



14^h August, 2023

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

Ref: Scrip Code: 538568

Sub: Intimation of Outcome of Board Meeting held on August 14th 2023

Dear Sir/ Madam,

With reference to the Captioned Subject and pursuant to regulation 30 & 33 of SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015, this is inform you that meeting of Board of directors was held today, Monday, 14th August, 2023 at our registered office located at 1301, Padma Tower-1 Rajendra Place, New Delhi-110008., inter alia, to consider and approve the following item:

1. Considered and approved the Un-Audited Financial Statement of the Company for the quarter ended 30th June, 2023
2. Take on record Limited review report issued by **M/s. P Aggarwal & Associates, Chartered Accountants** In terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 are enclosed herewith.

We further declare that the Limited Review Report is with unmodified opinion on the Unaudited Financials Results.

Copy of the aforesaid un-audited Financial Results along with Limited review Report for the Quarter Ended June 30, 2023 is enclosed herewith for your kind perusal.

The Unaudited Financial Results shall be accessible on the website of the Company at www.fruitionventure.com

The Board Meeting commenced at 10:00 A.M. (IST) and concluded at 02:30 P.M. (IST)
We request you to take this information on your records.

Thanking You
Yours Faithfully

For FRUITION VENTURE LIMITED

SARITA
Digitally signed by
SARITA
Date: 2023.08.14
14:35:21 +05'30'

Sarita
Company Secretary & Compliance Officer
Membership No. A62875
Place: Delhi
Dated: 14/08/2023



P. AGGARWAL & ASSOCIATES
CHARTERED ACCOUNTANTS

Limited Review Report

To Board of Directors of
FRUITION VENTURE LIMITED

We have reviewed the accompanying statement of unaudited financial results of FRUITION VENTURE LIMITED for the period ended 30th June, 2023. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India.

This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement

For P. Aggarwal & Associates
Chartered Accountants

ERN No. 003086N



Pradeep Aggarwal

(Partner)

M. No. 081984

UDIN: 23081984BGWFAS4209

Place: New Delhi

Date: 14/08/2023

FRUITION VENTURE LIMITED
 CIN-L74899DL1994PLC038824
 Regd. Off: 1304, Padma Tower-1 Rajendra Place, New Delhi-110008
 Tel No. +91-11-25710171, Email: ca@fruitionventure.com, Web: www.fruitionventure.com

Statement of Unaudited Financial Results for the Quarter ended 30th June, 2023

Particulars	Three months ended			Year ended	
	June 30, 2023 Un-audited	March 31, 2023 Audited	June 30, 2022 Un-audited	31-Mar-23 Audited	
1 INCOME FROM OPERATIONS					
Revenue from operations					
Other income			79.64		434.92
TOTAL INCOME FROM OPERATIONS (I+II)			.81		8.00
2 EXPENSES					
(a) Purchases of stock-in-trade			80.46		442.91
(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade			-	100.03	193.87
(c) Employee benefit expense			6.32	6.72	235.39
(d) Finance costs			2.15	2.75	16.33
(e) Depreciation, depletion and amortisation expense			.00	.00	.00
(f) Other Expenses			.18	.18	.71
TOTAL EXPENSES			2.71	5.29	11.76
3 PROFIT BEFORE EXCEPTIONAL ITEMS AND TAX (1-2)			11.93	114.96	458.06
4 Exceptional items			-8.84	-34.51	-15.15
5 PROFIT BEFORE TAX (3-4)			3.09	80.45	342.91
6 TAX EXPENSE					
a) Current tax			8.46	-6.84	-15.15
b) Deferred tax					
c) MAT Adjustment			-5.40	-12.53	-23.47
7 TOTAL TAX EXPENSES (a+b)			-5.40	-12.53	-23.47
8 PROFIT (LOSS) FOR THE PERIOD FROM CONTINUING OPERATIONS (5-7)			13.86	5.09	8.32
9 PROFIT (LOSS) FOR THE PERIOD FROM DISCONTINUING OPERATIONS BEFORE TAX					
10 TAX EXPENSE OF DISCONTINUING OPERATIONS					
11 PROFIT (LOSS) FOR THE PERIOD FROM DISCONTINUING OPERATIONS AFTER TAX (9-10)					
12 PROFIT (LOSS) FOR THE PERIOD (8+11)			13.86	5.09	8.32

Rs in "Lakhs" unless otherwise stated



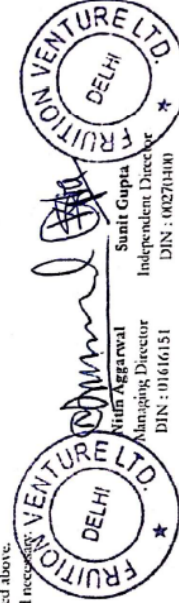
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B) OTHER COMPREHENSIVE INCOME			
A (i) Items that will not be reclassified to Profit and loss			
(ii) Income Tax relating to items that will not be reclassified to Profit and loss	3.05	-8.14	-5.09
B (i) Items that will be reclassified to Profit and loss			
(ii) Income Tax relating to items that will be reclassified to Profit and loss			
H) TOTAL COMPREHENSIVE INCOME (I+II)	16.91	-2.45	-33.48
I) PAID UP EQUITY SHARE CAPITAL. (Ordinary Shares of Rs. 10/- each)	400.00	400.00	400.00
16) RESERVE EXCLUDING REVALUATION RESERVE			
EARNINGS PER SHARE (Ordinary Shares of Rs. 10/- each)	247.37	233.51	197.60
Earnings per equity share for continuing operations			
Basic earnings (loss) per share from continuing operations			
Diluted earnings (loss) per share from continuing operations	0.35	0.14	-0.69
Earnings per equity share for discontinued operations			
Basic earnings (loss) per share from discontinued operations	0.35	0.14	-0.69
Diluted earnings (loss) per share from discontinued operations			
Earnings per equity share			
Basic earnings (loss) per share from continuing and discontinued operations	0.35	0.14	-0.69
Diluted earnings (loss) per share from continuing and discontinued operations	0.35	0.14	-0.69

Notes:

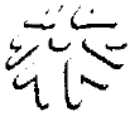
- The above financial results were reviewed and approved at the meeting of the Board of Directors in their meeting held dated 14/08/2023.
- The Company adopted Indian Accounting Standards ("Ind AS") from April 1, 2017 and accordingly the above standalone financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS 34.
- The financial results have been prepared on the basis of same accounting policies which were followed in preparation of financial results for the year ended 31.03.2023.
- There were no exceptional / extraordinary items during the respective periods reported above.
- Previous period / year figures have been regrouped / reclassified wherever considered necessary.



Place: New Delhi
Date: 14/08/2023

Nitin Aggarwal
Managing Director
DIN : 01616151

Sunit Gupta
Independent Director
DIN : 00271100



CERTIFICATE BY CFO AND MD UNDER REGULATION 33(2) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To,
The Board of Directors
Fruition Venture Limited
1301, Padma Tower-1 Rajendra Place,
New Delhi-110008

Subject: Managing Director/ CFO Certificate under Regulation 33(2)(a) of SEBI (LODR) Regulation 2015 for the Quarter ended 30th June, 2023.

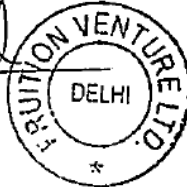
We have reviewed the un-audited financial results for the 01st Quarter ended on 30th June, 2023 of company and to the best of our Knowledge and belief:

1. These un-audited financial results do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading.
2. These Statement together, present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.

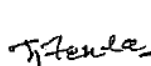
There are, to the best of our Knowledge and belief, no transactions entered into by the Company during the quarter which are fraudulent, illegal or violate the Company's code of Conduct.

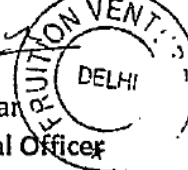
For Fruition Venture Limited


Nitin Aggarwal
Managing Director
DIN: 01616151



For Fruition Venture Limited


Jitender Kumar
Chief Financial Officer
PAN- AWBPK7952Q



Date: 14th August, 2023

Place: New Delhi

