



MARKETING PVT. LTD.

Regd. Off. D-1/2, Okhla Industrial Area, Phase-II, New Delhi-110020, INDIA  
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Website : www.fortune-it.com, CIN : U74899DL1994PTC061991

## NOTICE

**NOTICE** is hereby given that the 22<sup>nd</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 Friday, 30<sup>th</sup> September, 2016 at 11.00 A.M. at shorter notice to transact the following business:

### **AS ORDINARY BUSINESS:**

1. To receive, consider and adopt the the standalone and consolidated Audited Balance Sheet as at 31<sup>st</sup> March, 2016, 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 and consolidated) of the Company for the period ended March 31, 2016 together with Directors' Report and Auditors' Report thereon as laid before the meeting be and is hereby approved and adopted."

2. To ratify the appointment of M/s Narendra Singhania & Co., Chartered Accountants, (ICAI Registration Number 009781N) as the Statutory Auditors of the Company and authorize the Board of Directors to fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolutions as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions of the Companies Act, 2013 and rules made there under, the re-appointment of M/s Narendra Singhania & Co., Chartered Accountants, (Firm Registration Number 009781N) ) as the Statutory Auditors of the Company made in the Annual General Meeting held on 30<sup>th</sup> September, 2014 to hold office up to the conclusion of the Annual General Meeting of the Company to be held for the period ended March 31, 2019 be and are hereby ratified and approved by the members of the Company 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, 2016**

**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 authorised 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.