Fruition Venture Limited

Regd Office: 1301, Padma Tower-1, Rajendra Place, New delhi-110008 Email id: <u>cs@fruitionventure.com</u>, website : <u>www.fruitionventure.com</u> Ph. No: +91-11-47082424 CIN No: L74899DL1994PLC058824

April 18, 2023

To, BSE LIMITED Department of Corporate Services Corporate Relationship Department 1st Floor, Rotunda Building, B. S. Marg, Fort, Mumbai-400001

Ref: Scrip Code: 538568

<u>SUB: Newspaper advertisement- Information regarding Extra-Ordinary General Meeting and</u> <u>information e-voting.</u>

Dear Sir/ Madam,

In Compliance with Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are enclosing herewith a copies of the public notice of Extraordinary general meeting and information on e-voting, published in all editions of Financial Express (English) and Delhi (NCR) edition of Jansatta (Hindi) on Tuesday, 18th April, 2023.

The same has also been uploaded on the Website of the Company www.fruitionventure.com

We request you to take this information on your records.

Thanking You Yours Faithfully For FRUITION VENTURE LIMITED NITIN AGGARWAL http://www.communication.com/ NITIN AGGARWAL NITIN AGGARWAL

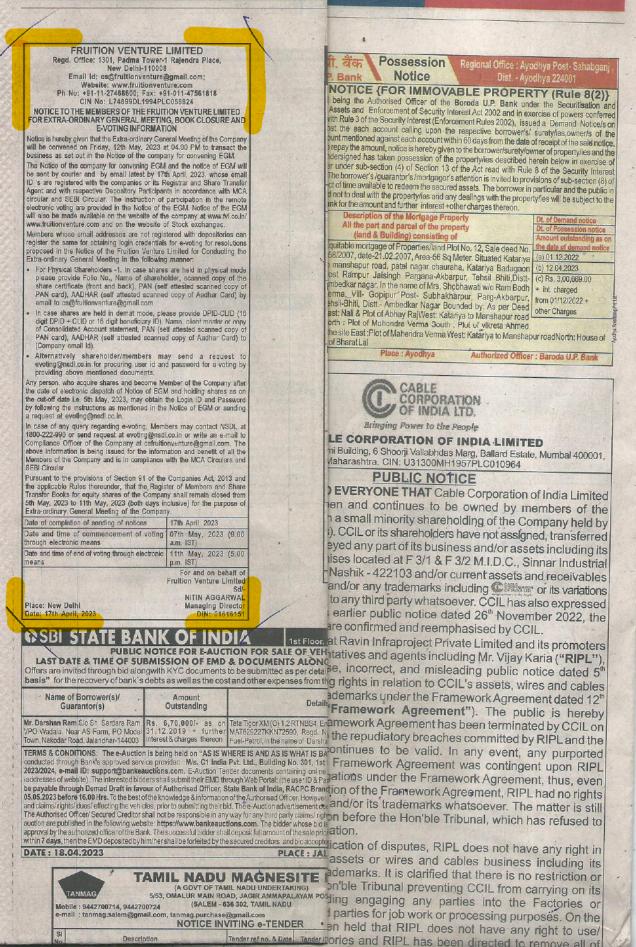
(MANAGING DIRECTOR) DIN: 01616151

Place : Delhi Dated : 18/04/2023

Encl: As above

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS



FRUITION VENTURE LIMITED Regd. Office: 1301, Padma Tower-1 Rajendra Place New Delhi-110008

Email id: cs@fruitionventure@gmail.com; Website: www.fruitionventure.com Ph No: +91-11-27468600; Fax: +91-011-47561818 CIN No: L74899DL1994PLC058824

NOTICE TO THE MEMBERS OF THE FRUITION VENTURE LIMITED FOR EXTRA-ORDINARY GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the Extra-ordinary General Meeting of the Company will be convened on Friday, 12th May, 2023 at 04.00 PM to transact the business as set out in the Notice of the company for convening EGM. The Notice of the company for convening EGM and the notice of EGM will be sent by courier and by email latest by 17th April, 2023, whose em ID 's are registered with the companies or its Registrar and Share Trans ID's are registered with the companies on its registral and strate transfer Agent and with respective Depository Participants in accordance with MCA circular and SEBI Circular. The instruction of participation in the remote electronic voting are provided in the Notice of the EGM. Notice of the EGM will also be made available on the website of the company at www.fh.lo.in/ www.fruitionventure.com and on the website of Stock exchanges.

