

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai

FVCIL/SEC/BSE/9407/2021-2022 Online Submission

30th September, 2021

KIND ATTN: CORPORATE SERVICE DEPARTMENT

Sub: Disclosure of Voting Results of the 36th 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 Thursday, 30th September, 2021 at 3.00 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

FUNDVTSER CAPITAL (INDIA) LIMITED

(Formerly known as Bagadia Colourchem Limited)
(CIN No. 165 100MH1985P1C205386)

502, Orbit Plaza, New Prabhadevi Marg, Prabhadevi, Mumbai - 400 025
Tel.: 2432 0931 email: info@fundvisercapital.in

FUNDV ISER 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	Thursday, 30 th September, 2021 at 3.00 P.M.
2	Total number of shareholders on record date	Total number of shareholders as on 23 rd September, 2021 - 3888 Members.
3	No. of Shareholders present to the meeting either in person or through proxy	
	Promoter & Promoter Group	0
	Public	0
4	No. of Shareholders attended the meeting through Video Conferencing	
	Promoter & Promoter Group	2 Logged in as Panelist in the capacity as Director & CEO
	Public	30

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, 2021, 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. Namrata Jain [DIN: 07052846] as the Director, who retires by rotation, and being eligible offers herself for re-appointment.	Ordinary	Remote E-voting and E-voting at the time of Meeting
3	To consider the re appointment of M/s JMT & Associates, Chartered Accountants Mumbai for a further period of Five (5) Years i.e. till the conclusion of Annual General Meeting to be held for financial year ending on 31 st March, 2026.	Ordinary	Remote E-voting and E-voting at the time of Meeting

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FUND V ISER CAPITAL

The Resolutions at Item Nos. 1 to 3 were passed with 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 above on Record.

Thanking You,

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

Namrata Jain

Namrata Jain
Director
[DIN: 07052846]



FUNDVTSER CAPITAL (INDIA) LIMITED

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(CIN No. 165 100MH1985P1C205386)

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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, 2021, 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	
							% 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.
	Total		19,60,154	100.00	19,60,154	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	64,490	64,490	100.00	64,486	4	99.994	0.006
	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		64,490	100.00	64,486	4	99.994	0.006
Total		20,24,644	20,24,644	100.00	20,24,640	4	99.994	0.006

FUNDVISER CAPITAL (INDIA) LIMITED

(Formerly known as Bagadia Colourchem Limited)
(CIN No. 185100MH1985PTC205386)

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Tel.: 2432 0931 email: info@fundvisercapital.in

FUND V ISER CAPITAL

2.To consider the Re-Appointment of Ms. Namrata Jain [DIN: 07052846] as the Director, who retires by rotation, and being eligible offers herself for re-appointment.

Resolution Required: (Ordinary/Special): Ordinary								
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	% 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.
	Total		19,60,154	100.00	19,60,154	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	64,490	64,490	100.00	64,346	144	99.78	0.22
	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		64,490	100.00	64,346	144	99.78	0.22
Total		20,24,644	20,24,644	100.00	20,24,500	144	99.78	0.22

FUNDVT SER CAPITAL (INDIA) LIMITED

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502, Orbit Plaza, New Prabhadevi Marg, Prabhadevi, Mumbai - 400 025

Tel.: 2432 0931 email: info@fundvisercapital.in

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	19,60,154	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.
	Total		19,60,154	100.00	19,60,154	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	64,490	64,490	100.00	64,446	44	99.93	0.07
	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		64,490	100.00	64,446	44	99.93	0.07
Total		20,24,644	20,24,644	100.00	20,24,600	44	99.93	0.07

FUNDVTSER CAPITAL (INDIA) LIMITED

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Tel.: 2432 0931 email: info@fundvisercapital.in

***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
36th Annual General Meeting
held on Thursday, 30th September, 2021***

