

To,  
BSE Ltd.  
[The Bombay Stock Exchange Ltd,]  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai-400 001

Date:- 27<sup>th</sup> September, 2023

FVCIL/SEC/BSE/9518/2022-2023

By Online Submission

Dear Sir,

**KIND ATTN: CORPORATE SERVICE DEPARTMENT**

**Sub: Disclosure of Voting Results of the 38<sup>th</sup> Annual General Meeting of the Company under Regulations 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 44(3) of the Listing Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the 38<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company. As already informed to you that the 38<sup>th</sup> Annual General Meeting was held on Wednesday, 27<sup>th</sup> September, 2023 at 3.30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in the prescribed format showing the results of voting.

We are also enclosing herewith the Consolidated Report of the Scrutinizer on Remote E-voting & E-voting at the AGM.

We request you to note the above and acknowledge the receipt of this letter.

Thanking you,

Yours faithfully  
For Fundviser Capital (India) Limited

*Namrata Jain*

Namrata Jain  
Director  
[DIN: 07052846]



Encl: As above

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**FUNDVISER CAPITAL (INDIA) LIMITED**

(CIN: L65100MH1985PLC205386)

Regd. Office: 602, Orbit Plaza, New Prabhadevi Marg, Prabhadevi, Mumbai - 400 025

Tel.: 022-24320931 email: info@fundvisercapital.in

## FUNDVISER CAPITAL (INDIA) LIMITED

### Voting Results pursuant to Regulation 44(3) of the Listing Agreement

Sr. No.	Particulars	Details
1	Day & Date of AGM	Wednesday, 27 <sup>th</sup> September, 2023 at 3.30 P.M. through Video Conferencing or Other Audio Visual Means.
2	Total number of shareholders on record date	Total number of Shareholders as on Wednesday 20 <sup>th</sup> September, 2023 (Cut-Off Date) – 3,958 Members.
3	No. of Shareholders present to the meeting either in person or through proxy	Nil as VC Meeting
	Promoter & Promoter Group	Nil as VC Meeting
	Public	Nil as VC Meeting
4	No. of Shareholders attended the meeting through Video Conferencing	
	Promoter & Promoter Group	3
	Public	31 (Two of the shareholders were having two folios each and hence, the total folios for which the Public shareholders attended the meeting were 33)

### Particulars of Resolutions passed:

Res. No.	Details of Agenda/ Resolution Item	Resolution Ordinary/ Special	Mode of Voting
1	To consider, approve and adopt the Audited Financial Statements for the Financial Year ended 31 <sup>st</sup> March, 2023, along with the Report of the Directors and Report of the Auditors thereon.	Ordinary	Through Remote E-voting (E-voting at the time of Meeting i.e. Venue e-Voting was Nil)
2	To consider the reappointment of Mrs. Namrata Kapil Jain (DIN: 07052846), Director of the Company who retires by rotation and being eligible offers herself for reappointment as the Non-Executive Director of the Company.	Ordinary	Through Remote E-voting (E-voting at the time of Meeting i.e. Venue e-Voting was Nil)
3	To consider the re-appointment of Mr. Rajendrakumar Ghevarchand Daga [DIN: 08234458] as an Independent Director of the Company, for the second term of 5 (Five) Consecutive years not liable to retire by rotation, w.e.f. 1 <sup>st</sup> October, 2023 to 30 <sup>th</sup> September, 2028.	Special	Through Remote E-voting (E-voting at the time of Meeting i.e. Venue e-Voting was Nil)
4	To consider the re-appointment of Mr. Satishkumar Shantilal Mehta [DIN: 03314561] as an Independent Director of the Company, for the second term of 5 (Five) Consecutive years, not liable to retire by rotation, w.e.f. 1 <sup>st</sup> October, 2023 to 30 <sup>th</sup> September, 2028.	Special	Through Remote E-voting (E-voting at the time of Meeting i.e. Venue e-Voting was Nil)

The Resolution mentioned in the AGM Notice dated 11<sup>th</sup> August, 2023 at Item Nos. 1 to 4 as per the details above stands passed by the requisite majority.

The details of Promoter & Non Promoter wise Voting and its percentages in the Format given in Regulation No 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 are attached hereto.

We request you to kindly take the above on Record.

Thanking You,

Yours Faithfully  
For Fundviser Capital (India) Limited

*Namrata Jain*

Namrata Jain  
Director  
[DIN: 07052846]



## FUNDVISED CAPITAL (INDIA) LIMITED

### Agenda wise Disclosures

- 1) To consider, approve and adopt the Audited Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2023 the Reports of Directors' and Auditors' thereon.

Resolution Required: (Ordinary/Special): <b>Ordinary</b>								
Whether Promoter/Promoter Group is interested in Resolution?: No								
Category	Mode of voting	No. of Shares held	No. of Votes Cast	% of Votes Cast on total Votes Cast	No. of Votes – favour	No. of Votes- Against	% of Votes in favour	
							% to Column No. 2	
		1	2	3= 2/1*100	4	5	6 = 4/2*100	7= 5/2*100
Promoter & Promoter Group	Remote E-Voting	19,60,154	19,60,154	100.00	19,60,154	Nil	100.00	Nil
	E-Voting at AGM (Venue E-voting)		Nil	Nil	Nil	Nil	Nil	Nil
	Physical Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>19,60,154</b>	<b>100.00</b>	<b>19,60,154</b>	<b>Nil</b>	<b>100.00</b>	<b>Nil</b>
Public Institutional Holders	Remote E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Physical Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Public-Others	Remote E-Voting	11,430	11,430	100.00	9,930	1,500	86.88	13.12
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Physical Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>11,430</b>	<b>100.00</b>	<b>9,930</b>	<b>1,500</b>	<b>86.88</b>	<b>13.12</b>
<b>Total</b>		<b>19,71,584</b>	<b>19,71,584</b>	<b>100.00</b>	<b>19,70,084</b>	<b>1,500</b>	<b>99.92</b>	<b>0.08</b>

- 2) To consider the reappointment of Mrs. Namrata Kapil Jain (DIN: 07052846), who retires by rotation and, being eligible, offers herself for re-appointment as the Non-Executive Director of the Company.

Resolution Required: (Ordinary/Special): <b>Ordinary</b>								
Whether Promoter/Promoter Group is interested in Resolution?: Yes, only Mrs. Namrata Jain, the Promoter was interested								
Category	Mode of voting	No. of Shares held	No. of Votes Cast	% of Votes Cast on total Votes Cast	No. of Votes – favour	No. of Votes- Against	% of Votes in favour	% of Votes against
							% to Column No. 2	
		1	2	3= 2/1 *100	4	5	6 = 4/2*100	7= 5/2*100
Promoter & Promoter Group	Remote E-Voting	12,89,881	12,89,881	100.00	12,89,881	Nil	100.00	Nil
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Physical Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>12,89,881</b>	<b>100.00</b>	<b>12,89,881</b>	<b>Nil</b>	<b>100.00</b>	<b>Nil</b>
Public Institutional Holders	Remote E-Voting	0	Nil	Nil	Nil	Nil	Nil	Nil
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Physical Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Public-Others	Remote E-Voting	11,430	11,430	100.00	9,930	1,500	86.88	13.12
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Physical Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>11,430</b>	<b>100.00</b>	<b>9,930</b>	<b>1,500</b>	<b>86.88</b>	<b>13.12</b>
<b>Total</b>		<b>13,01,311</b>	<b>13,01,311</b>	<b>100.00</b>	<b>12,99,811</b>	<b>1,500</b>	<b>99.88</b>	<b>0.12</b>

**Note: (\*)** The Promoters Shareholders holding 19,60,154 Equity Shares had voted in the e-Voting process. For this Item, the number of votes cast by the Promoters was in respect of 12,89,881 Shares. Mrs. Namrata Jain the Promoter in respect of 6,70,273 Shares did not vote being interested in the matter.

- 3) To consider the re-appointment of Mr. Rajendrakumar Ghevarchand Daga [DIN: 08234458] as an Independent Director of the Company, for the second term of 5 (Five) Consecutive years not liable to retire by rotation, w.e.f. 1<sup>st</sup> October, 2023 to 30<sup>th</sup> September, 2028.

