



Date- 26thAugust, 2023

To,
BSE Limited,
Corporate Relation department
24thFloor, P.J. Towers,
Dalal Street, Mumbai-400001

Scrip Code: 538568

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Respected Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is inform you that following resolution has been approved by Board of Directors at its meeting held on 26th August, 2023 :

Sr. No	Description of Resolution	Type of Resolution
1	Approved the alteration of Memorandum of Association ("MOA") of the Company to adopt new set of Memorandum of Association of the company in accordance with Companies act, 2013, subject to the approval of the shareholders.	Special Resolution
2	Approved the change in the main object clause of the new Memorandum Of Association of the company.	Special Resolution

Further, the brief details as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 are annexed herewith marked as Annexure-I

Thanking you
For Fruition Venture Limited

SARITA
Digitally signed
by SARITA
Date: 2023.08.26
17:06:02 +05'30'

Sarita
Company Secretary cum Compliance Officer
Membership No A62875

Date: 26/08/2023
Place: New Delhi





Annexure - A

Alteration of Memorandum of Association ("MOA") of the Company to align with the Companies Act, 2013 as follows

SL no	
	<p>i. The heading of Clause III (A) "Main Objects for which the company will be established are" be changed to</p> <ol style="list-style-type: none">1. <i>To carry on the business of buying, selling reselling and trading of all kinds of Goods finished, semi-finished, raw material items, articles, merchandise, products such as agricultural, industrial, chemical or marine, stones, pieces of arts antiques, handicrafts, machinery, equipment, capital goods and any other items capable of purchasing selling, importing, exporting and trading and to be appointed as agents and/or distributors or commission, allowance, retainer ship, incentive basis.</i>2. <i>To carry on the business of exporters and importers, selling agents, stockiest, merchants and manufactures representatives, dealers of all kinds of consumer durable, consumer or industrial goods, garments engineering goods of any description and nature.</i>3. <i>To carry on the business of Manufactures, producers, buyers, sellers, importers, exporters, dealers, Agents, and distributors of local and foreign Companies in the following areas:</i><ol style="list-style-type: none">a. <i>Plastic and polymeric materials of all kinds including moulded articles like Furniture, brief/suitcases etc. Monomers, Processed Semi Finished plastic of all kinds, polymeric foams, PET granules of all grades and master Batches for plastic, PVC Materials and other allied products including the manufacture of bottles and other containers of our of PET, PVC another materials belonging to the same family, including the processing Secondary grade plastic.</i>b. <i>Resins and Compounds, Antifibrillant Master Batch, Colour Master Batches</i> <i>Reinforced Plastics, Engineering Plastics, Reprocessing of plastic, Additives Pigments, Fillers and Chemicals, of Plastics, Polymeric Materials, Processed Semi Finished Plastic of all kind of allied products.</i>4. <i>To carry or in India or elsewhere the business to manufacture, produce, process, Convert, commercialize, design, develop, display, discover, mould,</i>





	<p><i>remould, blow extrude, draw, dye, equip, fitting up, fabricate, manipulate, prepare, promote, remodel, service, supervise, supply, import, export, buy, sell turn to account and to act as agent, broker, concessionaries, consultant, collaborator, consignor, job- worker, export house or otherwise to deal in all shapes, sizes, varieties, colour, capacities, modalities, specification, descriptions & applications of systems, novelties, substitutes, households, kitchenware, sanitary ware, toys, ropes, gift articles, building materials, monofilaments, pipes, furniture, baggage's, hardware's, sheets, films, laminations etc. used in industries, trade, commerce, utilities, hospitals, transports, aviation, defence, entertainment, hotels, house stores, agriculture, packing, electrical & electronics and other allied fields whether made of Plastics, plastics scraps, HDPE, PVC, LDPE, LLPDE, Polymers, co-polymers monomer, Elastomers, resins, polyesters and other allied materials with or without combinations of other ferrous or non-ferrous materials.</i></p> <ol style="list-style-type: none"> 5. Plastics, plastics scraps, HDPE, PVC, LDPE, LLPDE, Polymers, co-polymers monomer, Elastomers, resins, polyesters and other allied materials with or without combinations of other ferrous or non-ferrous materials. 6. <i>To Manufacture, buy, sell, export, outsource, or otherwise deal in all kinds of home Appliances, household items, and lifestyle products.</i> 7. <i>To Manufacture, buy, sell, export, import, outsource or otherwise deal wooden/hybrid furniture/construction material of all kinds.</i> 8. <i>To develop a tech platform and engage various Companies, dealers distributors and other stakeholders for business transactions and providing advisory services.</i> 9. <i>To Carry out business or outsourcing of recycling of plastic of all forms.</i> <ol style="list-style-type: none"> ii. The heading of Clause III (B) "the objects incidental or ancillary to the attachment of the main objects" be changed to "Matters which are necessary for furtherance of the Objects specified In Clause III (A)"; iii. All clauses under heading Clause III(C) "The objects other than main or incidental objects not included in "A" and "B" are" be deleted iv. Other amendments required to align the existing memorandum of association with Table A of the Schedule I of the Companies Act, 2013.
	<p>The existing liability clause IV be substituted in line of new clause provided as per Companies Act, 2013</p> <p>IV. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.</p>

