

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-MAR/14-15
Date: 15th April, 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 31st March, 2015.

This is for your kind perusal and record please.

Thanking you

Yours Sincerely
Fruition Venture Limited
(Formerly Indo Websec Limited)



Richa

CFO
PAN: BQMPR4063F

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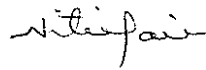
Quarterly Compliance Report on Corporate Governance

Name of the Company: FRUITION VENTURE LTD (INDO WEBSEC LIMITED)
Quarter ending on : 31ST March, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/N o/N.A	Remarks
II. Board of Directors	49 (II)		
(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	-
			-
III. Audit Committee	49 (III)		
(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	-
			-
IV. Nomination and Remuneration	49 (IV)	Yes	-
V. Subsidiary Companies	49 (V)	N.A.	There is no subsidiary.
VI. Risk Management	49 (VI)	Yes	Risk Management Committee not constituted; as clause 49(VI) C not Applicable.
VII. Related Party Transactions	49 (VII)	Yes	-
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	-

(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
IX. CEO/CFO Certification	49 (IX)	N.A.	Will be complied in the next Annual
X. Report on Corporate Governance	49 (X)	N.A.	Annual Corporate Governance Report will be complied in the next Annual Report. Company submits the
XI. Compliance	49 (XI)	N.A.	Will be complied in the next Annual

For Fruition Venture Limited



Nitin Jain
Managing Director
DIN: 00861328

Date: 13-04-2015
Place: New Delhi