

Ref No: FVL/BSE/AGM/2018/07-2018 **Date:** 21st September, 2018

Department of Corporate Services,
Bombay Stock Exchange Ltd,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Scrutinizer Report on E-voting and Poll

Dear Sirs

Please find the attached Scrutinizer Report on e voting and poll respectively and consolidated Scrutinizer Report on e voting and poll both.

This is for your kind information and record please.

Thanking you

Yours Sincerely
For and on behalf of
Yours Sincerely
Fruition Venture Limited



Richa
(Chief Financial Officer)
PAN: BQMPR4063F
Encl: a.a.

RND
COMPANY SECRETARIES

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Fruition Venture Limited
L74899DL1994PLC058824
21-A, 3rd Floor Savitri Bhawan, Commercial Complex
Mukherjee Nagar, New Delhi- 110 009

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,

I, 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 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:

1. After the time fixed for closing of the poll by the Chairman one ballot boxes kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

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E-mail : rndcompanysecretaries@gmail.com

"Raj Chamber's" Hind Samachar Street, Jalandhar - 144 001, Punjab, Phone : 0181-2280315, 2211792

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of the Poll is as under:

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)	Poll	21441	100	-	-	1	0.0046

Item no. 2: Appointment of Director: 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)	Poll	21441	100	-	-	1	0.0046

Item no. 3: Appointment of Auditors: 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)	Poll	21441	100	-	-	1	0.0046

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You.