

# Fruition Venture Limited

A-21, 3rd Floor, Savitiri Bhawan, Comm. Complex,  
Mukherji Nagar, Delhi-110 009 (INDIA)  
Tel. : +91-11-27468600 Web : www.fvl.co.in  
E-mail : csfruitionventure@gmail.com  
CIN : L74899DL1994PLC058824

To,  
**BSE Limited,**  
**Department of Corporate Services**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai, 400001

**SCRIP CODE: 538568**

**Ref:** Fruition Venture Limited

Dear Sir,

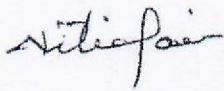
**Sub: 28<sup>TH</sup> Annual General Meeting- Submission of Proceedings under SEBI (LODR) Regulations, 2015**

We submit that the 28<sup>th</sup> Annual General Meeting Of Fruition Venture Limited was held today, i.e., Friday 30<sup>th</sup> September, 2022 at 11:00 AM and concluded at 1.30 PM through physical mode.

In this regard, we are enclosing the proceedings of the meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to take note of the above.

Yours Faithfully,



Nitin Jain  
**Chairman**  
DIN: 00861328  
E- 3/16, Model Town

Part – II, Delhi – 110009



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## **PROCEEDINGS OF 28<sup>TH</sup> ANNUAL GENERAL MEETING OF SHAREHOLDERS OF FRUITION VENTURE LIMITED HELD ON FRIDAY, 30<sup>TH</sup> SEPTEMBER, 2022 AT 11:00 AM THROUGH PHYSICAL MODE.**

The 28<sup>th</sup> Annual General Meeting of Fruition Venture Limited was held on Friday, 30<sup>th</sup> September, 2022 at 11:00 AM and concluded at 1.30 PM at the registered office of the company at 21-A, 3<sup>rd</sup> Floor Savitri Bhawan, Commercial Complex, Mukherjee Nagar, New Delhi- 110 009 .

Brief Proceedings of Annual General Meeting are given below:

1. Mr Nitin Jain, Chairman and Non- Executive director of the Company presided over the meeting.
2. The Chairman of the meeting welcomed the shareholders and announced that the necessary quorum was present and accordingly declared that the meeting was in order.
3. The Chairman of the meeting further informed that notice was published in Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) intimating the mailing of notices and the e-voting instructions on 6<sup>th</sup> September, 2022. The Notice of this Meeting and the Annual Report has been hosted on the website of the company and on the website of BSE.
4. The Chairman of the meeting then moved the resolutions as per the notice of the 28<sup>th</sup> Annual General Meeting.
  - Agenda Item No.1: To discuss, approve and adopt the Audited Balance Sheet as at 31st March 2022, Profit and Loss Account of the company for the year ended 31st March 2022, Report of the Board of Directors on the working and activities of the company for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.
  - Agenda Item No. 2: To discuss and approve the re-appointment of Mr. Nitin Jain (DIN 00861328) who is retiring by rotation and being eligible offered himself for re-appointment.
  - Agenda Item No. 3: To discuss and approve the appointment of M/s P. Aggarwal & Associates (FRN No. 03086N) as the auditors of the company for a period of 5 years.
5. The Chairman of the Meeting informed that in terms of Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended, the Company had provided remote e-voting facility to the shareholders, through National Securities Depository Limited (NSDL) from 9.00 a.m. on 27<sup>th</sup> September 2022 to 5.00 p.m. on 29<sup>th</sup> September 2022.



6. The Chairman of the Meeting informed that the company has appointed M/s Jinu Jain, Company Secretaries, as Scrutinizer to oversee the remote e-voting and the e-voting process
7. The Chairman of the Meeting then announced the conclusion of the Meeting

**AGENDA ITEM 1:**

RESOLVED THAT the Audited Balance Sheet of the company as at 31st March 2022, Profit and Loss Account of the company for the year ended 31st March 2022, the Report of the Board of Directors on the working and activities of the company for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts has been discussed, approved and adopted.

The resolution was passed with ordinary majority.

**AGENDA ITEM 2:**

RESOLVED THAT in terms of the provisions of the Companies Act, 2013, and the Articles of the Association of the Company, Mr. Nitin Jain (DIN 00861328) is retiring by rotation at the Annual General Meeting.

RESOLVED FURTHER THAT that being eligible, Mr. Nitin Jain (DIN 00861328) offered himself for re-appointment. The members took note of the same and decided to approve his re-appointment at the Annual General Meeting. The resolution was passed with ordinary majority.

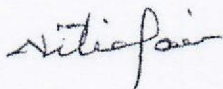
**AGENDA ITEM 3:**

RESOLVED THAT The members of the company pursuant to the provisions of section 139 and other applicable provisions if any of Companies Act, 2013 and rules made thereunder approved the appointment of M/s P. Aggarwal & Associates (FRN No. 03086N) as the auditor of the company for a term of 5 years, to hold office from the conclusion of this Annual General Meeting, till the conclusion of Annual General Meeting to be held in 2027.

The resolution was passed with special majority.

The meeting concluded at 1:30 pm with the vote of thanks.

For and on Behalf of the Board  
For **Fruition Venture Limited**



Nitin Jain  
**Chairman**  
DIN: 00861328  
E- 3/16, Model Town

Part - II, Delhi - 110009