

Fruition Venture Limited

A-21, 3rd Floor, Savitiri Bhawan, Comm. Complex,
Mukherji Nagar, Delhi-110 009 (INDIA)
Tel. : +91-11-47027878 Fax : +91-11-47561818
Web : www.fvl.co.in E-mail : info@fvl.co.in
CIN : L74899DL1994PLC058824

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

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Category	Item No of Notice	Particulars of business	Votes in Favour		Votes against		Votes Invalid	
			No	%	No	%	No	%
Promoter & Promoter Group	Item no.1 of notice (as an ordinary resolution)	E voting	1983981	49.59	-	-	-	-
		EVOTING at AGM	-		-	-	-	-
		Total	1983981	49.59				
Public Body Corporate		E voting	51190	1.28	-	-	-	-
		EVOTING at AGM	143501	3.58	-	-	-	-
		Total	194691	4.87				
Public Non Institution		E voting	1615	0.04	90	0.002	-	-
		EVOTING at AGM	3817	0.09	-	-	-	-
		Total	5432	0.14				
Promoter & Promoter Group	Item no. 2 of notice (as an ordinary resolution)	E voting	1983981	49.59	-	-	-	-
		EVOTING at AGM	-		-	-	-	-
		Total	1983981	49.59				
Public Body Corporate		E voting	51190	1.28	-	-	-	-
		EVOTING at AGM	143501	3.58	-	-	-	-
		Total	194691	4.87				
Public Non Institution		E voting	1615	0.04	90	0.002	-	-
		EVOTING at AGM	3817	0.09	-	-	-	-

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		Total	5432	0.14				
Promoter & Promoter Group	Item no.3 of notice (as an special resolution)	E voting	1983981	49.59	-	-	-	-
		EVOTING at AGM	-		-	-	-	-
		Total	1983981	49.59		-	-	
Public Body Corporate	n)	E voting	51190	1.28	-	-	-	-
		EVOTING at AGM	143501	3.58	-	-	-	-
		Total	194691	4.87		-	-	
Public Non Institution		E voting	1615	0.04	90	0.002	-	-
		EVOTING at AGM	3817	0.09	-	-	-	-
		Total	5432	0.14		-	-	
Promoter & Promoter Group	Item no.4 of notice (as an special resolution)	E voting	1983981	49.59	-	-	-	-
		EVOTING at AGM	-		-	-	-	-
		Total	1983981	49.59		-	-	
Public Body Corporate	n)	E voting	51190	1.28	-	-	-	-
		EVOTING at AGM	143501	3.58	-	-	-	-
		Total	194691	4.87		-	-	
Public Non Institution		E voting	1615	0.04	90	0.002	-	-
		EVOTING at AGM	3817	0.09	-	-	-	-
		Total	5432	0.14		-	-	

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Promoter & Promoter Group	Item no.5 of notice (as an special resolution)	E voting	1983981	49.59	-	-	-	-
		EVOTING at AGM	-	-	-	-	-	-
		Total	1983981	49.59	-	-	-	-
Public Body Corporate		E voting	51190	1.28	-	-	-	-
		EVOTING at AGM	143501	3.58	-	-	-	-
		Total	194691	4.87	-	-	-	-
Public Non Institution		E voting	1615	0.04	90	0.002	-	-
		EVOTING at AGM	3817	0.09	-	-	-	-
		Total	5432	0.14	-	-	-	-
Promoter & Promoter Group	Item no.6 of notice (as an special resolution)	E voting	1983981	49.59	-	-	-	-
		EVOTING at AGM	-	-	-	-	-	-
		Total	1983981	49.59	-	-	-	-
Public Body Corporate		E voting	51190	1.28	-	-	-	-
		EVOTING at AGM	143501	3.58	-	-	-	-
		Total	194691	4.87	-	-	-	-
Public Non Institution		E voting	1615	0.04	90	0.002	-	-
		EVOTING at AGM	3817	0.09	-	-	-	-
		Total	5432	0.14	-	-	-	-

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

Yours Sincerely

For **Fruition Venture Limited**

For FRUITION VENTURE LIMITED


Sanhit Jain

Director

DIN: **05338933**

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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.

1. 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.

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2. 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	
		No	%	No	%	No	%
Item no.1 of notice (as an ordinary resolution)	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	
		No	%	No	%	No	%
Item no.2 of notice (as an ordinary resolution)	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	
		No	%	No	%	No	%
Item no. 3 of notice (as an ordinary resolution)	E voting	2036786	50.91	90	0.002		

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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	
		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	
		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	
		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

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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