



AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

CIN: L74110RJ1993PLC085542

Date: 1st October, 2025

To,
The General Manager-Listing
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001.

Script Code - 530765 / Scrip Name - AGARWAL

Sub: Declaration of Results of Remote E-voting and E-voting at the AGM, Scrutinizer's Report for the 33rd Annual General Meeting held on Tuesday, 30th September 2025 at 03:30 P.M.

Dear Sir/Madam,

The 33rd Annual General Meeting of Agarwal Fortune India Limited (formerly known as Devki Leasing and Finance Limited) was held on Tuesday, 30th September 2025, at 03:30 P.M. through Video Conferencing ("VC") and concluded at 03:55 P.M., including the time allowed for e-voting.

In this regard, please find enclosed the consolidated Scrutinizer's Report on e-voting (including remote e-voting and e-voting at the AGM), along with the detailed Voting Results.

1. The Voting Results report, prepared in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed.
2. The Consolidated Scrutinizer's Report, prepared in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.

You are requested to kindly take the above on your records.

Thanking You
Yours faithfully

FOR AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

Aditi Parmar
(Company Secretary & Compliance Officer)
M. No.: A37301

Enclosed: As above

General information about company	
Script code	52075
NSE Symbol	NOTLISTED
MFSE Symbol	NOTLISTED
ISIN	INE308H01018
Name of the company	AGARWAL FORTUNE INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	03:30 PM
End time of the meeting	03:55 PM

Scrutinizer Details	
Name of the Scrutinizer	MONIKA GUPTA
Firm Name	SRMG & CO.
Qualification	CS
Membership Number	8208
Date of Board Meeting in which appointed	13-08-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	2281
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	28
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

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, 2025 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	300	1694357	0	100	0	0
	Poll	1694357	0	0	0	0	0	0
	Postal Ballot (if applicable)	1694357	0	0	0	0	0	0
	Total	1694357	1694357	300	1694357	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	249107	14,3079	249107	0	100	0	0
	Poll	1741043	0	0	0	0	0	0
	Postal Ballot (if applicable)	1741043	0	0	0	0	0	0
	Total	1741043	249107	14,3079	249107	0	100	0
Total		3435400	1943464	56,5717	1943464	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	

Resolution(2)								
Resolution required: (Ordinary / Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
Description of resolution considered	TO APPOINT A DIRECTOR IN PLACE OF MRS. SHARDA AGARWAL (DIN:0002033), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR REAPPOINTMENT							
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	1694357	0	0	0	0	0	0
	Postal Ballot (if applicable)	1694357	0	0	0	0	0	0
	Total	1694357	1694357	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	249107	14,3079	249107	500	99,7993	0,2007	0
	Poll	1741043	0	0	0	0	0	0
	Postal Ballot (if applicable)	1741043	0	0	0	0	0	0
	Total	1741043	249107	14,3079	249107	500	99,7993	0,2007
Total		3435400	249107	7,2512	249107	500	99,7993	0,2007
				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	

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 2025-26 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	300	1694357	0	100	0	0
	Poll	1694357	0	0	0	0	0	0
	Postal Ballot (if applicable)	1694357	0	0	0	0	0	0
	Total	1694357	1694357	300	1694357	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	249107	14,3079	249107	500	99,7993	0,2007	0
	Poll	1741043	0	0	0	0	0	0
	Postal Ballot (if applicable)	1741043	0	0	0	0	0	0
	Total	1741043	249107	14,3079	249107	500	99,7993	0,2007
Total		3435400	1943464	56,5717	1942964	500	99,9743	0,0257
				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	

Resolution(4)								
Resolution required: (Ordinary / Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Description of resolution considered	APPOINTMENT OF SECRETARIAL AUDITORS OF THE COMPANY FROM FINANCIAL YEAR 2025-26 TILL FINANCIAL YEAR 2029-30 AND FIXATION OF 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	0	0	0	0	0	0
	Poll	1694357	0	0	0	0	0	0
	Postal Ballot (if applicable)	1694357	0	0	0	0	0	0
	Total	1694357	1694357	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	249107	14,3079	249107	500	99,7993	0,2007	0
	Poll	1741043	0	0	0	0	0	0
	Postal Ballot (if applicable)	1741043	0	0	0	0	0	0
	Total	1741043	249107	14,3079	249107	500	99,7993	0,2007
Total		3435400	249107	7,2512	249107	500	99,7993	0,2007
				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	

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 RELATED PARTY TRANSACTIONS UNDER SECTION 188 OF THE COMPANIES ACT, 2013 FOR THE FINANCIAL YEAR 2025-26 WITH MRS AGARWAL FLOAT GLASS INDIA LIMITED (FORMERLY KNOWN AS AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED).							
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	1694357	0	0	0	0	0	0
	Postal Ballot (if applicable)	1694357	0	0	0	0	0	0
	Total	1694357	1694357	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	249107	14,3079	249107	500	99,7993	0,2007	0
	Poll	1741043	0	0	0	0	0	0
	Postal Ballot (if applicable)	1741043	0	0	0	0	0	0
	Total	1741043	249107	14,3079	249107	500	99,7993	0,2007
Total		3435400	249107	7,2512	249107	500	99,7993	0,2007
				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	

