

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

FCIL/SEC/BSE/9679/2024-2025
21st June, 2025

**Sub - Newspaper Advertisement for the Notice of Extra Ordinary General Meeting, Cut Off-
Date and E-Voting.**

Dear Sir/Madam,

Pursuant to the Regulation 30, 42, 47 and other applicable regulations of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith the copy of advertisement published in Newspapers on 21st June, 2025 relating to the Notice of Extra Ordinary General Meeting, Cut Off Date and E-Voting information to the Shareholders.

1. English Daily – “Active Times” Dated:- Saturday, 21st June, 2025
2. Regional Daily - “Mumbai Lakshadeep” Dated: - Saturday, 21st June, 2025

Please take the note of same in your record.

Thanking You,
Yours faithfully,
For Fundviser Capital (India) Limited



Prem Krishan Jain
Chairman & Managing Director
DIN: 09304822



Encl: As above

PUBLIC NOTICE

Notice is hereby given to the public at large that, late Mr. Bhimji Ramji Patel and 2) Mrs. Rukmaniben Bhimji Patel, who were passed away on 04.10.2022 and 20.06.2013 respectively, intestate and who were joint owners of Flat No. 304, on Third Floor in Society known as 'GARDEN VIEW CHSL', situated at village Kanheri, Taluka Borivali in the registration district of Mumbai Suburban, situate lying being at Kulupwadi, Near National Park Gate, Borivali (East), Mumbai-400066, and were holding 05 Shares of Rs. 50/- each, bearing Distinctive Nos. from 81 to 85 under Share Certificate No. 17, living behind following legal heirs 1. MR. DHANSUKH BHIMJI PATEL (Son) 2. MR. HARESH BHIMJI PATEL (Son), 3. MR. SANTILAL BHIMJI PATEL (Son) 4. MRS. LEELABEN NAVIN PATEL (Daughter) 5. MR. HIMAT BHIMJI PATEL (Son). The above legal heirs want to transfer all right, title and interest of deceased's flat and Shares in their favour to my client, **Mr. Himat Bhimji Patel**, the undersigned advocate hereby invites claims or objections, if any, against or to the said property or part thereof by anyway are hereby required to intimate the same to undersigned advocate alongwith the relevant documents to support their claims/objections within 14 days from the date of publication of this notice, failing which, we will presume that no such claim or objection exist and the said flat will be transferred in name of Mr. Himat Bhimji Patel without reference to any such claim or claims and the same will be considered as waived or abandoned.

Dated: 21/06/2025
Place: Mumbai

Sd/-
Mr. Ajit O. Upadhyay
(Advocate, High Court)
B-4, 213, Rajashree Shopping Center
CHSL, Opp. Station, Mira Road (East),
Thane-401 107.

PUBLIC NOTICE

Notice is hereby given that Mr. Haridas Chhaganlal Thakkar was the owner of Flat No. 302, 3rd Floor, Shree Siddhivinayak Residency, Near Datta Mandir Road, Village Chendani, Thane (West), Thane - 400601. Mr. Haridas Chhaganlal Thakkar passed away on 08/10/2020. He was survived by three sons:

1. Mr. Mukesh Haridas Thakkar-Deceased on 29.04.2018
2. Mr. Kamlesh Haridas Thakkar - Deceased on 22/09/2020
3. Mr. Paresh Haridas Thakkar - Surviving legal heir (Son)

Currently, Mr. Paresh Haridas Thakkar, being the only surviving legal heir (son) of the deceased, is applying for transfer of right, title, interest and share pertaining to the said flat in his name.

Any person(s) having any claim or objection in respect of the proposed transfer of the said flat property are hereby required to inform the undersigned along with proper and valid documentary proof at the address mentioned below within **14 (fourteen)** days from the date of publication of this notice. No claim or objection shall be entertained thereafter, and my client shall proceed to complete the legal formalities and deal with the said property accordingly.

For any claims or objections, contact:

Sd/-
POONAM CHANDRAKANT THAKARE
(Advocate High Court)
Add.: Thakare Nivas, Penkar Patti,
Near Ganesh Mandir, Mira Road (E),
Dist. Thane - 401 107.
Email : adv.poonamthakare211@gmail.com

PUBLIC NOTICE

Take notice that Mr. Pratik Shailesh Shah has become the sole & absolute owner of the Residential Premises more particularly described in the schedule below.

