

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

Date: 15<sup>th</sup> July, 2025

FVCIL/SEC/BSE/9687/2025-2026

By Online Submission

Dear Sir/Madam,

**KIND ATTN: CORPORATE SERVICE DEPARTMENT**

**Sub: Disclosure of Voting Results of the Extra Ordinary 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are submitting herewith the details regarding the voting results of the business transacted at the Extra Ordinary General Meeting (EGM) of the Equity Shareholders of the Company. As already informed to you the Extra Ordinary General Meeting was held on Tuesday, 15<sup>th</sup> July, 2025 at 11.30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are also enclosing herewith the voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutinizer's Report on voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system i.e. Venue e-Voting) in respect of the said EGM.

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

Thanking you,

Yours faithfully

For Fundviser Capital (India) Limited

Prem  
Krishna  
Jain


Digitally signed  
by Prem Krishna  
Jain  
Date: 2025.07.15  
17:59:30 +05'30'

Prem Krishna Jain  
Chairman & Managing Director  
[DIN: 09304822]

Encl: As above

**FUNDVISER CAPITAL (INDIA) LTD.**

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

 +91-22-3123 6586

 [www.fundvisercapital.in](http://www.fundvisercapital.in)

 [info@fundvisercapital.in](mailto:info@fundvisercapital.in)

CIN No.: L65100MH1985PLC205386

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

Sr. No.	Particulars	Details
1	<b>Day &amp; Date of EGM</b>	Tuesday, 15 <sup>th</sup> July, 2025 at 11.30 A.M. through Video Conferencing or Other Audio Visual Means.
2	<b>Total number of shareholders on record date</b>	Total number of Shareholders as on Tuesday, 8 <sup>th</sup> July, 2025 (Cut-Off Date)-3,732 Shareholders.
3	<b>No. of Shareholders present to the meeting either in person or through proxy</b>	
	Promoter & Promoter Group	Nil as VC Meeting
	Public	Nil as VC Meeting
4	<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
	Promoter & Promoter Group	Some of the Promoters attended the meeting as Panelists
	Public	22

**Particulars of Resolutions passed:**


Res. No.	Details of Agenda/ Resolution Item	Resolution Ordinary/ Special	Mode of Voting
1	Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company.	Ordinary Resolution	Through Remote E-voting and E-voting at the time of Meeting i.e. Venue e-Voting
2	Issue of Convertible Warrants on Preferential Allotment Basis.	Special Resolution	Through Remote E-voting and E-voting at the time of Meeting i.e. Venue e-Voting
3	Change in Designation of Mr. Prem Krishan Jain from Whole Time Director to Managing Director of the Company	Special Resolution	Through Remote E-voting and E-voting at the time of Meeting i.e. Venue e-Voting
4	Change in Designation of Mr. Prem Krishan Jain from Whole Time Director to Managing Director of the Company	Special Resolution	Through Remote E-voting and E-voting at the time of Meeting i.e. Venue e-Voting

The Resolutions mentioned in the EGM Notice dated 16<sup>th</sup> June, 2025 at Item Nos. 1, 2, 3 & 4 as per the details given herein below stands passed by the requisite majority, under Remote E-voting and voting conducted at EGM electronically i.e. Venue e-Voting and are Considered to be passed as on the date of EGM.

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.

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**CIN No.: L65100MH1985PLC205386**

We request you to kindly take the above on Record.

Thanking You,

Yours Faithfully

For Fundviser Capital (India) Limited

Prem  
Krishna  
n Jain

Digitally signed  
by Prem Krishan  
Jain  
Date: 2025.07.15  
17:59:49 +05'30'


Prem Krishna Jain

Chairman & Managing Director

[DIN: 09304822]

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## Agenda wise Disclosures

### 1) Increase in Authorized Share Capital of the Company and consequent Alteration in capital clause of the Memorandum of Association of the Company.

