To
BSE Ltd.
[Bombay Stock Exchange Ltd]
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

By Online submission

FVCIL/SEC/BSE/0003/2026-2027
23rd September, 2026

Scrip code: 531097

KIND ATTN: DEPTT. OF CORPORATE SERVICES

Sub: Disclosure of Voting Results of the 41st 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 41st 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 41st Annual General Meeting was held on Tuesday, 22nd September, 2026 at 11.30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The said AGM was concluded on 12:12 P.M.

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,
For Fundviser Capital (India) Limited

Prem Krishan Jain
Digitally signed by Prem Krishan Jain
Date: 2026.09.23 16:48:39 +05'30'

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

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	Tuesday, 22nd September, 2026 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 11th September, 2026 (Cut-Off Date) – 3,608 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	32
	Promoter & Promoter Group	2 (Mr. Prem Krishan Jain and Mrs. Kriti Jain, the Promoters of the Company attended the meeting as panelists).
	Public	30 [1 (One) of the shareholders was having two folios and hence, the total folios for which the Public shareholders attended the meeting were 31]

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 31st March, 2026 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 Mrs. Kriti Jain [DIN: 02085580] Whole Time Director of the Company, who retires by rotation and being eligible offers herself for re-appointment.	Ordinary	Through Remote E-voting and E-voting at the time of Meeting i.e. Venue e-Voting.
3	Appointment of M/s/ M. A. Shah & Co., Chartered Accountants (Firm Registration No. 112630W) as the Statutory Auditors of the Company for the first term of 5 (five) financial years commencing from 1st April, 2026 to hold office up to 31st March, 2031 i.e. for the 5 (Five) consecutive Financial Years 2026-2027 to 2030-2031.	Ordinary	Through Remote E-voting and E-voting at the time of Meeting i.e. Venue e-Voting.

4	Alteration in the utilisation of unutilized proceeds of the Preferential Issue as approved by the Members at their Extra Ordinary General Meeting held on 28th October, 2025 for Preferential Allotment of 64,85,000 Convertible Warrants.	Special	Through Remote E-voting and E-voting at the time of Meeting i.e. Venue e-Voting.

The Resolution mentioned in the AGM Notice dated 11th August, 2026 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

Digitally signed by Prem Krishan Jain
Date: 2026.09.23 16:48:59 +05'30'

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

Agenda wise Disclosures

1) **To consider, approve and adopt the Audited Standalone & Consolidated Financial Statements for the Financial Year ended 31st March, 2026 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	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	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	16,16,732	16,16,732	100.00	16,16,731	1	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		**16,16,732**	100.00	**16,16,731**	**1**	**99.99**	**0.01**
	Total	**55,41,901**	**55,41,901**	**100.00**	**55,41,900**	**1**	**99.99**	**0.01**

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

2) To consider the Re-appointment of Mrs. Kriti Jain [DIN: 02085580], Whole Time Director of the Company, who retires by rotation and being eligible offers herself for re-appointment.

Resolution Required: (Ordinary/Special): Ordinary								
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**
							% to Column No. 2	
		1	**2**	**3= 2/1*100**	**4**	**5**	**6 = 4/2*100**	**7= 5/2*100**
Promoter & Promoter Group	Remote E-Voting	(Nil)*	Nil	Nil	Nil	Nil	Nil	Nil
	E-Voting at AGM (Venue E-voting)		Nil	Nil	Nil	Nil	Nil	Nil
	Physical Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public Institutional Holders	Remote E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Physical Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	Remote E-Voting	16,16,732	16,16,732	100.00	16,16,731	1	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		**16,16,732**	100.00	**16,16,731**	**1**	**99.99**	**0.01**
	Total	**16,16,732**	**16,16,732**	**100.00**	**16,16,731**	**1**	**99.99**	**0.01**

Note: The percentages given for votes cast and against the Resolution are rounded off to the nearest digit.
(*) The votes cast by Promoter/Promoter Group shareholders are not considered being interested in the item

3) **To consider Appointment of M/s/ M. A. Shah & Co., Chartered Accountants (Firm Registration No. 112630W) as the Statutory Auditors of the Company for the first term of 5 (five) financial years commencing from 1st April, 2026 to hold office up to 31st March, 2031 i.e. for the 5 (Five) consecutive Financial Years 2026-2027 to 2030-2031.**

