



Fruition Venture Limited

CIN : L74899DL1994PLC058824

14th February, 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 today commenced at 05:00 PM and concluded at 6:00 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, **14th February, 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 Unaudited Financial Results of the Company for the quarter/Nine months ended 31st December, 2023.</p> <p>The chairman placed before the board The Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter & nine months ended December 31, 2023 ('Financial Results') prepared in terms of Regulation 33 of the Listing Regulations, 2015 and the Board approved the same.</p>
2.	<p>Any other item with the permission of the Chair.</p> <p>As a board, it's imperative that we address the issue of non-compliance with the Structured Digital Database (SDD) that the Chairman has brought to our attention. This breach in compliance raises concerns about data management and regulatory adherence within the company. 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. Thus, the Board of Directors have approved the appointment of Mr. Arihant</p>



	<p>Sukhlecha having Membership number – ACS 51845 as Whole time Company Secretary, KMP and Compliance Officer of the company with effect from 27/11/2023.</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>
3.	<p>Take on record Limited review report issued by M/s Sunil K Gupta & Associates,, Chartered Accountants In terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 are enclosed herewith.</p> <p>We further declare that the Limited Review Report is with unmodified opinion on the Unaudited Financials Results.</p>
4.	<p>Vote of Thanks</p> <p>There being no other business to be transacted, the meeting concluded at 06:00 PM with a vote of thanks to the Chair.</p>

Copy of the aforesaid un-audited Financial Results along with Limited review Report for the Quarter Ended December 31, 2023 is enclosed herewith for your kind perusal.

The Unaudited Financial Results shall be accessible on the website of the Company at www.fruitionventure.com

The Board Meeting commenced at 05:00 P.M. (IST) and concluded at 06:00 P.M. (IST).

We request you to take this information on your records.

Thanking You

Yours Faithfully

For FRUITION VENTURE LIMITED


NITIN AGGARWAL
(MANAGING DIRECTOR)

DIN: 01616151

**C-2101A, SUSHANT LOK-1,
GURUGRAM, Haryana- 122002**

Place : Delhi

Dated: 14/02/2024

FRUITION VENTURE LIMITED

CIN: L74899DL1994PLC058824

Regd Office :- 1301, Padma Tower-1 Rajendra Place New Delhi-110008

Ph: 011-25710171 Email:- cs@fruitionventure.com website: www.fruitionventure.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31, 2023