Resolution Required: (Ordinary/Special): <b>Special</b>								
Whether Promoter/Promoter Group is interested in Resolution?: No								
Category	Mode of voting	No. of Shares held	No. of Votes Cast	% of Votes Cast on total Votes Cast	No. of Votes – favour	No. of Votes- Against	% of Votes in favour	
							% to Column No. 2	
		1	2	3= 2/1*100	4	5	6 = 4/2*100	7= 5/2*100
Promoter & Promoter Group	Remote E-Voting	19,60,154	19,60,154	100.00	19,60,154	Nil	100.00	Nil
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Physical Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>19,60,154</b>	<b>100.00</b>	<b>19,60,154</b>	<b>Nil</b>	<b>100.00</b>	<b>Nil</b>
Public Institutional Holders	Remote E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Physical Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Public-Others	Remote E-Voting	11,430	11,430	100.00	9,930	1,500	86.88	13.12
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Physical Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>11,430</b>	<b>100.00</b>	<b>9,930</b>	<b>1,500</b>	<b>86.88</b>	<b>13.12</b>
<b>Total</b>		<b>19,71,584</b>	<b>19,71,584</b>	<b>100.00</b>	<b>19,70,084</b>	<b>1,500</b>	<b>99.92</b>	<b>0.08</b>

- 4) To consider the re-appointment of Mr. Satishkumar Shantilal Mehta [DIN: 03314561] as an Independent Director of the Company, for the second term of 5 (Five) Consecutive years, not liable to retire by rotation, w.e.f. 1st October, 2023 to 30th September, 2028.

Resolution Required: (Ordinary/Special): <b>Special</b>								
Whether Promoter/Promoter Group is interested in Resolution?: No								
Category	Mode of voting	No. of Shares held	No. of Votes Cast	% of Votes Cast on total Votes Cast	No. of Votes – favour	No. of Votes- Against	% of Votes in favour	% of Votes against
							% to Column No. 2	
		1	2	3= 2/1*100	4	5	6 = 4/2*100	7= 5/2*100
Promoter & Promoter Group	Remote E-Voting	19,60,154	19,60,154	100.00	19,60,154	Nil	100.00	Nil
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Physical Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>19,60,154</b>	<b>100.00</b>	<b>19,60,154</b>	<b>Nil</b>	<b>100.00</b>	<b>Nil</b>
Public Institutional Holders	Remote E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Physical Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Public-Others	Remote E-Voting	11,430	11,430	100.00	9,930	1,500	86.88	13.12
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Physical Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>11,430</b>	<b>100.00</b>	<b>9,930</b>	<b>1,500</b>	<b>86.88</b>	<b>13.12</b>
<b>Total</b>		<b>19,71,584</b>	<b>19,71,584</b>	<b>100.00</b>	<b>19,70,084</b>	<b>1,500</b>	<b>99.92</b>	<b>0.08</b>

For Fundviser Capital (India) Limited

*Namrata Jain*  
 Namrata Jain  
 Director  
 [DIN: 07052846]



***Fundviser Capital (India)  
Limited***

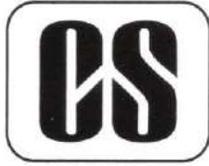
***Combined Scrutinizer's Report on Remote E-Voting  
and E-Voting at the time of  
38<sup>th</sup> Annual General Meeting  
held on Wednesday, 27<sup>th</sup> September, 2023***

***By***

***Ghatpande & Ghatpande Associates  
Company Secretaries***

**FRN: P2019MH077200**

**Dated 27<sup>th</sup> September, 2023**



# GHATPANDE & GHATPANDE ASSOCIATES

COMPANY SECRETARIES

**Shekhar Ghatpande**  
B.Com., D.T.L., FCS  
**Prabhanjan Ghatpande**  
B.E.(E & TC), ACS

**Office :**  
13, 'Saraswati', 3rd Floor,  
93, Rambaug Colony, Paud Road,  
Kothrud, Pune - 411 038

Tel. : 8669602650 Mob. : 9422089343 | 9665334993 Email : shekhar\_fcs1659@yahoo.com | pcs.ghatpande@yahoo.com

## Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
Fundviser Capital (India) Limited  
602, Floor 6<sup>th</sup>, Plot 952/954, Orbit Plaza CHS,  
New Prabhadevi Road, Nagusayajiwadi,  
Prabhadevi, Mumbai -400025

Dear Sir,

**Subject: Combined Scrutinizer's Report on Remote E-Voting and E-Voting at 38<sup>th</sup> Annual General Meeting held on Wednesday, 27<sup>th</sup> September, 2023 at 3.30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)**

I, Shekhar Ghatpande, Partner of Ghatpande & Ghatpande Associates Practicing Company Secretaries in Practice, having FRN: P2019MH077200, Peer Review No.: 1503/2021 and Membership No FCS:1659 and CP: 782 and having our Office at 13A, Saraswati Sadan, 3<sup>rd</sup> Floor, Rambaug Colony, Paud Road, Kothrud, Pune - 411038 have been appointed as a Scrutinizer by the Board of Directors of Fundviser Capital (India) Limited (the Company) at its meeting held on Friday, 11<sup>th</sup> August, 2023 for the purpose of scrutinizing the Remote E- Voting and E-Voting conducted at the 38<sup>th</sup> Annual General Meeting (AGM) held on Wednesday, 27<sup>th</sup> September, 2023 at 3.30 P.M. through Video Conferencing (VC) / Other Audio Visual Means(OAVM) pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with General Circulars issued by the Ministry of Corporate Affairs and under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the Securities and Exchange Board of India (SEBI) that provides relaxation for the manner in which the AGM shall be held and conducted. Hence, in compliance with the Circulars and the Secretarial Standards-2 issued by the Institute of Company Secretaries of India on General Meetings, the AGM of the Company was held through Video Conferencing (VC).



The Circulars inter-alia provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting. Further pursuant to these Circulars physical attendance of members had been dispensed with and accordingly the facility for appointment of proxies by the members was also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

We submit herewith our Report as under:-

**1) Members Present:**

For the said Annual General Meeting, 34 shareholders were present. Two of the shareholders have two folios each and hence, the total folio for which the shareholder attended the meeting were 36.

**2) Responsibility and E-voting Agency:**

The compliance with the provisions of Companies Act, 2013 and Rules made there under read along with the Circulars mentioned above and SEBI Regulations, 2015 relating to remote E-Voting and E-Voting during the Annual General Meeting by the Shareholders on the Resolutions proposed in the Notice of the 38<sup>th</sup> AGM of the Company was the responsibility of the management. As a Scrutinizer our responsibility was to ensure that the process of remote E-Voting and voting electronically at the AGM is conducted in a fair and transparent manner and render a consolidated report to the Chairman on the Resolutions proposed at the AGM, based on the Reports generated by Central Depository Services (India) Limited (CDSL).

The Annual General Meeting was conducted by Satellite Corporate Services Private Limited, the Registrar and Share Transfer Agents of the Company as the Host of the AGM through 'Cisco Webex Meeting' application on the platform of CDSL.

**3) Notice of AGM and Advertisement:**

In accordance with the notice of the 38<sup>th</sup> AGM sent to the Shareholders by way of Email dated 28<sup>th</sup> August, 2023 and the Newspaper Advertisement published on 30<sup>th</sup> August, 2023 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) and the Circulars mentioned above, the remote e-voting period remained open from Sunday 24<sup>th</sup> September, 2023 at (9.00 A.M.) and ended on Tuesday, 26<sup>th</sup> September, 2023 at (5.00 P.M).



**4) Cutoff Date:**

The Shareholders holding Equity Shares as on the "Cut Off" date i.e. Wednesday 20<sup>th</sup> September, 2023 were entitled to vote on the proposed Resolutions mentioned at Item Nos. 1 to 4 as set out in the Notice dated 11<sup>th</sup> August, 2023 convening the 38<sup>th</sup> Annual General Meeting of the Company.

**5) EVSN and E-Voting Process:**

The EVSN allotted by CDSL for Electronic Voting was **230823005**.