Members whose email addresses are not registered with depositories can register the same for obtaining login credentials for e-voting for resolutions proposed in the Notice of the Fruition Venture Limited for Conducting the Extra-ordinary General Meeting in the following manner:

- For Physical Shareholders -1. Incase shares are hold in physical mode please provide Folio No.. Namé of shareholder, scanned copy of the share outflicate (front and back), PAN (self attisted scanned copy of Aadhar Card) by PAN card), AADHAR (self attasted scanned copy of Aadhar Card) by email to cs@fruitionventure@gmall.com
- In case shares are hald in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scannet copy of PAN card), AADHAR (self attested scannet copy of Aadhar Card) to (Company email id).
- Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

Any person, who acquire shares and become Member of the Company after the date of electronic dispatch of Notice of EGM and holding shares as on the cut-off date i.e. 5th May, 2023, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of EGM or sending a request at evoting@nsdl.co.in.

In case of any query regarding e-voting, Members may contact NSDL at 1800-222-990 or send request at evoting@nsdl.co.in or write an e-mail to Compliance Officer of the Company at csfruitionventure@gmail.com. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and DTR denute. SEBI Circular.

Pursuant to the provisions of Section 91 of the Companies Act. 2013 and Pursuant to the provisions of section of or the Companies Act, 2013 and the applicable Rules therewoulder, that the Register of Membors and Share Transfer Books for equity shares of the Company shall remain closed from 5th May, 2023 to 11th May, 2023 (both days inclusive) for the purpose of Extra-ordinary General Meeting of the Company.

	For and on habalf of
Date and time of end of voting through electronic means	11th May, 2023 (5.00 p.m. IST)
Date and time of commencement of voting through electronic means	a.m. IST)
Date of completion of sending of notices	17th April, 2023

Place: New Delhi Date: 17th April, 2023

0.84

0.84

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NITIN AGGARWAL

Managing Director DIN: 01616151

ABIBAMI FUNANCIAL SERVICES (INDIA) LIMITED ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED

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जनसता

Corporate Identification Number: L65993TN1993PLC024861 Registered Office - Old No. 11, New No. 2, Parthasarathypuram, 2nd Street, T. Nagar, Chennai- 600017, Tamil Nadu, India; Contact Person: Mrs.Chitra Sivaramakrishnan, Director Telephone No.: 044-49530954; Fax No.: 044-24325643; E mells ablemations: Childra in Model in Mode

E-mail: abicompliance@afslindia.in / abi@afslindia.in; Website: www.afslindia.in.

CORRIGENDUM TO THE POST BUYBACK ANNOUNCEMENT DATED WEDNESDAY, APRIL 12, 2023 WHICH WAS PUBLISHED IN THE NEWSPAPERS ON THURSDAY, APRIL 13, 2023 FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS/ BENEFICIAL OWNERS OF THE EQUITY SHARES OF ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED FOR THE BUY-BACK OF EQUITY SHARES THROUGH TENDER OFFER UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018, AS AMENDED. DETAILS OF BUYBACK

The following points in the Details of Buyback should be read as follows:

- 1.1. The settlement of all valid bids was completed by the Clearing Corporations on Tuesday, April 11, 2023. For the Equity Shares accepted under the Buy-back, the Eligible Shareholder were paid out in their settlement bank account from the Clearing Corporation. If Eligible Shareholders' bank account details were not available or if the funds transfer instruction were rejected by RBI / the concerned bank, due to any reason, then such funds were transferred to the concerned Shareholder Broker' settlement account for onward transfer to such Eligible Shareholders holding Equity Shares in dematerialized form.
- The Equity Shares accepted under the Buy-back will be / have been transferred to the Company's cemat escrow account. The unaccepted Equity Shares have been returned to respective Eligible Shareholder / Shareholder Erokers / custodians by the 1.2.
- Clearing Corporation on Tuesday, April 11, 2023. The extinguishment of 6,00,000 (Six Lakh) Equity Shares accepted under the Buy-back will be completed on or before Tuesday, April 18, 2023, in accordance with the Buy-back Regulations. 1.3.
- The shareholding pattern of the Company pre-Buy-back (as on Record Date I.e., Friday, January 27, 2023) and post Buy-back, is 1.4

