

Fruition Venture Limited

A-21, 3rd Floor, Savitri 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

Ref No: FVL/BSE/AGM/2019/07-2019

Date: 20th September, 2019

Department of Corporate Services,
Bombay Stock Exchange Ltd,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: covering letter of the Scrutinizer Report to be filed with the Stock Exchange

Dear Sirs

Please find the attached Scrutinizer Report for the E-voting and Poll for Annual General Meeting held on 18th September, 2019.

This is for your kind information and record please.

Thanking you

Yours Sincerely
For and on behalf of
Fruition Venture Limited
(Formerly Indo Websec Limited)



Authorised Signatory

Richa

CFO

Encl: a.a.

CC:

RCMC Share Registry Private Limited
B-25/1, 1st Floor, Phase-II
Khla Industrial Area
New Delhi-110020.

CC: NSDL

4th Floor, A wing, Trade world
Kamala Mills compound
Senapati Bapat marg
Lower Parel, Mumbai- 400013

CC: CDSL

Phiroze Jeejeebhoy Towers
17th Floor, Dalal Street
Mumbai- 400001

RND COMPANY SECRETARIES

FORM No. MGT-13 Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) 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

25th Annual General Meeting of the Equity Shareholders of Fruition Venture Limited
Held on Wednesday, 18th September, 2019 at 10:00 AM at 21-A, , 4th Floor Savitri
Bhawan, Commercial Complex Mukherjee Nagar, New Delhi- 110 009

Dear Sir,

I, Jinu Jain of M/s RND Company Secretaries, Practicing Company secretary, having office at 785, Pocket E, Mayur Vihar Phase- II, Delhi-110092 have been appointed as Scrutinizer of Fruition Venture Limited (the Company) for the purpose of Scrutinizing the polls held at the 25th Annual General Meeting of the Equity Shareholders of Fruition Venture Limited Held on Wednesday, 18th September, 2019 at 10:00 AM at 21-A, 4th Floor Savitri Bhawan, Commercial Complex Mukherjee Nagar, New Delhi- 110 009. We submit our report as under:

1. After the time fixed for closing of the poll by the Chairman one ballot boxes kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

785, Pocket - E, Mayur Vihar - II, Delhi 110 091 INDIA • Phone/Fax : 011-2272 5301, 4301 2488
E-mail : rndcompanysecretaries@gmail.com

"Raj Chamber's" Hind Samachar Street, Jalandhar - 144 001, Punjab, Phone : 0181-2280315, 2211792

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of the Poll is as under:

Ordinary Business

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)	Poll	134	99.5	-	-	5	0.5

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)	Poll	134	99.5	-	-	5	0.5

Special Business

Item no. 3: Appointment of Mr. Ravindra Kumar Jain (DIN: 01147941) 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)	Poll	134	99.5	-	-	5	0.5

Item no. 4: Resolution under section 186 of the 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. 4 of notice (as special resolution)	Poll	134	99.5	-	-	5	0.5

Item no. 5: Appointment of Mr. Narender Nath Jain (DIN: 00227948) as Chairman cum Whole Time 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. 5 of notice (as special resolution)	Poll	134	99.5	-	-	5	0.5

Item no. 6: Appointment of Mr. Sanhit Jain (DIN: 05338933) as Managing Director: Passed with requisite majority

Item No of Notice	Particulars of business	Votes in Favour		Votes against		Votes Invalid	
		No	%	No	%	No	%
Item no. 6 of notice (as an ordinary resolution)	Poll	134	99.5	-	-	5	0.5

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You.

Your's Faithfully
For **RND Company Secretaries**



Jinu Jain
Practising Company secretary
Membership No:F-9058
COP: 10379

RND
COMPANY SECRETARIES

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

25th Annual General Meeting of the Equity Shareholders of Fruition Venture Limited
Held on Wednesday, 18th September, 2019 at 10:00 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 M/s RND Company Secretaries, Practicing Company secretary, having office at 785, Pocket E, Mayur Vihar Phase- II, Delhi-110092 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 **14th September, 2019 (10.00 a.m. IST) and ends on 17th September, 2019 (6.00 p.m. IST).**
2. The shareholders holding shares as on the cut-off date (record date) of 10th September, 2019 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.

There are in all 20 share holders holding 2646618 Equity shares of the Company, who have participated in the Evoting process carried out by the company. The result of E voting is as under:

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	2646618	100	-	-		

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	2646618	100	-	-		

Special Business

Item no. 3: Appointment of Mr. Ravindra Kumar Jain (DIN: 01147941) 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	2646618	100	-	-		

Item no. 4: Resolution under section 186 of the 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. 4 of notice (as special resolution)	E voting	2646618	100	-	-		

Item no. 5: Appointment of Mr. Narender Nath Jain (DIN: 00227948) as Chairman cum Whole Time 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. 5 of notice (as special resolution)	E voting	2646618	100	-	-		

Item no. 6: Appointment of Mr. Sanhit Jain (DIN: 05338933) as Managing Director: Passed with requisite majority

Item No of Notice	Particulars of business	Votes in Favour		Votes against		Votes Invalid	
		No	%	No	%	No	%
Item no. 6 of notice (as an ordinary resolution)	E voting	2646618	100	-	-		

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
Your's Faithfully
For RND Company Secretaries



Jinu Jain
Practising Company secretary
Membership No:F-9058
COP: 10379

Date: 20th September, 2019