



AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

CIN: L74110RJ1993PLC085542

Date: 08/02/2023

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

Subject: Outcome of Board Meeting dated 08th February, 2023.

Script Code - 530765 / Scrip Name - AGARWAL

Dear Sir/Ma'am,

Pursuant to the Regulation 33 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company held today i.e. Wednesday, 08th February, 2023, inter-alia, considered and approved the following:

- 1. Unaudited Financial Results for the Third Quarter and Nine months ended on 31st December, 2022.**
Please find enclosed copy of the Unaudited Financial Results for the Third Quarter and Nine months ended on 31st December, 2022 along with the Limited Review Report issued by Statutory Auditor.
- 2. Keeping and Maintaining Books of Accounts at a place other than the Registered Office.**
The books of accounts of the company be kept and maintained at the Corporate office at "Third Floor, F-2264, RIICO Industrial Area, Ramchandrapura, Sitapura (Ext.) Jaipur - 302022" with effect from 08th February, 2023.

The meeting was commenced at 11:00 A.M. and concluded at 12.15 P.M.

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

Thanking You

Yours faithfully

FOR AGARWAL FORTUNE INDIA LIMITED

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

Enclosed:as above

AGARWAL FORTUNE INDIA LIMITED
(Formerly known as Devki Leasing and Finance Limited)

CIN- L74110RJ1993PLC08554

UNAUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER AND NINE MONTHS ENDED ON 31.12.2022
(RS. IN LAKHS EXCEPT EPS)

Particulars	Quarter ended on			Nine Month ended on		Year ended
	31.12.2022	30.09.2022	30.06.2022	31.12.2022	31.12.2021	31.03.2022
	Un Audited	Un Audited	Un Audited	Un Audited	Un Audited	Audited
Revenue from operations	225.54	0.00	0.00	225.54	0.00	0.00
Other Income	25.58	0.00	0.00	25.58	22.11	22.44
Total Income (I+II)	251.12	0.00	0.00	251.12	22.11	22.44
Expenses					0.00	0.00
(a) Cost of Material consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchases of Stock-in-trade	226.80	0.00	0.00	226.80	0.00	0.00
(c) Changes in inventories of finished goods, work in progress and Stock-in-trade	0.00	0.00	0.00	0.00	-2.97	7.41
(d) Employees benefits expenses	1.31	1.03	0.18	2.53	13.65	32.48
(e) Finance Costs	0.00	0.00	0.00	0.00	4.62	5.21
(f) Depreciation and amortization expense	0.00	0.00	0.00	0.00	0.00	0.00
(g) Other Expenses	1.68	2.98	1.82	7.44	6.21	8.86
Total Expenses	229.79	4.01	2.00	236.77	21.51	53.96
Profit/loss before Exceptional items and Tax (III-IV)	21.33	-4.01	-2.00	14.35	0.60	-31.52
Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
Profit/Loss before tax	21.33	-4.01	-2.00	14.35	0.60	-31.52
Tax expense						
(1) Current tax	0.00	0.00	0.00	0.00	0.00	0.00
(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
Profit (Loss) for the period (VII-VIII)	21.33	-4.01	-2.00	14.35	0.60	-31.52
Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
(A) Items that will not to be reclassified to P&L						
Remeasurement of the defined benefit plan	0	0.00	0.00	0.00	0.00	0.00
Tax benefit on items not to be reclassified to P&L	0	0.00	0.00	0.00	0.00	0.00
Total Comprehensive Income for the period	21.33	-4.01	-2.00	14.35	0.60	-31.52
Fixed up equity share capital (Rs.) (Face value - Rs.10)	34518500.00	34518500.00	34518500.00	34518500.00	34518500.00	34518500.00
Other Equity	0.00	0.00	0.00	0.00	0.00	-315.54
Earnings per equity share:						
(1) Basic	0.06	-0.12	-0.06	0.04	0.02	-0.91
(2) Diluted	0.06	-0.12	0.06	0.04	0.02	-0.91

