



Fruition Venture Limited

CIN : L74899DL1994PLC058824

29th May, 2024

To,
BSE LIMITED
Department of Corporate Services
Corporate Relationship Department
1st Floor, Rotunda Building,
B. S. Marg, Fort,
Mumbai-400001

Ref: Scrip Code: 538568

Sub: Outcome for the Board meeting held on 29th May, 2024 for approval of Audited results for quarter and the year ended 31st March, 2024 commenced at 02:00 PM and concluded at 4:00 PM.

Dear Sir/ Madam,

With reference to the Captioned Subject and pursuant to regulation 30 & 33 of SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015, this is inform you that meeting of Board of directors was held today, Wednesday, 29th May, 2024 at our registered office located at 1301, Padma Tower-1 Rajendra Place, New Delhi-110008., inter alia, to consider and approve the following item:

Sl. No.	Item of Business
1.	<p>To consider, approve & take on record Audited Financial Results of the Company for the quarter & the year ended 31st March, 2024.</p> <p>The chairman placed before the board The audited Financial Results of the Company for the quarter & and the year ended 31st March 2024 ('Financial Results') prepared in terms of Regulation 33 of the Listing Regulations, 2015 and the Board approved the same together with the Auditors' Report are enclosed herewith as Annexure "A". These results are also being uploaded on the Company's website at www.fruitionventure.com.</p> <p>We would like to inform that M/s Sunil K Gupta & Associates, Chartered Accountants Statutory Auditors have issued audit reports with unmodified opinion on Audited Financial Results for the quarter and year ended 31st March 2024.</p>
2.	<p>Any other item with the permission of the Chair.</p> <p>Mrs. Pooja Mittal, Chartered Accountants, has been appointed as Internal Auditor of the Company.</p> <p>Details of Appointment in annexed In Annexure A</p>



3.	<p>Appointment of M/s. Jinu Jain Company Secretaries (COP-10379) as the Secretarial Auditor for F.Y. 2024-25 of the Company.</p> <p>Details of Appointment in annexed in Annexure B</p>
4.	<p>The Board addresses the issue of non-compliance with the Structured Digital Database. The Board emphasized on the root causes behind this non-compliance and took corrective measures and made good the Non compliance.</p> <p>The Board further insisted on implementing robust systems and processes to ensure adherence to all regulatory requirements, including the SDD.</p> <p>The Board acknowledged the seriousness of this matter and commits to swift action to rectify the situation.</p> <p>Additionally, regular monitoring and audits shall be conducted to prevent future lapses in adherence to regulatory standards. The Board further gave commitment to upholding the highest standards of governance and compliance remains unwavering.</p>
5.	<p>Vote of Thanks</p> <p>There being no other business to be transacted, the meeting concluded at 04:00 PM with a vote of thanks to the Chair.</p>


Copy of the aforesaid audited Financial Results along with Auditors' Report for the Quarter and the year ended March 31, 2024 is enclosed herewith for your kind perusal.

The Board Meeting commenced at 02:00 P.M. (IST) and concluded at 04:00 P.M. (IST).

We request you to take this information on your records.

Thanking You
Yours Faithfully

For FRUITION VENTURE LIMITED




**KRISHAN KUMAR AGGARWAL
(DIRECTOR)**

DIN: 02452405

**C-2101A, SUSHANT LOK-1,
NEAR PEACH TREE,
GURUGRAM- 122002**

Place: Delhi

Dated: 29/05/2024

Annexure A

S.NO	PARTICULERS	DISCLOSURES
1.	Reason for Change	Appointment
2.	Date of Appointment and Term of Appointment	29 May, 2024
3.	Brief Profile	Mrs. Pooja Mittal, Chartered Accountants, is appointed as Internal Auditor of the Company.
4.	Disclosure of Relationship between Directors	NA



Annexure B

S.NO	PARTICULARS	DISCLOSURES
1.	Reason for Change	Appointment
2.	Date of Appointment and Term of Appointment	29 May, 2024
3.	Brief Profile	M/s Jinu Jain Company Secretaries is appointed as secretarial auditor for the financial year 2024-25
4.	Disclosure of Relationship between Directors	NA

