



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

By Online Submission

FCIL/SEC/BSE/9568/2023-2024

12th March, 2024

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Proceedings of Extra Ordinary General Meeting [EOGM]

ISIN: INE365H01014

Scrip Code: 530197

Dear Sir/Madam,

We refer to our earlier letter dated 15th February, 2024 forwarding there under the Copy of Notice of the Extra Ordinary General Meeting [EOGM].

Accordingly the EOGM of the Shareholders of the Company was held today, i.e. on 12th March, 2024 at 11.00 A.M. and the same was concluded at 11.22 A.M. In the said EOGM, the Shareholders have considered the following Resolutions:-

- 1) Ordinary Resolution for increasing the Authorized Share Capital of the Company from the present Rs. 3,75,00,000 (Rupees Three Crores Seventy Five Lakhs Only) divided into 37,50,000 (Thirty Seven Lakhs Fifty Thousand Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 10,00,00,000 (Rupees Ten Crores Only) divided into 1,00,00,000 (One Crore Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each.
- 2) Special Resolution for Issue and Allotment of upto 8,75,000 (Eight Lakh Seventy Five Thousand) Equity Shares of Face Value of Rs. 10/- (Rupees Ten only) each at a premium of Rs. 48.25 (Rupees Forty Eight and Paise Twenty Five only) each aggregating to Rs. 5,09,68,750/- (Rupees Five Crore Nine Lakh Sixty Eight Thousand Seven Hundred Fifty only) to Promoter/ Promoter Group and Strategic Investors (Non-Promoters) and 13,50,000 (Thirteen Lakh Fifty Thousand) Convertible Warrants of Face Value of Rs. 10/- (Rupees Ten only) each at a premium of Rs. 48.25 (Rupees Forty-Eight and Paise Twenty-Five only) each aggregating to Rs. 7,86,37,500/- (Rupees Seven Crore Eighty Six Lakh Thirty Seven Thousand Five Hundred only) to Promoter/ Promoter Group, on preferential allotment basis.

FUNDVISER CAPITAL (INDIA) LIMITED

REG ADDRESS : 22, 7th Floor, Manek Mahal, Next to Hotel Ambassador, 90 Veer Nariman Road, Churchgate, Mumbai 400020. CIN NO. – L65100MH1985PLC205386

Tel.- +91-22-22875141 Email – info@fundvisercapital.in

The Combined E-Voting Results of the Scrutinizer will be submitted to you separately along with the details under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

You are requested to kindly take the note of the same, and put it on your Electronic Media for the information of the Members.

Thanking You.

Yours Faithfully,

For Fundviser Capital (India) Limited

Prem Krishan Jain
Chairman
(DIN: 09304822)