Notes

- The above results for the quarter ended December 31, 2022 were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 08.02.2023. The Statutory Auditors have carried out limited review of the financials for the quarter ended December 31, 2022 as required under Regulation 33 of SEBI LODR, Regulation, 2015.
- Shifting of Registered Office: Consequent to the receipt of confirmation from the Regional Director (North Western Region), Ahmedabad for shifting the registered office from Indore, Madhya Pradesh to the State of Rajasthan, approval for certification has been received from the Registrar of Companies, Jaipur. Registration date December 30, 2022. The Company has been allotted new Corporate Identification Number i.e. L74110RJ1993PLC085542 and consequential amendments have been made in the Memorandum and Articles of Association of the Company for change in the Registered Office clause.
- The figures for the previous year/ periods have been regrouped / rearranged wherever necessary.
- The above results are available on the website of the Company.

By order of the Board of the Directors

MAHESH KUMAR AGARWAL
MANAGING DIRECTOR
DIN: 02406100

Place: Jaipur
Date: 08.02.2023



AGARWAL FORTUNE INDIA LIMITED		
Standalone Unaudited Statement of Assets and Liabilities		
As at December 31, 2022 (Rs. In Lakhs)		
Particulars	As at	
	December 31, 2022 Unaudited	March 31, 2022 Audited
A ASSETS		
1 Non Current assets		
a Property plant and equipment	2.76	2.23
b Capital work in progress	0.00	0.00
c Investment Property	0.00	0.00
d Intangible assets	0.00	0.00
e Financial Assets		
Investments	0.00	0.00
Loans	0.00	0.00
Other Financial Assets	0.00	0.00
f Deferred Tax assets	0.00	0.00
g Other Non Current assets	0.00	0.00
Total Non Current Assets	2.76	2.23
2 Current Assets		
a Inventories	0.00	0.00
b financial assets	0.00	0.00
Investments	0.00	0.00
Trade Receivables	65.83	0.00
Cash and cash equivalents	16.75	27.54
Bank Balances other than cash and cash equivalents	14.62	0.00
Loans	0.00	0.00
Other Financial Assets	2.06	0.33
c Other current assets	2.79	0.00
Total Current Assets	102.05	27.88
Total Assets	104.81	30.09
B EQUITY AND LIABILITIES		
a Equity Share Capital	345.18	345.19
b Other Equity	301.18	-315.54
Total Equity	44.00	29.65
Liabilities		
1 Non Current Liabilities		
a Financial Liabilities		
Other Financial Liabilities	61.36	0.00
b Provisions	0.00	0.00
c Deferred Tax Liabilities Net	0.00	0.00
Total Non Current Liabilities	61.36	0.00
2 Current liabilities		
a Financial Liabilities		
Borrowings	0.00	0.00
Trade Payables		
(a) Total outstanding of creditors micro and small enterprises	0.00	0.00
(b) Total outstanding of creditors other than micro and small enterprises	-4.77	0.00
Total Trade Payables	-4.77	0.00
Other Financial Liabilities	0.00	0.00
b Other Current Liabilities	0.00	0.45
c Provisions	0.00	0.00
d Current Tax Liabilities (net)	4.22	0.00
Total Current Liabilities	-0.55	0.45
Total Liabilities	60.81	0.45
Total Equity and Liabilities	104.81	30.09

For AGARWAL FORTUNE INDIA LIMITED

[Signature]
12/12/2022





INDEPENDENT AUDITOR'S REVIEW REPORT

Review Report to
To The Board of Directors of
AGARWAL FORTUNE INDIA LIMITED
(Formerly known as Devki Leasing and Finance Limited)
S-9-A, 2nd Floor, Sagar Ratna, Gopalpura Bypass Road,
Shri Gopal Nagar, Jaipur- 302019 (Rajasthan)

1. We have reviewed the accompanying statement of Unaudited Financial Results of **AGARWAL FORTUNE INDIA LIMITED** (Formerly known as Devki Leasing and Finance Limited - CIN: L74110RJ1993PLC085542) for the Quarter and Nine Months ended 31st December, 2022 ("the statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s Jethani & Associates
Chartered Accountants
FRN: 030749C

CA. Umesh Kumar Jethani
(Partner)
Membership Number-400485

UDIN: 23400485BGXCQJ2736

Place of Signature: Jaipur
Date: 08.02.2023