Resolution Required: (Ordinary/Special): Ordinary

Whether Promoter/Promoter Group is interested in Resolution?: No

Category	**Mode of voting**	**No. of Shares held**	**No. of Votes Cast**	**% of Votes Cast on total Votes Cast**	**No. of Votes – favour**	**No. of Votes-Against**	**% of Votes in favour**	**% of Votes against**
							% to Column No. 2	
		1	**2**	**3= 2/1*100**	**4**	**5**	**6 = 4/2*100**	**7= 5/2*100**
Promoter & Promoter Group	Remote E-Voting	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	16,16,732	16,16,732	100.00	16,16,731	1	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		**16,16,732**	100.00	**16,16,731**	**1**	**99.99**	**0.01**
Total		**55,41,901**	**55,41,901**	**100.00**	**55,41,900**	**1**	**99.99**	**0.01**

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

4) Alteration in the utilisation of unutilized proceeds of the Preferential Issue as approved by the Members at their Extra Ordinary General Meeting held on 28th October, 2025 for Preferential Allotment of 64,85,000 Convertible Warrants

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**
							% to Column No. 2	
		1	**2**	**3= 2/1*100**	**4**	**5**	**6 = 4/2*100**	**7= 5/2*100**
Promoter & Promoter Group	Remote E-Voting	Nil (*)	Nil	Nil	Nil	Nil	Nil	Nil
	E-Voting at AGM (Venue E-voting)		Nil	Nil	Nil	Nil	Nil	Nil
	Physical Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public Institutional Holders	Remote E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Physical Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	Remote E-Voting	16,16,732	16,16,732	100.00	16,16,731	1	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		**16,16,732**	100.00	**16,16,731**	**1**	**99.99**	**0.01**
Total		**16,16,732**	**16,16,732**	**100.00**	**16,16,731**	**1**	**99.99**	**0.01**

***Note:** The percentages given for votes cast and against the Resolution are rounded off to the nearest digit.
(*) The votes cast by Promoter/Promoter Group shareholders are not considered being interested in the item.

For Fundviser Capital (India) Limited

Prem Krishan Jain
Digitally signed by Prem Krishan Jain
Date: 2026.09.23 16:49:21 +05'30'

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

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 41st Annual General Meeting held on Tuesday, 22nd September, 2026 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, 2026 for the purpose of scrutinizing the Remote E- Voting and Venue E-Voting conducted at the 41st Annual General Meeting (AGM) held on Tuesday, 22nd September, 2026 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).

GHATPANDE & GHATPANDE ASSOCIATES COMPANY SECRETARIES FRN P2019MHO77200 PUNE

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, 32 (Thirty Two) shareholders were present. One of the shareholders has two folios and hence, the total folio for which the shareholders attended the meeting were 33.

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 41st 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:

The notice of the 41st AGM was sent to the Shareholders by way of Email dated 29th August, 2026 who had registered their Email IDs with the Company/Registrar and Share Transfer Agents. The shareholders whose E-mail IDs were not registered with the Company/RTA, the letter was sent to them by Post, providing the QR Code and web-link for accessing the full set of Annual Report.

The Newspaper Advertisement was published on 1st September, 2026 in the local newspapers published in English as well as Marathi, pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 and the Circulars mentioned above.

GHATPANDE & GHATPANDE ASSOCIATES FRN P2019MH077200 PUNE COMPANY SECRETARIES

The remote e-voting period remained open from Friday, 18th September, 2026 at 9:00 A.M. and ended on Monday, 21st September, 2026 at 5.00 P.M.

4) Cutoff Date:

The Shareholders holding Equity Shares as on the "Cut Off" date i.e. Friday 11th September, 2026 were entitled to vote on the proposed Resolutions mentioned at Item Nos. 1 to 4 as set out in the Notice dated 11th August, 2026 convening the 41st Annual General Meeting of the Company.

5) EVSN and E-Voting Process:

The EVSN allotted by CDSL for Electronic Voting was **260821010.**

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 Tuesday, 22nd September, 2026 at around 12:30 P.M. after conclusion of the AGM in the presence of two witnesses viz. Ms. Priya Pathak , presently residing at B. No. 14 Gujrat Colony, Paud Road, Kothrud, Pune - 411038 and Ms. Akangsha Saha presently residing at Lane No 1, Karvenagar, Kothrud Pune 411052 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.

The results of the Remote E-Voting together with that of the Venue E-Voting are as under:

GHATPANDE & GHATPANDE ASSOCIATES COMPANY SECRETARIES FRN P2019MH077200 PUNE

Details	Remote E-Voting	Voting through Electronic means at AGM i.e. Venue Voting	Total Voting
No. of members who cast their votes (including multiple folios)	65	Nil	65
Total number of shares held by them	55,41,901	Nil	55,41,901
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 Standalone and Consolidated Financial Statements for the Financial Year ended 31st March, 2026 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	55,41,901								
Total Valid Votes Cast	55,41,901								
Promoter / Promoter Group	39,25,169	-	39,25,169	70.83	-	-	-	-	-
Public Shareholders	16,16,731	-	16,16,731	29.17	1	-	1	0.00	-
TOTAL:	**55,41,900**	-	**55,41,900**	**100.00**	**1**	-	**1**	**0.00**	-

GHATPANDE & GHATPANDE ASSOCIATES
FRN P2019MH077200 PUNE
COMPANY SECRETARIES

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

Re-Appointment of Director: Re-appointment of Mrs. Kriti Jain [DIN: 02085580] Whole Time Director of the Company, who retires by rotation and being eligible offers herself 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 Nos.	Total % to Valid Votes cast	Remote E-Voting	Voting through Electronic means at AGM i.e. Venue Voting	Total Nos.	Total % to Valid Votes cast	
Total Votes Entitled	55,41,901								
Total Valid Votes Cast	16,16,732								
Promoter / Promoter Group (*)	-	-	-	-	-	-	-	-	39,25,169
Public Shareholders	16,16,731	-	16,16,731	100.00	1	-	1	0.00	-
TOTAL:	**16,16,731**	-	**16,16,731**	**100.00**	**1**	-	**1**	**0.00**	**39,25,169**

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

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

Appointment of Statutory Auditors: Appointment of M/s M. A. Shah & Co., Chartered Accountants (Firm Registration No. 112630W) as the Statutory Auditors of the Company for the first term of 5 (Five) financial years commencing from 1st April, 2026 to hold office up to 31st March, 2031 i.e. for the 5 (Five) consecutive Financial Years 2026-2027 to 2030-2031.

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 Nos.	Total % to Valid Votes cast	Remote E-Voting	Voting through Electronic means at AGM i.e. Venue Voting	Total Nos.	Total % to Valid Votes cast	
Total Votes Entitled	55,41,901								
Total Valid Votes Cast	55,41,901								
Promoter / Promoter Group	39,25,169	-	39,25,169	70.83	-	-	-	-	-
Public Shareholders	16,16,731	-	16,16,731	29.17	1	-	1	0.00	-
TOTAL:	**55,41,900**	-	**55,41,900**	**100.00**	**1**	-	**1**	**0.00**	-

GHATPANDE & ASSOCIATES
FRN P2019MH077200
PUNE
COMPANY SECRETARIES

SPECIAL BUSINESS

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

Alteration in the utilisation of unutilized proceeds raised through Preferential Issue: Alteration in the utilisation of unutilized proceeds of the Preferential Issue as approved by the Members at their Extra Ordinary General Meeting held on 28th October, 2025 for Preferential Allotment of 64,85,000 Convertible Warrants.

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	55,41,901								
Total Valid Votes Cast	16,16,732								
Promoter / Promoter Group(*)	-	-	-	-	-	-	-	-	39,25,169
Public Shareholders	16,16,731	-	16,16,731	100.00	1	-	1	0.00	-
TOTAL:	**16,16,731**	-	**16,16,731**	**100.00**	**1**	-	**1**	**0.00**	**39,25,169**

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

Notes: -

(i) The Resolutions mentioned in the AGM Notice dated 11th August, 2026 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.

(ii) The percentage given for votes cast and against the Resolutions at Item Nos. 1 to 4 above are rounded off to the nearest digit.

(iii) The Company may declare the Results of the e-Voting accordingly and is advised to submit the same to BSE Ltd.

8) Electronic Data and relevant Records:

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

Given at Pune on this Tuesday, 22nd day of September, 2026 at 2:15 P.M.

For Ghatpande & Ghatpande Associates
Practising Company Secretaries

GHATPANDE & GHATPANDE ASSOCIATES
FRN
P2019MHO77200
PUNE
COMPANY SECRETARIES

Shekhar Ghatpande
Partner
Scrutinizer
Membership No FCS: 1659, CP: 782
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Witness:

1) Ms. Priya Pathak: ____________

2) Ms. Akangsha Saha: ____________