

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

Date: 30th September, 2025

FVCIL/SEC/BSE/9739/2025-2026

By Online Submission

KIND ATTN: CORPORATE SERVICE DEPARTMENT

Sub: Disclosure of Voting Results of the 40th Annual General Meeting of the Company under Regulations 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are submitting herewith the details regarding the voting results of the business transacted at the 40th 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 40th Annual General Meeting was held on Monday, 29th September, 2025 at 11.30 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 & Managing Director
[DIN: 09304822]



Encl: As above

FUNDVISER CAPITAL (INDIA) LIMITED

Regd. Office: 22/7, Manek Mahal, 90 Veer Nariman Road, Churchgate, Mumbai 400020, Maharashtra, India

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 info@fundvisercapital.in

CIN No.: L65100MH1985PLC205386

FUNDVISER CAPITAL (INDIA) LIMITED

Voting Results pursuant to Regulation 44(3) of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1	Day & Date of AGM	Friday, 29 th September, 2025 At 11.30 A.M. through Video Conferencing or Other Audio Visual Means.
2	Total number of shareholders on cut-off/record date	Total number of Shareholders as on Friday 19 th September, 2025 (Cut-Off Date) 3,765 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	23
	Promoter & Promoter Group	3
	Public	20 [1 (One) of the shareholders was having two folios and hence, the total folios for which the Public shareholders attended the meeting were 21]

Particulars of Resolutions passed:

Res. No.	Brief Details of Agenda/ Resolution Item	Resolution Ordinary/ Special	Mode of Voting
1	Adoption of Audited Standalone & Consolidated Financial Statements for the Financial Year ended 31 st March, 2025 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	Re-appointment of Mr. Prem Krishan Jain [DIN: 09304822] Chairman & Managing Director of the Company, who has attained age of 70 years & who retires by rotation and being eligible offers himself for re-appointment.	Special	Through Remote E-voting and E-voting at the time of Meeting i.e. Venue e-Voting.
3	Appointment of Ghatpande & Ghatpande Associates, Practising Company Secretaries (having FRN: P2019MH077200 and Peer Review No. 453712023), as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive years commencing from 1 st April 2025 to hold office up to 31 st March, 2030 i.e. for the 5 (Five) consecutive Financial Years 2025-2026 to 2029-2030.	Ordinary	Through Remote E-voting and E-voting at the time of Meeting i.e. Venue e-Voting.



4	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. 150,00,00,000/- [Rupees One Hundred Fifty Crore Only]	Special	Through Remote E-voting and E-voting at the time of Meeting i.e. Venue e-Voting.
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The Resolution mentioned in the AGM Notice dated 11th August, 2025 at Item Nos. 1 to 4 as per the details above stands passed by the 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) Regulations, 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 & Managing Director
[DIN: 09304822]



- 2) To consider the Re-appointment of Mr. Prem Krishan Jain [DIN: 09304822] Chairman & Managing Director of the Company, who has attained age of 70 years & who retires by rotation and being eligible offers himself for re-appointment.

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
		1	2	3= 2/1*100	4	5	6 = 4/2*100	7= 5/2*100
Promoter & Promoter Group	Remote E-Voting	39,25,169	39,25,169	100.00	39,25,169	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		39,25,169	100.00	39,25,169	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	6,89,448	6,89,448	100.00	6,89,418	30	99.99	0.01
	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		6,89,448	100.00	6,89,418	30	99.99	0.01
Total		46,14,617	46,14,617	100.00	46,14,587	30	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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FUNDVISER CAPITAL (INDIA) LIMITED

Agenda wise Disclosures

- 1) To consider, approve and adopt the Audited Standalone & Consolidated Financial Statements for the Financial Year ended 31st March, 2025 together with 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 3= 2/1*100	No. of Votes – favour	No. of Votes- Against	% of Votes in favour 6= 4/2*100	% of Votes against 7= 5/2*100
							% to Column No. 2	
		1	2	3=	4	5	6 =	7=
Promoter & Promoter Group	Remote E-Voting	39,25,169	39,25,169	100.00	39,25,169	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		39,25,169	100.00	39,25,169	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	6,89,448	6,89,448	100.00	6,89,418	30	99.99	0.01
	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		6,89,448	100.00	6,89,418	30	99.99	0.01
Total		46,14,617	46,14,617	100.00	46,14,587	30	100.00	0.00

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



- 3) To consider Appointment of Ghatpande & Ghatpande Associates, Practising Company Secretaries (having FRN: P2019MH077200 and Peer Review No. 453712023), as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive years commencing from 1st April 2025 to hold office up to 31st March, 2030 i.e. for the 5 (Five) consecutive Financial Years 2025-2026 to 2029-2030

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
		1	2	3= 2/1*100	4	5	6 = 4/2*100	7= 5/2*100
Promoter & Promoter Group	Remote E-Voting	39,25,169	39,25,169	100.00	39,25,169	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		39,25,169	100.00	39,25,169	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	6,89,448	6,89,448	100.00	6,89,418	30	99.99	0.01
	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		6,89,448	100.00	6,89,418	30	99.99	0.01
Total		46,14,617	46,14,617	100.00	46,14,587	30	100.00	0.00

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



- 4) 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. 150,00,00,000/- [Rupees One Hundred Fifty Crore Only]

Resolution Required: (Ordinary/Special): Special								
Whether Promoter/Promoter Group is interested in Resolution?: Yes.								
Category	Mode of voting	No. of Shares held	No. of Votes Cast	% of Votes Cast on total Votes Cast	No. of Votes – favour	No. of Votes- Against	% of Votes in favour	% of Votes against
		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	6.89,448	6.89,448	100.00	6,89,418	30	99.99	0.01
	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		6,89,448	100.00	6,89,418	30	99.99	0.01
Total		6,89,448	6,89,448	100.00	6,89,418	30	99.99	0.01

Note: The percentages given for votes cast and against the Resolution are rounded off to the nearest digit. The Promoters Shareholders holding 39,25,184 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 & Managing Director
[DIN: 09304822]



Fundviser Capital (India) Limited

***Combined Scrutinizer's Report on Remote
E-Voting and Venue E-Voting at the time of
40th Annual General Meeting
held on Monday, 29th September, 2025***

By

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

FRN: P2019MH077200

Dated 29th September, 2025



GHATPANDE & GHATPANDE ASSOCIATES

Practising Company Secretaries

Shekhar Ghatpande

B.Com., D.T.L., FCS

Prabhanjan Ghatpande

B.E.(E & TC), LLB, 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 Venue E-Voting at 40th Annual General Meeting held on Monday, 29th September, 2025 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

I, Shekhar Ghatpande, Partner of Ghatpande & Ghatpande Associates Practising Company Secretaries, 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, 11th August, 2025 for the purpose of scrutinizing the Remote E- Voting and Venue E-Voting conducted at the 40th Annual General Meeting (AGM) held on Monday, 29th September, 2025 at 11.30 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, 23 (Twenty Three) shareholders were present. One of the shareholders has two folios and hence, the total folio for which the shareholders attended the meeting were 24.

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 Venue E-Voting during the Annual General Meeting by the Shareholders on the Resolutions proposed in the Notice of the 40th 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 Venue E-Voting 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 40th AGM sent to the Shareholders by way of Email dated 5th September, 2025 and the Newspaper Advertisement published on 6th September, 2025 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 Friday, 26th September, 2025 at 9:00 A.M. and ended on Sunday, 28th September, 2025 at 5.00 P.M.



4) Cutoff Date:

The Shareholders holding Equity Shares as on the "Cut Off" date i.e. Friday 19th September, 2025 were entitled to vote on the proposed Resolutions mentioned at Item Nos. 1 to 4 as set out in the Notice dated 11th August, 2025 convening the 40th Annual General Meeting of the Company.

5) EVSN and E-Voting Process:

The EVSN allotted by CDSL for Electronic Voting was **250828026**.

