

Fruition Venture Limited

A-21, 3rd Floor, Savitiri Bhawan, Comm. Complex,
Mukherji Nagar, Delhi-110 009 (INDIA)
Tel. : +91-11-27468600 Web : www.fvl.co.in
E-mail : csfruitionventure@gmail.com
CIN : L74899DL1994PLC058824

1st October, 2022

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 28th Annual General Meeting of the Members of the Company held on Friday, 30th September, 2022 at 11:00 AM and concluded at 01:30 PM at 21-A, 3rd 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, Vasundhara, Ghaziabad-201012 have been appointed as Scrutinizer of Fruition Venture Limited (the Company) vide Resolution no. 8 passed at meeting of the Board of Directors held on 30th August, 2022, 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:		2248
No of members who cast their votes through E-voting online and physically present at the time of AGM	Total number of shares held by them	No of members who cast their votes through E-voting
97	2478075	97
44	120	

Fruition Venture Limited

A-21, 3rd Floor, Savitiri Bhawan, Comm. Complex,
Mukherji Nagar, Delhi-110 009 (INDIA)
Tel. : +91-11-27468600 Web : www.fvl.co.in
E-mail : csfruitionventure@gmail.com
CIN : L74899DL1994PLC058824

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	-	-	-	-
		VOTING at AGM	-		-	-	-	-
		Total	1983981	49.59	-	-	-	-
Public Body Corporate	Item no.1 of notice (as an ordinary resolution)	E voting	493501	12.33	-	-	-	-
		VOTING at AGM	-		-	-	-	-
		Total	493501	12.33	-	-	-	-
Public Non Institution	Item no.1 of notice (as an ordinary resolution)	E voting	483	0.012	-	-	110	.0027
		VOTING at AGM	120	0.003	-	-	-	-
		Total	713	0.017	-	-	-	-
Promoter & Promoter Group	Item no. 2 of notice (as an ordinary resolution)	E voting	1983981	49.59	-	-	-	-
		VOTING at AGM	-		-	-	-	-
		Total	1983981	49.59	-	-	-	-
Public Body Corporate	Item no. 2 of notice (as an ordinary resolution)	E voting	493501	12.33	-	-	-	-
		VOTING at AGM	-		-	-	-	-
		Total			-	-	-	-

Fruition Venture Limited

A-21, 3rd Floor, Savitiri Bhawan, Comm. Complex,
Mukherji Nagar, Delhi-110 009 (INDIA)
Tel. : +91-11-27468600 Web : www.fvl.co.in
E-mail : csfruitionventure@gmail.com
CIN : L74899DL1994PLC058824

			493501	12.33				
Public Non Institution		E voting	483	0.012	-	-	110	.0027
		EVOTING at AGM	120	0.003	-	-	-	-
		Total	713	0.017	-	-	-	-
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		E voting	493501	12.33	-	-	-	-
		EVOTING at AGM	-	-	-	-	-	-
		Total	493501	12.33	-	-	-	-
Public Non Institution		E voting	483	0.012	-	-	110	.0027
		EVOTING at AGM	120	0.003	-	-	-	-
		Total	713	0.017	-	-	-	-

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

Yours Sincerely
For Fruition Venture Limited

Fruition Venture Limited

A-21, 3rd Floor, Savitiri Bhawan, Comm. Complex,
Mukherji Nagar, Delhi-110 009 (INDIA)
Tel. : +91-11-27468600 Web : www.fvl.co.in
E-mail : csfruitionventure@gmail.com
CIN . L74899DL1994PLC058824



Nitin Jain
Director
DIN: 00861328
E- 3/16, Model Town
Part - II, Delhi - 110009

Fruition Venture Limited

A-21, 3rd Floor, Savitri Bhawan, Comm. Complex,
Mukherji Nagar, Delhi-110 009 (INDIA)
Tel. : +91-11-27468600 Web : www.fvl.co.in
E-mail : csfruitionventure@gmail.com
CIN : L74899DL1994PLC058824

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

28th Annual General Meeting of the Members of the Company held on Friday, 30th September, 2022 at 11:00 AM and concluded at 01:30 PM at 21-A, 3rd 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, Company Secretary in whole time practice of M/S Jinu Jain Company Secretaries, 103, Vartalok Apartment, Sector 4C, Vasundhara, Ghaziabad-201012 have been appointed as Scrutinizer of Fruition Venture Limited (the Company) vide Resolution no. 8 passed at meeting of the Board of Directors held on 30th August, 2022, 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 **27th September, 2022 (9.00 a.m. IST) and ends on 29th September, 2022 (5.00 p.m. IST)**. The E-voting period was open at the time of AGM from 11AM to 1:30 PM.
2. The shareholders holding shares as on the cut-off date (record date) of **23rd September, 2022** 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.

Fruition Venture Limited

A-21, 3rd Floor, Savitiri Bhawan, Comm. Complex,
Mukherji Nagar, Delhi-110 009 (INDIA)
Tel. : +91-11-27468600 Web : www.fvl.co.in
E-mail : csfruitionventure@gmail.com
CIN : L74899DL1994PLC058824

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	2478085	99.99	-	-	110	0.004

Item no. 2: Appointment of Director retiring by rotation: 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	2478085	99.99	-	-	110	0.004

Item no. 3: Appointment of M/s P. Aggarwal & Associates (FRN No. 03086N) as the auditors 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	2478085	99.99	-	-	110	0.004

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
Yours Faithfully
For Jinu Jain Company Secretaries

Fruition Venture Limited

A-21, 3rd Floor, Savitiri Bhawan, Comm. Complex,

Mukherji Nagar, Delhi-110 009 (INDIA)

Tel. : +91-11-27468600 Web : www.fvl.co.in

E-mail : csfruitionventure@gmail.com

CIN : L74899DL1994PLC058824



Jinu Jain

Practicing Company secretary

Membership No: F-9058

COP: 10379

Date: 1st October, 2022

UDIN: F009058D001109731