



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

Date: - 20th September, 2024

FVCIL/SEC/BSE/9628/2023-2024

By Online Submission

Dear Sir,

KIND ATTN: CORPORATE SERVICE DEPARTMENT

Sub: Disclosure of Voting Results of the 39th Annual General Meeting of the Company under Regulations 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

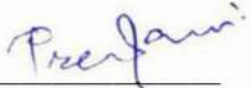
Pursuant to Regulation 44(3) of the Listing Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the 39th Annual General Meeting (AGM) of the Equity Shareholders of the Company in the prescribed format showing the results of voting. As already informed to you that the 39th Annual General Meeting was held on Friday, 20th September, 2024 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

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


Prem Krishan Jain
Chairman & Whole Time Director
[DIN: 09304822]



Encl: As above

FUNDVISER CAPITAL (INDIA) LIMITED

REG ADDRESS : 22, 7th 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

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

Sr. No.	Particulars	Details
1	Day & Date of AGM	Friday, 20 th September, 2024 At 11.00 A.M. through Video Conferencing or Other Audio Visual Means.
2	Total number of shareholders on record date	Total number of Shareholders as on Friday 13 th September, 2024 (Cut-Off Date) – 3744 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	42
	Promoter & Promoter Group	3 [The remaining 1 (One) Promoter attended the meeting as a Panellist]
	Public	39 [1 (One) of the shareholders was having two folios each and hence, the total folios for which the Public shareholders attended the meeting were 40]

Particulars of Resolutions passed:

Res. No.	Brief Details of Agenda/ Resolution Item	Resolution Ordinary/ Special	Mode of Voting
1	Adoption of Audited Financial Statements for the Financial Year ended 31 st March, 2024 together with the Report of the Board of Directors and the Auditor's Report thereon.	Ordinary	Through Remote E-voting and E-voting at the time of Meeting i.e. Venue e-Voting.
2	Regularization of appointment u/s 161 of the Companies Act, 2013 of Mr. Prem Krishan Jain [DIN: 09304822] as the Director who was appointed as an Additional Director of the Company.	Ordinary	Through Remote E-voting and E-voting at the time of Meeting i.e. Venue e-Voting.
3	Regularization of appointment u/s 161 of the Companies Act, 2013 of Mrs. Kriti Jain [DIN: 02085580] as the Director who was appointed as an Additional Director of the Company.	Ordinary	Through Remote E-voting and E-voting at the time of Meeting i.e. Venue e-Voting.

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CAPITAL**

4	Appointment of Mr. Triloki Nath Bansal, [DIN: 02223335] u/s 149 of the Companies Act, 2013 as an Independent Director of the Company up to 30 th September, 2028	Special	Through Remote E-voting and E-voting at the time of Meeting i.e. Venue e-Voting.
5	Appointment of Mr. Vinodkumar Kamtaprasad Singh [DIN: 02895025] u/s 149 of the Companies Act, 2013 as an Independent Director of the Company up to 30 th September, 2028	Special	Through Remote E-voting and E-voting at the time of Meeting i.e. Venue e-Voting.
6	Appointment of Mr. Suresh Kumar Jain, [DIN: 05103064] u/s 149 of the Companies Act, 2013 as an Independent Director of the Company up to 30 th September, 2028	Special	Through Remote E-voting and E-voting at the time of Meeting i.e. Venue e-Voting.
7	Appointment of Mr. Prem Krishan Jain [DIN: 09304822] u/s 196, 197 & 203 of Companies Act, 2013 as the Whole Time Director of the Company up to 30 th September, 2028.	Special	Through Remote E-voting and E-voting at the time of Meeting i.e. Venue e-Voting.
8	Providing of Loans/ Guarantees/ Securities/ Investments u/s 185 and/ or 186 of the Companies Act, 2013 in excess of the limits of 60% of Paid-up Capital, Free Reserves and Securities Premium Account or 100% of Free Reserves and Securities Premium Account whichever is more but which shall not at any time exceed Rs. 50,00,00,000/- [Rupees Fifty Crore Only]	Special	Through Remote E-voting and E-voting at the time of Meeting i.e. Venue e-Voting.
9	Approval to Related Party Transactions u/s 188 of the Companies Act, 2013 during the Financial Years up to 2027-2028 irrespective of the fact whether the amount of the transactions with Related Parties exceeds the limits as prescribed in Section 188 of the Companies Act, 2013 and SEBI Listing Regulations, 2015.	Ordinary	Through Remote E-voting and E-voting at the time of Meeting i.e. Venue e-Voting.

