

July 06, 2024

To

BSE Limited
P J Towers, Dalal Street,
Fort Mumbai-400001
Scrip Code: 524743

Dear Sir / Madam,

Reg : Intimation of the results of Postal Ballot as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) 2015)

Please refer to our letter dated 3rd June 2024, informing about the proposal to seek the approval of the shareholders of the Company by way of special resolution, through postal ballot (e-voting) for appointment of Directors of the Company.

Please find enclosed the details of the result of the said Postal Ballot announced Yesterday (5th July, 2024) together with the particulars of the voting thereon as required under Clause 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. Also, please find attached the Scrutinizer's Report dated 5th July, 2024 pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

We also wish to inform you that the resolutions have been approved by the shareholders with requisite majority.

Kindly acknowledge receipt.
Thanking You,
Yours Truly,

For **FISCHER MEDICAL VENTURES LIMITED**
(Formerly known as Fischer Chemic Limited)



RAVINDRAN GOVINDAN
CHAIRMAN & MANAGING DIRECTOR



General information about company	
Scrip code	524743
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE771F01025
Name of the company	FISCHER MEDICAL VENTURES LTD
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-07-2024
Start time of the meeting	
End time of the meeting	



Scrutinizer Details	
Name of the Scrutinizer	Sushmitha
Firms Name	Sushmitha and Associates
Qualification	CS
Membership Number	57152
Date of Board Meeting in which appointed	30-05-2024
Date of Issuance of Report to the company	05-07-2024



Voting results	
Record date	31-05-2024
Total number of shareholders on record date	9153
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approving the appointment of Mr. Ravindran Govindan (DIN: 03137661) as a Chairman & Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40076260	40076260	100	40076260	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40076260	40076260	100	40076260	0	100
Public-Institutions	E-Voting	3615000	900000	24.8963	900000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3615000	900000	24.8963	900000	0	100
Public- Non Institutions	E-Voting	9808740	5069892	51.6875	5069891	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9808740	5069892	51.6875	5069891	1	100
Total		53500000	46046152	86.0676	46046151	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approving the Appointment of Ms. Svetlana Rao Raviwada (DIN: 06899295) as a Whole Time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40076260	40076260	100	40076260	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40076260	40076260	100	40076260	0	100
Public- Institutions	E-Voting	3615000	900000	24.8963	900000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3615000	900000	24.8963	900000	0	100
Public- Non Institutions	E-Voting	9808740	5069892	51.6875	5069891	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9808740	5069892	51.6875	5069891	1	100
Total		53500000	46046152	86.0676	46046151	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approving the appointment of Mr. Khairy Jamaluddin Abu Bakar (DIN: 10612234) Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40076260	40076260	100	40076260	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40076260	40076260	100	40076260	0	100
Public-Institutions	E-Voting	3615000	900000	24.8963	900000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3615000	900000	24.8963	900000	0	100
Public- Non Institutions	E-Voting	9808740	5069892	51.6875	5069881	11	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9808740	5069892	51.6875	5069881	11	99.9998
Total		53500000	46046152	86.0676	46046141	11	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approving the appointment of Mr. Roberto M Pagdanganan (DIN: 10639820) as a Non-Executive Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40076260	40076260	100	40076260	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40076260	40076260	100	40076260	0	100
Public- Institutions	E-Voting	3615000	900000	24.8963	900000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3615000	900000	24.8963	900000	0	100
Public- Non Institutions	E-Voting	9808740	5069892	51.6875	5069891	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9808740	5069892	51.6875	5069891	1	100
Total		53500000	46046152	86.0676	46046151	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approving the appointment of Dr. Jacob Thomas (DIN: 10639814) as a Non-Executive Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40076260	40076260	100	40076260	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40076260	40076260	100	40076260	0	100
Public-Institutions	E-Voting	3615000	900000	24.8963	900000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3615000	900000	24.8963	900000	0	100
Public- Non Institutions	E-Voting	9808740	5069892	51.6875	5069881	11	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9808740	5069892	51.6875	5069881	11	99.9998
Total		53500000	46046152	86.0676	46046141	11	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval to Amend / Modify Item No 6 of the Notice of The 2nd Extra Ordinary General Meeting For The Financial Year 2023-2024 Of The Members Of The Company Dated 15th December 2023					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40076260	40076260	100	40076260	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40076260	40076260	100	40076260	0	100
Public- Institutions	E-Voting	3615000	900000	24.8963	900000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3615000	900000	24.8963	900000	0	100
Public- Non Institutions	E-Voting	9808740	5069892	51.6875	5069891	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9808740	5069892	51.6875	5069891	1	100
Total		53500000	46046152	86.0676	46046151	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





