

Fruition Venture Limited

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Proceedings of 26th Annual General Meeting of Fruition Venture Limited held on Wednesday, 30th September, 2020 at 11:00 AM

The 26th Annual General Meeting of Fruition Venture Limited was held on Wednesday, 30th September, 2020 at 11:00 AM at the registered office of the company through audio video conferencing.

Brief Proceedings of Annual General Meeting are given below:

1. Mr Sanhit Jain, Director of the Company, presided over the meeting.
2. As the requisite Quorum was present, the Chairman called the meeting to order.

Ordinary Business

1. The Annual Accounts of the Company for the year ended 31st March 2020, together with the Reports of the Auditors and Directors thereon were unanimously adopted by the members.
2. Members of the Company unanimously approved the re-appointment of Mr. Nitin Jain, Director retiring by rotation.

Special Business

3. Members of the Company unanimously approved the appointment of Mr Tarsem Kumar Jain (DIN: 00247710) as an Independent Director.

The meeting concluded at 11:45 pm with the vote of thanks.

For and on Behalf of the Board
For **Fruition Venture Limited**



Authorised Signatory/Director

Sanhit Jain

Chairman

DIN: 05338933

E- 3/16, Model Town

Part - II, Delhi - 110009