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 Monday, 29th September, 2025 at around 12:15 P.M. after conclusion of the AGM in the presence of two witnesses viz. Ms. Aishwarya Tiwari, presently residing at A1-403, Sun Horizon, Near D Mart, Baner, Pune- 411045 and Ms. Gayatri Yarguddi presently residing at Bramha Nancy, 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 Venue 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 Venue E-Voting i.e. voting through electronic voting system conducted at the AGM 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	66	Nil	66
Total number of shares held by them	46,14,617	Nil	46,14,617
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, 2025 together with 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 i.e. Venue Voting	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	46,14,617								
Total Valid Votes Cast	46,14,617								
Promoter / Promoter Group	39,25,169	-	39,25,169	85.06	-	-	-	-	-
Public Shareholders	6,89,418	-	6,89,418	14.94	30	-	30	0.00	-
TOTAL:	46.14.587	-	46.14.587	100.00	30	-	30	0.00	



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

Re-Appointment of Director: Re-appointment of Mr. Prem Krishan Jain [DIN: 09304822] Chairman & Managing Director of the Company, who has attained age of 70 years & who retires by rotation and being eligible offers himself for re-appointment

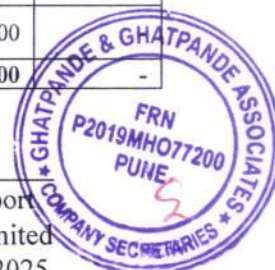
Category	No. of Votes Cast in favor of the Resolution				No. of Votes Cast against the Resolution				Abstained/ Invalid votes
	Remote E-Voting	Voting through Electronic means at AGM i.e. Venue Voting	Total		Remote E- Voting	Voting through Electronic means at AGM i.e. Venue Voting	Total		
			Nos.	% to Valid Votes cast			Nos.	% to Valid Votes cast	
Total Votes Entitled	46,14,617								
Total Valid Votes Cast	46,14,617								
Promoter / Promoter Group	39,25,169	-	39,25,169	85.06	-	-	-	-	-
Public Shareholders	6,89,418	-	6,89,418	14.94	30	-	30	0.00	-
TOTAL:	46.14.587	-	46.14.587	100.00	30	-	30	0.00	

SPECIAL BUSINESS

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

Appointment of Secretarial Auditors: Appointment of Ghatpande & Ghatpande Associates, Practising Company Secretaries (having FRN: P2019MH077200 and Peer Review No. 4537/2023), as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive years commencing from 1st April, 2025 to hold office up to 31st March, 2030 i.e. for the 5 (Five) consecutive Financial Years 2025-2026 to 2029-2030.

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 i.e. Venue Voting	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	46,14,617								
Total Valid Votes Cast	46,14,617								
Promoter / Promoter Group	39,25,169	-	39,25,169	85.06	-	-	-	-	-
Public Shareholders	6,89,418	-	6,89,418	14.94	30	-	30	0.00	
TOTAL:	46,14,587	-	46,14,587	100.00	30	-	30	0.00	



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

Providing of Loans/Guarantees/Securities or making Investments in excess of limits prescribed under Section 185 and 186 of the Companies Act, 2013:

Providing of Loans, Guarantees, Securities and Investments in excess of limits prescribed under Sections 185 & 186 of Companies Act, 2013 which may exceed 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. 150,00,00,000/- [Rupees One Hundred Fifty Crore Only] on such terms and conditions as may be decided by the Board of Directors from time to time.

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 i.e. Venue Voting	Total		Remo te 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	46,14,617								
Total Valid Votes Cast	6,89,448								
Promoter / Promoter Group	-	-	-	-	-	-	-	-	39,25,169
Public Shareholders	6,89,418	-	6,89,418	99.99	30	-	30	0.01	-
TOTAL:	6,89,418	-	6,89,418	99.99	30	-	30	0.01	39,25,169

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

Notes: -

- The Resolutions mentioned in the AGM Notice dated 11th August, 2025 at Item Nos. 1 to 4 as per details above stand passed by requisite majority, under Remote E-voting and Venue E-Voting i.e. voting conducted at AGM electronically and are considered to be passed on the date of the AGM.
- The percentage given for votes cast and against the Resolutions at Item Nos. 1 to 4 above are rounded off to the nearest digit.
- 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 Monday, 29th Day of September, 2025 at 12:55 P.M.

For Ghatpande & Ghatpande Associates
Practising Company Secretaries


Shekhar Ghatpande
Partner
Scrutinizer



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

Membership No FCS: 1659, CP: 782
FRN: P2019MH077200
Peer Review No.: 4537/2023
UDIN: F001659G001381224

Witness:

1) Ms. Aishwarya Tiwari:



2) Ms. Gayatri Yarguddi:

