



AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

CIN: L74110RJ1993PLC085542

Date: 30th September, 2026

**To,
The Manager, Listing Department
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001**

SCRIPT CODE- 530765. SCRIP NAME: AGARWAL

Subject: Consolidated Voting Results and Scrutinizer's Report -AGM 2026

Dear Sir/Madam,

The 34th Annual General Meeting (AGM) of the Company, for the Financial Year 2025-26 was held on Tuesday, September 29, 2026, through Video Conferencing ("VC").

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the details of the Voting Results as '**Annexure – A**' and the Scrutinizer's Report as '**Annexure – B**' for your records.

You are requested to please take the same on your record.

For AGARWAL FORTUNE INDIA LIMITED

MAHESH
KUMAR
AGARWAL

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MAHESH KUMAR
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**Mahesh Kumar Agarwal
(Managing Director)
DIN: 02806108**



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Annexure – A

General information about company	
Scrip code	530765
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE510B01018
Name of the company	Agarwal Fortune India Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	03:30 PM
End time of the meeting	03:58 PM

Scrutinizer Details	
Name of the Scrutinizer	MONIKA GUPTA
Firms Name	M/s SKMG & CO.
Qualification	CS
Membership Number	8208
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	2215
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	18
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	



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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31st, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes (in favour	No. of votes (against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1694357	1694357	100	1694357	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1694357	100	1694357	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1741043	364146	20.9154	364146	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1741043	20.9154	364146	0	100	0
Total		3435400	2058503	59.9203	2058503	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MR. MAHESH KUMAR AGARWAL (DIN: 02806108), MANAGING DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes (in favour	No. of votes (against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1694357	1694357	100	1694357	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1694357	100	1694357	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1741043	364146	20.9154	363132	1014	99.7215	0.2785
	Poll							
	Postal Ballot (if applicable)							
	Total		1741043	364146	363132	1014	99.7215	0.2785
Total		3435400	2058503	59.9203	2057489	1014	99.9507	0.0493
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT STATUTORY AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2026-27 AND FIX THEIR REMUNERATION				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1694357	1694357	100	1694357	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1694357	1694357	100	1694357	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1741043	364146	20.9154	362982	1164	99.6803	0.3197
	Poll							
	Postal Ballot (if applicable)							
	Total	1741043	364146	20.9154	362982	1164	99.6803	0.3197
Total		3435400	2058503	59.9203	2057339	1164	99.9435	0.0565
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE RELATED PARTY TRANSACTIONS WITH VARIOUS ENTITIES UNDER SECTION 188 OF THE COMPANIES ACT, 2013 FOR THE FINANCIAL YEAR 2026-27				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes (in favour	No. of votes (against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1694357	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1694357	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1741043	364146	20.9154	362882	1264	99.6529	0.3471
	Poll							
	Postal Ballot (if applicable)							
	Total	1741043	364146	20.9154	362882	1264	99.6529	0.3471
Total		3435400	364146	10.5998	362882	1264	99.6529	0.3471
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE THE RE-APPOINTMENT OF MR. MAHESH KUMAR AGARWAL (DIN: 02806108) AS MANAGING DIRECTOR OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes (in favour	No. of votes (against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1694357	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1694357	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1741043	364146	20.9154	362982	1164	99.6803	0.3197
	Poll							
	Postal Ballot (if applicable)							
	Total	1741043	364146	20.9154	362982	1164	99.6803	0.3197
Total		3435400	364146	10.5998	362982	1164	99.6803	0.3197
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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AGARWAL

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SKMG & CO.

Practicing Company Secretaries

206, Second Floor, K-11, Luhadia Tower, Ashok Marg, C-Scheme, Jaipur 302001

Email: skmgcs@gmail.com

Contact: +91 9660420421 / +91 141.4036421

FORM No. MGT-13

SCRUTINIZER REPORT

(Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administrations) Rules, 2014 as amended)

Dated: 30/09/2026

To,
The Chairman
AGARWAL FORTUNE INDIA LIMITED
CIN: L74110RJ1993PLC085542

Registered Office: Third Floor, F-2264, RIICO Industrial Area,
Ramchandrapura, Jaipur - 302022 (Rajasthan)

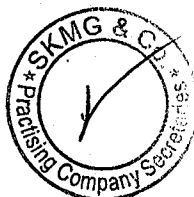
Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 for the 34th Annual General Meeting of Agarwal Fortune India Limited held on Tuesday, 29th September, 2026 at 03:30 P.M. through Video Conferencing ("VC").