A Sale Deed dated 14/03/2003 registered before Joint Sub-Registrar's Office Mumbai bearing document Reg. No. BD-5-2067-2003 dated 20/03/2003 wherein Mr. Ketan Meghjiabhai Shah as the Vendor/Transferor & Mr. Shailesh Chimanlal Shah & Mrs. Hansaben Shailesh Shah as the joint purchasers, jointly purchased & acquired the Residential Premises more particularly described in the Schedule below & became joint owners of the said Residential Premises & bona fide members of the said Society.

Pursuant to the above Mrs. Hansaben Shailesh Shah expired intestate on 20/04/2017 & her husband Mr. Shailesh Chimanlal Shah expired intestate on 04/02/2023 leaving behind them 1 married daughter Mrs. Rachana Mahaveer Jain @ Ms. Rachna Shailesh Shah & 1 son Mr. Pratik Shailesh Shah as their only surviving lawful legal heirs and the legal representatives there being no other surviving lawful legal heirs or legal representatives of Mrs. Hansaben Shailesh Shah & Mr. Shailesh Chimanlal Shah apart from them.

Subsequent to the demise of Mrs. Hansaben Shailesh Shah & Mr. Shailesh Chimanlal Shah, the surviving legal heirs have executed a Release Deed dated 13/06/2025 duly registered before Joint Sub-Registrar's Office Mumbai No. 23 under Doc. Reg. No. Mumbai-23-9775-2025 dated 16/06/2025 made, entered & executed by & between Mrs. Rachana Mahaveer Jain @ Ms. Rachna Shailesh Shah as Releasor & Mr. Pratik Shailesh Shah as the Releasee wherein the Releasor released, relinquished, surrendered, assigned & transferred her 50% ownership, share, right, title & interest accrued in her favor in favor of the Releasee Mr. Pratik Shailesh Shah in whose favor 50% ownership, share, right, title & interest accrued from the respective shares of both the deceased above-named, subsequent to which Mr. Pratik Shailesh Shah has become the sole & absolute owner of the Residential Premises more particularly described in the Schedule below.

And any person/s having any claims or objections in respect of Residential Premises mentioned in the Schedule below or any part thereof are required to make the same known in writing to the undersigned within 14 days from date of publication of this notice at below mentioned address. If no claim is received within 14 days from the date of publication of this notice, it shall be presumed and/or deemed that there are no such claims or objections & if any, the same have been waived and/or abandoned & Mr. Pratik Shailesh Shah as sole & absolute owner of said residential premises shall be free to proceed with any kind of transaction in respect of the below mentioned residential premises without reference to any such claims.

Schedule of Residential Premises.
All that Residential Premises being Flat No. 104, on 1st Floor, measuring 530 sq. ft. Built-Up Area in the Building known as "Shubham" in Vasant Complex Co-op. Hsg. Soc. Ltd., situated at New Link Road, Mahir Nagar, Kandivli (West), Mumbai-67 & constructed on all that piece or parcel of land bearing CTS No. 128/A of Village: Kandivli, Taluka: Borivali, in the registration district & sub-district of Mumbai City & Mumbai Suburban.
Place: Mumbai.
Date: 21/06/2025.

Sd/-
(Adv. Dhruv P. Mehta)
Office No. 26, Ground Floor,
Raj Garden Society, Next to Kavita Dairy,
Mahavir Nagar, Kandivli(W),
Mumbai-400 067. | Mobile-9004182067.

NOTICE

Notice is hereby given that by an Agreement for Sale dated 18th July 1990 executed between M/s. Hetal Construction, a partnership firm acting as the Promoters, and Mr. Arvind Ganpatrao Keskar, as the Purchaser, M/s. Hetal Construction agreed to sell, transfer and convey a residential premises being Flat No. 18, admeasuring approximately 535 sq. ft. built-up area (equivalent to 49.72 sq. metres), situated on the 4th Floor, Wing 'C', of Building No. 4 known as "Neelkanth Prerana", constructed on the land bearing Old Survey No. 252, Hissa No. A(part), New Survey No. 20 (part), located at Village Navagaon, Taluka Kalyan, District Thane (hereinafter referred to as "the said Flat").

