

Fruition Venture Limited

A-21, 3rd Floor, Savitiri 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

2nd October, 2020

Declaration of result for E voting

Manager
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

Passing of resolution(s) by E- voting conducted at 26th Annual General Meeting of the Equity Shareholders of Fruition Venture Limited Held on Wednesday, 30th September, 2020 at 11:00 AM through Video conferencing.

Dear Sir/ Mam

Ms. Jinu Jain, Company Secretary in whole time practice of M/S Jinu Jain Company Secretaries, 103, Vartalok Apartment, Sector 4C, Vasundhra, Ghaziabad-201012 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). I submit the report as under:

The result of E-voting carried out online and at the time of AGM is as below:

| | | |
|---|-------------------------------------|---|
| Total number of shareholders on record date: | | 1919 |
| No of members who cast their votes through E-voting online and at the time of AGM | Total number of shares held by them | No of members who cast their votes through E-voting |
| 58 | 2101899 | 58 |
| 5 | 78900 | 5 |

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| 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 EVOTING at AGM | 1983981 | 49.59 | - | - | - | - |
| | | | - | | - | - | - | - |
| | | Total | 1983981 | 49.59 | - | - | - | - |
| Public Body Corporate | Item no.1 of notice (as an ordinary resolution) | E voting EVOTING at AGM | 83601 | 3.34 | 83 | .002 | - | - |
| | | | 50000 | | - | - | - | - |
| | | Total | 133601 | 3.34 | 83 | .002 | - | - |
| Public Non Institution | Item no.1 of notice (as an ordinary resolution) | E voting EVOTING at AGM | 34234 | 1.57 | - | - | - | - |
| | | | 28900 | | - | - | - | - |
| | | Total | 63134 | 1.57 | - | - | - | - |
| Promoter & Promoter Group | Item no.2 of notice (as an ordinary resolution) | E voting EVOTING at AGM | 1983981 | 49.59 | - | - | - | - |
| | | | - | | - | - | - | - |
| | | Total | 1983981 | 49.59 | - | - | - | - |
| Public Body Corporate | Item no.2 of notice (as an ordinary resolution) | E voting EVOTING at AGM | 83601 | 3.34 | 83 | .002 | - | - |
| | | | 50000 | | - | - | - | - |
| | | Total | 133601 | 3.34 | 83 | .002 | - | - |
| Public Non Institution | Item no.2 of notice (as an ordinary resolution) | E voting EVOTING at AGM | 34234 | 1.57 | - | - | - | - |
| | | | 28900 | | - | - | - | - |
| | | Total | 63134 | 1.57 | - | - | - | - |
| Promoter & Promoter Group | Item no.3 of notice (as an ordinary resolution) | E voting EVOTING at AGM | 1983981 | 49.59 | - | - | - | - |
| | | | - | | - | - | - | - |
| | | Total | 1983981 | 49.59 | - | - | - | - |

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| | | | | | | | | |
|---------------------------|-----------------|-------------------------------|----------------|-------------|----|------|---|---|
| Public Body Corporate | resolutio n) | E voting EVOTING at AGM | 83601 50000 | 3.34 | 83 | .002 | - | - |
| | | Total | 133601 | 3.34 | 83 | .002 | - | - |
| Public Non Institution | | E voting EVOTING at AGM | 34234 28900 | 1.57 | - | - | - | - |
| | | Total | 63134 | 1.57 | - | - | - | - |

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

Yours Sincerely

For **Fruition Venture Limited**

For FRUITION VENTURE LIMITED

Sanhit Jain

Director

DIN: **05338933**