



Fruition Venture Limited

CIN : L74899DL1994PLC058824

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

May 12, 2023

Ref: Scrip Code: 538568

SUBJECT: OUTCOME OF EXTRAORDINARY GENERAL MEETING (EGM) OF THE COMPANY HELD ON MAY 12, 2023

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Extra-Ordinary General Meeting of the Company was held to day i.e. 12th May, 2023 through video Conference/other audio visual means (OAVM) mode and all the business transactions set out in the Notice of the Extra-Ordinary General Meeting were transacted.

We are enclosing herewith the summary of proceedings of the Extra-ordinary General Meeting for your information.

The same has also been uploaded on the Website of the Company www.fruitionventure.com

We request you to take this information on your records.

Thanking You

Yours Faithfully

For FRUITION VENTURE LIMITED

NITIN
AGGARWAL

Digitally signed by NITIN
AGGARWAL
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NITIN AGGARWAL

(MANAGING DIRECTOR)

DIN: 01616151

Place: Delhi

Dated: 12/05/2023

Encl: As above



Proceedings of the Extra-Ordinary General Meeting of the Company pursuant to Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 held on 12th May, 2023.

The Extra-Ordinary General Meeting (EGM) of the Members of the Company was held on Friday, at 4:00 P.m. Via video conferencing (VC)/ other audio visual means (OAVM). In compliance with various guidelines issued by the Ministry of Corporate Affairs (MCA) through various circulars and applicable provision of the Companies Act, 2013 and SEBI circular issued in this regard from time to time.

Mr. Krishan Kumar Agarwal, Director of the Company chaired the meeting and welcomed the shareholders to the EGM of the Company.

Ms Sarita, Assistant Company Secretary of the company took roll call of all the directors present.

Following Directors/KMP of the Company were present in the EGM through VC/OAVM:

Mr. Nitin Aggarwal	Chairman cum Director
Mr. Krishan Kumar Aggarwal	Director
Ms. Deepika Jain	Independent Director
Mr. Sunit Gupta	Independent Director
Ms. Richa	CFO

After ascertaining that the quorum is present, the Chairman called the meeting to order.

Ms Sarita informed the Members that pursuant to the provision of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, the Companies Management and Administration) Amendments Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended), the Company had provided remote e-voting facility to the Members of the Company in respect of businesses to be transacted at the EGM through e-voting platform provided by NSDL. The remote e-voting facility was commenced on Sunday, May 07, 2023 from 9.00 a.m. and ended at 5.00 p.m. (IST) on Thursday, May 11, 2023.

She further informed the Members that the Board of Directors had appointed M/s. Jinu Jain & Associates, Practicing Company Secretaries, as the Scrutinizer to supervise the remote e-voting and evoting process during the proceedings of the meeting in a fair and transparent manner. She also informed the members that the consolidated results of Remote e-voting and e-voting on the EGM Day would be announced within 2 working days.

The same shall also be intimated to the stock exchange and posted on the website of the company www.fruitionventure.com.

The following items of business, as per the Notice convening the EGM of the Company dated 12th May, 2023 were transacted at the meeting:

Resolution No.	Description of Resolution	Type of Resolution
1	Regularization of Additional Director, Mr. Krishan Kumar Aggarwal (DIN: 02452405) as Non-Executive Director of the Company	Ordinary
2	Regularization of Additional Director, Mr. Nitin Aggarwal (DIN: 01616151) as Non-Executive Director of the Company	Ordinary
3	Appointment of Mr. Nitin Aggarwal (DIN: 01616151) as Managing Director of the Company	Ordinary

The Chairman, thereafter, thanked all the members for their participation at the EGM and for their constructive suggestions and observations and the meeting was concluded at 04:28 P.M.

Request you to take the above on record and oblige.

For FRUITION VENTURE LIMITED

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NITIN AGGARWAL
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NITIN AGGARWAL
(MANAGING DIRECTOR)
DIN: 01616151

Place: Delhi

Dated: 12/05/2023