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system and e-voting at the AGM system were unblocked on Wednesday, 27<sup>th</sup> September, 2023 at around 4.20 P.M. after conclusion of the AGM in the presence of two witnesses viz. Ms. Aishwarya Tiwari, presently residing at Flat No 1209, Future Tower 56, Amanora, Hadapsar, Pune- 411028 and Ms. Vaibhavi Joshi presently residing at Flat No. 9, Sai Vihar Apartment, Karve Nagar, Pune- 411052 and who are not in the employment of the Company. Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "for" and "against", were downloaded from the E-voting website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)).

**6) Voting at AGM:**

After declaration of commencement of E- voting during the conduct of the AGM, the Shareholders who had not voted through the remote E-voting process were instructed to cast their vote on the E-voting platform provided by e-voting website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)). After the conclusion of the AGM the details containing inter-alia, list of Equity Shareholders, who voted "for" and "against", were downloaded from the e-voting website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)). The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

**7) E-Voting counting and Results:**

We submit herewith our Combined Final Report of the Remote E-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM is as under:



Details	Remote E-Voting	Voting through Electronic means at AGM i.e. Venue Voting	Total Voting
No. of members who cast their votes	37	0	37
Total number of shares held by them	19,71,584	0	19,71,584
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Abstained less voted	As mentioned under each of the Resolution		
Invalid votes	As mentioned under each of the Resolution		

**Note:** Percentage of votes cast in favor or against the resolutions are calculated based on the valid votes cast through remote E-Voting and through electronic voting at the AGM i.e. Venue e-Voting considering the Votes abstained on certain Resolutions in which the Promoters were interested. In case the Promoters who were interested in the Resolution and have cast their votes, such votes have been considered as Invalid votes and mentioned against each of the Resolution mentioned herein under.

## ORDINARY BUSINESS:

### i) Item No. 1 of the Notice (As an Ordinary Resolution):

**Adoption of Financial Statements:** Adoption of the Audited Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2023, the Reports of Directors' and Auditors' thereon.

Category	No. of Votes Cast in favor of the Resolution				No. of Votes Cast against the Resolution				Abstained/ Invalid votes
	Remote E-Voting	Voting through Electronic means at AGM	Total		Remote E-Voting	Voting through Electronic means at AGM i.e. Venue Voting	Total		
			Nos.	% to Valid Votes cast			Nos.	% to Valid Votes cast	
Total Votes Entitled	19,71,584								
Total Votes Cast	19,71,584								
Promoter / Promoter Group	19,60,154	-	19,60,154	99.42	-	-	-	-	-
Public Shareholders	9,930	-	9,930	0.50	1,500	-	1,500	0.08	-
<b>TOTAL:</b>	<b>19,70,084</b>	<b>-</b>	<b>19,70,084</b>	<b>99.92</b>	<b>1,500</b>	<b>-</b>	<b>1,500</b>	<b>0.08</b>	<b>-</b>



ii) **Item No. 2 of the Notice (As an Ordinary Resolution):**

**Re- Appointment of Director:** Reappointment of Mrs. Namrata Kapil Jain (DIN: 07052846), Director of the Company who retires by rotation and being eligible offers herself for reappointment as the Non-Executive Director of the Company.

Category	No. of Votes Cast in favor of the Resolution				No. of Votes Cast against the Resolution				Abstained/ Invalid votes
	Remote E-Voting	Voting through Electro nic means at AGM	Total		Remote E- Voting	Voting through Electronic means at AGM i.e. Venue Voting	Total		
			Nos.	% to Valid Votes cast			Nos.	% to Valid Votes cast	
Total Votes Entitled	19,71,584								
Total Votes Cast	13,01,311								
Promoter / Promoter Group(*)	12,89,881	-	12,89,881	99.12	-	-	-	-	Abstained 6,70,273
Public Shareholders	9,930	-	9,930	0.76	1,500	-	1,500	0.12	-
<b>TOTAL:</b>	<b>12,99,811</b>	<b>-</b>	<b>12,99,811</b>	<b>99.88</b>	<b>1,500</b>	<b>-</b>	<b>1,500</b>	<b>0.12</b>	<b>6,70,273</b>

(\*) Only the voting of non-related party shareholder has been considered as Valid Votes.

iii) **Item No. 3 of the Notice (As a Special Resolution):**

**Re-appointment of Independent Director:** Re-appointment of Mr. Rajendrakumar Ghevarchand Daga [DIN: 08234458] as an Independent Director of the Company, for the second term of 5 (Five) Consecutive years not liable to retire by rotation, w.e.f. 1<sup>st</sup> October, 2023 to 30<sup>th</sup> September, 2028.

