



To,  
BSE Limited  
The Corporate Relationship Department  
P. J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001

FVCIL/SEC/BSE/9577/2023-2024  
Date : 2<sup>nd</sup> April, 2024

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015**

**Ref: BSE Scrip Code : 530197**

**BSE Scrip ID: FUNDVISER**

Dear Sir,

With reference to the captioned subject, we wish to inform you that the Board of the Directors of the Company at their meeting held today i.e. Tuesday, 2<sup>nd</sup> April, 2024 has considered and approved the following:

Allotment of 1,00,000 (One Lakh) Equity Shares of the 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 amounting to Rs. 58,25,000/- (Rupees Fifty-Eight Lakhs Twenty-Five Thousand only) to Non-Promoter on Preferential Allotment basis as approved by the Special Resolution passed in the Extra Ordinary General Meeting of the Company held on Tuesday, 12<sup>th</sup> March, 2024 pursuant to the provisions of Section 42, 62 and other applicable provisions of The Companies Act, 2013 for which 'In Principle Approval' has been received from BSE Limited vide Letter no. **LOD/PREF/AB/FIP/1509/2023-24** dated **March 26, 2024**.



**FUNDVISER CAPITAL (INDIA) LIMITED**

**REG ADDRESS : 22, 7<sup>th</sup> 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**

Details as required for Preferential Issue under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/P/2023/123 dated July 13, 2023 is as below:

i. Names of the Investors for Equity Shares:

Sr. No.	Name of Allottee	No. of Equity Shares allotted
<b>Non- Promoter</b>		
1.	Vinay Jain	1,00,000
	<b>Total:-</b>	<b>1,00,000</b>

ii. Post Allotment of Equity Shares:

- **Outcome of Subscription-**
  - **Equity Shares**  
The Company has received Rs. 58,25,000/- (Rupees Fifty-Eight Lakhs Twenty-Five Thousand only) on allotment of 1,00,000 (One Lakh) Equity Shares from the allottee. (Issue price of Rs. 58.25/- per equity share)
- **Issue Price/ Allotted Price-**
  - **Equity Shares-** Issue price of Rs. 58.25/- each (Face Value Rs.10/- each + Premium Rs. 48.25/- each).
- **Number of Investors**
  - **Equity Shares - 1**

Consequent to the aforesaid allotment of 1,00,000 (One Lakh) Equity Shares; the paid-up equity capital of the Company has increased from Rs. 4,46,50,000/- (Rupees Four Crores Forty-Six Lakhs Fifty Thousand Only) consisting of 44,65,000 (Forty-Four Lakhs Sixty-Five Thousand) Equity Shares of Rs.10/- (Rupees Ten Only) each to Rs. 4,56,50,000/- (Rupees Four Crores Fifty-Six Lakhs Fifty Thousand Only) consisting of 45,65,000 (Forty-Five Lakhs Sixty-Five Thousand) Equity Shares of Rs.10/- (Rupees Ten Only) each.

The Meeting of Board of Directors concluded at 6.25 P.M.

The above intimation is given to you for your record, kindly take the note of the same.

Thanking You,  
Yours faithfully,  
**For Fundviser Capital (India) Limited**



**Prem Krishan Jain**  
**Director**  
**DIN: 09304822**

