

**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  
L74899DL1994PLC058824  
21-A, 3<sup>rd</sup> Floor Savitri Bhawan, Commercial Complex  
Mukherjee Nagar, New Delhi- 110 009

26<sup>th</sup> Annual General Meeting of the Equity Shareholders of Fruition Venture Limited  
Held on Wednesday, 30<sup>th</sup> September, 2020 at 11:00 AM through Video conferencing.

**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/ Mam

I, Jinu Jain of Jinu Jain, Company Secretary in whole time practice of M/S Jinu Jain Company Secretaries, 103, Vartalok Apartment, Sector 4C, Vasundhra, Ghaziabad-201012 have been appointed as Scrutinizer of Fruition Venture Limited (the Company) 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).

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 **26<sup>th</sup> September, 2020 (10.00 a.m. IST) and ends on 29<sup>th</sup> September, 2020 (5.00 p.m. IST)**. The E-voting period was open at the time of AGM from 11AM to 12 PM.
2. The shareholders holding shares as on the cut-off date (record date) of 22<sup>nd</sup> September, 2020 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 Annual General Meeting of the Company- Fruition Venture Limited.)

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

Office Address: 103, Vartalok Apartments, Sector- 4C, Near Mewar Institute  
Ghaziabad- 201 002  
Ph No: 9212642523; 0120- 4236072  
Email: [jinujaincompanysecretaries@gmail.com](mailto:jinu.jain@companysecretaries@gmail.com); [jinu.jaincs@gmail.com](mailto:jinu.jaincs@gmail.com)

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

**Item no.1: Adoption of Financial Statements: 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	2180716	54.51	83	.002	-	

**Item no. 2: Appointment of Director: Passed with requisite majority.**

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	2180716	54.51	83	.002		

**Special Business**

**Item no. 3: Appointment of Mr. Tarsem Kumar Jain (DIN: 00247710) as an ordinary Director: 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	2180716	54.51	83	.002		

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# **Jinu Jain** **CS Company Secretaries**

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  
Your's Faithfully  
For Jinu Jain Company Secretaries



Jinu Jain  
Practising Company secretary  
Membership No: F-9058  
COP: 10379  
Date: 2<sup>nd</sup> October, 2020  
UDIN: F009058B000845113

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