It is represented that Mr. Arvind Ganpatrao Keskar expired on 9th December 2007, leaving behind his wife, Mrs. Mangal Arvind Keskar, as his sole legal heir and representative.

My client, Mrs. Krushna Vishal Phutane, is now acquiring all the rights, title, interest, and share in respect of the said Flat from Mrs. Mangal Arvind Keskar.

This public notice is hereby issued to inform the general public that if any person(s) has/have any claim, right, title, interest, or objection in respect of the said Flat, they are hereby required to make such claim or raise such objection in writing, along with supporting documents, to the undersigned at the address given below within 14 (fourteen) days from the date of publication of this notice.

Sd/-
Manish N. Bijitkar
(Advocate, High Court)
E-102, Nemi Krishna CHS Ltd.,
Jethva Nagar, V.L. Road Opp. Bajaj School,
Kandivli (West), Mumbai - 400067.

PUBLIC NOTICE

We have received a Deed of Transfer (Draft) in respect of property Flat No. 404, La Grace Co-op. Hsg Society Ltd., Marol, Church Road, Andheri (E), Mumbai - 400059, standing in the name of Late Mrs. Collet Rozario Fernandes from Mrs. Hazel Ryan D'Mello who is authorized under Letter of Administration in Intestate Judicial Petition No. 5271 of 2024 dated 18/02/2024 being the Administrator to transfer the flat in favour of:

Mr. Charles Rozario Fernandes,
Mrs. Cynthia Nazareth Creado,
Mrs. Cindrella John Fernandes,

Mrs. Hazel Ryan D.Mello,
Mrs. Sabreana Joseph Fernandes,

Mrs. Blanch Godfrey Misquitta,
Being declared surviving Legal Heirs of the deceased Mrs. Collet Rozario Fernandes.

Any person(s), authority having or asserting any right, title, claim or interest of whatsoever nature, or having any objections of any manner to any transaction in relation to the aforesaid residential flat, is/are hereby called upon to notify the undersigned with documentary proof, within 15 (Fifteen) days from the date of publication of this notice. In case no such notice is received by the undersigned within 15 (Fifteen) days from the date of publication of this notice, it shall be deemed that the title to the aforesaid residential flat is clear, marketable and free from encumbrance/s of any nature whatsoever, and that no person other than the owners mentioned above have any right, title, interest or claim with regard to the flat described above, and that all other subsisting rights, title, interest and claims (if any) in the aforesaid residential flat have been fully and completely waived for all intents and purposes, and the same shall not bind our client or impact the proposed transaction in any manner.

Sd/-
Mr. Britto (Secretary)
La Grace Co-operative Housing Society Ltd.,
Church Road Marol, Marol, Andheri (E),
Mumbai - 400059,
Mobile No. 93236 99782.

PUBLIC NOTICE

Notice is hereby given to the public at large on the instructions of my client Mr. Shailesh Jaysukhhai Chavda that my client is applying for membership to The Charkop (1) Kamdhenu CHSL in respect of Room premises bearing Room No. D-5, Charkop (1) Kamdhenu CHSL Ltd., situated at Plot No. 525, RSC-49, Sector-5, Charkop, Kandivli (West), Mumbai - 400 067, the said room was purchased by my client's father Shri. Jaisukhhai Babulal Chavda in his life time from Mr. Nandkishor Ananttrao Shinde by way of Agreement dated 28/02/2008 vide registration No. BDR-11/1850/2008 registered before Sub-Registrar, Borivali No. 5, Mumbai Suburban District. Whereas Shri. Jaisukhhai Babulal Chavda was died on 28.01.2024 at Mumbai and mother of my client Smt. Nirmala Jaysukhhai Chavda was also died on 03.12.2002 at Mumbai, leaving behind them, the legal heirs i.e. (1) Mrs. Parul Niraj Dave (married daughter), (2) Mrs. Bhavini Manish Dhamecha (married daughter), (3) Mr. Shailesh Jaysukhhai Chavda (Son) i.e. my client and (4) Mr. Ketan Jaysukhhai Chavda (Son). And whereas the information provided by my client that the above said legal heirs No. (1), (2) and (4) has decided to give up and release their respective undivided rights, titles, interest, claims and shares vested in the said Flat Premises in favour of my client i.e. Mr. Shailesh Jaysukhhai Chavda. And whereas the aforesaid society has transferred the name of my client's father on share certificate bearing No. 42 (distinctive Nos. 206 to 210) in respect of said room premises.

And whereas the above said Room allotted by MHADA authority to Mr. Nandkishor Ananttrao Shinde and my client was holding Original Agreement dated 28/02/2008, Original MHADA Letter and Original Shares Certificate in respect of the said room but out of aforesaid original documents, original share certificate has been lost / misplaced by my client during the travelling and N.C. complaint bearing No. 76503/2025 dt. 19/06/2025 has been lodged with Charkop Police Station to that effect.

Any person found or having claim/objection, right, title or interest of any nature whatsoever in the above said Room premises and with regard to aforesaid transfer by way of sale, gift, lease, inheritance, exchange, mortgage, charge, lien, trust, possession, easement, attachment or otherwise howsoever should intimate their objections, if any in writing within 14 days from the publication of this notice failing to which, the claim of the such person/s, if any, will be deemed to have been waived and/or abandoned for all intents and purpose.

Sd/-
ADITYA B. SABALE, Advocate High Court
Office : 37A, Ajanta Square, Market Lane,
Near 10 Borivali Court, Borivali (W), Mumbai-400 092,
Date : 21/06/2024

PUBLIC NOTICE

Notice is hereby given that the certificate for the under mentioned Share Certificate of Society have been lost/ misplaced.

I have applied to Mahim Causeway Machhimar CHS LTD to issue duplicate/ New Share Certificate.

Any person who has a claim in respect of the said Share Certificate should lodge the same with Mahim Causeway Machhimar CHS LTD at its Registered Office within 21 days from this date else the Society will proceed to issue duplicate / New certificate to the aforesaid applicant without any further intimation.

Name of the Shareholder : Mr. Sharad Kashinath Chaudhari, Certificate No. 86, No of Shares : 40, Distinctive No. 3401 To 3440.

Mumbai - 21/06/2025 **Sd/-**

Smt. Smrita Sunil Gawade (B/703)

Mahim Causeway Machhimar CHS LTD.,
Behind Swami Vivekanand Garden,
Causeway Road, Mahim West, Mumbai - 16.

Public Notice

This is to inform the general public that I, Advocate Rakesh Rajkumar Varma am the owner and occupier of shops described as Shop No.13 and Shop No.14 % situate in Janta Market, Next to Chembur Railway Station, N.G.Acharya Marg, Chembur Mumbai - 400071.

The following original Sale Purchase agreements have been lost / misplaced and a complaint to that effect is registered at Chembur Police Station dated 19.03.2015 under no.528/2015. 1)Sale - Purchase Agreement for shop no. 13 between : 1) Ratnapal Rakhalpal and Rakesh Rajkumar Varma dated 26.05.1984 2)Sale - Purchase Agreement for shop no. 14 % between : 1) Balkrishna Balwant Pachare and A K Raju Acharya dated 23.12.1980 and 2)A K Raju Acharya and Rakesh Rajkumar Varma dated 08.03.1983 I solemnly declare that both of the above provisions defined as per the Article of Agreement are not mortgaged / under lien / assigned/shared/promised or sold to any party/institution/s. Should there be objections to the same, may make it known in writing within 14 days from the publication of the notice and present themselves in my office at the address as above, with adequate proof in support of their claims. Else the True Copy procured according to due process shall be treated as the original for all records, transactions and assignments if any for the future.

This is thus duly stated and declared.
Advocate Rakesh Rajkumar Varma
Place : Mumbai • Date : 21st June 2025

PUBLIC NOTICE.

TAKE NOTICE THAT my client **MR. ANKIT INDRAL YADAV** is intending to purchase from Vendors (1) **MRS. PURVI MUKESH DOSHI** and (2) **MR. MUKESH JAYANTILAL DOSHI** all that property described in the Schedule hereto below. It is stated that Original Owner Mrs. Chandrakantaben Nagindas Shah, was Owner of the Said Property, and had purchased from the M/s. Trilok Construction Co., therein referred to as Builders, Vide Agreement dated 29th September 1979, and. Thereafter by Virtue of Agreement dated 15th Feb 1992, Mrs. Chandrakantaben Nagindas Shah have Sold the Said Property to Mr. Pravin K. Dhabalia. Thereafter the Vendors have purchased the said property from Mr. Pravin K. Dhabalia, Vide Agreement for Sale Dated 22nd September 1996.

It is stated that both the Original Chain of Agreement dated 29th September 1979 between M/s. Trilok Construction Co and Mrs. Chandrakantaben Nagindas Shah, and Second Agreement dated 15th February 1992 between Mrs. Chandrakantaben Nagindas Shah and Mr. Pravin K. Dhabalia are lost and misplaced, And after lots effort it is not traceable and the Vendors have also lodged on Online Police Complaint, vide Lost Report No.: 54951/2025 dated 18.06.2025.

If any person/s found and/ or Any person/s, legal heirs, institutes, mortgage, Banks, society etc having any claim or right in respect of the said schedule property by way of inheritance, share, sale, mortgage, lease, lien, license, gift, possession or encumbrance howsoever or otherwise is hereby required to intimate to the undersigned within 14 (Fourteen) days from the date of publication of this notice of his/her/their such claim, if any, with all supporting documents falling which the transaction shall be completed without reference to such claim / claims, if any, of such person come and the same shall be treated as waived and not binding on our clients.

SCHEDULE
Flat No. 49, 3rd floor, Shiv Satyam CHS Ltd., Fateh Baug, S.V. Road, Kandivli (West), Mumbai - 400 067, located at C.T.S.No.206, of Village Palsar, Taluka-Borivali, of MSD

Advocates for the client
ADV. RAJESH SHARMA
Shop no 2, Gupta Compound, Opp Registration office, Off Station Road, Goregaon West, Mumbai - 400104.

rajeshassociates69@gmail.com
Place : Mumbai **Date : 21.06.2025**

NOTICE

Shri Raghunath Vishnu Mestry, a member of the **Majiwada Gangagiri Co. Op. Housing Society Ltd.** having address at **Swami Vivekanand Nagar, Plot No. RSC-6-MAJ-I-6, Majiwada, Thane West 400 606** and holding **Flat No. 603** in the building of the society, died on **21/07/2014** without making any Nomination.

The Society hereby invites claims and objections from the heir or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of the such documents and other proofs in support of his claim/objection for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of he society in such manner as is provided under the by-laws of the society. The claims/objections, if any, received by the society for transfer of shares in interest of the deceased member in the manner provided under the bye-laws of the society. A copy of the registered by-laws of the society is available for the inspection by the claimants/objectors, in the office of the society with the secretary of the society between **06.30 P.M. to 09.00 P.M.** from the date of publication of the notice till the date of expired of this period.

For and on behalf of
MAJIWADA GANGAGIRI CO. OP. HSG. SOC. LTD.

Hon. Secretary
Place : Thane
Date: 21/06/2025

PUBLIC NOTICE

I, Parvatibai Laxmidas Bhanushali (Aged 71 years) owner of Shop No. 3, Opp. Vikhroli Railway Station, Station Road, Vikhroli (West), Mumbai-400083.

This is to inform to the public at large that the Original Application Slip No. 0826712 Dtd. 03/08/2000 censused by MCGM during the censused of 2000 has been lost.

The said lost has been also intimated to the Vikhroli Police Station, Mumbai (Complaint No. 76840-2025).

If any person / Trust / Financial Institution having any objection to this should inform in writing within 8 days from the publication of this notice at the below mentioned address with documents.

If anyone finds the same please contact the undersigned at below mentioned address.

Sd/-
Parvatibai Laxmidas Bhanushali
Shop No.3, Opp. Vikhroli Railway Station, Station Road, Vikhroli (West), Mumbai - 400083.

Place: Mumbai
Date: 21/06/2025

PUBLIC NOTICE

Sheetal Forum Co-operative Housing Society Limited, Sheetal Nagar, Mira Road (E), Dist. Thane 401107 have received an application from **Mr. Manik Golak Pramanik** for transfer of ownership with membership right and transfer of Share Certificate No. 42 dated **22.03.2003** bearing distinctive nos. from **206 to 210** in his favour in place of the deceased member, **Mr. Golock Gaur Pramanik** of Flat No. D-102 in our society building.