Resolution Required: (Ordinary/Special): <b>Ordinary</b>								
Whether Promoter/Promoter Group is interested in Resolution?: <b>No</b>								
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	39,25,169	39,25,169	100.00	39,25,169	Nil	100.00	0.00
	E-Voting at AGM (Venue E-voting)		Nil	Nil	Nil	Nil	Nil	Nil
	Postal/ Physical Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>39,25,169</b>	<b>100.00</b>	<b>39,25,169</b>	<b>Nil</b>	<b>100.00</b>	<b>Nil</b>
Public Institutional Holders	Remote E-Voting	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	E-Voting at AGM		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal/ Physical Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Others	Remote E-Voting	7,11,015	7,07,515	99.51	7,07,480	35	100.00	0.00
	E-Voting at AGM		3,500	0.49	3,500	Nil	100.00	0.00
	Postal/		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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	Physical Ballot (if applicable)							
	<b>Total</b>		<b>7,11,015</b>	<b>100.00</b>	<b>7,10,980</b>	<b>35</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>46,36,184</b>	<b>46,36,184</b>	<b>100.00</b>	<b>46,36,149</b>	<b>35</b>	<b>100.00</b>	<b>0.00</b>

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

## 2) Issue of Convertible Warrants on Preferential Allotment Basis.

Resolution Required: (Ordinary/Special): <b>Special</b>								
Whether Promoter/Promoter Group is interested in Resolution?: Yes all the members of Promoter/Promoter Group of the Company 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	Nil (*)	Nil	Nil	Nil	Nil	Nil	Nil
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Postal/ Physical Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		Nil	Nil	Nil	Nil	Nil	Nil
Public Institutional Holders	Remote E-Voting	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	E-Voting at AGM		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal/ Physical Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Others	Remote E-Voting	7,11,015	7,07,515	99.51	7,07,480	35	100.00	0.00
	E-Voting		3,500	0.49	3,500	Nil	100.00	0.00

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	at AGM							
	Postal/ Physical Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>7,11,015</b>	<b>100.00</b>	<b>7,10,980</b>	<b>35</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>7,11,015</b>						

**Note:** (\*) The Promoters Shareholders holding 39,25,169 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.

### 3) Appointment of Mrs. Kriti Jain as the Whole Time Director of the Company

Resolution Required: (Ordinary/Special): <b>Special</b>								
Whether Promoter/Promoter Group is interested in Resolution?: Yes all the members of Promoter/Promoter Group of the Company 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
		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		Nil	Nil	Nil	Nil	Nil	Nil
	Postal/ Physical Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		Nil	Nil	Nil	Nil	Nil	Nil
Public Institutional Holders	Remote E-Voting	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	E-Voting at AGM		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal/ Physical Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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	applicable)							
	<b>Total</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Others	Remote E-Voting	7,11,015	7,07,515	99.51	7,07,480	35	100.00	0.00
	E-Voting at AGM		3,500	0.49	3,500	Nil	100.00	0.00
	Postal/ Physical Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>7,11,015</b>	<b>100.00</b>	<b>7,10,980</b>	<b>35</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>7,11,015</b>						


**Note: (\*)** The Promoters Shareholders holding 39,25,169 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.


#### 4) Change in Designation of Mr. Prem Krishan Jain from Whole Time Director to Managing Director of the Company

Resolution Required: (Ordinary/Special): <b>Special</b>								
Whether Promoter/Promoter Group is interested in Resolution?: Yes all the members of Promoter/Promoter Group of the Company 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	
		<b>1</b>	<b>2</b>	<b>3= 2/1*100</b>	<b>4</b>	<b>5</b>	<b>6 = 4/2*100</b>	<b>7= 5/2*100</b>
Promoter & Promoter Group	Remote E-Voting	Nil (*)	Nil	Nil	Nil	Nil	Nil	Nil
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Postal/ Physical Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		Nil	Nil	Nil	Nil	Nil	Nil
Public Institutional Holders	Remote E-Voting	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	E-Voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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	at AGM							
	Postal/ Physical Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Others	Remote E-Voting	7,11,015	7,07,515	99.51	7,07,480	35	100.00	0.00
	E-Voting at AGM		3,500	0.49	3,500	Nil	100.00	0.00
	Postal/ Physical Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>7,11,015</b>	<b>100.00</b>	<b>7,10,980</b>	<b>35</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>7,11,015</b>						

**Note: (\*)** The Promoters Shareholders holding 39,25,169 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  
Krishna  
n Jain

Digitally signed  
by Prem Krishan  
Jain  
Date:  
2025.07.15  
18:00:07 +05'30'

Prem Krishna Jain  
Chairman & Managing Director  
[DIN: 09304822]

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CIN No.: L65100MH1985PLC205386



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

***Combined Scrutinizer's Report on Remote E-  
Voting and E-Voting at the time of  
Extra Ordinary General Meeting  
held on Tuesday, 15<sup>th</sup> July, 2025***

