FUND VISER CAPITAL

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

Date: - 30th September, 2022

FVCIL/SEC/BSE/9458/2022-2023

By Online Submission

KIND ATTN: CORPORATE SERVICE DEPARTMENT

Sub: Disclosure of Voting Results of the 37th 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 37th Annual General Meeting (AGM) of the Equity Shareholders of the Company. As already informed to you that the 37th Annual General Meeting was held on Thursday, 29th September, 2022 at 03.00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")in the prescribed format showing the results of voting.

We are also enclosing herewith the Consolidated Report of the Scrutinizer on Remote Evoting&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

Namrata Jain Director

[DIN: 07052846]

Encl: As above

FUNDVISER CAPITAL (INDIA) LIMITED

(Formally known as Bagadia Colourchem Limited) (CIN: L65100MH1985PLC205386)

602, Orbit Plaza. New Prabhadevi Marg, Prabhadevi, Mumbai - 400 025

Tel.: 022-24320931 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	Thursday, 29 th September,2022 at 3.00 P.M.through Video Conferencing or OtherAudio Visual Means.
2	Total number of shareholders on record date	Total number of shareholders as on 21 st September, 2022–4095 Members.
3	No. of Shareholders present to the meetingeither in person or through proxy	
	Promoter & Promoter Group	0
	Public	0
4	No. of Shareholders attended the meeting through Video Conferencing	
	Promoter & Promoter Group	3 (out of which 1 shareholder logged in as Panelist in the capacity of Director)
	Public	35

Particulars of Resolutions passed:

Res. No.	Details of Agenda/ Resolution Item	Resolution Ordinary/	Mode of Voting		
1	To consider, approve and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2022, along with the Report of the Directors and Report of the Auditors thereon.	Special Ordinary	Remote E-voting and E-voting at the time of Meeting		
2	To consider the reappointment of Ms. Nikita Dhannalal Jain (DIN: 07163522), Director of the Company who retires by rotation and being eligible offers herself for reappointment.	Ordinary	Remote E-voting and E-voting at the time of Meeting		

The Resolutions mentioned in the AGM Notice dated 20th August, 2022 at Item Nos. 1 and 2 were passedwith requisite majority.

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

We request you to kindly take above on Record.

Thanking You,

For Fundviser Capital (India) Limited

Namrata Jain Director

[DIN: 07052846]

FUNDVISER CAPITAL (INDIA) LIMITED

To consider, approve and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2022, the Reports of Directors' and Auditors' thereon.

Whether Pro	omoter/Promo	ter Group is i	nterested in Re	esolution?: N	lo	· ·			
Category	Mode of voting	No. of Shares held	No. of Votes Cast	% of Votes Cast on total Votes Cast	No. of Votes – favour	No. of Votes- Against	% of Votes in favour % to Col	% of Votes against	
		1	2	3= 2/1*100	4	5	6 = 4/2*100	7= 5/2*100	
Promoter &	Remote E-Voting		19,60,154	100.00	19,60,154	Nil	100.00	Nil	
Promoter Group	E-Voting at AGM	19,60,154	Nil	Nil	Nil	Nil	Nil	Nil	
	Physical Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
<u> </u>	Total		19,60,154	100.00	19,60,154	Nil	100.00	Nil	
Public Institutional	Remote E-Voting		Nil	Nil	Nil	Nil	Nil	Nil	
Holders	E-Voting at AGM	0	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		77,961	100.00	77,961	Nil	100.00	Nil	
	E-Voting at AGM	77,961	Nil	Nil	Nil	Nil	Nil	Nil	
	Physical Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
T-4-1	Total	20.00	77,961	100.00	77,961	Nil	100.00	Nil	
Total		20,38,115	20,38,115	100.00	20,38,115	Nil	100.00	Nil	

2) To consider the appointment of Ms. Nikita Dhannalal Jain (DIN: 07163522), who retires by rotation and, being eligible, offers herself for re-appointment.

