

Proceedings of 24th Annual General Meeting of Fruition Venture Limited held on 21st September, 2018.

The 24th Annual General Meeting of Fruition Venture Limited was held on 21st September 2018 at 9.00 A.M. at the registered office of the company at 21-A, 3rd Floor Savitri Bhawan, Commercial Complex, Mukherjee Nagar, New Delhi- 110009. Brief Proceedings of Annual General Meeting are given below:

1. Mr Narendar Nath Jain, Director of the Company, presided over the meeting.
2. As the requisite Quorum was present, the Chairman called the meeting to order.

Ordinary Business

1. The Annual Accounts of the Company for the year ended 31st March 2018, together with the Reports of the Auditors and Directors thereon were unanimously adopted by the members.
2. Members of the Company unanimously approved the re-appointment of Mr. Narender Nath Jain (DIN-00227948), Director retiring by rotation.
3. M/s UBS & Co., Chartered Accountants, (FRN No.012351N), Statutory Auditors of the Company, were appointed by the members unanimously to hold the office from the conclusion of this meeting until the conclusion of Annual General Meeting to be held in the year 2022.

The meeting concluded at 10: 00 am with the vote of thanks.

For and on Behalf of the Board
For **Fruition Venture Limited**

Narendar Nath

Narendar Nath Jain
Chairman cum Managing Director
DIN: 00227948
21-a, Commercial complex, Savitri bhawan,
Mukherjee nagar, New Delhi, 110009