



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

Date:- 12<sup>th</sup> March, 2024

FVCIL/SEC/BSE/9569/2023-2024

By On Line submission

**KIND ATTN: CORPORATE SERVICE DEPARTMENT**

**Sub: Submission of Consolidated Report of the Scrutinizer on Remote E-voting & E-voting at the Extra Ordinary General Meeting [EOGM] held on 12<sup>th</sup> March, 2024 under Regulations 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.**

Dear Sir,

We refer to our earlier Letter dated 12<sup>th</sup> March, 2024 informing the outcome of the Extra Ordinary General Meeting of the Company held on Tuesday, 12<sup>th</sup> March, 2024 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Pursuant to the Regulations 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we are enclosing herewith the Consolidated Report dated 12<sup>th</sup> March, 2024 on Remote E-voting & E-voting at the EOGM i.e. Venue E-Voting, submitted by M/s Ghatpande & Ghatpande Associates, the Practicing Company Secretaries having FRN No. P2019MH077200 and Peer Review No. 4537/2023, the Scrutinizer's appointed for the Extra Ordinary General Meeting [EOGM].

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

Thanking You

Yours Faithfully,  
For Fundviser Capital (India) Limited

Prem Krishna Jain  
Director  
[DIN: 09304822]



Encl: As above

**FUNDVISER CAPITAL (INDIA) LIMITED**

**REG ADDRESS : 22, 7<sup>th</sup> Floor, Manek Mahal, Next to Hotel Ambassador, 90 Veer Nariman Road, Churchgate, Mumbai 400020. CIN NO. – L65100MH1985PLC205386**  
Tel.- +91-22-22875141 Email – info@fundvisercapital.in

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

***Combined Scrutinizer's Report on Remote E-Voting  
and E-Voting at the time of  
Extra Ordinary General Meeting  
held on Tuesday, 12<sup>th</sup> March, 2024***

***By***

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

**FRN: P2019MH077200**

**Dated 12<sup>th</sup> March, 2024**



# 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  
22, 7<sup>th</sup> Floor Manek Mahel,  
90 Veer Nariman Road,  
Next To Hotel Ambassador, Churchgate,  
Mumbai- 400020

Dear Sir,

**Subject: Combined Scrutinizer's Report on Remote E-Voting and E-Voting at the Extra Ordinary General Meeting held on Tuesday, 12<sup>th</sup> March, 2024 at 11.00 A.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.: 4537/2023 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 Wednesday, 14<sup>th</sup> February, 2024 for the purpose of scrutinizing the Remote E- Voting and E-Voting conducted at the Extra Ordinary General Meeting (EGM) held on Tuesday, 12<sup>th</sup> March, 2024 at 11.00 A.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 EGM 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 EGM of the Company was held through Video Conferencing (VC).



The Circulars inter-alia provide for relaxation in the manner in which the EGM will be held including the manner of sending the Notices 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 Extra Ordinary General Meeting, 37 shareholders were present.

**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 Extra Ordinary General Meeting by the Shareholders on the Resolutions proposed in the Notice of the EGM 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 EGM is conducted in a fair and transparent manner and render a consolidated report to the Chairman on the Resolutions proposed at the EGM, based on the Reports generated by Central Depository Services (India) Limited (CDSL).

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

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

In accordance with the notice of the EGM sent to the Shareholders by way of Email dated 15<sup>th</sup> February, 2024 and the Newspaper Advertisement published on 16<sup>th</sup> February, 2024 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 Saturday 9<sup>th</sup> March, 2024 at (9.00 A.M.) and ended on Monday, 11<sup>th</sup> March, 2024 at (5.00 P.M).

**4) Cutoff Date:**

The Shareholders holding Equity Shares as on the "Cut Off" date i.e. Tuesday 5<sup>th</sup> March, 2024 were entitled to vote on the proposed Resolutions mentioned at Item Nos. 1 to 2 as set out in the Notice dated 14<sup>th</sup> February, 2024 convening the Extra Ordinary General Meeting of the Company.



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

The EVSN allotted by CDSL for Electronic Voting was **240214005**.

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 EGM system were unblocked on Tuesday, 12<sup>th</sup> March, 2024 at around 11.45 A.M. after conclusion of the EGM in the presence of two witnesses viz. Ms. Aishwarya Tiwari, presently residing at Sun Horizon, Baner, Pune- 411045 and Mr. Shivam Singh Parmar presently residing at B, 602 Runal Gateway Near Sentosa Resort Dehu Road Ravet Pune- 412101 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 EGM:**

After declaration of commencement of E- voting during the conduct of the EGM, 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 EGM 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 EGM through VC/OAVM is as under:

Details	Remote E-Voting	Voting through Electronic means at EGM i.e. Venue Voting	Total Voting
No. of members who cast their votes	38	1	39
Total number of shares held by them	2,20,392	17,75,000	19,95,392
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 EGM i.e. Venue e-Voting.



**SPECIAL BUSINESS:**

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

**Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association 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 Electronic means at EGM	Total		Remote E- Voting	Voting through Electronic means at EGM i.e. Venue Voting	Total		
			Nos.	% to Valid Votes cast			Nos.	% to Valid Votes cast	
Total Votes Entitled	19,95,392								
Total Votes Cast	19,95,392								
Promoter / Promoter Group	1,85,169	17,75,000	19,60,169	98.23	-	-	-	-	-
Public Shareholders	35,219	-	35,219	1.77	4	-	4	0.00	-
<b>TOTAL:</b>	<b>2,20,388</b>	<b>17,75,000</b>	<b>19,95,388</b>	<b>100.00</b>	<b>4</b>	<b>-</b>	<b>4</b>	<b>0.00</b>	<b>-</b>

**ii) Item No. 2 of the Notice (As a Special Resolution) (Considering the Voting by Promoters):**

**Issue of 8,75,000 Equity Shares and 13,50,000 Convertible Warrants on Preferential basis.**

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 Electroni c means at EGM	Total		Remote E- Voting	Voting through Electronic means at EGM i.e. Venue Voting	Total		
			Nos.	% to Valid Votes cast			Nos.	% to Valid Votes cast	
Total Votes Entitled	19,95,392								
Total Votes Cast	19,95,392								
Promoter / Promoter Group	1,85,169	17,75,000	19,60,169	98.23	-	-	-	-	-
Public Shareholders	35,219	-	35,219	1.77	4	-	4	0.00	-
<b>TOTAL:</b>	<b>2,20,388</b>	<b>17,75,000</b>	<b>19,95,388</b>	<b>100.00</b>	<b>4</b>	<b>-</b>	<b>4</b>	<b>0.00</b>	<b>-</b>



iii) **Item No. 2 of the Notice (As a Special Resolution) (Without Considering the Voting by Promoters):**

**Issue of 8,75,000 Equity Shares and 13,50,000 Convertible Warrants on Preferential basis.**

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 Electroni c means at EGM	Total		Remote E- Voting	Voting through Electronic means at EGM i.e. Venue Voting	Total		
			Nos.	% to Valid Votes cast			Nos.	% to Valid Votes cast	
Total Votes Entitled	19,95,392								
Total Votes Cast	35,223								
Promoter / Promoter Group	-	-	-	-	-	-	-	-	19,60,169 (*)
Public Shareholders	35,219	-	35,219	99.99	4	-	4	0.01	-
<b>TOTAL:</b>	<b>35,219</b>	<b>-</b>	<b>35,219</b>	<b>99.99</b>	<b>4</b>	<b>-</b>	<b>4</b>	<b>0.01</b>	<b>19,60,169</b>

(\*) The Promoter Shareholders have voted in favour of the Resolution at Item No. 2. However, the said voting done by the Promoters is not considered here, as along with the Investors, the Issue of Securities on Preferential Basis is also offered to the relatives of Promoters.

**Notes: -**

- (i) The Resolution mentioned in the EGM Notice dated 14<sup>th</sup> February, 2024 at Item No. 1 as per details above stands passed by requisite majority, under Remote E-voting and voting conducted at EGM electronically i.e. Venue e-Voting and are considered to be passed on the date of the EGM.
- (ii) The Resolution mentioned in the EGM Notice dated 14<sup>th</sup> February, 2024 at Item No. 2 as per details above stands passed by requisite majority, in both cases whether the voting done by Promoters is counted for the purpose or not, and are considered to be passed on the date of the EGM.

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

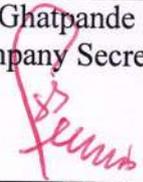


**8) Electronic Data and relevant Records:**

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 Extra Ordinary 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 Tuesday, 12<sup>th</sup> Day of March, 2024 at 1.30 P.M.

For Ghatpande & Ghatpande Associates  
Company Secretaries

  
Shekhar Ghatpande  
Partner  
Scrutinizer



Membership No FCS: 1659, CP: 782  
FRN: P2019MH077200  
Peer Review No.: 4537/2023  
UDIN: F001659E003570961

Witness:

1) Ms. Aishwarya Tiwari: Aishwarya

2) Shivam Singh Parmar: Shivam



## FUNDVISER CAPITAL (INDIA) LIMITED

Regd. Office: 22, 7th Floor Manek Mahel, 90 Veer, Nariman Road, Next To Hotel, Ambassador, Churchgate, Mumbai- 400020

CIN: L65100MH1985PLC205386

EVS: 240214005

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

#### SUMMARY OF VOTING DONE BY THE SHAREHOLDERS FOR THE EXTRA ORDINARY GENERAL MEETING [EGM] HELD ON TUESDAY 12TH MARCH, 2024 THROUGH REMOTE E-VOTING AND VENUE VOTING AT EGM