Whether Pro	omoter/Prome	oter Group is	interested in R	esolution?:	Yes			
Category	Mode of voting	No. of Shares held	No. of Votes Cast	% of Votes Cast on total Votes	No. of Votes – favour	No. of Votes- Against	% of Votes in favour	% of Votes against umn No. 2
		1	2	Cast 3= 2/1*100	4	5	6 = 4/2*100	7= 5/2*100
Promoter & Promoter Group	Remote E-Voting	12,89,823 (*) Refer Note Below	12,89,823 (*) Refer Note Below	100.00	12,89,823 (*) Refer Note Below	Nil	100.00	Nil
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Physical Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		12,89,823	100.00	12,89,823	Nil	100.00	Nil
Public Institutional	Remote E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
Holders	E-Voting at AGM	0	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		77,961	100.00	77,961	Nil	100.00	Nil
	E-Voting at AGM	77,961	Nil	Nil	Nil	Nil	Nil	Nil
-	Physical Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		77,961	100.00	77,961	Nil	100.00	Nil
Total		13,67,784	13,67,784	100.00	13 67 794	NI	100.00	A 141

Note: (*) The number of Shares held by the Promoters who have voted in the voting process are 19,60,154. Out of that, the Promoter Shareholder holding 6,70,331 shares was abstained from voting in the said Resolution as the shareholder was interested in the said matter and are not considered in the above working.

For Fundviser Capital (India) Limited

Namrata Jain Director

[DIN: 07052846]

Fundviser Capital (India) Limited

(Formerly Known as Bagadia Colourchem Limited)

Combined Scrutinizer's Report on Remote E-Voting and E-Voting at the time of 37th Annual General Meeting held on Thursday, 29th September, 2022

By

Ghatpande & Ghatpande Associates
Company Secretaries
FRN: P2019MH077200

Dated 29th September, 2022



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
(Formerly Known as Bagadia Colourchem Limited)
602, Floor 6th, Plot 952/954, Orbit Plaza CHS,
New Prabhadevi Road, Nagusayajiwadi,
Prabhadevi Mumbai -400025

Dear Sir,

Subject: Combined Scrutinizer's Report on Remote E-Voting and E-Voting at 37th Annual General Meeting held on Thursday, 29th September, 2022 at 3.00 P.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.: 1503/2021 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 (Formerly Known as Bagadia Colourchem Limited) (the Company) at its meeting held on Saturday, 20th August, 2022 for the purpose of scrutinizing the Remote E- Voting and E-Voting conducted at the 37th Annual General Meeting (AGM) held on Thursday, 29th September, 2022 at 3.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means(OAVM) pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with General Circular No. 02/2021 dated 13th January, 2021 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/ CIR/ P/ 2021 /11 dated 15th January, 2021 and 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/ CIR/ P/ 2022/62 (hereinafter referred to as the "Circulars") that provides relaxation for the manner

Ghatpande & Ghatpande Associates Practicing Company Secretaries Page 1 of 6

Scrutinizer's Report Fundviser Capital (India) Limited 37th AGM 2022 Dt. 29/09/2022

SECRETARIES

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 VC.

The Circulars interalia provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 pandemic. Further pursuant to these Circulars physical attendance of members had been dispensed with and accordingly the facility for appointment of proxies by the members was also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

We submit herewith our Report as under:-

1) Responsibility and E-voting Agency:

The compliance with the provisions of Companies Act, 2013 and Rules made there under read along with the Circulars mentioned above and SEBI Regulations, 2015 relating to remote E-Voting and E-Voting during the Annual General Meeting by the Shareholders on the Resolutions proposed in the Notice of the 37th 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.

2) Notice of AGM and Advertisement:

In accordance with the notice of the 37th AGM sent to the Shareholders by way of Email dated 3rd September, 2022 and the Newspaper 'Advertisement' published on 6th September, 2022 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) and the Circulars mentioned above, the remote e-voting period remained open from Monday, 26th September, 2022 at (9.00 A.M.) and ended on Wednesday, 28th September, 2022 at (5.00 P.M).

