



# Fruition Venture Limited

CIN : L74899DL1994PLC058824

Date: May 13, 2023

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

**Ref: Scrip Code: 538568**

**Subject: Declaration of Results of Remote E-voting and Voting through Electronic voting System during the EGM.**

Dear Sir/ Madam,

As per the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the members entitled to cast their votes on all resolutions. Further, the Company has provided voting facility at the EGM also to those members who have not exercised e-voting facility.

The remote e-voting was open from Sunday, 07th May, 2023 at 9:00 a.m. to Thursday, 11th May, 2023 up to 5:00 p.m. The Board of Directors had appointed Ms. Jinu Jain, M/S Jinu Jain Company Secretaries, as the Scrutinizer for E-voting process.

All the resolutions contained in the notice of the above EGM are approved by requisite majority of shareholders through e-voting and polling at the venture of the EGM.

The Voting results and Scrutinizer's Report are being placed on the Company's website [www.fruitionventure.com](http://www.fruitionventure.com) and on the website of National Securities Depository Limited at [www.evoting.nsd.com](http://www.evoting.nsd.com).

We request you to take this information on your records.

Thanking You  
Yours Faithfully

For FRUITION VENTURE LIMITED

NITIN  
AGGARWAL  
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Digitally signed  
by NITIN  
AGGARWAL  
Date: 2023.05.13  
15:52:55 +05'30'

**NITIN AGGARWAL**  
**(MANAGING DIRECTOR)**  
**DIN: 01616151**

Place: Delhi  
Dated: 13/05/2023  
Encl: As above

**Jinu Jain**  
**JS Company Secretaries**

Scrutinizer's Report for E voting

*[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]*

To  
The Chairman  
Fruition Venture Limited  
1301, Padma Tower-1 Rajendra Place  
South Delhi, New Delhi-110008  
L74899DL1994PLC058824

**Sub: Passing of resolution(s) by E-voting pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014**

Dear Sir

I, Jinu Jain, Company Secretary in whole time practice of M/S Jinu Jain Company Secretaries, 103, Vartalok Apartment, Sector 4C, Vasundhara, Ghaziabad-201012 have been appointed as Scrutinizer of Fruition Venture Limited (the Company) vide Resolution no. 6 passed at meeting of the Board of Directors held on 14<sup>th</sup> April, 2023, for the purpose of Scrutinizing the E-voting process in a fair and transparent manner and ascertaining the requisite majority on E-voting carried out as per the provisions of Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 on below mentioned resolution(s) for Extra-ordinary General Meeting held on Friday, 12<sup>th</sup> May, 2023 at 04.00 PM through video conferencing ("VC")/Other Audio-Visual Means ("OAVM") and concluded at 04:28 PM at Registered Office of the Company situated at 1301, Padma Tower-1 Rajendra Place, South Delhi, New Delhi-110008.

The company has appointed NSDL as the service provider for extending facility of electronic voting to the shareholders of the Company.

1. The E-voting period remained open from **07<sup>th</sup> May, 2023 (9.00 a.m. IST) and ends on 11<sup>th</sup> May, 2023 (5.00 p.m. IST)**. The E-voting period was open at the time of EGM from 4.00 PM to 4:43 PM.
2. The shareholders holding shares as on the cut-off date (record date) of **05<sup>th</sup> May, 2023** were entitled to cast their vote electronically on the proposed resolution(s) (Item No. 1 to 3 as set out in the notice of the **Extra-ordinary General Meeting** of the Company- Fruition Venture Limited.)

Office Address: 103, Vartalok Apartments, Sector- 4C, Near Mewar Institute  
Ghaziabad- 201 002

Ph No: 9212642523; 0120- 4236072

Email: [jinuaincompanysecretaries@gmail.com](mailto:jinuaincompanysecretaries@gmail.com); [jinu.jaincs@gmail.com](mailto:jinu.jaincs@gmail.com)

As a scrutinizer the report of the E-voting carried out by the shareholders was duly compiled, the details of which are as follows.

**Item no.1: REGULARISATION OF MR. KRISHAN KUMAR AGGARWAL (DIN :02452405) AS A DIRECTOR OF THE COMPANY: Passed with requisite majority.**

| Item No of Notice                               | Particulars of business | Votes in Favour |       | Votes against |      | Votes Invalid |   |
|---|-------------------------|-----------------|-------|---------------|------|---------------|---|
|   |                         | No.             | %     | No.           | %    | No.           | % |
| Item no.1 of notice (as an ordinary resolution) | E voting                | 2106345         | 99.99 | 78            | .001 | -             | - |

**Item no. 2: REGULARISATION OF MR. NITIN AGGARWAL (DIN: 01616151) AS A DIRECTOR OF THE COMPANY**

| Item No of Notice                               | Particulars of business | Votes in Favour |       | Votes against |      | Votes Invalid |   |
|---|-------------------------|-----------------|-------|---------------|------|---------------|---|
|   |                         | No.             | %     | No.           | %    | No.           | % |
| Item no.2 of notice (as an ordinary resolution) | E voting                | 2106345         | 99.99 | 78            | .001 | -             | - |

**Item no. 3: REGULARISATION OF MR. NITIN AGGARWAL (DIN: 01616151) AS A MANAGING DIRECTOR OF THE COMPANY: Passed with requisite majority.**

| Item No of Notice                               | Particulars of business | Votes in Favour |       | Votes against |      | Votes Invalid |   |
|---|-------------------------|-----------------|-------|---------------|------|---------------|---|
|   |                         | No.             | %     | No.           | %    | No.           | % |
| Item no.3 of notice (as an ordinary resolution) | E voting                | 2106345         | 99.99 | 78            | .001 | -             | - |

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Ghaziabad- 201 002

Ph No: 9212642523; 0120- 4236072

Email: [jinu Jaincompanysecretaries@gmail.com](mailto:jinu Jaincompanysecretaries@gmail.com); [jinu.jaincs@gmail.com](mailto:jinu.jaincs@gmail.com)

All the resolutions stands pass under E-voting. I hereby confirm that I am maintaining the registers for the E-voting. I shall be arranging to handover these records to you or such other person as authorized by you.

Thanking You  
Yours Faithfully  
For Jinu Jain Company Secretaries



Jinu Jain  
Practicing Company secretary  
Membership No: F-9058  
COP: 10379  
Date: 13<sup>th</sup> May, 2023  
UDIN: F009058E000302001

Office Address: 103, Vartalok Apartments, Sector- 4C, Near Mewar Institute  
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