The above said deceased member Mr. Golock Gaur Pramanik died on **21.03.2025** and has filed nomination in favor of **Mr. Manik Golak Peamanik** during his life time.

Therefore persons having any claims or objection for transfer of above share certificate and ownership right of the said flat in the name of **Mr. Manik Golak Pramanik** should intimate the same to the undersigned within **15 (fifteen) days** from the publication of this notice along with supporting documents or otherwise, the said share and ownership right of the said Flat will be transferred in the name of the claimant as stated above and no subsequent claims or objections of whatsoever nature will not be entertained.

For and on behalf of the
Sheetal Forum CHS Limited.
Shree S. Vora (Hon. Secretary Treasurer)
Mob: 98921686837 **Date: 21/06/2025**

PUBLIC NOTICE

This is to inform the Public at large that my client **M/S. DRISHTI DEVELOPERS PVT. LTD.**, through its Director **MR. LALCHAND H. GUPTA**, having address at Gupta Compound, Durga Nagar, Opp. MMRDA Colony, J.V. Link Road, Jogeshwari (East), Mumbai-400060, (Purchaser herein) are intending to purchase plot of land bearing CTS No.698, admeasuring 1250.2 sq.meters area & CTS No. 517, admeasuring area 1173.6 sq. meters area of Village Mohili, Tehsil Kurla, Suburban District of Mumbai, on its owners/occupiers **Bernard Diago Pereira** and family **Lucy Sebastian Pereira** and family.

Any person having any claim/lien in respect of the said land whomsoever is holding any right, title claim/advise claim in respect of the said land by way of sale, Lien, Mortgage, Gift, Easement, Inheritance, Lease or of any nature may lodge his/her claim to the undersigned within the period of **15 days** to the undersigned from the date of publication with authentic documents.

Any claim, objection received after the time classified in this notice shall not be entertain.

Sd/-
VINAY K. PANDEY
ADVOCATE
Add: A/10, First Floor, Indira Nagar Rahivasi Sangh, behind Arma Court, Andheri, A.K.Marg, Bandra (East), Mumbai-400061.
Mobile No: 9004375947

PUBLIC NOTICE

Notice is issued on behalf of my client **SHREE RAJENDRA ENGINEERING** through its Partner **MR. SANJAY ATMARAM SANKHE**, having its registered office address at Plot No. J-139, Tarapur Industrial Area, MIDC, Taluka Boisar, District Palghar 401506.

That my client **SHREE RAJENDRA ENGINEERING** who is the lawful lease holder in respect of the industrial premises being Plot No. J-139, admeasuring 800 sq. mtrs, together with a constructed structure admeasuring 459.76 sq. mtrs, situated at Village Saravali, Tarapur Industrial Area, MIDC, Taluka Boisar, District Palghar-401506, Maharashtra (hereinafter called the said premises). That my client is holding the said premises under a Lease Deed dated 25th August 1992 executed between Maharashtra Industrial Development Corporation (MIDC), hereinafter referred to as "the Grantor" and Miss Purnima Chandurkar, Proprietor of M/s. Satguru Steel Wool, hereinafter referred to as "the Licensee". And the same has been lost and/or misplaced and same is not traceable and my client have lodged the Online N.C./FIR complaint in Borivali Police Station, vide Lost Report No. 76354-2025, dated 18/06/2025.

If any person or persons, or Bank or financial institution has/have any objection, claim by way of inheritance, gift, mortgage, trust or claiming in any other manner in respect of the said lost and/or misplaced Original Lease Deed, may sent their claim/s with documentary evidence to the undersigned within 15 days from the date of publication notice hereof at my office at **MR. JAGDISH TRYAMBAK DONGARDIVE**, Advocate High Court & Notary (Govt. of India), at Plot No. 232, Room No.18, Shree Mangal CHS Ltd., Gorai 2, Borivali (West), Mumbai 400092.

Place: Mumbai
Date: 21/06/2025
JAGDISH TRYAMBAKRAO DONGARDIVE
Advocate High Court & Notary, (Govt of India)
Rahul Chawli Committee,
Krantil Nagar, Akurli Road,
Kandivali (East), Mumbai-400 101.

