Date: 22nd September, 2026

To,
BSE Limited
P. J. Towers, Rotunda Bldg,
Dalal Street, Mumbai- 400 001

SUB.: OUTCOME/ SUMMARY OF PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING (AGM) HELD ON SEPTEMBER 22, 2026 IN ACCORDANCE WITH REGULATION 30 READ WITH PART A OF SCHEDULE III OF SEBI (LODR) REGULATIONS, 2015.

REF:

Scrip ID: FRUTION **Scrip Code: 538568** **ISIN: INE836C01015**

Dear Sir/ Madam,

In accordance with Regulation 30 read with Part A of Schedule III and other applicable provisions, if any, of the SEBI (LODR) Regulation, 2015, we write to inform you that; the 32nd AGM of the Members of the Company was held on September 22, 2026 at 03:00 PM through Video Conference (VC) / other Audio-Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) as amended from time to time to transact the Businesses, as set out in the notice convening the 32nd AGM of the Members of the Company.

The Summary of proceedings is as under:

The meeting commenced at 03:00 PM (IST).

The following Directors/ KMP's/ Officials along with other invitees were present at the meeting:

Sr. No.	**Name of Directors/KMP's/Officials**	**Designation**
1.	Mr. Krishan Kumar Aggarwal	Chairman of the Meeting & Director
2.	Mr. Nitin Aggarwal	Managing Director
3.	Mr. Amit Singh Tomar	Non-Executive Independent Director
4.	Ms. Shivi Jindal	Non-Executive Independent Director
5.	Mr. Jitender Kumar	Chief Financial Officer
6.	Mr. Amit Jain	Company Secretary and Compliance officer
7.	Mr. Mahesh Chandra Agrawal	Statutory Auditor
8.	Ms. Balkrishan Pradhan	Proposed Secretarial Auditor

1. The Company Secretary of the Company greeted the members and introduced the Board Members, Company Officials, and Auditors and other invitees present at the AGM and welcomed all the members present at the meeting.

2. After ascertaining that the requisite quorum was present at the AGM, the Company Secretary called the meeting in order and briefed to shareholders about the provisions and procedure related to convening of this meeting by Video Conference (VC) / other Audio-Visual Means (OAVM) and electronic voting during AGM and remote electronic voting held prior to AGM.

3. The Board of Director unanimously elected Mr. Krishan Kumar Aggarwal, as a chairman of the meeting.

4. Mr. Krishan Kumar Aggarwal, Chairman of the meeting then formally greeted all the members present at the meeting and delivered his speech wherein he apprised about performance of the Company stating successful venture into the new activity i.e. manufacturing of consumer goods and further expansion and diversification of the business of the Company along with the challenges, performance and outlook of the entertainment industry.

5. Mr. Krishan Kumar Aggarwal, Chairman of the meeting, thanked the customers for their ongoing trust, as well as our business partners and other business associates for their tremendous support and to all shareholders for their continued support.

6. Company Secretary informed that during the AGM the members were provided facility to cast their vote electronically on the following businesses as set out in the notice convening the 32nd Annual General Meeting:

Ordinary Businesses:

Resolution No.: 1:	To receive, consider and adopt the Financial Statements for the year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon.
Resolution No.: 2:	To appoint Director in place of Mr. Nitin Aggarwal (DIN: 01616151), who retires by rotation and, being eligible, offers himself for re-appointment.

Special Businesses:

Resolution No.: 3:	To approve the appointment of M/s B K Pradhan & Associates as the secretarial auditors of the company for a first term of five years.
Resolution No.: 4:	To appoint Ms. Shivi Jindal (DIN:07625672) as a Non-Executive Independent Director for the first term of 5 consecutive years w.e.f. 23rd June, 2026.
Resolution No.: 5:	To enter into related party transactions pursuant to the Section 188 of the Companies Act, 2013.

7. The Company Secretary informed that Ms. Balkrishan Pradhan, Company Secretary in Practice, was appointed as scrutinizer to scrutinize the remote e-Voting prior to AGM and e-Voting during the AGM in a fair and transparent manner and that he shall submit his report on e-Voting to the Company on or before 24th September, 2026.

8. The Company Secretary invited the Members who have registered themselves as speaker to ask Questions and seek clarification(s) and other company related matters.

9. The Company Secretary thanked the Members for continuing support and sparing their valuable time to make it convenient to attend the meeting.

10. Annual General Meeting was concluded at 03:31 PM (IST).

As per the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company had provided the remote e-voting facility from 09.00 A.M. on 19th Day of September, 2026 up to 05.00 P.M. on 21st Day of September, 2026 to enable the members to cast their votes electronically on all the resolutions set out in the Notice of 32nd AGM of the Members of the Company. Also, the Company had provided facility of e-voting during the 32nd AGM of the Members of the Company, to the members present in the meeting through Video Conference (VC) / other Audio-Visual Means (OAVM) and who had not voted through remote e-Voting.

Further, as per Regulation 44 of SEBI (LODR) Regulation, 2015, the Consolidated Voting Results will be declared and communicated subsequent to receipt of Scrutinizer's Report. The same shall also be placed on the Company's website and also on the BSE's website.

This is for the information of the Exchange and members thereof. You are requested to take same on record.

Thanking You
Yours Sincerely

For FRUITION VENTURE LIMITED

NITIN AGGARWAL

Digitally signed by NITIN AGGARWAL
Date: 2026.09.22 15:50:47 +05'30'

NITIN AGGARWAL
Managing Director
DIN 01616151