



Dated: September 30, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai 400001.

SUB: SCRUTINIZER REPORT OF 31ST ANNUAL GENERAL MEETING.

**REF: SECURITY ID: FRUTION, SECURITY CODE: 538568, ISIN:
INE836C01015**

Dear Sir/Ma'am,

Pursuant to provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015, kindly find enclosed h/w the Consolidated Scrutinizer's Report on the total votes cast in favour or against during the Remote e-voting and e-voting during AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 in respect of the 31st AGM held on 28th September, 2025.

This is for the information of the Exchange and members thereof.

You are requested to take same on record.

Thanking You,

Yours Sincerely,

For FRUTION VENTURE LIMITED

NITIN AGGARWAL

Managing Director

DIN 01616151



Jinu Jain
PS Company Secretaries

Scrutinizer's Report

[Pursuant to section 108 & 109 of the Companies Act, 2013 ("the Act") and rule 21(2) of the Companies (Management and Administration) Rules, 2014 further read with General Circular Nos. 02/2022, 21/2021, 02/2021, 20/2020, 17/2020 and 14/2020 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated May 12, 2020 and January 5, 2023 and Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Secretarial Standard- 2 issued by the Institute of Company Secretaries of India]

The Chairman
Fruition Venture Limited
1301, Padma Tower-1 Rajendra Place,
South Delhi, New Delhi-110008

31st Annual General Meeting of the Members of Fruition Venture Limited held on Sunday, 28th September, 2025 at 3:00 P.M and concluded at 3:32 P.M at through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Sub: Consolidated Scrutinizer's Report on remote e-voting & e-voting conducted pursuant to the section 108 & 109 of the Companies Act, 2013 ("the Act") read with Companies (Management & Administration) Rules, 2014 further read with General Circular Nos. 02/2022, 21/2021, 02/2021, 20/2020, 17/2020 and 14/2020 issued by the Ministry of Corporate Affairs (MCA)

Dear Sir/ Ma'am,

I, Jinu Jain, Company Secretary in whole time practice of M/S Jinu Jain Company Secretaries having office at 103, Vartalok Apartment, Sector 4C, Vasundhara, Ghaziabad-201012 have been appointed as Scrutinizer by the Board of Directors of Fruition Venture Limited (the Company) for the purpose of scrutinizing remote e-voting process and e-voting as per Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 read with MCA circulars dated May 5, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on resolution(s) set out in the notice convening 31st Annual General Meeting of the Members of Fruition Venture Limited held on Sunday, 28th September, 2025 at 3:00 P.M at through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

**Office Address: 103, Vartalok Apartments, Sector- 4C, Near Mewar Institute
Ghaziabad- 201 002**

Ph No: 9212642523; 0120- 4236072

Email: jinujaincompanysecretaries@gmail.com; jinu.jaincs@gmail.com

My responsibility as a Scrutinizer for the remote e-voting process and e-voting conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report for the votes casted 'in favour' or 'against' the resolutions as stated in the said Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility and poll conducted at AGM, in a fair and transparent manner.

Based on confirmation received from the Company, I submit my report as under:

1. The Company had completed the dispatch of Notice of the Annual General Meeting along with statement setting out material facts pursuant to Section 102 of the Companies Act, 2013, to its members through email whose email id is registered with the Registrar and Share Transfer Agent (RTA)/ Depositories.

The members holding shares in physical mode or not having email ID registered with their Depository Participants or Registrar & Share Transfer Agent of the company, were given special facility to get their email ID registered to receive the notice electronically and participate in remote e-voting process. As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 read with the Circular, the company has given a public advertisement in Financial Express (English Newspaper) and Jansatta (Hindi Newspaper).

2. The Company had provided remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) to the shareholders of the Company.
3. The E-voting period remained open from 25th September, 2025 (9.00 a.m. IST) and ends on 27th September, 2025 (5.00 p.m. IST). The Company has also provided remote e-voting facility for 15 minutes after the conclusion of the Annual General Meeting, for shareholders who have not voted during the above mentioned period.
4. The shareholders holding shares as on the cut-off date (record date) of 21st September, 2025 were entitled to cast their vote electronically on the proposed resolution(s) (Item No. 1 to 7 as set out in the notice of the Annual General Meeting of the Company- Fruition Venture Limited.)

As a scrutinizer the report of the E-voting carried out by the shareholders was duly compiled, the details of which are as follows.

Item no.1: Adoption of Financial Statements: Passed with requisite majority.

Item No of Notice	Particulars of business	Votes in Favour		Votes against		Votes Invalid	
		No.	%	No.	%	No.	%
Item no.1 of notice (as an ordinary resolution)	E voting	2299000	100	0	-	-	-

Item no. 2: Appointment of Director retiring by rotation: Passed with requisite majority.

Item No of Notice	Particulars of business	Votes in Favour		Votes against		Votes Invalid	
		No.	%	No.	%	No.	%
Item no.2 of notice (as an ordinary resolution)	E voting	264929	11.52	0	-	2034071	88.48

Item no. 3: Approval of appointment of the secretarial auditors of the company for a first term of five years: Passed with requisite majority.

Item No of Notice	Particulars of business	Votes in Favour		Votes against		Votes Invalid	
		No.	%	No.	%	No.	%
Item no.3 of notice (as an ordinary resolution)	E voting	2299000	100	0	-	-	-

Item no. 4: Providing loans, investments, guarantee or security pursuant to the section 185 of Companies Act, 2013 : Passed with requisite majority.

Item No of Notice	Particulars of business	Votes in Favour		Votes against		Votes Invalid	
		No.	%	No.	%	No.	%
Item no.4 of notice (as an Special resolution)	E voting	2299000	100	0	-	-	-

Item no. 5: Amending the limit for making investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013 : Passed with requisite majority.

Item No of Notice	Particulars of business	Votes in Favour		Votes against		Votes Invalid	
		No.	%	No.	%	No.	%
Item no.5 of notice (as an Special resolution)	E voting	2299000	100	0	-	-	-

Item no. 6: Entering into related party transactions pursuant to the Section 188 of the Companies Act, 2013: Passed with requisite majority.

Item No of Notice	Particulars of business	Votes in Favour		Votes against		Votes Invalid	
		No.	%	No.	%	No.	%
Item no.6 of notice (as an Ordinary resolution)	E voting	2299000	100	0	-	-	-

Item no. 7: Issuance of upto 25,00,000 Warrants (Equity Convertible Warrants) preferential basis to entities belonging to the promoter & non-promoter category: Passed with requisite majority.

Item No of Notice	Particulars of business	Votes in Favour		Votes against		Votes Invalid	
		No.	%	No.	%	No.	%
Item no.7 of notice (as an Special resolution)	E voting	264929	11.52	0	-	2034071	88.48

All the resolutions stands pass under E-voting. I hereby confirm that I am maintaining the registers for the E-voting. A soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the authorised representative of the company.

Thanking You
Yours Faithfully
For Jinu Jain Company Secretaries

Jinu Jain
Practicing Company secretary
Membership No: F-9058
COP: 10379
Date: 30th September, 2025
UDIN: F009058G001397170