Particulars	- Pre Bu	y-back	Post Buy-back#		
	No. of Equity Shares	Amount	No. of Equity Shares	Amount	
Promoters	35,45,000 Equity shares of Rs.10/- each	Rs.3,54,50,000/-	35,45,000 Equity shares of Rs.10/- each	.3,54,50,000	
Foreign Investors (Including Non-Resident Indians/ Foreign Mutual Funds)	nti par pe			in iv west	
Financial Institutions/ Banks and Mutual Funds promoted by Banks/Institutions				C. Start	
Others (Public, Bodies, Corporate etc.)	24,55,000 Equity shares of Rs.10/- each	Rs.2,45,50,000/-	18,55,000 Equity shares of Rs.10/- each	1,85,50,000	
Total	60,00,000	Rs.6,00,00,000/-	54,00,000	Rs.5,40,00,000/	

This Corrigendum to the Post Buyback Announcement is expected to be available on the SEB& webs te at http://www.sebi.gov.in For further details please refer to the Letter of Offer issued.

Issued by the Manager to the Offer

MANAGER TO THE BUYBACK OFFER

BONANZA PORTFOLIO LIMITED

Bonanza House, Plot No. M-2, Cama Industrial Estate,

Walbhat Road, Behind The Hub, Goregaon (East), Mumbai - 400 063

Contact Person: Ms. Swati Agrawal Tel No.: +91 22 62735500/ 68363700

Email: swati.agrawal@bonanzaonline.com

SEBI Registration No.: INM000012306

CIN: U65991DL1993PLC052280

Place : Mumbai Date : Saturday, May 21, 2022

nder:		Sr. No.	Category	No. of Applications Received	% of Total	Total No. of Equity Shares applied	% to Total	No. of Equity Shares Allotted per Bidder	Ratio	Total No. of Equity Shares allotted
umulative % to Total	1. 1-				0.47	1,224	0.30	1,224	1:1	1.224
0.67		21	1,224		0.17				and the second states	
0.70	i	22	1,292	1	0.17	1,292	0.32	1,292	1:1	1,292
0.71	1 1	23	1,360	3	0.51	4,080	1.01	1,360	1:1	4,080
0.71	! []	24	1,394	1	0.17	1,394	0.35	1,394	1:1	1,394
0.71	1 1	25	1,428	1	0.17	1,428	0.35	1,428	1:1	1,428
0.76	1 1	26	1,598	1	0.17	1,598	0.40	1,598	1:1	1,598
0.76	! .	27	1,632	. 2	. 0.34	** 3,264	* 0.81	1,632	1:1	3,264
0.77	1	28	1.700	2	• 0.34	3,400-	0.84	1,700	- 1:1	3,400
0.77	1	29	2,006	1	0.17	2,006	0.50	2,006	1:1	2,006
0.77		30	2,210	1	0.17	2,210	0.55	2,210	1:1	2,210
0.82		31	2,278	50	8.58	113,900	28.21	2,278	1:1	113,900
0.83			TOTAL	583	100	403,716	100.00	Carlo Statements	Mar Plank	403,716

The Basis of Allotment to the Non-Institutional Bidders (more than ₹1,000,000/-), who have bid at the Offer Price of ₹436 per Equity Share, was finalized in consultation with NSE. This category has been subscribed to the extent of 0.35 times. The total number of Equity Shares allotted in this category is 702,678 Equity Shares to 207 successful applicants. The category-wise details of the Basis of Allotment are as under:

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Sr. No.	Category	No. of Applications Received	% of Total	Total No. of Equity Shares	% to Total	No. of Equity Shares Allotted	Ratio	Total No. of Equity Shares