Fruitien Venture Limited

1st October, 2021

Declaration of result for E voting

Manager Listing Department The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001

Passing of resolution(s) by E- voting conducted at 27th Annual General Meeting of the Members of the Company will be held on Thursday, 30th September, 2021 at 11:00 AM at 21-A, 4th Floor Savitri Bhawan, Commercial Complex, Mukherjee Nagar, New Delhi- 110 009.

Dear Sir/ Mam

Ms. 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(xi) of the Companies (Management and Administration) Rules, 2014 on below mentioned resolution(s). I submit the report as under:

The result of E-voting carried out online and at the time of AGM is as below:

Total number of shareholde	rs on record date:	1938				
No of members who cast	Total number of shares held by	No of members who cast their votes				
their votes through E-	them	through E-voting				
voting online and at the						
time of AGM						
52	2036876	52				
16	147318	16				

Fruitien Venture Limited

Promoter Group Item no.1 of codinary resolutio E voting AGM 1983981 49.59 $ -$	Category	Item No	Particulars	of	Votes in F	avour	Votes	against	Votes Invalid	
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Public Body Corporate n) E voting AGM 51190 1.28 -			Total		1983981	49.59		-	-	
$ \begin{array}{c} \text{Corporate} \\ \text{Corporate} \\ \text{Corporate} \\ \text{Corporate} \\ \begin{array}{c} \text{FVOTING} \\ \text{AGM} \\ \text{AGM} \\ \text{AGM} \\ \text{AGM} \\ \text{AGM} \\ \begin{array}{c} \text{143501} \\ \text{143501} \\ \text{143501} \\ \text{3.58} \\ \text{1} \\ \text{S} \\ $		NUMBER AND ALL DOG NOT			51100					
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			AGM							
							-	-	-	-

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		Total	5432	0.14				
Promoter &	Item	E voting	1983981	49.59	-	-	-	-
Promoter	no.3 of				-	-	-	-
Group	notice	EVOTING at	-					
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	special resolutio	Total	1983981	49.59		-	-	
Public Body	n)	E voting	51190	1.28	-	÷	-	-
Corporate		EVOTING at AGM	143501	3.58	-	-	-	-
		Total	194691	4.87	-	-	-	-
Public Non		E voting	1615	0.04	90	0.002	-	-
Institution		EVOTING at AGM	3817	0.09	-	-	-	-
		Total	5432	0.14	-	-	-	-
Promoter &	Item	E voting	1983981	49.59	-	-	-	-
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	special resolutio	Total	1983981	49.59		-	-	
Public Body	n)	E voting	51190	1.28	-	H	-	-
Corporate		EVOTING at AGM	143501	3.58	-	-	-	-
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		Total	194691	4.87		-		
Public Non		E voting	1615	0.04	90	0.002	-	-
Institution		EVOTING at AGM	3817	0.09	-	-	-	-
		Total	5432	0.14	-	-	-	-

Fruitien Venture Limited

Promoter &	Item	E voting	1983981	49.59	-	-	-	- 1
Promoter	no.5 of		1983981	15105		_		_
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	n)	-	51100	1.20				
Public Body		E voting	51190	1.28	-	-	-	-
Corporate			143501	3.58	-	-	-	-
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Public Non		E voting	1615	0.04	90	0.002	-	-
Institution								
		EVOTING at	3817	0.09	-	-	-	-
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		Total	5432	0.14	-	-	-	-
Promoter &	Item	E voting	1983981	49.59	-	-	-	-
Promoter	no.6 of				-	-	-	-
Group	notice	EVOTING at	-					
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	special		1002001			-	-	
	resolutio	Total	1983981	49.59				
	n)							
Public Body	,	E voting	51190	1.28	-	-		-
Corporate					-	-	-	-
		EVOTING at	143501	3.58				
		AGM						
					-		-	
		Total	194691	4.87		-		-
Public Non		E voting	1615	0.04	90	0.002	-	-
Institution		_						
		EVOTING at	3817	0.09	-	-	-	_
		AGM	3017	0.09	[-	-	-
		Total			-	n-1	-	-
			5432	0.14				

Fruitien Venture Limited

All the resolutions stands pass under E-voting with the requisite majority.

Yours Sincerely For **Fruition Venture Limited**

For FRUITIC **XFURE LIFTER**

Sanhit Jain Director DIN: 05338933

Fruitien Venture Limited

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, 3rd Floor Savitri Bhawan, Commercial Complex Mukherjee Nagar, New Delhi- 110 009

27th Annual General Meeting of the Members of the Company will be held on Thursday, 30th September, 2021 at 11:00 AM at 21-A, 4th Floor Savitri Bhawan, Commercial Complex, Mukherjee Nagar, New Delhi- 110 009.

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 CDSL as the service provider for extending facility of electronic voting to the shareholders of the Company.

 The E-voting period remained open from 26th September, 2021 (10.00 a.m. IST) and ends on 29th September, 2021 (5.00 p.m. IST). The E-voting period was open at the time of AGM from 11AM to 12 PM.

Fruitien Venture Limited

 The shareholders holding shares as on the cut-off date (record date) of 22nd September, 2021 were entitled to cast their vote electronically on the proposed resolution(s) (Item No. 1 to 6 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.

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		
			of business	No	%	No	%	No	%
Item notice ordinary resoluti		of an	E voting	2036786	50.91	90	0.002	-	

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

Item No of Notice		Particulars of business	Votes in Favour		Votes against		Votes Invalid		
			of business	No	%	No	%	No	%
Item notice ordinar resoluti		of an	E voting	2036786	50.91	90	0.002		

Special Business

Item no. 3: Re-Appointment of Mr. Sunit Gupta (DIN: 00270400) as an Independent Director: Passed with requisite majority.

Item No of Notice	Particulars of business	Votes in Favour		Votes against		Votes Invalid	
	of business	No	%	No	%	No	%
Item no. 3 of notice (as an ordinary resolution)	E voting	2036786	50.91	90	0.002		

Fruitien Venture Limited

Item no. 4: Re-Appointment of Ms Deepika Jain (DIN: 07417135) as an Independent Director: Passed with requisite majority.

Item No of Notice	Particulars of business	Votes in Favour		Votes against		Votes Invalid	
	of business	No	%	No	%	No	%
Item no. 3 of notice (as an ordinary resolution)	E voting	2036786	50.91	90	0.002		

Item no. 5: Resolution for approval under section 188 of Companies Act, 2013: Passed with requisite majority.

Item No of Notice	Particulars of business	Votes in Favour		Votes against		Votes Invalid	
	of business	No	%	No	%	No	%
Item no. 3 of notice (as an ordinary resolution)	E voting	2036786	50.91	90	0.002		

Item no. 6: To take approval for remuneration to Mr. Sanhit Jain (DIN: 05338933), Managing Director of the Company: Passed with requisite majority.

Item No of Notice	Particulars of business	Votes in Favour		Votes against		Votes Invalid	
	of business	No	%	No	%	No	%
Item no. 3 of notice (as an ordinary resolution)	E voting	2036786	50.91	90	0.002		

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

Fruitien Venture Limited

Your's Faithfully For Jinu Jain Company Secretaries



Jinu Jain Practising Company secretary Membership No: F-9058 COP: 10379 Date: 1st October, 2021 UDIN: F009058C001059800