Dear Sir/Ma'am,

I, **Monika Gupta**, a Practising Company Secretary, holding Membership Number F-8208 and Certificate of Practice Number 8551, Partner of **M/s SKMG & CO.**, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Agarwal Fortune India Limited, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process for the resolutions proposed at the Thirty-Fourth (34th) Annual General Meeting ("AGM") of the Company held on **Tuesday, 29th September, 2026, at 03:30 P.M.** through Video Conferencing ("VC").

I was appointed as Scrutinizer during the Board meeting held on 12.08.2026. The notice dated 12.08.2026, along with the detailed resolutions, was sent to the shareholders through electronic mode, in accordance with MCA Circulars and SEBI Circulars, to those Members whose email addresses are registered with the Company or Depositories.

The Company availed the e-voting facility through the National Securities Depository Limited (NSDL) platform for conducting remote e-voting. The voting period commenced from Saturday, 26th September 2026 at 09:00 A.M. (IST) and ended on Monday, 28th September 2026 at 05:00 P.M. (IST). Shareholders present at the AGM through VC, who had not cast their votes earlier, were also provided the facility to vote.



The shareholders of the Company, holding shares as on the "cut-off" date of Tuesday, 22nd September 2026, were entitled to vote on the resolutions mentioned in the Notice of the AGM.

Following the closure of remote e-voting at the AGM, the votes cast prior to and during the AGM were unblocked and duly counted. I have scrutinized and reviewed the votes cast through the NSDL e-voting system, based on the data downloaded from the platform.

The management of the Company is responsible for ensuring compliance with the provisions of the Act and Rules relating to remote e-voting. My role as Scrutinizer is limited to the examination of the votes cast and the preparation of this report.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

Item No. 1: Ordinary Resolution

Adoption of audited financial statements of the company for the financial year ended March 31, 2026 together with the reports of the board of directors and auditors thereon.

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members	No. of Shares	%	No. of Members	No. of Shares	%			
Remote e-voting	22	2058503	100	0	0	0	2058503	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	22	2058503	100	0	0	0	2058503	0	0



Item No. 2: Ordinary Resolution

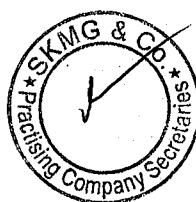
For Re-appointment of Mr. Mahesh Kumar Agarwal (Din: 02806108), Managing Director, who retires by rotation and, being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained Votes
	No. of Members	No. of Shares	%	No. of Members	No. of Shares	%			
Remote e-voting	21	2057489	99.99	1	1014	0.01	2058503	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	21	2057489	99.99	1	1014	0.01	2058503	0	0

Item No. 3: Ordinary Resolution

For Appointment of statutory auditor of the company for the financial year 2026-27 and fix their remuneration:

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members	No. of Shares	%	No. of Members	No. of Shares	%			
Remote e-voting	20	2057339	99.94	2	1164	0.06	2058503	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	20	2057339	99.94	2	1164	0.06	2058503	0	0



Item No. 4: Ordinary Resolution

For Approval of Related Party Transactions with Various Entities Under Section 188 of the Companies Act, 2013 for the Financial Year 2026-27.

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained
	No. of Members	No. of Shares	%	No. of Members	No. of Shares	%			
Remote e-voting	18	362882	99.65	3	1264	0.35	364146	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	18	362882	99.65	3	1264	0.35	364146	0	0

Item No. 5: Ordinary Resolution

For Re-appointment of Mr. Mahesh Kumar Agarwal (Din: 02806108) as Managing director of the company:

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained
	No. of Members	No. of Shares	%	No. of Members	No. of Shares	%			
Remote e-voting	19	362982	99.68	2	1164	0.32	364146	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	19	362982	99.68	2	1164	0.32	364146	0	0

Based on the above voting results, items No. 1 to 5 mentioned in the Notice of AGM have been approved by the requisite majority.

For M/s SKMG & CO.
Practicing Company Secretaries



MONIKA GUPTA
(Partner)

FCS No: 8208

C P No: 8551

Peer Review Certificate No.:1978/2022

Place: Jaipur

Date: 30/09/2026

UDIN: F008208H001674928