Resolution(6)								
Resolution required: (Ordinary / Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
Description of resolution considered	TO APPROVE THE RELATED PARTY TRANSACTIONS UNDER SECTION 188 OF THE COMPANIES ACT, 2013 FOR THE FINANCIAL YEAR 2025-26 WITH MRS AGARWAL FLOAT GLASS INDIA LIMITED (FORMERLY KNOWN AS AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED).							
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	1694357	0	0	0	0	0	0
	Postal Ballot (if applicable)	1694357	0	0	0	0	0	0
	Total	1694357	1694357	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	249107	14,3079	249107	500	99,7993	0,2007	0
	Poll	1741043	0	0	0	0	0	0
	Postal Ballot (if applicable)	1741043	0	0	0	0	0	0
	Total	1741043	249107	14,3079	249107	500	99,7993	0,2007
Total		3435400	249107	7,2512	249107	500	99,7993	0,2007
				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	

Resolution(7)								
Resolution required: (Ordinary / Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
Description of resolution considered	TO APPROVE THE RELATED PARTY TRANSACTIONS UNDER SECTION 188 OF THE COMPANIES ACT, 2013 FOR THE FINANCIAL YEAR 2025-26 WITH MRS HARDIK GLASSES.							
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	1694357	0	0	0	0	0	0
	Postal Ballot (if applicable)	1694357	0	0	0	0	0	0
	Total	1694357	1694357	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	249107	14,3079	249107	500	99,7993	0,2007	0
	Poll	1741043	0	0	0	0	0	0
	Postal Ballot (if applicable)	1741043	0	0	0	0	0	0
	Total	1741043	249107	14,3079	249107	500	99,7993	0,2007
Total		3435400	249107	7,2512	24910			



SKMG & CO.

Practicing Company Secretaries

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

Email: skmgcs@gmail.com

Contact: +91 96604.20421 / +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: 30/09/2025

To,

The Chairman of 33rd Annual General Meeting

AGARWAL FORTUNE INDIA LIMITED

Registered Office: S-9-A, 2nd Floor, Sagar Ratna,
Gopalpura Bypass Road, Shri Gopal Nagar, Jaipur- 302019 (Rajasthan)

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

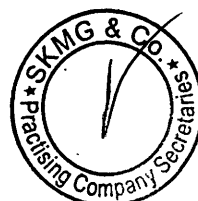
Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014, (Amendments Rules 2015), for the 33rd Annual General Meeting of M/s Agarwal Fortune India Limited held on Tuesday, 30th September, 2025 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 (4)(xii) of the Companies (Management and Administration) Rules, 2014, (Amendments Rules 2015) to conduct the remote e-voting process for the resolutions proposed at the Thirty-Third (33rd) Annual General Meeting ("AGM") of the Company held on **Tuesday, 30th September 2025, at 03:30 P.M.** through Video Conferencing ("VC").

I was appointed as Scrutinizer during the Board meeting held on 13.08.2025. The notice dated 13.08.2025, along with the detailed resolutions, was sent to the shareholders via 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, 27th September 2025 (09:00 A.M. IST) and ended on Monday, 29th September 2025 (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, 23rd September 2025, 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

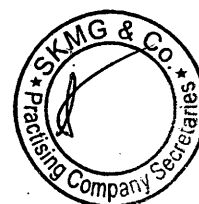
TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31ST, 2025 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

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	23	1943464	100	0	0	0	1943464	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	23	1943464	100	0	0	0	1943464	0	0

Item No. 2: Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF MRS. SHARDA AGARWAL (DIN:09520743), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR REAPPOINTMENT.

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	248607	99.80	1	500	0.20	249107	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	21	248607	99.80	1	500	0.20	249107	0	0



Item No. 3: Ordinary Resolution

TO APPOINT STATUTORY AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2025-26 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	22	1942964	99.97	1	500	0.03	1943464	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	22	1942964	99.97	1	500	0.03	1943464	0	0

Item No. 4: Ordinary Resolution

APPOINTMENT OF SECRETARIAL AUDITORS OF THE COMPANY FROM FINANCIAL YEAR 2025-26 TILL FINANCIAL YEAR 2029-30 AND FIXATION OF THEIR REMUNERATION.

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	22	1942964	99.97	1	500	0.03	1943464	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	22	1942964	99.97	1	500	0.03	1943464	0	0

Item No. 5: Ordinary Resolution

TO APPROVE THE RELATED PARTY TRANSACTIONS UNDER SECTION 188 OF THE COMPANIES ACT, 2013 FOR THE FINANCIAL YEAR 2025-26 WITH M/S AGARWAL TOUGHENED GLASS INDIA LIMITED (FORMERLY KNOWN AS AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED).

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	248607	99.80	1	500	0.20	249107	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	21	248607	99.80	1	500	0.20	249107	0	0



Item No. 6: Ordinary Resolution

TO APPROVE THE RELATED PARTY TRANSACTIONS UNDER SECTION 188 OF COMPANIES ACT, 2013. FOR THE FINANCIAL YEAR 2025-26 WITH M/S AGARWAL FLOAT GLASS INDIA LIMITED (FORMERLY KNOWN AS AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED).

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	248607	99.80	1	500	0.20	249107	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	21	248607	99.80	1	500	0.20	249107	0	0

Item No. 7: Special Resolution

TO APPROVE THE RELATED PARTY TRANSACTIONS UNDER SECTION 188 OF COMPANIES ACT, 2013. FOR THE FINANCIAL YEAR 2025-26 WITH M/S HARDIK GLASSES.

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	21	248607	99.80	1	500	0.20	249107	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	21	248607	99.80	1	500	0.20	249107	0	0

Based on the above voting results, items No. 1 to 7 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: 30/09/2025

UDIN: F008208G001405901

