



# Fruition Venture Limited

CIN : L74899DL1994PLC058824

Ref No: AGM/NEWSPAPER/1

Date: September 05, 2024

To,

BSE Limited Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Scrip Code: **538568**

Dear Sir/Madam,

**Sub: Newspaper Advertisement-Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015**

Pursuant to captioned Regulation and in compliance with applicable Circulars issued by Ministry of Corporate Affairs ("MCA") in this regard, please find enclosed herewith the copies of newspaper advertisement published by the Company in Financial Express (English) and Jansatta (Hindi), inter-alia informing about the following as required under the provisions of the Companies Act, 2013 and the relevant Circulars issued by the MCA:

1. 30<sup>th</sup> Annual General Meeting of the Members of the Company to be held on Monday 30<sup>th</sup> September, 2024 through Video Conferencing/Other Audio Visual Means.
2. Notice of 30<sup>th</sup> Annual General Meeting and Annual Report for Financial Year 2023-24 was dispatched through E-mail to Members on Tuesday, September, 3rd 2024.
3. E-voting information, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015. This advertisement may also be accessed on the website of the Company at [www.fruitionventure.com](http://www.fruitionventure.com) You are requested to take the same on your record.

Thanks & Regards,

**For and on Behalf of the Board of Directors  
For Fruition Venture Limited  
FOR FRUITION VENTURE LTD**

**Nitin Aggarwal** Director  
Managing Director  
DIN-01616151



## FRUITION VENTURE LIMITED

Regd. Office: 1301, Padma Tower-1 Rajendra Place, New Delhi-110008  
 CIN: L74899DL1994PLC058824 Phone: 011-25710171, Fax: 011-45084858  
 Website: www.fruitionventure.com, E-mail: cs@fruitionventure.com

## NOTICE

## Information regarding 30th Annual General Meeting of The Company

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Fruition Venture Limited ("the Company") will be held through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") on Monday, 30th September, 2024 at 11.00 A.M (IST) to transact the Ordinary and Special businesses, as set out in the Notice of the 30th AGM. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e., 1301, Padma Tower-1, Rajendra Place, New Delhi-110008.

In compliance with General Circular No.14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 20/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), permitting convening of the AGM through VC / OAVM, without the physical presence of the Members at a common venue, the attendance of members attending through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the applicable circulars, electronic copies of the Notice of AGM and Annual Report including the Audited Financial Statements for the Financial Year 2023-24 have been sent to Members whose e-mail IDs are registered with the Company or Depository Participant(s). The electronic dispatch of Annual Report to Members has been completed on Tuesday, September, 3rd 2024. The requirement of sending physical copies of the Notice of the AGM and Annual Report for the FY 2023-24 has been dispensed with pursuant to the aforesaid MCA Circulars/SEBI Circulars. The Annual Report and Notice of 30th AGM are also available on the Company's website www.fruitionventure.com and on the website of CDSL at https://www.cdslindia.com and can also be accessed on the website of Stock Exchanges i.e. www.bseindia.com

## Instructions for Remote E-voting and E-voting during AGM:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, the Company is pleased to provide electronic voting facility to Members to exercise their right to vote on resolutions proposed to be transacted at the 30th Annual General Meeting.

- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date for e-voting i.e. Monday 23rd September, 2024 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the 30th AGM. A person who is not member as on the said cut-off date should treat this notice for information purpose only.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Monday 23rd September, 2024.
- The remote e-voting period will commence 27th September, 2024 at 9:00 A.M. and ends on 29th September, 2024 at 05:00 P.M. The remote e-voting module shall be disabled for voting at 05:00 P.M. on 29th September, 2024 at 05:00 P.M. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- The remote e-voting module will be disabled by CDSL thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- Members who have acquired shares after sending the Annual Report through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.
- Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is provided in the AGM Notice which is available on the Company's website at www.fruitionventure.com, on the website of CDSL at www.evotingindia.com and on the websites of Stock Exchange i.e. www.bseindia.com

For any technical assistance/ query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdslindia.com or call at toll free no.: 1800 22 55 33.

Ms. Jini Jain, Company Secretaries have been appointed as the Scrutinizer to scrutinize the voting process before and during the AGM in a fair and transparent manner.

