

Date- 26<sup>th</sup>August, 2023

To, **BSE Limited, Corporate Relation department** 24<sup>th</sup>Floor, P.J. Towers, Dalal Street, Mumbai-400001

# Scrip Code: 538568

# <u>Sub: Newspaper Clipping- regarding 29<sup>th</sup> Annual General Meeting, Remote E-Voting &</u> <u>E-voting during Annual General Meeting information</u>

Dear Sir/ Madam,

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs, Government of India, please find enclosed copies of the advertisement regarding 29<sup>th</sup> Annual General Meeting of the Company to be held on Monday, 25th September, 2023 through VC / OAVM in the following newspapers:

1. Financial Express (English)

2. Delhi (NCR) edition of Jansatta (Hindi)

The same will also be made available on the Company's website www.fruitionventure.com

We request you to take this information on your records.

## Thanking you For Fruition Venture Limited

SARITA Date: 2023.08.26 17:11:04 +05'30'

Sarita Company Secretary cum Compliance Officer Membership No A62875

Date: 26/08/2023 Place: New Delhi



011-25710171

info@fruitionventure.com www.fruitionventure.com

## SATURDAY, AUGUST 26, 2023

# FINANCIAL EXPRESS



ndialtd@gmail.com, -22424291

#### **BUS PROJECTS LIMITED**

GM") of Nimbus Projects 2:30 P.M. through videobusiness as set out in the s of Companies Act, 2013 visclosure Requirements) ad December 28, 2022 in 17/2020 dated April 13, lated January 13, 2021, collectively referred to as ts circular dated May 12, ely referred to as 'SEBI

M containing procedure 2022-23 will be sent only gistered with the RTA/ r of participation in the AGM shall be counted for

ble on the website of the xchange (BSE) website

ister the same in respect articipants (DPs) and in Company's Registrar and Jhandewalan Extension, ils like PAN, Bank details

t registered their email r Depository Participants attend the AGM through npany's email id 'at

hts to vote by electronic tions on the process of hysical form or members voting will be provided as

tice of 30th AGM and in ugh remote e-voting and

ement is being issued for

of the Board of Directors Projects Limited Sd/a Sarayan ry & Compliance Officer

ry & Compliance Officer No. A67145

#### FRUITION VENTURE LIMITED

Regd. Office: 1301, Padma Tower-1 Rajendra Place, New Delhi-11000 CIN No: L74899DL1994PLC055824, Tel: 011-25710171 E-mail: cs@fruitionventure.com, Website: www.fruitionventure.com PUBLIC NOTICE OF CONVENING 29TH ANNUAL GENERAL MEETING THROUGH VC/OAVM

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the members of Fruition Venture Limited ("the Company") will be convened on Monday, September 25, 2023 at 03:00 P.M. (IST) through Viceo Conferencing ("VC")/DHer Audio Viral Means("OAVM") as per the provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated Jan 13, 2021, 02/2022 dated May 5, 2022, and 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA"), and Securities and Exchange Board of India ("SEB") Circular SEBI/HO/CFD/P6D-2/P/ CIR/2023/4 dated January 5, 2023 without the physical presence of the members at a common venue. The deemed venue for the 29th AGM shall be the Registered office of the Company.

The VC/OAVM facility for the AGM shall be provided by Central Depository Services (India) Limited to transact the business set out in the Notice convening the AGM. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the above-mentioned circulars, electronic copies of the Notice convening the AGM along with Explanatory Statement and the Annual Report for the Financial Year 2022/23 will be sent by a-mail to those members who have Agistered their small IDs with the Company cs@trutilionventure.com / M/s RGMC Share Registry Private Limited ("RTA") and Depository Participanties) ("DPS"). The requirement of sending physical copies of the annual report has been dispensed with vide above mentioned MCA and SEBI Circular(s). However, the physical copies of the Notice of 20th AGM along with the Annual Report shall be sent to the members who request the same at cs@trutionventure.com The Notice of the AGM and Annual Report will also be available on the website of the Company i.e., www.fruitionventure.com, websites of the Stock Exchanges i.e. BSE Limited at www.besindia.com. Manner of registration of e-mail address

For the limited purpose of sending the Notice of the AGM and Annual Report for the FY 2022-23 through e-mail to those members holding shares in dematerialized form and whose e-mail address is not registered with their bepository Participant, such members may also temporarily get their e-mail id registered by providing the Demat account details (CDSL-16 digits beneficianty ID or NSDL-16-digit DPID + CLID), name, client master or copy of Consolidated Account Statement, PAN Card (Self Attested Copy), Aadhar Card (Self Attested Copy) to Company at cs@fruitionventure.com /RTA e-mail id atinvestor.services@remode.hi.com It is clarified that for permanent registration of e-mail address, the Members are requested to register the same with their respective Depository Participant.

