

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai

BCL/SEC/BSE/3960/2020-2021

Online Submission

1st October, 2020

KIND ATTN: CORPORATE SERVICE DEPARTMENT

Sub: Disclosure of Voting Results of the 35th Annual General Meeting of the Company under Regulations 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 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 Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Wednesday, 30th September, 2020 at 2.30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in the prescribed format showing the results of voting.

We attach 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
(Previously known as Bagadia Colourchem Limited)

Namrata Jain

Namrata Jain
Director
[DIN: 07052846]
End: As above



FUNDVISER CAPITAL (INDIA) LIMITED

(Formally known as Bagadia Colourchem Limited)
(CIN NO. L65100MH1985PLC205386)
602, Orbit Plaza, New Prabhadevi Marg, Prabhadevi, Mumbai – 400 025
Tel.: 2432 0931 email: info@fundvisercapital.in

FUNDVISER CAPITAL (INDIA) LIMITED
(Previously known as Bagadia Colourchem Limited)

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

Sr. No.	Particulars	Details
1	Day & Date of AGM	Wednesday, 30 th September, 2020 at 2.30 P.M.
2	Total number of shareholders on record date	Total number of shareholders as on 21 st September, 2020 - 3634 Members.
3	No. of Shareholders present to the meeting either in person or through proxy	0
	Promoter & Promoter Group	0
	Public	0
4	No. of Shareholders attended the meeting through Video Conferencing	29 (Including 2 Panelist Shareholders)
	Promoter & Promoter Group	3 Logged in as shareholders and 2 Logged in as Panelist in the capacity as Director & CEO
		5 - Total
	Public	24

Particulars of Resolutions passed:

Resolution Nos.	Details of Agenda/ Resolution Item	Resolution Ordinary/ Special	Mode of Voting
1	To consider, approve and adopt the Audited Financial Statements for the year ended 31 st March, 2020, along with the Report of the Directors and Report of the Auditors thereon.	Ordinary	Remote E-voting and E-voting at the time of Meeting
2	To consider the Re-Appointment of Ms. Nikita Jain [DIN: 07163522] as the Director, who retires by rotation, and being eligible offers herself for re-appointment.	Special	Remote E-voting and E-voting at the time of Meeting
3	To consider the Appointment of M/s JMT & Associates, Chartered Accountants Mumbai as the new Auditors of the Company in lieu of M/s. Amar Bafna & Associates, Chartered Accountants, Mumbai, the present Auditors of the Company.	Ordinary	Remote E-voting and E-voting at the time of Meeting

The Resolutions at Item Nos. 1 to 3 were passed with requisite majority and only 1 (one) Shareholder voted against the said Resolutions. 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 above on Record.

Thanking You,

For Fundviser Capital (India) Limited
(Previously known as Bagadia Colourchem Limited)

Namrata Jain

Namrata Jain
Director
[DIN: 07052846]



FUNDVISER CAPITAL (INDIA) LIMITED

(Previously known as Bagadia Colourchem Limited)

1. To consider, approve and adopt the Audited Financial Statements for the year ended 31st March, 2020, along with the Report of the Directors and Report of the Auditors thereon.

Resolution Required: (Ordinary/Special): Ordinary								
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	19,60,354	19,60,354	100.00	19,60,354	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.
	Total		19,60,354	100.00	19,60,354	Nil	100.00	Nil
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.
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	Remote E-Voting	92,794	92,794	100.00	92,790	4	99.999	0.001
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Physical Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		92,794	100.00	92,790	4	99.999	0.001
Total		20,53,148	20,53,148	100.00	20,53,144	4	99.999	0.001

Ameeta Jain



2. To consider the Re-Appointment of Ms. Nikita Jain [DIN: 07163522] as the Director, who retires by rotation, and being eligible offers herself for re-appointment.

Resolution Required: (Ordinary/Special): Special								
Whether Promoter/Promoter Group is interested in Resolution?: Yes								
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	19,60,354	19,60,354	100.00	19,60,354	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.
	Total		19,60,354	100.00	19,60,354	Nil	100.00	Nil
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.
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	Remote E-Voting	92,794	92,794	100.00	92,790	4	99.999	0.001
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Physical Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		92,794	100.00	92,790	4	99.999	0.001
Total		20,53,148	20,53,148	100.00	20,53,144	4	99.999	0.001

Namrata Jain



3. To consider the Appointment of M/s JMT & Associates, Chartered Accountants Mumbai as the new Auditors of the Company in lieu of M/s. Amar Bafna & Associates, Chartered Accountants, Mumbai, the present Auditors of the Company.

Resolution Required: (Ordinary/Special): Ordinary											
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	19,60,354	19,60,354	100.00	19,60,354	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.	N.A.		
	Total		19,60,354	100.00	19,60,354	Nil	100.00	Nil			
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.	N.A.		
	Total		Nil	Nil	Nil	Nil	Nil	Nil	Nil		
Public- Others	Remote E-Voting	92,794	92,794	100.00	92,790	4	99.999	0.001			
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil			
	Physical Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		92,794	100.00	92,790	4	99.999	0.001			
Total		20,53,148	20,53,148	100.00	20,53,144	4	99.999	0.001			

Fundviser Capital (India) Ltd.

Namrata Jain
Director

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

***(Formerly Known as Bagadia Colourchem
Limited)***

***Combined Scrutinizer's Report on Remote
E-Voting and E-Voting at the time of
35th Annual General Meeting
held on Wednesday, 30th September, 2020***

By

***Shekhar Ghatpande & Co.
Company Secretaries
FCS: 1659 CP: 782***

Dated 30th September, 2020



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
(Formerly Known as Bagadia Colourchem Limited)
602, Floor 6th, 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 35th Annual General Meeting held on Wednesday, 30th September, 2020 at 2.30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

I, Shekhar Ghatpande Company Secretary in Practice, having Membership No FCS:1659 and CP: 782 and having my office at 13, 'Saraswati' 3rd Floor Rambaug Colony, Paud Road, Kothrud, Pune - 411 038 have been appointed as a Scrutinizer by the Board of Directors of Fundviser Capital (India) Limited (Formerly Known as Bagadia Colourchem Limited) (the Company) at its meeting held on Tuesday, 25th August, 2020 for the purpose of scrutinizing the Remote E- Voting and E-Voting conducted at the 35th Annual General Meeting (AGM) held on Wednesday, 30th September, 2020 at 2.30 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) Regulation 2015 as amended read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs and circular dated 12th May 2020 issued by the Securities and Exchange Board of India (SEBI) (hereinafter referred to as the "Circulars") that provide relaxation for the manner in which the AGM shall be held and conducted.



The Circulars interalia 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, which was necessitated on account of the outbreak of COVID -19 pandemic. 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.

I submit herewith my Report as under:-

1) 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 35th AGM of the Company is the responsibility of the management. As a Scrutinizer my 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).

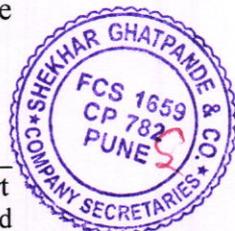
The Annual General Meeting was conducted by Satellite Corporate Services Private Limited, the Registrar and Transfer Agents of the Company as the Host of the AGM through 'Cisco Webex Meeting' application on the platform of CDSL.

2) Notice of AGM and Advertisement:

In accordance with the notice of the 35th AGM sent to the Shareholders by way of Email dated 3rd September, 2020 and the Newspaper 'Advertisement' published on 6th September, 2020 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, 27th September, 2020 at 9.00 (A.M.) and ended on Tuesday, 29th September, 2020 at (5.00 P.M).

3) Cutoff Date:

The Shareholders holding Equity Shares as on the "Cut Off" date i.e. Monday, 21st September, 2020 were entitled to vote on the proposed Resolutions mentioned at Item Nos. 1, 2 and 3 as set out in the Notice dated 25th August, 2020 convening the 35th Annual General Meeting of the Company.



4) EVSN and Remote E-Voting Process:

The EVSN allotted by CDSL for Electronic Voting was **200828028**.

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 were unblocked on Wednesday, 30th September, 2020 at around 3.11 P.M. after conclusion of the AGM in the presence of two witnesses viz. Ms. Shambhavi Wagle presently residing at Flat No B-1, Anandvan Society, Vrindavan Housing Complex, Kothrud, Pune 411038 and Mr. Prabhanjan Ghatpande, presently residing at Flat No A1-403, Sun Horizon, Baner Pune – 411045, 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).

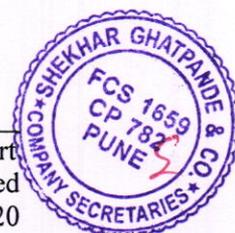
5) Voting at AGM:

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). 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). 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.

6) E-Voting counting and Results:

I submit herewith my 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	Total Voting
No. of members who cast their votes	48	Nil	48
Total number of shares held by them	20,53,148	Nil	20,53,148
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	NIL		



Note: Percentage of votes cast in favor or against the resolutions is calculated based on the valid votes cast through remote E-Voting and through Electronic voting at the AGM.

ORDINARY BUSINESS:

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

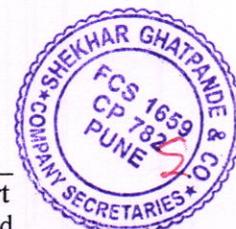
Adoption of the Audited Financial Statements for the Financial Year ended 31st March, 2020, the Reports of Directors' and Auditors' thereon.

Category	No. of Votes Cast in favor of the Resolution				No. of Votes Cast against the Resolution				Abstained/ Less voted
	Remote E-Voting	Voting through Electronic means at AGM	Total		Remote E-Voting	Voting through Electronic means at AGM	Total		
			Nos.	% to total Votes Cast			Nos.	% to total Votes Cast	
Total Votes Cast	20,53,148								
Promoter / Promoter Group	19,60,354	-	19,60,354	95.480	NIL	NIL	NIL	NIL	NIL
Public Shareholders	92,790	-	92,790	4.519	4	NIL	4	0.001	NIL
TOTAL:-	20,53,144	-	20,53,144	99.999	4	NIL	4	0.001	NIL

ii) Item No. 2 of the Notice (as a Special Resolution):

Appointment of Director: Ms. Nikita Dhannalal Jain (DIN: 07163522), who retires by rotation and, being eligible, offers herself for re-appointment.

Category	No. of Votes Cast in favor of the Resolution				No. of Votes Cast against the Resolution				Abstained/ Less voted
	Remote E-Voting	Voting through Electronic means at AGM	Total		Remote E-Voting	Voting through Electronic means at AGM	Total		
			Nos.	% to total Votes Cast			Nos.	% to total Votes Cast	
Total Votes Cast	20,53,148								
Promoter / Promoter Group	19,60,354	-	19,60,354	95.480	NIL	NIL	NIL	NIL	NIL
Public Shareholders	92,790	-	92,790	4.519	4	NIL	4	0.001	NIL
TOTAL:-	20,53,144	-	20,53,144	99.999	4	NIL	4	0.001	NIL



SPECIAL BUSINESS:

iii) Item No. 3 of the Notice (as an Ordinary Resolution):

Appointment of M/s JMT & Associates, Chartered Accountants as the Auditors of the Company in place of M/s Amar Bafna & Associates, Chartered Accountants, Mumbai.

Category	No. of Votes Cast in favor of the Resolution				No. of Votes Cast against the Resolution				Abstained/ Less voted
	Remote E-Voting	Voting through Electronic means at AGM	Total		Remote E- Voting	Voting through Electronic means at AGM	Total		
			Nos.	% to total Votes Cast			Nos.	% to total Votes Cast	
Total Votes Cast	20,53,148								
Promoter / Promoter Group	19,60,354	-	19,60,354	95.480	NIL	NIL	NIL	NIL	NIL
Public Shareholders	92,790	-	92,790	4.519	4	NIL	4	0.001	NIL
TOTAL:-	20,53,144	-	20,53,144	99.999	4	NIL	4	0.001	NIL

Note:- All the Resolutions mentioned in the AGM Notice dated 25th August, 2020 as per the details above stands passed by requisite majority under Remote E-voting and Voting conducted at AGM electronically and are considered to be passed on the date of the AGM.

7) 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, 30th day of September, 2020 at 5.00 P.M.

For Shekhar Ghatpande & Co
Company Secretaries

Shekhar Ghatpande
Proprietor
Scrutinizer
Membership No FCS: 1659, CP: 782
UDIN: F001659B000822567



Witness:

1) Ms. Shambhavi S. Wagle: -

2) Mr. Prabhanjan H. Ghatpande: -