Category	No. of Votes Cast in favor of the Resolution				No. of Votes Cast against the Resolution				Abstained/ Invalid votes
	Remote E-Voting	Voting through Electro nic means at AGM	Total		Remote E- Voting	Voting through Electronic means at AGM i.e. Venue Voting	Total		
			Nos.	% to Valid Votes cast			Nos.	% to Valid Votes cast	
Total Votes Entitled	19,71,584								
Total Votes Cast	19,71,584								
Promoter / Promoter Group	19,60,154	-	19,60,154	99.42	-	-	-	-	-
Public Shareholders	9,930	-	9,930	0.50	1,500	-	1,500	0.08	-
<b>TOTAL:</b>	<b>19,70,084</b>	<b>-</b>	<b>19,70,084</b>	<b>100</b>	<b>1,500</b>	<b>-</b>	<b>1,500</b>	<b>0.08</b>	<b>-</b>



**iv) Item No. 4 of the Notice (As a Special Resolution):**

**Re-appointment of Independent Director:** Reappointment of Mr. Satishkumar Shantilal Mehta [DIN: 03314561] as an Independent Director of the Company, for the second term of 5 (Five) Consecutive years, not liable to retire by rotation, w.e.f. 1<sup>st</sup> October, 2023 to 30<sup>th</sup> September, 2028.

Category	No. of Votes Cast in favor of the Resolution				No. of Votes Cast against the Resolution				Abstained/ Invalid votes
	Remote E-Voting	Voting through Electro nic means at AGM	Total		Remote E- Voting	Voting through Electronic means at AGM i.e. Venue Voting	Total		
			Nos.	% age			Nos.	% age	
Total Votes Entitled	19,71,584								
Total Votes Cast	19,71,584								
Promoter / Promoter Group	19,60,154	-	19,60,154	99.42	-	-	-	-	-
Public Shareholders	9,930	-	9,930	0.50	1,500	-	1,500	0.08	-
<b>TOTAL:</b>	<b>19,70,084</b>	<b>-</b>	<b>19,70,084</b>	<b>100</b>	<b>1,500</b>	<b>-</b>	<b>1,500</b>	<b>0.08</b>	<b>-</b>

**Notes: -**

- (i) The Resolution mentioned in the AGM Notice dated 11<sup>th</sup> August, 2023 at Item Nos. 1 to 4 as per details above stands passed by requisite majority, under Remote E-voting and voting conducted at AGM electronically i.e. Venue e-Voting and are considered to be passed on the date of the AGM.

The details of shareholders and their voting is annexed herewith as Annexure-I which forms part of this Report.



**8) Electronic Data and relevant Records:**

All electronic data and relevant records relating to E-voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the Chairman or Company Secretary of the Company for safe keeping thereafter.

Given at Pune on this Wednesday, 27<sup>th</sup> Day of September, 2023 at 6.30 P.M.

For Ghatpande & Ghatpande Associates  
Company Secretaries

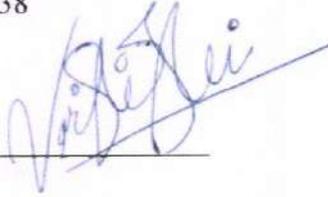


Shekhar Ghatpande  
Partner  
Scrutinizer

Membership No FCS: 1659, CP: 782  
FRN: P2019MH077200  
Peer Review No.: 1503/2021  
UDIN: F001659E001104838

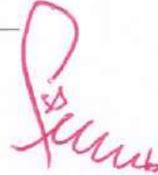
Witness:

1) Ms. Vaibhavi Joshi:



2) Ms. Aishwarya Tiwari:

Aishwarya



**GHATPANDE & GHATPANDE ASSOCIATES**  
COMPANY SECRETARIES  
Flat No. 13, Saraswati Sadan,  
Plot No. 93, Rambaug Colony,  
Paud Road, Kothrud, Pune-411 038.  
Mob.: 8669602650



## FUNDVISED CAPITAL (INDIA) LIMITED

REGD OFFICE: 602, FLOOR 6TH, PLOT 952/954, ORBIT PLAZA CHS, NEW PRABHADEVI ROAD, NAGUSAYAJIWADI, PRABHADEVI MUMBAI 400025

CIN: L65100MH1985PLC205386

EVSIN: 230823005

### Annexure I (As referred in our Report of even date)

SUMMARY OF VOTING DONE BY THE SHAREHOLDERS FOR 38TH ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 27TH SEPTEMBER, 2023 THROUGH REMOTE E-VOTING AND VENUE VOTING

AT AGM

Sr. No.	Member ID/Folio No.	Name of the 1st Named Shareholder	No. of Shares held / Votes entitled	Votes cast For(Against)/ Abstain Resolution Number 1	Votes cast For(Against) /Abstain Resolution Number 2	Votes cast For(Against) /Abstain Resolution Number 3	Votes cast For(Against) /Abstain Resolution Number 4	Entity Voted	Remarks	Status of Vote
<b>A. VOTES CAST IN FAVOUR THROUGH REMOTE E-VOTING</b>										
<b>I. PROMOTERS</b>										
1	1202890001608590	Prachi Dhammalal Jain	670331	670331	670331	670331	670331	Promoter		Valid
2	1202890001611500	Namrata Kapil Jain	670273	670273	0	670273	670273	Promoter	Abstained from Voting at Item No. 2 being interested in the matter.	Valid
3	1303870000244180	Sureshchand Chhotelal Jain HUF	619550	619550	619550	619550	619550	Promoter		Valid
			<b>SUB TOTAL (I):</b>	<b>1960154</b>	<b>1289881</b>	<b>1960154</b>	<b>1960154</b>			
<b>II. PUBLIC SHAREHOLDERS (NON-PROMOTERS)</b>										
4	1202870000159492	Bipin Nagindas Jobanputra	1	1	1	1	1	Investor		Valid
5	1203390000128935	Ashok Devakinandan Bansal	1	1	1	1	1	Investor		Valid
6	1203390000145294	Dhananjay Communications Private Limited	1	1	1	1	1	Investor		Valid
7	1203520000113468	Reddeppa Gundluru	1	1	1	1	1	Investor		Valid
8	12043700000433421	Dnyaneshwar Kamalakar Bhagwat	3	3	3	3	3	Investor		Valid
9	1204880000141972	K Bharat Raj	1	1	1	1	1	Investor		Valid
10	12053700000004311	Renu Bansal	500	500	500	500	500	Investor		Valid





Sr. No.	Member ID/Folio No.	Name of The 1st Named Shareholder	No. of Shares held / Votes entitled	Votes cast For(Against/ Abstain Resolution Number 1	Votes cast For(Against/ Abstain Resolution Number 2	Votes cast For(Against/ Abstain Resolution Number 3	Votes cast For(Against/ Abstain Resolution Number 4	Entity Voted	Remarks	Status of Vote
11	1207160000166334	Sia Bhide	2	2	2	2	2	Investor		Valid
12	D00001	Dattatray Bajirao Jagtap	2500	2500	2500	2500	2500	Investor		Valid
13	D01035	Dattatraya Mehta	100	100	100	100	100	Investor		Valid
14	D01170	Dipesh Seventil Shah	100	100	100	100	100	Investor		Valid
15	G01051	Girish Vasant Godbole	100	100	100	100	100	Investor		Valid
16	H01058	Harsha Trivedi	100	100	100	100	100	Investor		Valid
17	IN30011811508900	Harmohan Singh Sawhney	150	150	150	150	150	Investor		Valid
18	IN30021410392090	Anil S Gabria	50	50	50	50	50	Investor		Valid
19	IN30059710293774	Dnyaneshwar Kamalakar Bhagwat	4	4	4	4	4	Investor		Valid
20	IN30063640102132	Satish Jayantilal Shah	1	1	1	1	1	Investor		Valid
21	IN30075711473744	Manohar Manglani	10	10	10	10	10	Investor		Valid
22	IN30154962620907	Rajesh Kewalram Chainani	5	5	5	5	5	Investor		Valid
23	IN30226913847905	Mohit Sushil Bagadia	100	100	100	100	100	Investor		Valid
24	IN30302872665963	Shekhar Shyamrao Ghatpande	600	600	600	600	600	Investor		Valid
25	IN30429528156226	Arvind Bhavka Bhangare	100	100	100	100	100	Investor		Valid
26	M01289	Mohini Pandit	100	100	100	100	100	Investor		Valid
27	P001457	Pradeep Babaji Patil	100	100	100	100	100	Investor		Valid
28	P01325	Pramod Kumar Jain	100	100	100	100	100	Investor		Valid
29	R005367	Rajeshkumar Parasmal Jain	100	100	100	100	100	Investor		Valid
30	R01003	R K Jain	100	100	100	100	100	Investor		Valid



