



# Fruition Venture Limited

CIN : L74899DL1994PLC058824

To,  
**BSE Limited,**  
**Department of Corporate Services**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai, 400001

**SCRIP CODE: 538568**

**Ref:** Fruition Venture Limited

Dear Sir,

**Sub: 30<sup>TH</sup> Annual General Meeting- Submission of Proceedings under SEBI (LODR) Regulations, 2015**

We submit that the 30<sup>th</sup> Annual General Meeting Of Fruition Venture Limited was held today, i.e., Monday, 30<sup>th</sup> September, 2024 at 11:00 AM and concluded at 11.30 A.M. through video conferencing (vc)/other audio -visual means ("OAVM").

In this regard, we are enclosing the proceedings of the meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to take note of the above.

Yours Faithfully,



Krishan Kumar Aggarwal  
**Chairman**  
DIN: 24524053

*Dt. 30/09/2024*



**PROCEEDINGS OF 30<sup>TH</sup> ANNUAL GENERAL MEETING OF SHAREHOLDERS OF FRUITION VENTURE LIMITED HELD ON MONDAY, 30<sup>TH</sup> SEPTEMBER, 2024 AT 11:00 AM THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO -VISUAL MEANS ("OAVM").**

The 30<sup>th</sup> Annual General Meeting of Fruition Venture Limited was held on Monday, 30<sup>th</sup> September, 2024 at 11:00 AM and concluded at 11:30 AM at the registered office of the company through video conferencing (vc)/other audio -visual means ("OAVM") at 1301, Padma Tower-1, Rajendra Place, New Delhi-110008

Brief Proceedings of Annual General Meeting are given below:

1. Mr Krishan Kumar Aggarwal, Director of the Company was elected as the Chairman of the meeting and presided over the meeting.
2. The Chairman of the meeting welcomed the shareholders and announced that the necessary quorum was present and accordingly declared that the meeting was in order.
3. The Chairman of the meeting further informed that notice was published in Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) intimating the mailing of notices and the e-voting instructions on 5<sup>th</sup> September, 2024. The Notice of this Meeting and the Annual Report has been hosted on the website of the company and on the website of BSE.
4. The Chairman of the meeting then moved the resolutions as per the notice of the 30<sup>th</sup> Annual General Meeting.
  - **Agenda Item No.1:** Adoption Of Audited Financial Statements Of The Company For The Financial Year Ended 31<sup>st</sup> March, 2024.
  - **Agenda Item No. 2:** Appointment Of Director To Retire By Rotation.
  - **Agenda Item No. 3:** Increase in Authorised Share Capital And Alteration In Capital Clause Of memorandum Of Association
5. The Chairman of the Meeting informed that in terms of Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended, the Company had provided remote e-voting through facility to the shareholders from 9.00 a.m. on 27<sup>th</sup> September 2024 to 5.00 p.m. on 29<sup>th</sup> September 2024.
5. The Chairman of the Meeting informed that the company has appointed M/s Jinu Jain, Company Secretaries, as Scrutinizer to oversee the remote e-voting and the e-voting process.
6. The Chairman of the Meeting then announced the conclusion of the Meeting.



**AGENDA ITEM 1:**

To consider and adopt the Financial Statements of the Company consisting of the Standalone Balance Sheet, Statement of Profit and Loss Account and Cash Flow Statement for the Financial Year Ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.

The resolution was passed with ordinary majority.

**AGENDA ITEM 2:**

To appoint a director in place of Mr. Nitin Aggarwal (DIN: 01616151) who is liable to retire by rotation and, being eligible, offers himself for re-appointment.

The resolution was passed with ordinary majority.

**AGENDA ITEM 3:**

**"RESOLVED THAT** pursuant to provisions of Section 61 and 64 and any other applicable provisions, if any, of the Companies Act, 2013, including rules notified thereunder, as may be amended from time to time (including any statutory modification or re-enactment thereof for the time being in force); the consent of the members of the Company be and is hereby accorded, to increase Authorised Share Capital of the Company from Rs. Rs. 4,00,00,000 divided into 40,00,000 Equity Shares of Rs. 10/- each to Rs. 10,00,00,000/- (Rupees Ten Crores only) divided into 1,00,00,000 Equity Shares of Rs. 10/- each by creation of 60,00,000 (Sixty Lakh) Equity Shares of Rs. 10/- (Rupees Ten only) each.

**"RESOLVED FURTHER THAT** pursuant to provisions of Section 13, 61 and 64 and any other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and rules framed thereunder; the consent of the members of the Company be and is hereby accorded, for substituting Clause V Of the Memorandum of Association of the Company with the following clause:

*V. The Authorized Share Capital of the Company is Rs. 10,00,00,000/- (Rupees Ten Crores only) divided into 100,00,000 (One Crore) Equity Shares of Rs. 10/- (Rupees Ten only) each.*

**"RESOLVED FURTHER THAT** approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company to do all such acts, deeds, matters and things and to take all such steps as may be required in this connection including seeking all necessary approvals to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard.

The meeting concluded at 11:30 am with the vote of thanks.

For and on Behalf of the Board  
For **Fruition Venture Limited**

  
30/09/2022

Krishan Kumar Aggarwal  
**Chairman**  
DIN: 024524053

