

Date: 30<sup>th</sup> August, 2022

To  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phirozejeejeebhoy Towers  
Dalal Street, Mumbai - 400001

**Sub: Outcome for the Board meeting held today commenced at 11.00 AM and concluded at 11.45 AM**

Dear Sir/ Madam

**OUTCOME FOR THE BOARD MEETING HELD ON THURSDAY, 30<sup>TH</sup> AUGUST, 2022  
AT 11:00 A.M.**

Sl. No.	Item of Business
1.	<p>Fixing book closure date</p> <p>The Chairman informed the Board that pursuant to the Section 91 of the Companies Act, 2013 and the rules made there under read with the regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and share transfer books needed to be closed.</p> <p>Board reviewed the same and resolved that the register of members and the share transfer books of the company be closed from 24<sup>th</sup> September, 2022 to 30<sup>th</sup> September, 2022, both days inclusive for the purpose of 28<sup>th</sup> Annual General Meeting.</p> <p>Further, the Company Secretary of the company was authorized by the Board to give notice of book closure to the Stock Exchange where the Company's shares are listed.</p>
2.	<p>Appointment of Director to retire by rotation</p> <p>The Chairman informed the Board 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) would retire by rotation at the ensuing Annual General Meeting. It was also informed that being eligible, Mr. Nitin Jain (DIN 00861328) offered himself for re-appointment. The Board took note of the same and decided to recommend their re-appointment at the ensuing AGM.</p>

3.	<p>Re-appointment of UBS &amp; Company as statutory auditor for 2022-23 to 2026-27.</p> <p>The Chairman informed the Board that M/s UBS &amp; Co., Chartered Accountants, (FRN No.012351N) were appointed as Statutory Auditors of the Company till the conclusion of Annual General Meeting to be held in 2022.</p> <p>The Board of Directors has proposed the re-appointment of auditor for a period of five years from 2022-23 to 2026-27. It was further stated that the said auditors were informed about their re-appointment and they had given their acceptance to the same. The Board took note of the same.</p>
4.	<p>Appointment of scrutinizer</p> <p>The Chairman informed the Board that in accordance its the provisions of Rule 22(5) of the Companies (Management and Administration) Rules, 2014, a scrutinizer needs to be appointed who can conduct the e-voting process in a fair and transparent manner.</p> <p>Management suggested the appointment of Ms. Jinu Jain, a Practicing Company Secretary, Membership No.- 9058, as the scrutinizer for e-voting of AGM, 2022.</p> <p>The Board considered and approved the appointment of Ms. Jinu Jain as the scrutinizer.</p>
5.	<p>Consideration and approval of Directors' Report</p> <p>The Chairman presented before the Board, the draft of Director's report for the financial year ended 31<sup>st</sup> March, 2022 pursuant to the provisions of Section 134 of the Companies Act.</p> <p>The Director's report has been considered and approved by the Board of Directors.</p> <p>It was further provided that Board of Directors have been authorized to sign the same.</p>
6.	<p>To consider and take note of Secretarial Audit Report</p> <p>The Chairman apprised the Board on the secretarial audit report for the financial year ended 31<sup>st</sup> March, 2022 as furnished by the secretarial auditors of the company, M/S Jinu Jain, Company Secretaries.</p> <p>The Board took note of the contents of the report and also notes that there were no qualifications or observation or other remarks made in the report.</p>
7.	<p>Approval of notice for convening of 28<sup>th</sup> Annual General Meeting</p> <p>The Chairman informed to the Board that the next annual</p>

	<p>general meeting of the Company was required to be convened in accordance with the provisions of the Companies Act, 2013 to conduct various businesses.</p> <p>The draft Notice of AGM was tabled before the Board of Directors and was approved and Mr. Arihant Sukhlecha , Company Secretary and Compliance Officer of the company was authorised to issue the same to all the shareholders, auditors, bankers and any other person to whom the AGM Notice is required to be served.</p>
8.	No other matter was discussed except the abovementioned.
9.	<p>Vote of Thanks</p> <p>There being no other business to be transacted, the meeting concluded at 11.45 AM with a vote of thanks to the Chair.</p>

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

**For FRUITION VENTURE LIMITED**

**Sanhit Jain**   
**Authorised Signatory/Director**  
**Director**

**DIN:05338933**

**E- 3/16, Model Town**

**Part - II, Delhi - 110009**