shareholding, maintained under section 170 of Companies Act 2013 will be available for inspection by members at the meeting.
3. The Register of Contracts maintained under section 189 of the Companies Act 2013 and all documents mentioned in the resolution or explanatory statement will be available for inspection by the members at registered office of the company.
4. Members holding shares in physical form are requested to notify the changes in their address to Registrar and Transfer Agent, M/s SHAREX DYNAMIC (INDIA) PVT. LTD, UNIT NO.1, LUTHRA IND. PREMISES, ANDHERI KURLA ROAD, SAFED MUMBAI 022-28515606, 28515644, Fax: 28512885, sharexindia@vsnl.com. Members should quote their folio numbers in the correspondence.



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Google Map View:

