

Fruition Venture Limited

Regd. office: 21-A, 3rd Floor Savitri Bhawan, Commercial Complex
Mukherjee Nagar, New Delhi- 110 009

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CIN No: L74899DL1994PLC058824

Proceedings of 25th Annual General Meeting of Fruition Venture Limited held on Wednesday, 18th September, 2019 at 10:00 AM

The 25th Annual General Meeting of Fruition Venture Limited was held on Wednesday, 18th September, 2019 at 10:00 AM at the registered office of the company at 21-A, 4th 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 2019, 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. Sanhit Jain (DIN: 05338933), Director retiring by rotation.

Special Business

3. Members of the Company unanimously approved the appointment of Mr. Ravindra Kumar Jain (DIN: 01147941) as an Independent Director.
4. Members of the Company with ¾th majority approved the resolution under section 186 of the Companies Act, 2013.
5. Members of the Company unanimously approved the appointment of appointment of Mr. Narender Nath Jain (DIN: 00227948) as Chairman cum Whole Time Director of the Company
6. Members of the Company unanimously approved the appointment of Mr. Sanhit Jain (DIN: 05338933) as Managing Director.

The meeting concluded at 12:30 pm with the vote of thanks.

For and on Behalf of the Board
For Fruition Venture Limited

Narender Nath
Authorised Signatory/Director

Narender Nath Jain

Chairman

DIN: 00227948

21-a, Commercial complex, Savitri Bhawan,
Mukherjee Nagar, New Delhi, 110009