The Resolution mentioned in the AGM Notice dated 12th August, 2024 at Item Nos. 1 to 9 as per the details above stands passed by the requisite majority.

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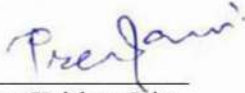
The details of Promoter & Non Promoter wise Voting and its percentages in the Format given in Regulation No 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 are attached hereto.

We request you to kindly take the above on Record.

Thanking You,

Yours Faithfully

For Fundviser Capital (India) Limited



Prem Krishan Jain
Chairman & Whole Time Director



[DIN: 093048225]

FUNDVISER CAPITAL (INDIA) LIMITED

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FUNDVISER CAPITAL (INDIA) LIMITED

Agenda wise Disclosures

- 1) **To consider, approve and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2024 the Reports of Directors' and 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	25,75,154	25,75,154	100.00	25,75,154	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.
	Total		25,75,154	100.00	25,75,154	Nil	100.00	Nil
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.
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	Remote E-Voting	3,90,582	3,90,492	99.98	3,90,490	2	99.98	0.00
	E-Voting at AGM		90	0.02	90	Nil	0.02	Nil
	Physical Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3,90,582	100.00	3,90,580	2	100.00	0.00
Total		29,65,736	29,65,736	100.00	29,65,734	2	100.00	0.00

Note: The percentages given for votes cast and against the Resolution are rounded off to the nearest digit.

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2) To consider the Regularization of appointment of Mr. Prem Krishan Jain [DIN: 09304822] as Director of the Company.

Resolution Required: (Ordinary/Special): Ordinary								
Whether Promoter/Promoter Group is interested in Resolution?: Yes, some of the Promoters are 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	25,75,154	25,75,154	100.00	25,75,154	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.
	Total		25,75,154	100.00	25,75,154	Nil	100.00	Nil
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.
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	Remote E-Voting	3,90,582	3,90,492	99.98	3,90,490	2	99.98	0.00
	E-Voting at AGM		90	0.02	90	Nil	0.02	Nil
	Physical Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3,90,582	100.00	3,90,580	2	100.00	0.00
Total		29,65,736	29,65,736	100.00	29,65,734	2	100.00	0.00

Note: The percentages given for votes cast and against the Resolution are rounded off to the nearest digit.

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3) To consider the regularization of appointment of Mrs. Kriti Jain [DIN 02085580] as the Non-Executive Woman Director of the Company

Resolution Required: (Ordinary/Special): Ordinary								
Whether Promoter/Promoter Group is interested in Resolution?: Yes, some of the Promoters are 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	25,75,154	25,75,154	100.00	25,75,154	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.
	Total		25,75,154	100.00	25,75,154	Nil	100.00	Nil
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.
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	Remote E-Voting	3,90,582	3,90,492	99.98	3,90,490	2	99.98	0.00
	E-Voting at AGM		90	0.02	90	Nil	0.02	Nil
	Physical Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3,90,582	100.00	3,90,580	2	100.00	0.00
Total		29,65,736	29,65,736	100.00	29,65,734	2	100.00	0.00

Note: The percentages given for votes cast and against the Resolution are rounded off to the nearest digit.

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- 4) To consider the appointment of Mr. Triloki Nath Bansal, [DIN: 02223335] as an Independent Director of the Company, for the First term of up to 5 (Five) Consecutive years, not liable to retire by rotation, w.e.f. 11th January, 2024 to 30th September, 2028

Resolution Required: (Ordinary/Special): Special								
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	25,75,154	25,75,154	100.00	25,75,154	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.
	Total		25,75,154	100.00	25,75,154	Nil	100.00	Nil
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.
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	Remote E-Voting	3,90,582	3,90,492	99.98	3,90,490	2	99.98	0.00
	E-Voting at AGM		90	0.02	90	Nil	0.02	Nil
	Physical Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3,90,582	100.00	3,90,580	2	100.00	0.00
Total		29,65,736	29,65,736	100.00	29,65,734	2	100.00	0.00

Note: The percentages given for votes cast and against the Resolution are rounded off to the nearest digit.

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- 5) To consider the appointment of Mr. Vinodkumar Kamtaprasad Singh [DIN: 02895025] as an Independent Director of the Company, for the first term of up to 5 (Five) Consecutive years, not liable to retire by rotation, w.e.f. 23rd April, 2024 to 30th September, 2028

Resolution Required: (Ordinary/Special): Special								
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	25,75,154	25,75,154	100.00	25,75,154	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.
	Total		25,75,154	100.00	25,75,154	Nil	100.00	Nil
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.
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	Remote E-Voting	3,90,582	3,90,492	99.98	3,90,490	2	99.98	0.00
	E-Voting at AGM		90	0.02	90	Nil	0.02	Nil
	Physical Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3,90,582	100.00	3,90,580	2	100.00	0.00
Total	29,65,736	29,65,736	100.00	29,65,734	2	100.00	0.00	

Note: The percentages given for votes cast and against the Resolution are rounded off to the nearest digit.

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- 6) To consider the appointment of Mr. Suresh Kumar Jain, [DIN: 05103064] as an Independent Director of the Company, for the First term of up to 5 (Five) Consecutive years, not liable to retire by rotation, w.e.f. 12th August, 2024 to 30th September, 2028.

Resolution Required: (Ordinary/Special): Special								
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	25,75,154	25,75,154	100.00	25,75,154	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.
	Total		25,75,154	100.00	25,75,154	Nil	100.00	Nil
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.
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	Remote E-Voting	3,90,582	3,90,492	99.98	3,90,490	2	99.98	0.00
	E-Voting at AGM		90	0.02	90	Nil	0.02	Nil
	Physical Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3,90,582	100.00	3,90,580	2	100.00	0.00
Total		29,65,736	29,65,736	100.00	29,65,734	2	100.00	0.00

Note: The percentages given for votes cast and against the Resolution are rounded off to the nearest digit.

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- 7) To consider the appointment of Mr. Prem Krishan Jain [DIN: 09304822] as Whole Time Director of the Company, not liable to retire by rotation, w.e.f. 11th January, 2024 to 30th September, 2028 (Promoter Director).

Resolution Required: (Ordinary/Special): Special								
Whether Promoter/Promoter Group is interested in Resolution?: Yes, some of the Promoters were 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	1,85,154 (*)	1,85,154	100.00	1,85,154	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.
	Total		1,85,154	100.00	1,85,154	Nil	100.00	Nil
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.
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	Remote E-Voting	3,90,582	3,90,492	99.98	3,90,490	2	99.98	0.00
	E-Voting at AGM		90	0.02	90	Nil	0.02	Nil
	Physical Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3,90,582	100.00	3,90,580	2	100.00	0.00
Total		5,75,736	5,75,736	100.00	5,75,734	2	100.00	0.00

Note: i) The percentages given for votes cast and against the Resolution are rounded off to the nearest digit.

- (*) ii) The Promoters Shareholders holding 25,75,154 Equity Shares had voted in the e-Voting process. In this Item, the number of votes cast by the Promoters was considered valid only in respect of 1,85,154 Equity Shares as votes cast by Promoters holding 23,90,000 Equity Shares were considered as invalid, being interested in the matter.

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8) Providing of Loans/Guarantees/Securities/Investments u/s 185 and/or 186 of the Companies Act, 2013 in excess of the limits of 60% of Paid-up Capital, Free Reserves and Securities Premium Account or 100% of Free Reserves and Securities Premium Account whichever is more but which shall not at any time exceed Rs. 50,00,00,000/- [Rupees Fifty Crore Only]

Resolution Required: (Ordinary/Special): Special								
Whether Promoter/Promoter Group is interested in Resolution?: Yes, some of the Promoters were 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	Nil (*)	Nil	Nil	Nil	Nil	Nil	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.
	Total		Nil	Nil	Nil	Nil	Nil	Nil
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.
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	Remote E-Voting	3,90,582	3,90,492	99.98	3,90,490	2	99.98	0.00
	E-Voting at AGM		90	0.02	90	Nil	0.02	Nil
	Physical Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3,90,582	100.00	3,90,580	2	100.00	0.00
Total		3,90,582	3,90,582	100.00	3,90,580	2	100.00	0.00

Note: i) The percentages given for votes cast and against the Resolution are rounded off to the nearest digit.

(*) ii) The Promoters Shareholders holding 25,75,154 Equity Shares had voted in the e-Voting process. In this Item, none of the votes cast by the Promoters were considered as valid, being interested in the matter.

FUNDVISER CAPITAL (INDIA) LIMITED

REG ADDRESS : 22, 7th 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

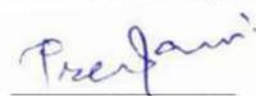
9) Approval to Related Party Transactions u/s 188 of the Companies Act, 2013 during the Financial Years up to 2027-2028 irrespective of the fact whether the amount of the transactions with Related Parties exceeds the limits as prescribed in Section 188 of the Companies Act, 2013 and SEBI Listing Regulations, 2015.

Resolution Required: (Ordinary/Special): Special								
Whether Promoter/Promoter Group is interested in Resolution?: Yes, some of the Promoters were 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	
							6 = 4/2*100	7 = 5/2*100
		1	2	3= 2/1*100	4	5	6 =	7 =
Promoter & Promoter Group	Remote E-Voting	Nil (*)	Nil	Nil	Nil	Nil	Nil	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.
	Total		Nil	Nil	Nil	Nil	Nil	Nil
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.
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	Remote E-Voting	3,90,582	3,90,492	99.98	3,90,490	2	99.98	0.00
	E-Voting at AGM		90	0.02	90	Nil	0.02	Nil
	Physical Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3,90,582	100.00	3,90,580	2	100.00	0.00
Total		3,90,582	3,90,582	100.00	3,90,580	2	100.00	0.00

Note: i) The percentages given for votes cast and against the Resolution are rounded off to the nearest digit.

(*) ii) The Promoters Shareholders holding 25,75,154 Equity Shares had voted in the e-Voting process. In this Item, none of the votes cast by the Promoters were considered as valid, being interested in the matter.

For Fundviser Capital (India) Limited



Prem Krishan Jain
Chairman & Whole Time Director
[DIN: 09304822]



FUNDVISER CAPITAL (INDIA) LIMITED

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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
39th Annual General Meeting
held on Friday, 20th September, 2024***

By

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

FRN: P2019MH077200

Dated 20th September, 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, 7th Floor, Manek Mahal,
Next to Ambassador Hotel,
90 Veer Nariman Road, Churchgate,
Mumbai 400020

Dear Sir,

Subject: Combined Scrutinizer's Report on Remote E-Voting and E-Voting at 39th Annual General Meeting held on Friday, 20th September, 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, 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 (the Company) at its meeting held on Monday, 12th August, 2024 for the purpose of scrutinizing the Remote E- Voting and E-Voting conducted at the 39th Annual General Meeting (AGM) held on Friday, 20th September, 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 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, 42 shareholders were present. One of the shareholders has two folios and hence, the total folio for which the shareholders attended the meeting were 43.

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 39th 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 39th AGM sent to the Shareholders by way of Email dated 27th August, 2024 and the Newspaper Advertisement published on 28th August, 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 Tuesday, 17th September, 2024 at 9:00 A.M. and ended on Thursday, 19th September, 2024 at 5.00 P.M.



4) Cutoff Date:

The Shareholders holding Equity Shares as on the "Cut Off" date i.e. Friday 13th September, 2024 were entitled to vote on the proposed Resolutions mentioned at Item Nos. 1 to 9 as set out in the Notice dated 12th August, 2024 convening the 39th Annual General Meeting of the Company.

5) EVSN and E-Voting Process:

The EVSN allotted by CDSL for Electronic Voting was **240822044**.

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 Friday, 20th September, 2024 at around 12.19 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. Gayatri Yarguddi presently residing at Fossil Ferns, Ramnagar Colony, Bavdhan, Pune 411021 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).

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). 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.

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	50	1	51
Total number of shares held by them	29,65,646	90	29,65,736
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 31st March, 2024, 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	29,65,736								
Total Valid Votes Cast	29,65,736								
Promoter / Promoter Group	25,75,154	-	25,75,154	86.83	-	-	-	-	-
Public Shareholders	3,90,490	90	3,90,580	13.17	2	-	0.00	-	-
TOTAL:	29,65,644	90	29,65,734	100.00	2	-	0.00	-	-



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

Appointment of Director: Regularization of appointment of Mr. Prem Krishan Jain [DIN: 09304822], as 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	29,65,736								
Total Valid Votes Cast	29,65,736								
Promoter / Promoter Group	25,75,154	-	25,75,154	86.83	-	-	-	-	-
Public Shareholders	3,90,490	90	3,90,580	13.17	2	-	2	-	-
TOTAL:	29,65,644	90	29,65,734	100.00	2	-	2	-	-

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

Appointment of Director: Regularization of appointment of Mrs. Kriti Jain [DIN 02085580] as the Non-Executive Woman 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	29,65,736								
Total Valid Votes Cast	29,65,736								
Promoter / Promoter Group	25,75,154	-	25,75,154	86.83	-	-	-	-	-
Public Shareholders	3,90,490	90	3,90,580	13.17	2	-	2	-	-
TOTAL:	29,65,644	90	29,65,734	100.00	2	-	2	-	-



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

Appointment of Independent Director: Appointment of Mr. Triloki Nath Bansal, [DIN: 02223335] as an Independent Director of the Company, for the First term of up to 5 (Five) Consecutive years, not liable to retire by rotation, w.e.f. 11th January, 2024 to 30th 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	29,65,736								
Total Valid Votes Cast	29,65,736								
Promoter / Promoter Group	25,75,154	-	25,75,154	86.83	-	-	-	-	-
Public Shareholders	3,90,490	90	3,90,580	13.17	2	-	2	-	-
TOTAL:	29,65,644	90	29,65,734	100.00	2	-	2	-	-

v) Item No. 5 of the Notice (As a Special Resolution):

Appointment of Independent Director: Appointment of Mr. Vinodkumar Kamtaprasad Singh [DIN: 02895025] as an Independent Director of the Company, for the First term of up to 5 (Five) Consecutive years, not liable to retire by rotation, w.e.f. 23rd April, 2024 to 30th 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	29,65,736								
Total Valid Votes Cast	29,65,736								
Promoter / Promoter Group	25,75,154	-	25,75,154	86.83	-	-	-	-	-
Public Shareholders	3,90,490	90	3,90,580	13.17	2	-	2	-	-
TOTAL:	29,65,644	90	29,65,734	100.00	2	-	2	-	-



vi) Item No. 6 of the Notice (As a Special Resolution):

Appointment of Independent Director: Appointment of Mr. Suresh Kumar Jain, [DIN: 05103064] as an Independent Director of the Company, for the First term of up to 5 (Five) Consecutive years, not liable to retire by rotation, w.e.f. 12th August, 2024 to 30th 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 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	29,65,736								
Total Valid Votes Cast	29,65,736								
Promoter / Promoter Group	25,75,154	-	25,75,154	86.83	-	-	-	-	-
Public Shareholders	3,90,490	90	3,90,580	13.17	2	-	2	-	-
TOTAL:	29,65,644	90	29,65,734	100.00	2	-	2	-	-

vii) Item No. 7 of the Notice (As a Special Resolution):

Appointment of Whole Time Director: Appointment of Mr. Prem Krishan Jain [DIN: 09304822] as Whole Time Director of the Company, not liable to retire by rotation, w.e.f. 11th January, 2024 to 30th September, 2028 (Promoter Director).

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	29,65,736								
Total Valid Votes Cast	5,75,736								
Promoter / Promoter Group(*)	1,85,154	-	1,85,154	32.16	-	-	-	-	23,90,000
Public Shareholders	3,90,490	90	3,90,580	67.84	2	-	2	-	-
TOTAL:	5,75,644	90	5,75,734	100.00	2	-	2	-	23,90,000

(*) Note: The votes of only non-interested Promoter/Promoter Group shareholders is considered



viii) Item No. 8 of the Notice (As a Special Resolution):

Providing of Loans/Guarantees/Securities/Investments u/s 185 and/or 186 of the Companies Act, 2013 in excess of the limits of 60% of Paid-up Capital, Free Reserves and Securities Premium Account or 100% of Free Reserves and Securities Premium Account whichever is more but which shall not at any time exceed Rs. 50,00,00,000/- [Rupees Fifty Crore Only]

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	29,65,736								
Total Valid Votes Cast	3,90,582								
Promoter / Promoter Group(*)	-	-	-	-	-	-	-	-	25,75,154
Public Shareholders	3,90,490	90	3,90,580	100.00	2	-	2	-	-
TOTAL:	3,90,490	90	3,90,580	100.00	2	-	2	-	25,75,154

(*) The votes cast by Promoter/Promoter Group shareholders are not considered, being interested in the item.

ix) Item No. 9 of the Notice (As an Ordinary Resolution):

Approval to Related Party Transactions u/s 188 of the Companies Act, 2013 during the Financial Years up to 2027-2028 irrespective of the fact whether the amount of the transactions with Related Parties exceeds the limits as prescribed in Section 188 of the Companies Act, 2013 and SEBI Listing Regulations, 2015.

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	29,65,736								
Total Valid Votes Cast	3,90,582								
Promoter / Promoter Group(*)	-	-	-	-	-	-	-	-	25,75,154
Public Shareholders	3,90,490	90	3,90,580	100.00	2	-	2	-	-
TOTAL:	3,90,490	90	3,90,580	100.00	2	-	2	-	25,75,154

(*) The votes cast by Promoter/Promoter Group shareholders are not considered, being interested in the item.



Notes: -

- (i) The Resolutions mentioned in the AGM Notice dated 12th August, 2024 at Item Nos. 1 to 9 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.
- (ii) The percentage given for votes cast and against the Resolutions at Item Nos. 1 to 9 above are rounded off to the nearest digit.
- (iii) The Company may declare the Results of the e-Voting accordingly and is advised to submit the same to BSE Ltd.

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 Friday, 20th Day of September, 2024 at 2.00 P.M

For Ghatpande & Ghatpande Associates
Company Secretaries


Shekhar Ghatpande
Partner
Scrutinizer

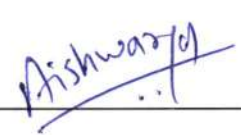
Membership No FCS: 1659, CP: 782
FRN: P2019MH077200
Peer Review No.: 4537/2023
UDIN: F001659F001263612



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

Witness:

1) Ms. Aishwarya Tiwari:



2) Ms. Gayatri Yarguddi:





