

Fruition Venture Limited

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

Email id: csfruitionventure@gmail.com; website: www.fvl.co.in

Ph No: +91-011-47561818; Fax: +91-011-47561818

CIN No: L74899DL1994PLC058824

20th September, 2019

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 25th Annual General Meeting of the Equity Shareholders of Fruition Venture Limited Held on Wednesday, 18th September, 2019 at 10:00 AM at 21-A, 4th 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 25th Annual General Meeting of the Equity Shareholders of Fruition Venture Limited Held on Wednesday, 18th September, 2019 at 10:00 AM at 21-A, 4th 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: | 1877 | |
| No. of shareholders present in the meeting either in person or through proxy: | 28 | |
| Promoters and Promoter Group: | 1 | |
| Public: | 27 | |
| No of members who cast their votes through E-voting and poll | Total number of shares held by them | No of members who cast their votes through E-voting and poll |
| 20 | 2646618 | 20 |
| 27 | 139 | 27 |

| 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 | Item no.1 of notice (as an ordinary resolution) | E voting Poll | 5708010 | 100 | - | - | - | - |
| | | Total | 570801 | 100 | - | - | - | - |
| Public Non Institution | Item no.1 of notice (as an ordinary resolution) | E voting Poll | 91836134 | 100 | - | - | 5 | 0.5 |
| | | Total | 91970 | | - | - | - | - |
| Promoter & Promoter Group | Item no.2 of notice (as an ordinary resolution) | E voting Poll | 19839810 | 100 | - | - | - | - |
| | | Total | 1983981 | 100 | - | - | - | - |
| Public Body Corporate | Item no.2 of notice (as an ordinary resolution) | E voting Poll | 5708010 | 100 | - | - | - | - |
| | | Total | 570801 | 100 | - | - | - | - |
| Public Non Institution | Item no.2 of notice (as an ordinary resolution) | E voting Poll | 91836134 | 100 | - | - | 5 | 0.5 |
| | | Total | 91970 | | - | - | - | - |
| Promoter & Promoter Group | Item no.3 of notice (as an ordinary resolution) | E voting Poll | 19839810 | 100 | - | - | - | - |
| | | Total | 1983981 | 100 | - | - | - | - |
| Public Body Corporate | Item no.3 of notice (as an ordinary resolution) | E voting Poll | 5708010 | 100 | - | - | - | - |
| | | Total | 570801 | 100 | - | - | - | - |
| Public Non Institution | Item no.3 of notice (as an ordinary resolution) | E voting Poll | 91836134 | 100 | - | - | 5 | 0.5 |
| | | Total | 91970 | | - | - | - | - |

| Category | Item No of Notice | Particulars of business | Votes in Favour | | Votes against | | Votes Invalid | |
|---------------------------|---|-------------------------|-----------------|------------|---------------|---|---------------|-----|
| | | | No | % | No | % | No | % |
| Promoter & Promoter Group | Item no.4 of notice (as a special resolution) | E voting Poll | 19839810 | 100 | - | - | - | - |
| | | Total | 1983981 | 100 | - | - | - | - |
| | | | | | | | | |
| Public Body Corporate | | E voting Poll | 5708010 | 100 | - | - | - | - |
| | | Total | 570801 | 100 | - | - | - | - |
| | | | | | | | | |
| Public Non Institution | | E voting Poll | 91836134 | 100 | - | - | 5 | 0.5 |
| | | Total | 91970 | | - | - | - | - |
| | | | | | | | | |
| Promoter & Promoter Group | Item no. 5 of notice (as a special resolution) | E voting Poll | 19839810 | 100 | - | - | - | - |
| | | Total | 1983981 | 100 | - | - | - | - |
| | | | | | | | | |
| Public Body Corporate | | E voting Poll | 5708010 | 100 | - | - | - | - |
| | | Total | 570801 | 100 | - | - | - | - |
| | | | | | | | | |
| Public Non Institution | | E voting Poll | 91836134 | 100 | - | - | 5 | 0.5 |
| | | Total | 91970 | | - | - | - | - |
| | | | | | | | | |
| Promoter & Promoter Group | Item no.6 of notice (as an ordinary resolution) | E voting Poll | 19839810 | 100 | - | - | - | - |
| | | Total | 1983981 | 100 | - | - | - | - |
| | | | | | | | | |
| Public Body Corporate | | E voting Poll | 5708010 | 100 | - | - | - | - |
| | | Total | 570801 | 100 | - | - | - | - |
| | | | | | | | | |
| Public Non Institution | | E voting Poll | 91836134 | 100 | - | - | 5 | 0.5 |
| | | Total | 91970 | | - | - | - | - |
| | | | | | | | | |

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

Yours Sincerely

For **Fruition Venture Limited**



Narender Nath Jain

Narender Nath Jain

Director

DIN: **00227948**