Sr. No.	Member ID/Folio No.	Name of The 1st Named Shareholder	No. of Shares held / Votes entitled	Votes cast For(Against)/ Abstain Resolution Number 1	Votes cast For(Against)/ Abstain Resolution Number 2	Votes cast For(Against)/ Abstain Resolution Number 3	Votes cast For(Against)/ Abstain Resolution Number 4	Entity Voted	Remarks	Status of Vote
31	S001928	Shashikant Bhikoba Kakade	100	100	100	100	100	Investor		Valid
32	S001941	Shekhar Shyamrao Ghatpande	4500	4500	4500	4500	4500	Investor		Valid
33	S01327	Shrenik Kumar Babulal Doshi	100	100	100	100	100	Investor		Valid
34	S01368	Smita Murliidhar Wani	100	100	100	100	100	Investor		Valid
35	S01870	Sushil V Mahajan	100	100	100	100	100	Investor		Valid
36	V01260	Vimal Dinkar Tole	100	100	100	100	100	Investor		Valid
		<b>SUB TOTAL (II)</b>	<b>9930</b>	<b>9930</b>	<b>9930</b>	<b>9930</b>	<b>9930</b>			
		<b>SUB TOTAL A:(I+II)</b>	<b>1970084</b>	<b>1970084</b>	<b>1299811</b>	<b>1970084</b>	<b>1970084</b>			
<b>B. VOTES CAST AGAINST THROUGH REMOTE E-VOTING</b>										
37	1208160028018770	Thakorbhai Vinubhai Mistry	1500	1500	1500	1500	1500	Investor		Valid
		<b>SUB TOTAL B</b>								
<b>C. VOTES CAST IN FAVOUR THROUGH VENUE E-VOTING</b>										
		- NIL -								
		<b>SUB TOTAL C</b>								

Sr. No.	Member ID/Folio No.	Name of The 1st Named Shareholder	No. of Shares held / Votes entitled	Votes cast For(Against)/ Abstain Resolution Number 1	Votes cast For(Against) /Abstain Resolution Number 2	Votes cast For(Against) /Abstain Resolution Number 3	Votes cast For(Against) /Abstain Resolution Number 4	Entity Voted	Remarks	Status of Vote
<b>D. VOTES CAST AGAINST THROUGH VENUE E-VOTING</b>										
		-NIL-	Nil	Nil	Nil	Nil	Nil			
		<b>SUB TOTAL D</b>		1971584	1301311	1971584	1971584			
		<b>TOTAL (A+B+C+D)</b>	1971584	1971584	1301311	1971584	1971584			

For Ghatpande & Ghatpande Associates, Company Secretaries

*Shekhar Ghatpande*  
Shekhar Ghatpande  
Partner

Scrutinizer

Membership No. FCS:1659, CP:782

FRN: P2019MH077200, Peer Review No.: 1503/2021

Place: Pune

Date & Time: 27th September, 2023 at 6.30 P.M.

UDIN: F001659E001104838



1) Ms. Vaibhavi Joshi

*Vaibhavi Joshi*

2) Ms. Aishwarya Tiwari

*Aishwarya Tiwari*

*Shekhar Ghatpande*

**GHATPANDE & GHATPANDE ASSOCIATES**

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