

Fruition Venture Limited

A-21, 3rd Floor, Savitri Bhawan, Comm. Complex,
Mukherji Nagar, Delhi-110 009 (INDIA)
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CIN : L74899DL1994PLC058824

21st September, 2018

Declaration of result for E voting & Poll

Manager
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

Passing of resolution(s) by E- voting and poll conducted at 24th Annual General Meeting of the Equity Shareholders of Fruition Venture Limited Held on Friday, 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- 110 009

Dear Sir/ Mam

Jinu Jain of M/s RND Company Secretaries, Practicing Company secretary, having office at 785, Pocket E, Mayur Vihar Phase- II, Delhi-110092 have been appointed as Scrutinizer of Fruition Venture Limited (the Company) for the purpose of Scrutinizing the E-voting process in a fair and transparent manner and ascertaining the requisite majority on E-voting carried out as per the provisions of Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014 on below mentioned resolution(s) and the Chairman has appointed me as the scrutinizer for the polls held at the 24th Annual General Meeting of the Equity Shareholders of Fruition Venture Limited Held on Friday, 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- 110 009. We submit our report as under:

The result of E-voting with that of the poll is as under:

Total number of shareholders on record date:		1855
No. of shareholders present in the meeting either in person or through proxy:		23
Promoters and Promoter Group:		2
Public:		21
No of members who cast their votes through E-voting and poll	Total number of shares held by them	Total number of valid votes (as per details provided under each one of the resolution(s) mentioned hereunder:
28	2672613	As mentioned under each of the resolution
21	21442	

Category	Item No of Notice	Particulars of business	Votes in Favour		Votes against		Votes Invalid	
			No	%	No	%	No	%
Promoter & Promoter Group	Item no.1 of notice (as an ordinary resolution)	E voting Poll	19839810	100	-	-	-	-
		Total	1983981	100	-	-	-	-
Public Body Corporate		E voting Poll	5831330	100	-	-	-	-
		Total	583133	100	-	-	-	-
Public Non Institution		E voting Poll	10549921441	100	-	-	1	0.0046
		Total	126940		-	-	-	-
Promoter & Promoter Group	Item no. 2 of notice (as an ordinary resolution)	E voting Poll	19839810	100	-	-	-	-
		Total	1983981	100	-	-	-	-
Public Body Corporate		E voting Poll	5831330	100	-	-	-	-
		Total	583133	100	-	-	-	-
Public Non Institution		E voting Poll	10549921441	100	-	-	1	0.0046
		Total	126940		-	-	-	-
Promoter & Promoter Group	Item no.3 of notice (as an ordinary resolution)	E voting Poll	19839810	100	-	-	-	-
		Total	1983981	100	-	-	-	-
Public Body Corporate		E voting Poll	5831330	100	-	-	-	-
		Total	583133	100	-	-	-	-
Public Non Institution		E voting Poll	10549921441	100	-	-	1	0.0046
		Total	126940		-	-	-	-

All the resolutions stands pass under E-voting and poll with the requisite majority.

Yours Sincerely

For Fruition Venture Limited

Narender Nath

Narender Nath Jain

Chairman cum Managing Director

DIN: 00227948

21-a, Commercial complex, Savtri bhawan,
Mukherjee nagar, New Delhi, 110009