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	Entity Voted	Remarks	Status of Vote
<b>A.1 VOTES CAST IN FAVOUR THROUGH REMOTE E-VOTING</b>								
<b>I. PROMOTERS</b>								
1	1202890002020129	Sohan Lal Richharam Garg	15	15	15	Promoter		Valid
		Sohan Lal Garg	185154	185154	185154	Promoter		Valid
<b>SUB TOTAL (I):</b>			<b>185169</b>	<b>185169</b>	<b>185169</b>			
<b>A.2 VOTES CAST IN FAVOUR THROUGH VENUE E-VOTING</b>								
<b>II. PROMOTERS</b>								
2	1201370000311386	Kriti Jain	1775000	1775000	1775000	Promoter		Valid
<b>SUB TOTAL (II):</b>			<b>1775000</b>	<b>1775000</b>	<b>1775000</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	Entity Voted	Remarks	Status of Vote
<b>PUBLIC SHAREHOLDERS (NON-PROMOTERS)</b>								
3	1203230003502453	Bimal Kumar Agarwal	5	5	5	Investor		Valid
4	1203320085585881	Vijay Baburao Barge	85	85	85	Investor		Valid
5	1203520000113468	Reddeppa Gundluru	1	1	1	Investor		Valid
6	1204750000032422	Rajesh Damji Savla	4300	4300	4300	Investor		Valid
7	1206810000016709	Pulkesh K Mahajan	990	990	990	Investor		Valid
8	1207480000061468	Jimesh Bharat Doshi	11000	11000	11000	Investor		Valid
9	1208160075552029	Rahul Anand Drolia	200	200	200	Investor		Valid
10	1208160107462811	Mahaveer Prasad Meghwal	2	2	2	Investor		Valid
11	1208160138336583	Francis Fredrick Tauro	775	775	775	Investor		Valid
12	D00001	Dattatray Bajirao Jagtap	2500	2500	2500	Investor		Valid
13	D01170	Dipesh Seventilal Shah	100	100	100	Investor		Valid
14	G01051	Girish Vasant Godbole	100	100	100	Investor		Valid
15	H01058	Harsha Trivedi	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	Entity Voted	Remarks	Status of Vote
16	IN30011811508900	Harmohan Singh Sawhney	150	150	150	Investor		Valid
17	IN30063640102157	Lekha Satish Shah	1	1	1	Investor		Valid
18	IN30154964845477	Rajesh Damji Savla	7200	7200	7200	Investor		Valid
19	IN30226913847905	Mohit Sushil Bagadia	100	100	100	Investor		Valid
20	IN30267933212254	Shakuntladevi K Mahajan	5	5	5	Investor		Valid
21	IN30267933212289	Kishanlal D Mahajan	5	5	5	Investor		Valid
22	IN30302872665963	Shekhar Shiyamrao Ghatpande	600	600	600	Investor		Valid
23	IN30302876798011	Shekhar Shiyamrao Ghatpande	4500	4500	4500	Investor		Valid
24	IN30429528156226	Arvind Bhavka Bhangare	100	100	100	Investor		Valid
25	M01289	Mohini Pandit	100	100	100	Investor		Valid
26	P01181	Prashantkumar Bhanudas Shimpi	100	100	100	Investor		Valid
27	P01183	Pratibha Kudalkar	300	300	300	Investor		Valid
28	P01325	Pramod Kumar Jain	100	100	100	Investor		Valid
29	R01003	R K Jain	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	Entity Voted	Remarks	Status of Vote
30	R01529	Ratnaprabha Ambre	1000	1000	1000	Investor		Valid
31	S001928	Shashikant Bhikoba Kakade	100	100	100	Investor		Valid
32	S001933	Sagar Kakade	100	100	100	Investor		Valid
33	S01106	Sanjay Narsing Bhore	100	100	100	Investor		Valid
34	S01327	Shrenik Kumar Babulal Doshi	100	100	100	Investor		Valid
35	S01368	Smita Murlidhar Wani	100	100	100	Investor		Valid
36	S01870	Sushil V Mahajan	100	100	100	Investor		Valid
37	V01260	Vimal Dinkar Tole	100	100	100	Investor		Valid
		<b>SUB TOTAL (III)</b>	<b>35219</b>	<b>35219</b>	<b>35219</b>			
		<b>SUB TOTAL A:(I+II+III)</b>	<b>1995388</b>	<b>1995388</b>	<b>1995388</b>			
<b>B. VOTES CAST AGAINST THROUGH REMOTE E-VOTING</b>								
38	IN30059710293774	Dnyaneshwar Kamlakar Bhagwat	4	(4)	(4)	Investor		Valid
		<b>SUB TOTAL B</b>	<b>4</b>	<b>(4)</b>	<b>(4)</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	Entity Voted	Remarks	Status of Vote
<b>C. VOTES CAST AGAINST THROUGH VENUE E-VOTING</b>								
		- NIL -	Nil	Nil	Nil			
		<b>SUB TOTAL C</b>	Nil	Nil	Nil			
		<b>TOTAL VOTES CAST IN FAVOUR (A)</b>	1995388	1995388	1995388			
		<b>TOTAL VOTES CAST AGAINST (B+C)</b>	4	(4)	(4)			
		<b>GRAND TOTAL OF VOTES CAST (A+B+C)</b>	1995392					

For Ghatpande & Ghatpande Associates, Company Secretaries



Shekhar Ghatpande  
Partner

Scrutinizer

Membership No. FCS:1659, CP:782

FRN: P2019MH077200, Peer Review No.: 4537/2023

Place: Pune

Date & Time: 12th March, 2024 at 1.30 P.M.

UDIN: F001659E003570961

*Aishwarya*

*Shivam*

1) Ms. Aishwarya Tiwari

2) Mr. Shivam Singh Parmar