The results of the remote e-voting and votes cast during the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report shall be placed on the Company's website i.e. www.fruitionventure.com and on the website of CDSL at www.evotingindia.com immediately after their declaration, and communicated to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE and be made available at www.bseindia.com

## Manner of registration of e-mail address

The entire shareholding of the Company is in Demat form. For the limited purpose of sending the Notice of the AGM and Annual Report for the Financial Year 2023-24 through e-mail to those members whose e-mail address is not registered with their Depository Participant, such members may also temporarily get their e-mail id registered by providing the Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), name, client master or copy of Consolidated Account Statement, PAN Card (Self Attested Copy), Aadhar Card (Self Attested Copy) to Company /RTA e-mail id at investor.services@cmcdelhi.com.

It is clarified that for permanent registration of e-mail address, the Members are requested to register the same with their respective Depository Participant.

For Fruition Venture Limited  
 Sd/-  
 Nitin Aggarwal  
 Managing Director  
 DIN-01616151

Place: New Delhi  
 Date: September 03, 2024

## LIMITED AND INFORMATION REGARDING ELECTRONIC VOTING

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Members of the East Buildtech Limited ("Company") is scheduled to be held on Monday, 30th September, 2024 at 01:00 P.M.(IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, in compliance with the all applicable provisions of the Companies Act, 2013 (the "Act"), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular number 14/2020, 17/2020, 20/2020, 2/2022, 10/2022, 09/2023 and all relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated December 9, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars"), which permitted to hold AGM through VC/OAVM, without the physical presence of the Members at the common venue. A detailed instruction for joining the AGM through VC/OAVM is given in the Notice of the AGM.

In compliance with the provisions of the Act, SEBI Listing Regulations, MCA Circulars & SEBI Circulars, the Notice of 40th AGM and Annual Report for the Company for the financial year 2023-24 have been sent on 04th September, 2024, through electronic mode, to those Members of the Company whose email IDs are registered with the Company/its Registrar and Share Transfer Agent or Depository Participant(s) ("Depository"). The aforesaid Notice of 40th AGM and Annual Report for the financial year 2023-24 are also available and can be downloaded from Company's website at www.ebl.co.in, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and Central Depository Services (India) Limited ("CDSL") https://www.evotingindia.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the agency to provide the electronic voting facility.

The Board of Directors of the Company has appointed M/s SSPK & CO. (Company Secretaries) Mr. Sanjeev Pandey (Membership No.-F-10272), as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The results of the electronic voting on the resolutions set out in the Notice of the AGM along with Scrutinizer's Report will be declared within the permissible time under applicable law. The results and Scrutinizer's Report will also be displayed on the website of the Company i.e. www.ebl.co.in, website of Stock Exchange i.e. BSE Limited at www.bseindia.com, on the website of CDSL at https://www.evotingindia.com, and at the registered office of the Company.

The details as required pursuant to the Act and Rules are as under:

- The remote e-voting shall commence on Friday, September 27th, 2024, at 09:00 A.M. (IST) and ends on Sunday, September 29, 2024, at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time.
- A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e. September 23rd, 2024, shall be entitled to avail the facility of electronic voting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, September 23rd, 2024. Any person who has acquired shares and becomes members of the Company after dispatch of Notice of AGM and holds share(s) as on the cutoff date, can also cast vote through electronic voting. The detailed procedure for obtaining login details is provided in the Notice of the AGM which is available on Company's website www.ebl.co.in.
- Those Members who are present at the AGM through VC/OAVM facility and have not casted their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting during the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purposes only.
- Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/ Depository is provided in the Notice of the AGM which is available on Company's website www.ebl.co.in.

Members may contact for any query or grievances if any, in voting through electronic mode on email at helpdesk.evoting@cdslindia.com.

The information of the concerned person who will be responsible to address the grievances connected with facility for voting by electronic means is as follows:

- Name: Mr. Rakesh Dalvi
- Designation: Manager
- Address: Central Depository Services (India) Limited, Marathon Futurex, A-Wing 25th Floor, Marfatil Mills, Compound N. M. Joshi Marg, Lower Parel, (East) Mumbai-400013
- E-mail ID: helpdesk.evoting@cdslindia.com
- Phone Number: 022- 23058738 / 022-23058542/43

For East Buildtech Limited  
 Sd/-  
 Arpit Sharma  
 Company Secretary & Compliance Officer  
 M. No. ACS-45885

Place: New Delhi  
 Date: 04th September, 2024