P2019MH077

3) Cut off Date:

The Shareholders holding Equity Shares as on the "Cut Off" date i.e. Wednesday, 21st September, 2022 were entitled to vote on the proposed Resolutions mentioned at Item Nos. 1 and 2 as set out in the Notice dated 20th August, 2022 convening the 37th Annual General Meeting of the Company.

4) EVSN and E-Voting Process:

The EVSN allotted by CDSL for Electronic Voting was 220901016.

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system and e-voting at the AGM system were unblocked on Thursday, 29th September, 2022 at around 3.46 P.M. after conclusion of the AGM in the presence of two witnesses viz. Mr. Shantanu Deo, presently residing at C-32, Yogeshwar Apartment, Near Goel Ganga, Sinhagad Road, Pune- 411041 and Mrs. Asha Korde presently residing at Pinewood Society, Baner, Pune- 411045 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).

5) Voting at AGM:

After declaration of commencement of E- voting during the conduct of the AGM, the Shareholders who had not voted through the remote E-voting process were instructed to cast their vote on the E-voting platform provided by e-voting website of CDSL (www.evotingindia.com). After the conclusion of the AGM the details containing inter-alia, list of Equity Shareholders, who voted "for" and "against", were downloaded from the e-voting website of CDSL (www.evotingindia.com). The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

6) E-Voting counting and Results:

I submit herewith my Combined Final Report of the Remote E-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM is as under:

Details	Remote E-Voting	Voting through Electronic means at AGM	Total Voting		
No. of members who cast their votes	35	NIL	35		
Total number of shares held by them	20,38,115	NIL	20,38,115		
Valid votes		er details provided under each Resolution (s) mentioned here			
Abstained less voted	As mentioned under each of the Resolution				
Invalid votes	NIL				

Note: (*) Percentage of votes cast in favor or against the resolutions is calculated based on the valid votes cast through remote E-Voting and through electronic voting at the AGM considering the Votes abstained on certain Resolutions in which the Promoters and the Other Shareholders were interested.

ORDINARY BUSINESS:

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

Adoption of the Audited Financial Statements for the Financial Year ended 31st March, 2022, the Reports of Directors' and Auditors' thereon.

Category	No. of Vote	No. of Votes Cast in favor of the Resolution			No. of Votes Cast against the Resolution				Abstained/ Invalid
	Remote	Voting	Total		Remote	Voting	Total		votes
	E-Voting	through Electro nic means at AGM	Nos.	% age	E- Voting	through Electronic means at AGM	Nos.	% age	
Total Votes Entitled		×		20,	38,115				
Total Votes Cast				20,	38,115				
Promoter / Promoter Group	19,60,154	Nil	19,60,154	96.17	Nil	Nil	Nil	Nil	Nil
Public Sharehold ers	77,961	Nil	77,961	3.83	Nil	Nil	Nil	Nil	Nil
TOTAL:	20,38,115	Nil	20,38,115	100	Nil	Nil	Nil	Nil	Nil

Ghatpande & Ghatpande Associates Practicing Company Secretaries

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Scrutinizer's Reportered Fundviser Capital (India) Limited 37th AGM 2022 Dt. 29/09/2022

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

Appointment of Director: Ms. Nikita Dhannalal Jain (DIN: 07163522), who retires by rotation and, being eligible, offers herself for re-appointment.

Category	No. of Vo	No. of Votes Cast in favor of the Resolution			No. o	ne	Abstained/ Invalid		
	Remote	Voting	Total		Remote	Voting	Total		votes
	E-Voting	through Electro nic means at AGM	Nos.	% age	E- Voting	through Electronic means at AGM	Nos.	% age	
Total Votes Entitled				20,	38,115				
Total Votes Cast				13,	67,784				
Promoter / Promoter Group	12,89,823	Nil	12,89,823	94.30	Nil	Nil	Nil	Nil	Abstained 6,70,331
Public Sharehold ers	77,961	Nil	77,961	5.70	Nil	Nil	Nil	Nil	Nil
TOTAL:	13,67,784	Nil	13,67,784	100	Nil	Nil	Nil	Nil	6,70,331

Notes: -

- i) All the Resolutions mentioned in the AGM Notice dated 20th August, 2022 at Item Nos. 1 and 2 as per details above stands passed unanimously under Remote E-voting and Voting conducted at AGM electronically and are considered to be passed on the date of the AGM.
- ii) The details of shareholders and their voting is annexed herewith as Annexure-I which forms part of this Report.



7) Electronic Data and relevant Records:

All electronic data and relevant records relating to E-voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the Chairman or Company Secretary of the Company for safe keeping thereafter.

Given at Pune on this Thursday, 29th Day of September, 2022 at 6.45 P.M.

For Ghatpande & Ghatpande Associates

Company Secretaries

Shekhar Ghatpande

Partner Scrutinizer

Membership No FCS: 1659, CP: 782

FRN: P2019MH077200, Peer Review No.: 1503/2021

UDIN: F001659D001084807

Witness:

1) Mr. Shantanu Deo:

2) Mrs. Asha Korde:

FUNDVISER CAPITAL (INDIA) LIMITED

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

CIN: L65100MH1985PLC205386

EVSN: 220901016

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

SUMMARY OF VOTING DONE BY THE SHAREHOLDERS FOR 37TH ANNUAL GENERAL MEETING HELD ON THURSDAY, 29TH SEPTEMBER, 2022 THROUGH REMOTE E-VOTING AND VENUE VOTING AT AGM

Sr. No.	Member ID/Folio No.	Name of The 1st Named Shareholder	No. of Shares held / Votes entitled	Votes cast For(Against)/ Abstain Resolution Number 1	Votes cast For(Against) /Abstain Resolution Number 2	Entity Voted	Remarks	Status of Vote
A. VOTES CA	ST IN FAVOUR THROUGH	H REMOTE E-VOTING		part - 19 Artist Part Registration				
I. PROMOTEI	RS							
1	1202890001611500	NAMRATA KAPIL JAIN	670273	670273	670273	Promoter		Valid
2	1202890001608595	PRACHI DHANNALAL JAIN	670331	670331	0	Promoter	Abstain from voting at Resolution No. 2 being interested in the matter	
3	1303870000244186	SURESHCHAND CHHOTELAL JAIN HUF	619550	619550	619550	Promoter		Valid
		SUB TOTAL (I):	1960154	1960154	1289823			
II. PUBLIC SI	HAREHOLDERS (NON-PR	OMOTERS)						
4	IN30429528156226	ARVIND BHAVKA BHANGARE	100	100	100	Investor		Valid
5	D01035	DATTATRAYA MEHTA	100	100	100	Investor		Valid
6	IN30260310266579	DIKSHA MAHENDRA SAWANT	1300	1300	1300	Investor		Valid
7	1201090031239806	GANESH CHANDRAKANT MASURKAR	200	200	200	Investor		Valid
8	G01051	GIRISH VASANT GODBOLE	100	100	100	Investor		Valid



Sr. No.	Member ID/Folio No.	Name of The 1st Named Shareholder	No. of Shares held / Votes entitled	Votes cast For(Against)/ Abstain Resolution Number 1	Votes cast For(Against) /Abstain Resolution Number 2	Entity Voted	Remarks	Status of Vote
9	IN30226913847905	MOHIT SUSHIL BAGADIA	100	100	100	Investor		
10	1205220000012557	NIRMAL KUMAR SUMATIKUMAR JAIN HUF	27000	27000	27000	Investor		Valid
11	P001457	PRADEEP BABAJI PATIL	100	100	100	Investor		Valid
12	R005367	RAJESHKUMAR PARASMAL JAIN	100	100	100	Investor		Valid
13	S001928	SHASHIKANT BHIKOBA KAKADE	100	100	100	Investor		Valid
14	S001941	SHEKHAR SHYAMRAO GHATPANDE	4500	4500	4500	Investor		Valid
15	IN30302872665963	SHEKHAR SHYAMRAO GHATPANDE	600	600	600	Investor		Valid
16	V01260	VIMAL DINKAR TOLE	100	100	100	Investor		Valid
17	1201090007258834	YASH GUPTA	100	100	100	Investor		Valid
18	1202870000159492	BIPIN NAGINDAS JOBANPUTRA	1	1	1	Investor		Valid
19	1203390000128935	ASHOK DEVAKINANDAN BANSAL	100	100	100	Investor	The guiltan	Valid
20	1203390000145294	DHANANJAY COMMUNICATIONS PRIVATE LIMITED	1	1	1	Investor		Valid
21	1203520000113468	REDDEPPA GUNDLURU	1	1	1	Investor		Valid
22	1203860000005555	PRATIBHA DAYAKRISHNA GOYAL	100	100	100	Investor		Valid
23	1203860000006578	D K GOYAL HUF	100	100	100	Investor		Valid
24	1203860000006905	DIVYANSH GOYAL	41412	41412	41412	Investor		Valid
25	1204370000433421	DNYANESHWAR KAMALAKAR BHAGWAT	3	3	3	Investor	TIE A.	Valid
26	1204720022918559	UMAMAHESWARA RAO VADLAMUDI	400	400	400	Investor		Valid



Sr. No.	Member ID/Folio No.	Name of The 1st Named Shareholder	No. of Shares held / Votes entitled	Votes cast For(Against)/ Abstain Resolution Number 1	Votes cast For(Against) /Abstain Resolution Number 2	Entity Voted	Remarks	Status of Vote
25	1204370000433421	DNYANESHWAR KAMALAKAR BHAGWAT	3	3	3	Investor		V-1:-
26	1204720022918559	UMAMAHESWARA RAO VADLAMUDI	400	400	400	Investor		Valid Valid
27	1204880000141972	K BHARAT RAJ	1	1	1	Investor		Valid
28	1205370000004311	RENU BANSAL	500	500	500	Investor		Valid
29	1206690001988541	ANURAG GUPTA HUF	100	100	100	Investor		Valid
30	1207160000018481	PARAS P BHINDE HUF	532	532	532	Investor		Valid
31	IN30011811508900	HARMOHAN SINGH SAWHNEY	150	150	150	Investor		Valid
32	IN30021410392090	ANIL S GABRIA	50	50	50	Investor		Valid
33	IN30059710293774	DNYANESHWAR KAMLAKAR BHAGWAT	4	4	4	Investor		Valid
34	IN30063640102132	SATISH JAYANTILAL SHAH	1	1	1	Investor		Valid
35	IN30154962620907	RAJESH KEWALRAM CHAINANI	5	5	5	Investor		Valid
		SUB TOTAL (II)	77961	77961	77961			vanu
		SUB TOTAL A:(I+II)	2038115	2038115	1367784			
B. VOTES CAS	T AGAINST THROUGH R	EMOTE E-VOTING				To Till Marie		
		- NIL -	Nil	Nil	Nil			
		SUB TOTAL B						
C. VOTES CAS	T IN FAVOUR THROUGH	VENUE E-VOTING						
		- NIL -	Nil	Nil	Nil			#VALUE!
		SUB TOTAL C	Nil	Nil	Nil			# VALUE:



Sr. No.	Member ID/Folio No.	Name of The 1st Named Shareholder	No. of Shares held / Votes entitled	Votes cast For(Against)/ Abstain Resolution Number 1	Votes cast For(Against) /Abstain Resolution Number 2	Entity Voted	Remarks	Status of Vote
D. VOTES CAST	AGAINST THROUGH VE	NUE E-VOTING	REGULES AND LESSES		Communication (S)			GHas Short
		- NIL -	Nil	Nil	Nil			
		SUB TOTAL D	Nil	Nil	Nil			
0		TOTAL (A+B+C+D)	2038115	2038115	1367784			

For Ghatpande & Ghatpande Associates, Company Secretaries

Shekhar Ghatpande

Partner Scrutinizer

Membership No. FCS:1659, CP:782

FRN: P2019MH077200, Peer Review No.: 1503/2021

Place: Pune

Date & Time: 29th September, 2022 at 6.45 P.M.

UDIN:F001659D001084807



1) Mr. Shantanu Deo

2) Mrs. Asha Korde