Manner of casting vote(s) through e-voting and to attend AGM through VC:

Pursuant to the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2016, the Company will be providing to the shareholders the facility to exercise their right to vole by electronic means, i.e. remote e-volting and e-voling during the AGM ("e-voting"). Similar to earlier practice, the facility of casting votes through e-voting is being provided by CDSL. The Notice of the AGM inter alia contains the process and manner of e-voting, which includes the process and manner of e-voting by shareholders holding shares in physical/ Demat form or by shareholders who have not registered their email address. The process and manner to attend AGM through VE is also given in the Notice of the AGM.

The 29th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course. For Fruition Venture Limited

Place: New Delhi Date: August 25, 2023 Sd/-Nitin Aggarwal Managing Director DIN: 01616151



Notice is hereby given under the Securitisation and and in exercise of powers conferred under Section Bank issued demand notices on the date mentione amount within sixty days from the date of receipt of given to the borrowers, guarantors and the public i herein below in exercise of powers conferred on him dates mentioned against account and amount belor cautioned not to deal with the property. Any dealing and interest thereon. Details of Property where Poss The borrower's attention is invited to provisions redeem the secured assets.

DESCRIPT	
Name of the Borrower/Guarantor	Description of th
BORROWER: MR. NARESH SAINI R/o- WZ-654/4A, Gali No. 18 J, Sadh Nagar, Palam Colony, New Delhi-110045. A/c. No.64191641029	All that part a Equitable Morty Property of B-5 No.16/16, Vi Khadar, Mahino Pankha Road, U New Delhi-1100
DATE: 23.08.2023 PLACE	: NEW DELHI

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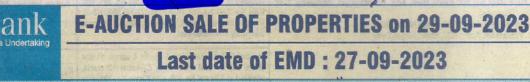
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4<sup>™</sup> FL Notice

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RM) II BRANCH, A-27, IST FLOOR, HAUZ KHAS, NEW DELHI-110016. Email : cb3038@canarabank.com

## **E-AUCTION SALE NOTICE**

rrower (s) and Guarantor (s) that the below described movable / immovable property mortgaged/hypothecated charged to the Secured or of the Canara Bank., will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 29-09-2023 from 12:30 PM tion of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8(6) of the Security Interest (Enforcement) Rules.

ion" provided in M/s Canbank Computer Services Ltd., J P ROYALE, 1st Floor, # 218, 2nd Main, Sampige Road, (Near 14th Cross) eauction.com Contact person Mr Pratap Kanjilal / Mr. D.D. Pakhare - MOB: 9832952602/8898418010/9480691777 Land Line 080-Canara Bank's website www.canarabank.com ( com

ते, जिस पर केनरा बैंक, के प्राधिकृत अधिकारी द्वारा कब्जा योजित की जाएगी। प्रतिभूति हित (प्रवर्तन) नियम 2002 के

तके पास) मल्लेश्वरम बंगलौर- 560003. वेबसाइट -23469665 ईमेल: ccsleauction@gmail.com or

ने खाता नाम SLOL RTGS NEFT PMT ENS 0. खाता

And Millions		
रो	क. आरक्षित मूल्य (रू.) ख. धरोहर राशि (रु.) ग. बोली वृद्धि (रु.) घ. ई—नीलामी की तिथि	प्राधिकृत अधिकारी से पूर्व अपोंइंटमेंट लेकर सम्पत्तियों का निरीक्षण किया जा सकता है।
गंक 31-03- 1.04.2023 से वर्षे एवं अन्य	a. 213,00,000/- b. 21,30,000/- c. 1,00,000/- d. 29-09-2023	प्रातः 11.00 बजे से सायं 4.00 बजे के बीच
31-01-2019 :019 से लागू अन्य प्रमार		
आकांक्षा डीप	] ग्री, मोबाइल 'नं. 8826933 प्राधिक	। 887, श्री भावेश कुमार त अधिकारी, केनरा बैंक

जनसता

## 26 अगस्त, 2023

(Treasurer) and all members of the Managing Committee of the Bhagwati CGHS Ltd. for recovery of Rs. 2.12.97.350.87 as the said Managing Committee members have not complied /refunded the amount of Ms. Anushruti who had resigned from the membership of the said Society in year 2020.

## AGGRIEVED MEMBER'S FORUM

#### FRUITION VENTURE LIMITED

Regd. Office: 1301, Padma Tower-1 Rajendra Place, New Delhi-110008 CIN No: L74899DL1994PLC058824, Tel: 011-25710171 E-mail: cs@fruitionventure.com, Website: www.fruitionventure.com PUBLIC NOTICE OF CONVENING 29TH ANNUAL GENERAL MEETING THROUGH VC/OAVM

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#### Manner of registration of e-mail address

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Place: New Delhi Date: August 25, 2023

नई दिल्ली

Nitin Aggarwal Managing Director DIN: 01616151

# प्रार्म नं. आईएनसी 25ए क्षेत्रीय निदेशक, कारपोरेट कार्य मंत्रालय, उत्तरी क्षेत्र के समझ कंपनी अधिनियम, 2013 कंपनी अधिनियम, 2013 की घारा 14 और कंपनी (गठन) नियम, 2014 के

नियम 41 के मामले में offer

मैसर्स ग्रीन इंफ्रा सोलर एनर्जी लिमिटेड जिसका पंजीकृत कार्यालय इत्या प्रशास विभिद्ध जिसका पंजीकृत कार्यालय : 5वां फ्लोर, टॉवर सी, विदिला ने 8 डीएलएफ सईवर सिटी, गुरुग्राम–122002, हरियाणा, इंडिया, में है,

#### ....आवे दक

आम जनता को एतदहारा सूचित किया जाता है कि कंपनी दिनांक 28 जुलाई, 2023 को आयोजित अपनी असाधारण आम बैठक में पारित विशेष प्रस्ताव के संदर्भ में कंपनी को प्राइवेट लिमिटेड कंपनी में बदलने के लिए सक्षम बनाने हेतु ऐसे बदलाव को प्रभावी करने के लिए जपराक्त कथित नियमों के साथ पठित कंपनी अधिनियम, 2013 की धारा 14 के अंतर्गत केन्द्र सरकार को आवेदन करने की इच्छुक है

कोई भी व्यक्ति जिसका कंपनी के प्रस्तावित परिवर्तन / स्थिति से कोई भी हित प्रमावित होने की पारवतन / स्थिति त कोइ तो रहेत जनायर को प्र सुंसावना हो, तो वह अपने हित के प्रभाव से संवधित आश्रय एवं आपति की पृष्ठभूमि को दशांते हुए एक शपथपत्र के साथ अपनी आपत्ति व्यक्तिगत रूप से जमा कर सकता है या पंजीकृत डाक द्वारा संबंधित क्षेत्रीय निदेशक, कारपोरेट कॉर्य मंत्रालय, उत्तरी क्षेत्र, बी—2 विंग, दूसरा तल, प: दीनदयाल अल्पोदय भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली—110003 के पास इस सचना के प्रकाशन की तिथि से चौदह दिनों के भीतर सकतां है और इसकी एक प्रति आवेदक कम्पनी के नीचे वर्णित पंजीकृत कार्यालय में भी भेजी जानी चाहिए :--वां फ्लोर, टॉवर सी, बिल्डिंग नं. 8, डीएलएफ साईबर

ासदा, गुरुवान-	-122002, हारपाणा	, इंख्या, क की ओर से
the of asyn	कृतः आपद	हस्ता/-
थि : 24 अगस्त	2023	मलय रस्तोगी
ानः गुरुग्राम		निदेशक

डीआईएन : 08005000 पंजीकृत कार्यालय का पूरा पता : 5वां फ्लोर, टॉवर सी बिल्डिंग नं, 8, डीएलएफ साईबर सिटी गरुगाम-122002 हरियाणा इंडिया

### "IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.