FUNDVISER CAPITAL (INDIA) LIMITED

CIN : L65100MH1985PLC205386
Registered Office: 22, 7th Floor, Manek Mahel, 90 Veer Nariman Road, Next to Hotel, Ambassador, Churchgate, Mumbai- 400020, Maharashtra
Contact No : +91-22-31236586 Email: info@fundvisercapital.in
Website : www.fundvisercapital.in

NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND REMOTE E-VOTING

NOTICE IS HEREBY GIVEN that Extra-Ordinary General Meeting ("EGM") of the members of Fundviser Capital (India) Limited ("**Company**") will be held on **Tuesday, 15th July, 2025 at 11.30 A.M.** through Video Conferencing/ Other Audio-Visual Means ("**VCO/AVM**") to transact business as mentioned in EGM notice & seek approval of shareholders of the Company for following resolutions:

Sr. No.	Resolution seeking approvals of the Shareholders in the EGM
1.	Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company.
2.	Issue of Convertible Warrants on Preferential Allotment basis
3.	Appointment of Mrs. Kriti Jain as the Whole Time Director of the Company
4.	Change in Designation of Mr. Prem Krishan Jain from Whole Time Director to Managing Director of the Company

The place of meeting shall be deemed to be the Registered Office of the Company. Pursuant to various circulars and notifications issued by Ministry of Corporate Affairs and SEBI and in compliance with applicable provisions of the Companies Act, 2013 as amended from time to time and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("**the Listing Regulations**") the Extra Ordinary General Meeting of the Company is scheduled on Tuesday, 15th July, 2025 at 11.30 A.M., through VCO/AVM which does not require physical presence of members at the common venue. As per the aforesaid circulars the electronic copies of Notice of EGM has been sent via e-mail to all the eligible members whose e-mail address are registered with Depositories/ Depository Participant(s)/Company's Registrar and Share Transfer Agent /the Company. For those shareholders whose email addresses are not registered, the Notice of the EGM has been dispatched/being dispatched in physical form to their registered postal addresses. Additionally, the Notice is available for download on the Company's website at www.fundvisercapital.in . The Notice of the EGM was sent to all members on Friday, 20th June, 2025.

Members will have an opportunity to cast their votes remotely or during the EGM on the business set forth in the Notice of EGM through electronic voting systems. The member of remote e-voting or e-voting during the EGM for members has been provided in the Notice convening EGM. Instructions for attending EGM through VCO/AVM are also provided in the said notice.

The Cut-off date/record date for purpose of determining eligibility of Members to cast vote electronically and attend the EGM through VCO/AVM of the Company is Tuesday, 8th July, 2025.

The remote e-voting period begins Saturday, 12th July, 2025 (from 9.00 a.m. IST) and ends on Monday, 14th July, 2025 (till 5.00 p.m. IST) for the shareholders of the Company. The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote or resolution is cast by the member, the member shall not be allowed to change it subsequently.

During this period shareholders of the Company holding shares either in physical form or in dematerialized form as on cut-off/record date of Tuesday, 8th July, 2025 may cast their vote electronically. E-voting shall be made available at the EGM and the members who have not casted their votes by remote e-voting can exercise their voting rights at the EGM. Members who have casted their votes by remote e-voting can participate in the EGM but shall not entitled to cast votes at the EGM.

Any person, who acquires shares of the Company and becomes member of the Company after sending the Notice of EGM and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

In line with the Ministry of Corporate Affairs General Circular No. 17/2020 dated 13th April, 2020, the Notice calling EGM has been uploaded on the website of the Company at www.fundvisercapital.in .The Notice can also be accessed from the websites of the Stock Exchange i.e., BSE Limited at www.bseindia.com . The EGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the EGM) i.e. www.evotingindia.com.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Tower, Mafatlal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

Members may also write to the Compliance Officer for any grievances connected with facility for voting by electronic means at following:
Name: Mr. Rajkesh Govindram Khandewal
Designation: Company Secretary and Compliance Officer
Address: 22, 7th Floor, Manek Mahel, 90 Veer Nariman Road, Next to Hotel Ambassador, Churchgate, Mumbai- 400020, Maharashtra