By

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

Dated 30th September, 2021



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 36th Annual General Meeting held on Thursday, 30th September, 2021 at 3.00 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 Sadan' 3rd Floor Rambaug Colony, Paud Road, Kothrud, Pune - 411038 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 Thursday, 26th August, 2021 for the purpose of scrutinizing the Remote E- Voting and E-Voting conducted at the 36th Annual General Meeting (AGM) held on Thursday, 30th September, 2021 at 3.00 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. 02/2021 dated 13th January, 2021 issued by Ministry of Corporate Affairs and circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, 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 36th AGM of the Company was 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 Share 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 36th AGM sent to the Shareholders by way of Email dated 4th September, 2021 and the Newspaper 'Advertisement' published on 7th September, 2021 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 Monday, 27th September, 2021 at (9.00 A.M.) and ended on Wednesday, 29th September, 2021 at (5.00 P.M).

3) Cutoff Date:

The Shareholders holding Equity Shares as on the "Cut Off" date i.e. Thursday, 23rd September, 2021 were entitled to vote on the proposed Resolutions mentioned at Item Nos. 1, 2 and 3 as set out in the Notice dated 26th August, 2021 convening the 36th Annual General Meeting of the Company.



4) EVSN and E-Voting Process:

The EVSN allotted by CDSL for Electronic Voting was **210901046**.

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 Thursday, 30th September, 2021 at around 3.30 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	41	NIL	41
Total number of shares held by them	20,24,644	NIL	20,24,644
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, 2021, 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	20,24,644								
Promoter / Promoter Group	19,60,154	NIL	19,60,154	96.815	NIL	NIL	NIL	NIL	NIL
Public Shareholders	64,486	NIL	64,486	3.185	4	NIL	4	0.000	NIL
TOTAL:-	20,24,640	NIL	20,24,640	100.00	4	NIL	4	0.000	NIL

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

Appointment of Director: Ms. Namrata Kapil Jain (DIN: 07052846), 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	20,24,644								
Promoter / Promoter Group	19,60,154	NIL	19,60,154	96.815	NIL	NIL	NIL	NIL	NIL
Public Shareholders	64,346	NIL	64,346	3.178	144	NIL	144	0.007	NIL
TOTAL:-	20,24,500	NIL	20,24,500	99.993	144	NIL	144	0.007	NIL



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

Reappointment of M/s JMT & Associates, Chartered Accountants as the Auditors of the Company for a further period of five years i.e. till the conclusion of Annual General Meeting to be held for financial year ending on 31st March, 2026.

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	20,24,644								
Promoter / Promoter Group	19,60,154	NIL	19,60,154	96.815	NIL	NIL	NIL	NIL	NIL
Public Shareholders	64,446	NIL	64,446	3.183	44	NIL	44	0.002	NIL
TOTAL:-	20,24,600	NIL	20,24,600	99.998	44	NIL	44	0.002	NIL

- iv) All the Resolutions mentioned in the AGM Notice dated 26th August, 2021 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. The details of the voting done and downloaded from CDSL portal is attached herewith as **Annex-I**, which forms part of this Report.

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 Thursday, 30th day of September, 2021 at 4.30 P.M.

For Shekhar Ghatpande & Co
Company Secretaries

Shekhar Ghatpande
Proprietor
Scrutinizer
Membership No FCS: 1659, CP: 782
UDIN: F001659C001050212



SHEKHAR GHATPANDE & CO.
COMPANY SECRETARIES
Flat No. 13, Saraswati Sadan,
Plot No. 93, Rambaug Colony,
Paud Road, Kothrud, PUNE-411 038
Phone-25435387

Witness:

1) Ms. Shambhavi S. Wagle: -

2) Mr. Prabhanjan H. Ghatpande: -

Shekhar Ghatpande & Co
Company Secretaries

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Scrutinizer's Report
Fundviser Capital (India) Limited
36th AGM 2021



FUNDVISED CAPITAL (INDIA) LIMITED

REGD OFFICE: 602, FLOOR 6TH, PLOT 952/954, ORBIT PLAZA CHS, NEW PRABHADEVI ROAD, NAGUSAYAJIWADI, PRABHADEVI MUMBAI 400025
 CIN: L65100MH1985PLC205386
 EVSN: 210901046



Annexure I (As referred in our Report of even date) to the Report of Scrutinizer dated 30th September, 2021

SR NO	INVESTOR ID	INVESTOR NAME	NO OF SHARES HELD	RESOLUTION NO-01				RESOLUTION NO-02				RESOLUTION NO-03				
				VOTED SHARES	VOTES FAVOUR	VOTES AGAINST	VOTES ABSTAIN	VOTED SHARES	VOTES FAVOUR	VOTES AGAINST	VOTES ABSTAIN	VOTED SHARES	VOTES FAVOUR	VOTES AGAINST	VOTES ABSTAIN	
A. Votes Cast through Remote E-Voting by the Shareholders																
1	1202890001611500	NAMRATA KAPIL JAIN	670273	670273	0	0	0	670273	670273	0	0	0	670273	670273	0	0
2	1202890001608590	PRACHI DHANNALAL JAIN	670331	670331	0	0	0	670331	670331	0	0	0	670331	670331	0	0
3	1303870000244180	SURESHCHAND CHHOTELAL JAIN HUF	619550	619550	0	0	0	619550	619550	0	0	0	619550	619550	0	0
4	1201750000083650	DINESH GOPALDAS BHATIA	25	25	0	0	0	25	25	0	0	0	25	25	0	0
5	1202650000057007	YASH GUPTA	100	100	0	0	0	100	100	0	0	0	100	100	0	0
6	1202650000057030	ANURAG GUPTA HUF	100	100	0	0	0	100	100	0	0	0	100	100	0	0
7	1202870000159492	BIPIN NAGINDAS JOBANPUTRA	1	1	0	0	0	1	1	0	0	0	1	1	0	0
8	1203390000093316	ASHOK BANSAL HUF	1	1	0	0	0	1	1	0	0	0	1	1	0	0
9	1203390000128935	ASHOK DEVAKINANDAN BANSAL	100	100	0	0	0	100	100	0	0	0	100	100	0	0
10	1203390000145294	DHANANJAY COMMUNICATIONS PRIVATE L	1	1	0	0	0	1	1	0	0	0	1	1	0	0
11	1203520000113468	REDDEPPA GUNDLURU	1	1	0	0	0	1	1	0	0	0	1	1	0	0
12	1203600004315596	SAMUDRA DAS	100	100	0	0	0	100	0	100	0	0	100	0	0	0
13	1203860000005555	PRATIBHA DAYAKRISHNA GOYAL	100	100	0	0	0	100	100	0	0	0	100	100	0	0
14	1203860000006578	D K GOYAL HUF	100	100	0	0	0	100	100	0	0	0	100	100	0	0
15	1203860000006905	DIVYANSH GOYAL	24000	24000	0	0	0	24000	24000	0	0	0	24000	24000	0	0
16	1204880000141972	K BHARAT RAJ	1	1	0	0	0	1	1	0	0	0	1	1	0	0
17	1205220000012557	NIRMAL KUMAR SUMATIKUMAR JAIN HUF	27000	27000	0	0	0	27000	27000	0	0	0	27000	27000	0	0
18	1205370000004311	RENU BANSAL	500	500	0	0	0	500	500	0	0	0	500	500	0	0
19	1206690001100986	HEENAL SHARAD ADASANI	100	100	0	0	0	100	100	0	0	0	100	100	0	0
20	1206690001111582	TARULATA MAGANLAL ADASANI	200	200	0	0	0	200	200	0	0	0	200	200	0	0
21	1208870020135966	ARPAN SAHA	40	40	0	0	0	40	0	40	0	0	40	0	40	0
22	D00001	DATTATRAY BAJIRAO JAGTAP	2500	2500	0	0	0	2500	2500	0	0	0	2500	2500	0	0
23	D01035	DATTATRAYA MEHTA	100	100	0	0	0	100	100	0	0	0	100	100	0	0
24	G01051	GIRISH VASANT GODBOLE	100	100	0	0	0	100	100	0	0	0	100	100	0	0
25	IN300011811508900	HARMOHAN SINGH SAWHNEY	150	150	0	0	0	150	150	0	0	0	150	150	0	0
26	IN300021410392090	ANIL S GABRIA	50	50	0	0	0	50	50	0	0	0	50	50	0	0
27	IN300051310126651	CHANDRAKANT BABUBHAI MEHTA	10	10	0	0	0	10	10	0	0	0	10	10	0	0

SR NO	INVESTOR ID	INVESTOR NAME	NO OF SHARES HELD	RESOLUTION NO-01				RESOLUTION NO-02				RESOLUTION NO-03					
				VOTED SHARES	VOTES FAVOUR	VOTES AGAINST	VOTES ABSTAIN	VOTED SHARES	VOTES FAVOUR	VOTES AGAINST	VOTES ABSTAIN	VOTED SHARES	VOTES FAVOUR	VOTES AGAINST	VOTES ABSTAIN		
A. Votes Cast through Remote E-Voting by the Shareholders																	
28	IN30059710293774	DNYANESHWAR KAMLAKAR BHAGWAT	4	4	0	4	0	4	0	4	0	4	0	4			
29	IN30063640102132	SATISH JAYANTILAL SHAH	1	1	1	0	0	1	0	1	0	1	0	1			
30	IN30082911561104	GANESH CHANDRAKANT MASURKAR	100	100	100	0	0	100	0	100	0	100	0	100			
31	IN30082911969539	MAITHILI GANESH MASURKAR	100	100	100	0	0	100	0	100	0	100	0	100			
32	IN30154962620907	RAJESH KEWALRAM CHAINANI	5	5	5	0	0	5	0	5	0	5	0	5			
33	IN30226913847905	MOHIT SUSHIL BAGADIA	100	100	100	0	0	100	0	100	0	100	0	100			
34	IN30260310266579	DIKSHA MAHENDRA SAWANT	3200	3200	3200	0	0	3200	0	3200	0	3200	0	3200			
35	IN30302872665963	SHEKHAR SHYAMRAO GHATPANDE	600	600	600	0	0	600	0	600	0	600	0	600			
36	IN30429528156226	ARVIND BHAVKA BHANGARE	100	100	100	0	0	100	0	100	0	100	0	100			
37	P001457	PRADEEP BABAJI PATIL	100	100	100	0	0	100	0	100	0	100	0	100			
38	R005367	RAJESHKUMAR PARASMAL JAIN	100	100	100	0	0	100	0	100	0	100	0	100			
39	S001928	SHASHIKANT BHIKOBA KAKADE	100	100	100	0	0	100	0	100	0	100	0	100			
40	S001941	SHEKHAR SHYAMRAO GHATPANDE	4500	4500	4500	0	0	4500	0	4500	0	4500	0	4500			
41	V01260	VIMAL DINKAR TOLE	100	100	100	0	0	100	0	100	0	100	0	100			
B. Votes Cast through E-Voting at the AGM by the Shareholders																	
				TOTAL (A+B)	2024644	2024644	2024640	2024640	4	0	2024644	2024500	144	0	2024600	44	0

NIL

For Shekhar Ghatpande & Co.

Company Secretaries



Shekhar Ghatpande

Proprietor

Scrutinizer

Membership No. FCS:1659, CP:782

UDIN: F001659C001050212

Place: Pune

Date & Time: 30th September, 2021 4.30 P.M.

1) Ms. Shambhavi Wagle

2) Mr. Prabhajan Ghatpande

SHEKHAR GHATPANDE & CO.
COMPANY SECRETARIES

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Phone-25435387