

## *Fruition Venture Limited*

A-21, 3rd Floor, Savitri Bhawan, Comm. Complex,  
Mukherji Nagar, Delhi-110 009 (INDIA)  
Tel. : +91-11-47027878 Fax : +91-11-47561818  
Web : www.fvl.co.in E-mail : info@fvl.co.in  
CIN : L74899DL1994PLC058824

FVL/SE/BSE/01-JUN/14-15  
Date: 10<sup>th</sup> July, 2015

The General Manager - Operations  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

### **Sub: Submission of Corporate Governance Report of the Company**

**Dear Sirs**

In terms of the provisions of clause 49 of the Listing Agreement and other applicable provisions, if any, we are pleased to submit herewith the Corporate Governance Report for the Quarter ended 30<sup>th</sup> June, 2015.

This is for your kind perusal and record please.

Thanking you

Yours Sincerely  
For **Fruition Venture Limited**  
**(Formerly Indo websec Ltd)**



(Nitin Jain)  
Managing Director  
DIN: 00861328

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### Quarterly Compliance Report on Corporate Governance

**Name of the Company: FRUITION VENTURE LTD (INDO WEBSEC LIMITED)**  
**Quarter ending on : 30<sup>th</sup> June, 2015**

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
<b>II. Board of Directors</b>	<b>49 (II)</b>		
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Directors	49 (IIB)	Yes	-
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	No remuneration Being paid to any non executive director except sitting fee
(D) Other provisions as to Board and Committees	49 (IID)	Yes	-
(E) Code of Conduct	49 (IIE)	Yes	-
(F) Whistle Blower Policy	49 (IIF)	Yes	-
<b>III. Audit Committee</b>	<b>49 (III)</b>		
(A) Qualified & Independent Audit	49 (IIIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIIB)	Yes	-
(C) Powers of Audit Committee	49 (IIIC)	Yes	-
(D) Role of Audit Committee	49 (IIID)	Yes	-
(E) Review of Information by Audit	49 (IIIE)	Yes	-
<b>IV. Nomination and Remuneration</b>	<b>49 (IV)</b>	Yes	-
<b>V. Subsidiary Companies</b>	<b>49 (V)</b>	N.A.	There is no subsidiary.
<b>VI. Risk Management</b>	<b>49 (VI)</b>	Yes	Risk Management Committee not constituted; as clause 49(VI) C not Applicable.
<b>VII. Related Party Transactions</b>	<b>49 (VII)</b>	Yes	-
<b>VIII. Disclosures</b>	<b>49 (VIII)</b>		
(A) Related party transactions	49 (VIIIA)	Yes	-

For FRUITION VENTURE LIMITED

  
 Authorised Signatory/Director

(B) Disclosure of Accounting Treatment	49 (VIII B)	N.A.	No treatment in the financial statement, deviation from Accounting Standard.
(C) Remuneration of Directors	49 (VIII C)	N.A.	Will be complied in the next Annual
(D) Management	49 (VIII D)	N.A.	Will be complied in the next Annual
(E) Shareholders	49 (VIII E)	Yes	-
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A.	No fund raised through Public/right/ preferential
<b>IX. CEO/CFO Certification</b>	49 (IX)	N.A.	Will be complied in the next Annual
<b>X. Report on Corporate Governance</b>	49 (X)	N.A.	Annual Corporate Governance Report will be complied in the next Annual Report. Company submits the
<b>XI. Compliance</b>	49 (XI)	N.A.	Will be complied in the next Annual

For **Fruition Venture Limited**  
 For FRUITION VENTURE LIMITED

  
 Nitin Jain, Authorised Signatory/Director  
 Managing Director  
 DIN: 00861328

**Date: 10-07-2015**  
**Place: New Delhi**