

Jinu Jain
JS Company Secretaries

Scrutinizer's Report for E voting
[Pursuant to section 108 of the Companies Act, 2013 and rule 20 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

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.

**Sub: Passing of resolution(s) by E- voting pursuant to section 108 of the
Companies Act, 2013 and rule 20 of the Companies (Management and
Administration) Rules, 2014**

Dear Sir/ Mam

I, Jinu Jain of 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 of the Companies (Management and Administration) Rules, 2014 on below mentioned resolution(s).

The company has appointed NSDL as the service provider for extending facility of electronic voting to the shareholders of the Company.

1. The E-voting period remained open from **26th September, 2020 (10.00 a.m. IST) and ends on 29th September, 2020 (5.00 p.m. IST)**. The E-voting period was open at the time of AGM from 11AM to 12 PM.
2. The shareholders holding shares as on the cut-off date (record date) of 22nd September, 2020 were entitled to cast their vote electronically on the proposed resolution(s) (Item No. 1 to 3 as set out in the notice of the Annual General Meeting of the Company- Fruition Venture Limited.)

As a scrutinizer the report of the E-voting carried out by the shareholders was duly compiled, the details of which are as follows.

Office Address: 103, Vartalok Apartments, Sector- 4C, Near Mewar Institute
Ghaziabad- 201 002
Ph No: 9212642523; 0120- 4236072
Email: [jinujaincompanysecretaries@gmail.com](mailto:jinu.jaincs@gmail.com); jinu.jaincs@gmail.com

Jinu Jain
 **Company Secretaries**

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)	E voting	2180716	54.51	83	.002	-	

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)	E voting	2180716	54.51	83	.002		

Special Business

Item no. 3: Appointment of Mr. Tarsem Kumar Jain (DIN: 00247710) as an ordinary Director: 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)	E voting	2180716	54.51	83	.002		

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Jinu Jain **CS Company Secretaries**

All the resolutions stands pass under E-voting. I hereby confirm that I am maintaining the registers for the E-voting. I shall be arranging to handover these records to you or such other person as authorized by you.

Thanking You
Your's Faithfully
For Jinu Jain Company Secretaries



Jinu Jain
Practising Company secretary
Membership No: F-9058
COP: 10379
Date: 2nd October, 2020
UDIN: F009058B000845113

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