



Date- 26th August, 2023

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

Scrip Code: 538568

Sub: Intimation of Corrigendum to outcome of Board meeting held on 25th August, 2023

Respected Sir/ Madam,

This is to inform you that Company has approved Notice of 29th AGM of the Company in its Board meeting dated 25th August, 2023 where Item No 1 to 3 were approved.

Further, we would like to intimate that the matters of Item No. 4 to Item No 8 to be included in the Notice of 29th AGM of the Company was duly passed by Board of Directors at its meeting held today i.e. Saturday, 26th August, 2023 and hence Item No.4 to 8 after Item No. 3 to be included in the Notice of 29th AGM. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and DisclosureRequirements) Regulations, 2015 ('Listing Regulation'), we hereby inform you that the Board of Directors at its Meeting held today inter alia considered and approved :

Other matters :

1. Approved the appointment of Mr. Amit Singh Tomar as an Independent Director of the Company subject to approval of shareholders. Brief details are annexed in Annexure-1
2. Approved the appointment of Ms. Shefali Kesarwani as an Independent Director of the Company subject to approval of shareholders. Brief details are annexed in Annexure-2
3. 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.
4. Approved the alteration of Articles of Association ("AOA") of the Company to adopt new set of Articles of Association ("AOA") of the Company in accordance with Companies act, 2013 subject to the approval of the shareholders.
5. Approved the change in the main object clause of the new Memorandum Of Association of the company.

Further, the brief details of alteration in New MOA and the New AOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and DisclosureRequirements)





Regulations, 2015 are annexed here with marked as Annexure - 3.

6. Approval of Revised remuneration paid to Mr. Nitin Aggarwal (DIN: 01616151), Managing Director of the Company.

The Meeting of the Board of Directors commenced at 04 :00 P.M. and was concluded at 4:30 P.M.

The above is for your information and record.

**Thanking you
For Fruition Venture Limited**

SARITA
Digitally signed
by SARITA
Date: 2023.08.26
16:45:36 +05'30'

**Sarita
Company Secretary cum Compliance Officer
Membership No A62875**

Date: 26/08/2023

Place: New Delhi





Annexure 1

Details of disclosure to be provided	Disclosure
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ cessation (as applicable)	25-09-2023 (Subject to approval of Shareholders)
Brief profile	Mr. Amit Singh Tomar, is an Associate Member of ICSI and Law Graduate. He started his carrier way back in 2010 at present he is Independent Director of a company and He is serving as Company Secretary & Head Legal of a Listed Company. He has rich experience in all fields of Corporate Legal matters like Arbitration including International Arbitration, Intellectual Property Rights, Commercial Courts, Stamp Adjudication matters. He served various Real Estate Companies, Auto Mobile Companies and other Manufacturing Companies
Disclosure of relationships between Directors	Mr. Amit Singh Tomer is not related to any Directors or Key Managerial Personnel of the Company





Annexure 2

Details of disclosure to be provided	Disclosure
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ cessation (as applicable)	25-09-2023 (Subject to approval of Shareholders)
Brief profile	Ms. Shefali Kesarwani is a qualified Company Secretary and lawgraduate. She has worked as a Company Secretary with reputed listed organization. She has vast experience of over 6 years in the field of secretarial, legal and compliance.
Disclosure of relationships between Directors	Ms. Shefali Kesarwani is not related to any Directors or Key Managerial Personnel of the Company





Annexure - 3

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

SL no	Changes
	<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>





	<p>4. To carry or in India or elsewhere the business to manufacture, produce, process, Convert, commercialize, design, develop, display, discover, mould, 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.</p> <p>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.</p> <p>6. To Manufacture, buy, sell, export, outsource, or otherwise deal in all kinds of home Appliances, household items, and lifestyle products.</p> <p>7. To Manufacture, buy, sell, export, import, outsource or otherwise deal wooden/hybrid furniture/construction material of all kinds.</p> <p>8. To develop a tech platform and engage various Companies, dealers distributors and other stakeholders for business transactions and providing advisory services.</p> <p>9. To Carry out business or outsourcing of recycling of plastic of all forms.</p> <p>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)";</p> <p>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</p> <p>iv. Other amendments required to align the existing memorandum of association with Table A of the Schedule I of the Companies Act, 2013.</p>
	<p>The existing liability clause IV be substituted in line of new clause provided as per 2, 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>





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

SL no	Changes
	<p>The Companies Act, 2013 ("the Act") has been amended frequently by way of notifications and amendment acts including Companies (Amendment) Act, 2020. Similarly, securities laws including Securities and Exchange Board of India Act, 1992 and Rules and Regulations ("Securities Laws") framed thereunder have been changed by way of numerous circulars and notifications issued by SEBI or Central Government in this behalf.</p> <p>In view of frequent changes, it was thought fit by the Board of Directors of the Company that the existing AOA of the Company should be amended/modified to bring it in line with the Companies Act, 2013 and to align the same with the prevailing provisions of the Act and rules made thereunder and the Securities Laws referred hereinabove.</p> <p>Since the changes required for aligning the existing AOA with the Companies Act 2013 and the rules made thereunder and Securities laws were numerous, it was considered expedient to adopt a new AOA in substitution of the existing AOA</p>