***By***

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

**FRN: P2019MH077200**

**Dated Tuesday, 15<sup>th</sup> July, 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, 7<sup>th</sup> Floor Manek Mahel,  
90 Veer Nariman Road,  
Next to Hotel Ambassador, Churchgate,  
Mumbai- 400020

Dear Sir,

**Subject: Combined Scrutinizer's Report on Remote E-Voting and E-Voting at the Extra Ordinary General Meeting held on Tuesday, 15<sup>th</sup> July, 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, 3<sup>rd</sup> Floor, Rambaug Colony, Paud Road, Kothrud, Pune - 411038 have been appointed as a Scrutinizer by the Board of Directors of Fundviser Capital (India) Limited (the Company) at its meeting held on Monday, 16<sup>th</sup> June, 2025 for the purpose of scrutinizing the Remote E- Voting and E-Voting conducted at the Extra Ordinary General Meeting (EGM) held on Tuesday, 15<sup>th</sup> July, 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 meetings of the shareholders shall be held and conducted. Hence, in compliance with the Circulars and the Secretarial Standards-2 issued by the Institute of Company Secretaries of India on General Meetings, the EGM of the Company was held through Video Conferencing (VC).





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

We submit herewith our Report as under:-

**1) Members Present:**

For the said Extra Ordinary General Meeting, 22 (Twenty Two) shareholders were present.

**2) Responsibility and E-voting Agency:**

The compliance with the provisions of Companies Act, 2013 and Rules made there under read along with the Circulars mentioned above and SEBI Regulations, 2015 relating to remote E-Voting and E-Voting during the Extra Ordinary General Meeting by the Shareholders on the Resolutions proposed in the Notice of the EGM of the Company was the responsibility of the management. As a Scrutinizer our responsibility was to ensure that the process of remote E-Voting and voting electronically at the EGM is conducted in a fair and transparent manner and render a consolidated report to the Chairman on the Resolutions proposed at the EGM, based on the Reports generated by Central Depository Services (India) Limited (CDSL).

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

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

In accordance with the notice of the EGM sent to the Shareholders by way of Email dated 20<sup>th</sup> June, 2025 and the Newspaper Advertisement published on 21<sup>st</sup> June, 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 Saturday, 12<sup>th</sup> July, 2025 (from 9.00 a.m. IST) and ended on Monday, 14<sup>th</sup> July, 2025 (till 5.00 p.m. IST).

**4) Cutoff Date:**

The Shareholders holding Equity Shares as on the "Cut Off" date i.e. Tuesday, 8<sup>th</sup> July, 2025 were entitled to vote on the proposed Resolutions mentioned at Item Nos. 1 to 4 as set out in the Notice dated 16<sup>th</sup> June, 2025 convening the Extra Ordinary General Meeting of the Company.



## 5) EVSN and E-Voting Process:

The EVSN allotted by CDSL for Electronic Voting was **250619001**.

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 Venue e-voting at the conclusion of the EGM were unblocked on Tuesday, 15<sup>th</sup> July, 2025 at around 12.12 P.M. after conclusion of the EGM in the presence of two witnesses viz. Ms. Aishwarya Tiwari, presently residing at Sun Horizon, Baner, Pune-411045 and Ms. Priya Pathak presently residing at Plot no. 14, Near Sutar Dawakhana, Gujarat Colony Paud Road, Pune 411038 and who are not in the employment of the Company. Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "for" and "against", were downloaded from the E-voting website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)).

## 6) Voting at EGM:

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

## 7) E-Voting counting and Results:

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

Details	Remote E-Voting	Voting through Electronic means at EGM i.e. Venue Voting	Total Voting
No. of members who cast their votes	77	1	78
Total number of shares held by them	46,32,684	3,500	46,36,184
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		





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

**Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company.**

Category	No. of Votes Cast in favor of the Resolution				No. of Votes Cast against the Resolution				Abstained/ Invalid votes
	Remote E-Voting	Voting through Electronic means at EGM i.e. Venue Voting	Total		Remote E- Voting	Voting through Electronic means at EGM i.e. Venue Voting	Total		
			Nos.	% to Valid Votes cast			Nos.	% to Valid Votes cast	
Total Votes Entitled	46,36,184								
Total Valid Votes Cast	46,36,184								
Promoter / Promoter Group	39,25,169	Nil	39,25,169	84.66	Nil	Nil	Nil	Nil	Nil
Public Shareholders	7,07,480	3,500	7,10,980	15.34	35	Nil	35	0.00	Nil
TOTAL:	46,32,649	3,500	46,36,149	100.00	35	Nil	35	0.00	Nil

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

**Issue of Convertible Warrants on Preferential Allotment Basis**

Category	No. of Votes Cast in favor of the Resolution				No. of Votes Cast against the Resolution				Abstained/ Invalid votes
	Remote E- Voting	Voting through Electronic means at EGM i.e. Venue Voting	Total		Remote E- Voting	Voting through Electronic means at EGM i.e. Venue Voting	Total		
			Nos.	% to Valid Votes cast			Nos.	% to Valid Votes cast	
Total Votes Entitled	46,36,184								
Total Valid Votes Cast	7,11,015								
Promoter / Promoter Group	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	39,25,169
Public Shareholders	7,07,480	3,500	7,10,980	100.00	35	Nil	35	0.00	Nil
<b>TOTAL:</b>	<b>7,07,480</b>	<b>3,500</b>	<b>7,10,980</b>	<b>100.00</b>	<b>35</b>	<b>Nil</b>	<b>35</b>	<b>0.00</b>	<b>39,25,169</b>



iii) Item No. 3 of the Notice (As a Special Resolution)

**Appointment of Mrs. Kriti Jain as the Whole Time 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 Electronic means at EGM i.e. Venue Voting	Total		Remote E- Voting	Voting through Electronic means at EGM i.e. Venue Voting	Total		
			Nos.	% to Valid Votes cast			Nos.	% to Valid Votes cast	
Total Votes Entitled	46,36,184								
Total Votes Cast	7,11,015								
Promoter / Promoter Group	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	39,25,169
Public Shareholders	7,07,480	3,500	7,10,980	100.00	35	Nil	35	0.00	Nil
TOTAL:	7,07,480	3,500	7,10,980	100.00	35	Nil	35	0.00	39,25,169

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

**Change in Designation of Mr. Prem Krishan Jain from Whole Time Director to Managing 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 Electronic means at EGM i.e. Venue Voting	Total		Remote E- Voting	Voting through Electronic means at EGM i.e. Venue Voting	Total		
			Nos.	% to Valid Votes cast			Nos.	% to Valid Votes cast	
Total Votes Entitled	46,36,184								
Total Votes Cast	7,11,015								
Promoter / Promoter Group	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	39,25,169
Public Shareholders	7,07,480	3,500	7,10,980	100.00	35	Nil	35	0.00	Nil
TOTAL:	7,07,480	3,500	7,10,980	100.00	35	Nil	35	0.00	39,25,169

**Notes: -**

- (i) Percentage of votes cast in favor or against the resolutions are calculated based on the valid votes cast through remote E-Voting and through electronic voting at the EGM i.e. Venue e-Voting.





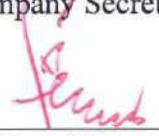
- (ii) The Resolution mentioned in the EGM Notice dated 16<sup>th</sup> June, 2025 at Item No. 1 as per details above stands passed by requisite majority, under Remote E-voting and voting conducted at EGM electronically i.e. Venue e-Voting and are considered to be passed on the date of the EGM.
- (iii) The Resolution mentioned in the EGM Notice dated 16<sup>th</sup> June, 2025 at Item No. 2 as per details above stands passed by requisite majority. For the purpose of counting of the votes, the votes cast by the Promoter/Promoter Group Shareholders who are interested in the said Resolution have not been considered and counted.
- (iv) The Resolution mentioned in the EGM Notice dated 16<sup>th</sup> June, 2025 at Item No. 3 as per details above stands passed by requisite majority. For the purpose of counting of the votes, the votes cast by the Promoter/Promoter Group Shareholders who are interested in the said Resolution have not been considered and counted.
- (v) The Resolution mentioned in the EGM Notice dated 16<sup>th</sup> June, 2025 at Item No. 4 as per details above stands passed by requisite majority. For the purpose of counting of the votes, the votes cast by the Promoter/Promoter Group Shareholders who are interested in the said Resolution have not been considered and counted.
- (vi) The details of shareholders and their voting has been submitted to the Chairman separately under our Seal and signature.

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

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

Given at Pune on this Tuesday, 15<sup>th</sup> Day of July, 2025 at 1.20 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: F001659G000780360



**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. Priya Pathak: 