

General information about company		
Scrip code		538568
NSE Symbol		NOT LISTED
MSEI Symbol		NOT LISTED
ISIN		INE836C01015
Name of the company		FRUITION VENTURE LIMITED
Type of meeting		AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)		25-09-2023
Start time of the meeting		03:00 PM
End time of the meeting		03:50 PM

Scrutinizer Details	
Name of the Scrutinizer	Ms. Jini Jain
Firms Name	M/s Jini Jain Company Secretaries
Qualification	CS
Membership Number	F9058
Date of Board Meeting in which appointed	25-09-2023
Date of Issuance of Report to the company	26-09-2023

Voting results	
Record date	18-09-2023
Total number of shareholders on record date	2211
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	118
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR 31st MARCH, 2023					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1983981	1983981	100	1983981	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1983981	1983981	100	1983981	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	44739	44739	100	42102	2637	94.1058	5.8942
	Poll							
	Postal Ballot (if applicable)							
	Total		44739	44739	100	42102	2637	94.1058
Total		2028720	2028720	100	2026083	2637	99.87	0.13
Whether resolution is Pass or Not.			Yes					
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			TO APPOINT A DIRECTOR IN PLACE OF MR. KRISHAN KUMAR AGGARWAL (DIN: 02452405) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1983981	1983981	100	1983981	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1983981	1983981	100	1983981	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	44739	44739	100	42102	2637	94.1058	5.8942
	Poll							
	Postal Ballot (if applicable)							
	Total		44739	44739	100	42102	2637	94.1058
Total		2028720	2028720	100	2026083	2637	99.87	0.13
Whether resolution is Pass or Not.			Yes					
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO APPROVE THE APPOINTMENT OF AUDITOR TO FILL THE CASUAL VACANCY CAUSED BY THE RESIGNATION AND TO APPOINT STATUTORY AUDITORS FROM THE CONCLUSION OF THIS 29th ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE 34th ANNUAL GENERAL MEETING AND TO FIX THEIR REMUNERATION					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1983981	1983981	100	1983981	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1983981	1983981	100	1983981	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	44739	44739	100	42102	2637	94.1058	5.8942
	Poll							
	Postal Ballot (if applicable)							
	Total		44739	44739	100	42102	2637	94.1058
Total		2028720	2028720	100	2026083	2637	99.87	0.13
Whether resolution is Pass or Not.			Yes					
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPOINTMENT OF MR. AMIT SINGH TOMAR AS AN INDEPENDENT DIRECTOR OF THE COMPANY.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1983981	1983981	100	1983981	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1983981	1983981	100	1983981	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	44739	44739	100	42102	2637	94.1058	5.8942
	Poll							
	Postal Ballot (if applicable)							
	Total		44739	44739	100	42102	2637	94.1058
Total		2028720	2028720	100	2026083	2637	99.87	0.13
Whether resolution is Pass or Not.			Yes					
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPOINTMENT OF MS. SHEFALI KESARWANI AS AN INDEPENDENT DIRECTOR OF THE COMPANY.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1983981	1983981	100	1983981	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1983981	1983981	100	1983981	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	44739	44739	100	42102	2637	94.1058	5.8942
	Poll							
	Postal Ballot (if applicable)							
	Total		44739	44739	100	42102	2637	94.1058
Total		2028720	2028720	100	2026083	2637	99.87	0.13
Whether resolution is Pass or Not.			Yes					
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO ADOPT NEW SET OF MEMORANDUM OF ASSOCIATION OF THE COMPANY IN ACCORDANCE WITH COMPANIES ACT, 2013					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1983981	1983981	100	1983981	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1983981	1983981	100	1983981	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	44739	44739	100	42102	2637	94.1058	5.8942
	Poll							
	Postal Ballot (if applicable)							
	Total		44739	44739	100	42102	2637	94.1058
Total		2028720	2028720	100	2026083	2637	99.87	0.13
Whether resolution is Pass or Not.			Yes					
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			ADOPTION OF ARTICLE OF ASSOCIATION AS PER PROVISIONS OF COMPANIES ACT, 2013					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1983981	1983981	100	1983981	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1983981	1983981	100	1983981	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	44739	44739	100	42102	2637	94.1058	5.8942
	Poll							
	Postal Ballot (if applicable)							
	Total		44739	44739	100	42102	2637	94.1058
Total		2028720	2028720	100	2026083	2637	99.87	0.13
Whether resolution is Pass or Not.			Yes					
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(8)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO CHANGE THE MAIN OBJECT CLAUSE OF THE NEW MEMORANDUM OF ASSOCIATION OF THE COMPANY					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1983981	1983981	100	1983981	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1983981	1983981	100	1983981	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							