



Date: September, 26 2023

To,

BSE LIMITED
Department of Corporate Services
Corporate Relationship Department
2nd Floor, Rotunda Building,
P.J Towers, Dalal Street
Mumbai-400001

Scrip Code: 538568

Subject: 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, we hereby inform that the Members of the Company at the 29th Annual General Meeting ("AGM") held yesterday, 25th September, 2023 through Video Conferencing/Other Audio Visual Means have inter alia approved the following resolutions:

| Sr. No | Description of Resolution | Type of Resolution |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 1. | Approved the alteration of Articles of Association Special Resolution ("AOA") of the Company to adopt new set of Articles of Association ("AOA") of the Company in accordance with Companies act, 2013 | Special Resolution |
| 2. | Approved the alteration of Memorandum of Special Resolution Association ("MOA") of the Company to adopt new set of Memorandum of Association of the company in accordance with Companies act, 2013 | Special Resolution |
| 3. | Approved the change in the main object clause of Special Resolution the new Memorandum Of Association of the Company. | Special Resolution |





Fruition Venture Limited

CIN : L74899DL1994PLC058824

Further, the brief details of 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 A herewith.

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

We request you to take this information on your records.

Thanking You
Yours Faithfully
For Fruition Venture Limited

SARIT Digitally signed
by SARITA
Date: 2023.09.26
17:12:25 +05'45'

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Sarita
Company Secretary & Compliance Officer
A62875

Encl: As above





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 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, 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</i> |





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| | <p><i>, 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> <p><i>5. To manufacture, buy, sell, export, outsource, or otherwise deal in all kinds of home Appliances, household items, and lifestyle products.</i></p> <p><i>6. To Manufacture, buy, sell, export, import, outsource or otherwise deal wooden/hybrid furniture/construction material of all kinds.</i></p> <p><i>7. To develop a tech platform and engage various Companies, dealers distributors and other stakeholders for business transactions and providing advisory services.</i></p> <p><i>8. To Carry out business or outsourcing of recycling of plastic of all forms.</i></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 |
|-------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | <ul style="list-style-type: none">• 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.• 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.• 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 |