(Rs. In Lakhs except EPS)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		3 Months Ended 31-12-2023	Preceding 3 Months Ended 30-09-2023	Corresponding 3 Months Ended 31-12-2022	Nine Months Ended 31-12-2023	Nine Months Ended 31-12-2022	Previous Year Ended 31-03-2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
	(a) Revenue from Operations	-	-	-	-	434.92	434.92
	(b) Other income	3.01	2.54	1.26	8.12	2.91	8.00
	Total income from Operation	3.01	2.54	1.26	8.12	437.83	442.92
2	Expenses						
	(a) Purchases of stock-in-trade	-	-	-	-	193.87	193.87
	(b) Employee benefits expense	2.25	3.30	5.25	7.70	13.38	16.33
	(c) Depreciation and amortization expense	0.16	0.16	0.18	0.40	0.53	0.71
	(d) Changes in inventories of finished goods, work-in-progress and stock-in trade	-8.65	8.84	-1.26	-16.82	229.07	235.39
	(e) Finance Cost	-	-	0.24	-	0.24	-
	(f) Loss on Sale of Investments	-	-	-	-	-	-
	(g) Other expenses	7.12	8.01	1.54	24.01	9.05	11.76
	Total Expenses	0.88	20.31	5.95	15.29	446.14	458.06
3	Profit / (Loss) before exceptional items and tax (1-2)	2.13	-17.77	-4.69	-7.17	-8.31	-15.14
4	Exceptional Items	-	-	-	-	-	-
5	Profit / (Loss) before tax (3-4)	2.13	-17.77	-4.69	-7.17	-8.31	-15.14
6	Tax Expenses						
	a) Current Tax	-	-	-	-	-	-
	b) Adjustment Tax on Earlier Years	-	-	-	-	-	-
	c) Deferred Tax	2.49	9.36	-0.20	6.45	-10.94	-23.47
	Total Tax Expenses (a+b+c)	2.49	9.36	-0.20	6.45	-10.94	-23.47
7	Profit/(loss) for the period from continuing operations (5-6)	-0.36	-27.13	-4.49	-13.62	2.63	8.33
8	Profit/(loss) from discontinued operations	-	-	-	-	-	-
9	Tax expenses of discontinued operations	-	-	-	-	-	-
10	Profit/(loss) for the period from discontinued operations (8-9)	-	-	-	-	-	-
11	Net Profit for the period (7+10)	-0.36	-27.13	-4.49	-13.62	2.63	8.33
12	Other Comprehensive Income						
	(i) Item that will not be reclassified to profit or loss	0.92	4.01	-0.67	7.98	-4.80	-12.94
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	Other comprehensive Income (i+ii)	0.92	4.01	-0.67	7.98	-4.80	-12.94
13	Total Comprehensive Income for the period [Comprising of Profit/loss and other Comprehensive Income (11+12)]	0.56	-23.12	-5.16	-5.64	-2.17	-4.61
14	Paid Up Equity Share Capital (Face value Rs.10/-)	400.00	400.00	400.00	400.00	400.00	400.00
15	Reserves excluding Revaluation Reserve	227.87	220.25	227.16	227.87	227.16	233.51
16	Earnings Per Equity Share:-						
	Earning Per Equity shares from continuing Operations						
	(a) Basic Earning(loss) Per shares from continuing operations	-0.01	-0.68	-0.11	-0.34	0.07	0.21
	(b) Diluted Earning(loss) Per shares from continuing operations	-0.01	-0.68	-0.11	-0.34	0.07	0.21
	Earning Per Equity shares from discontinued Operations						
	(a) Basic Earning(loss) Per shares from discontinued operations	-	-	-	-	-	-
	(b) Diluted Earning(loss) Per shares from discontinued operations	-	-	-	-	-	-
	Earnings Per Equity Share:-						
	(a) Basic Earning(loss) Per shares from continuing & discontinued operations	-0.01	-0.68	-0.11	-0.34	0.07	0.21
	(b) Diluted Earning(loss) Per shares from continuing & discontinued operations	-0.01	-0.68	-0.11	-0.34	0.07	0.21

- Note:**
- The above standalone unaudited results for the Quarter and Nine months Ended 31st December, 2023 have been reviewed by the Audit Committee and approved by the board of directors of Fruition Venture Limited (the company) at their meeting held on 14th, February 2024. The statutory Auditors have carried out a limited review of these results.
 - The above standalone unaudited results of the Company have been prepared in accordance with the Indian Accounting Standards (IAS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and other relevant amendments thereafter.
 - The figure of previous periods have been regrouped/reclassified, wherever necessary to make them comparable with the current period.
 - There were no exceptional/extraordinary items during the respective periods reported above.

Place : New Delhi

Date : 14-02-2024


NITIN AGGARWAL
 Managing Director
 DIN : 01616151



Independent Auditor's Limited Review Report on the Unaudited Standalone Financial Results of 'Fruition Venture Limited' for the quarter and nine months ended on December 31, 2023 pursuant to requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

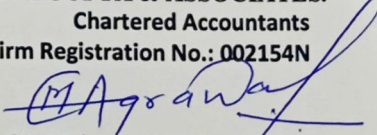
To
The Board of Directors
Fruition Venture Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results ("the Statement") of Fruition Venture Limited ("the Company"), for the quarter and nine months ended December 31, 2023 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter referred to as "the Listing Regulations")
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company's personnel responsible and applying analytical and other review procedure to financial data and thus provide less assurance than an audit. We have not performed the audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SUNIL K GUPTA & ASSOCIATES.

Chartered Accountants

Firm Registration No.: 002154N


CA. Mahesh Chandra Agarwal

Partner

Membership No. 088025

UDIN: 24088025BKALRZ4749



Date: 14-02-2024

Place: Delhi