SUSHMITHA & ASSOCIATES

Practising Company Secretaries

No. 69 A.P. Road, Adinath Apartment, 5th Floor, Choolai, Chennai-600112

Mobile: +91-9003016955/ E-Mail- cssushmithaandassociates@gmail.com

FORM MGT-13

Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

5th July 2024

To,

The Chairman,

FISCHER MEDICAL VENTURES LIMITED

(Formerly known as Fischer Chemic Limited)

104, First Floor, Raghuleela Megha Mall

(Behind Poisar Depot) Kandivali West,

Mumbai, Maharashtra – 400 067

Dear Sir,

Sub: Scrutinizer's Report on Postal ballot conducted under Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014

I Sushmitha, Proprietor, M/s. Sushmitha and Associates, Practising Company Secretary, having our office at No. 69 A.P Road Adinath Apartment Fifth Floor, Choolai – Chennai-600112, appointed as Scrutinizer, vide a resolution passed by your Board of Directors on 30th May, 2024, been **appointed to act as the Scrutinizer** for the Company's **Postal Ballot** process, which was initiated to obtain the approval of your members by way of **Special resolution** for the items of business as set out below:

Business transacted through the Postal Ballot

1. Approving the appointment of Mr. Ravindran Govindan (DIN: 03137661) as a Chairman & Managing Director of the Company: **(Special Resolution)**.
2. Approving the Appointment of Ms. Svetlana Rao Raviwada (DIN: 06899295) as a Whole Time Director of the Company **(Special Resolution)**.
3. Approving the appointment of Mr. Khairy Jamaluddin Abu Bakar (DIN: 10612234) Independent Director of the Company **(Special Resolution)**
4. Approving the appointment of Mr. Roberto M Pagdanganan (DIN: 10639820) as a Non-Executive Independent Director of the Company **(Special Resolution)**
5. Approving the appointment of Dr. Jacob Thomas (DIN: 10639814) as a Non-Executive Independent Director of the Company. **(Special Resolution)**
6. Approval to Amend / Modify Item No 6 of the Notice of The 2nd Extra Ordinary General Meeting For The Financial Year 2023-2024 Of The Members Of The Company Dated 15th December 2023 **(Special Resolution)**



I submit my report as under:

1. The Company is a listed company with the equity shares being listed with the BSE Limited (BSE).
2. Your Board selected National Securities Depository Limited (NSDL), as the agency to provide the e-voting platform for the remote e-voting process. NSDL allotted **E-voting Event Number (EVEN) 128753** for the Company's **Postal Ballot**.
3. Your Board fixed **31st May, 2024** as the **cut-off date** for determining the members who were eligible to vote through remote e-voting and the number of votes each of them could exercise.
4. Notice of the Postal Ballot ("**the Notice**") was sent/filed **on 5th June, 2024, to/with various persons/entities and in the manner set out below:**
 - (a) **Through e-mail** (sent by NSDL) to 1340 members whose e-mail address were registered with the Company/Depositories, out of the total of 9186 members as on 31st May, 2024. Out of the emails sent to 1340 shareholders, 88 emails Bounced. Physical postal ballot forms were not dispatched to the members in view of the relaxation granted by the Ministry of Corporate Affairs vide various circulars as set out in the Notice. The Company has placed the Notice of Postal Ballot on its website.
 - (b) **Filed online** with **BSE** in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**LODR**).
 - (c) **Through email** to the **Directors, Auditors** of the Company.
6. The Notice and prescribed particulars about the remote e-voting process were duly **advertised on 6th June, 2024** in Financial Express (in English) and Mumbai Lakshwadeep (in Hindi).
7. The remote e-voting period was **from 9.00 A.M. on 6th June, 2024 to 5:00 P.M. on 5th July, 2024**.
8. Adroit Corporate Services Pvt Ltd., your Share Transfer Agents (**RTA**), provided the details of the members who held equity shares of your Company on the cut-off date.
9. The Company's paid-up equity share capital **as on the cut-off date** was 5,35,00,000 **equity shares** of Rs 10/- each.
10. **After 5.00 P.M. on Friday, the 5th July, 2024**, I unblocked the votes cast through **remote e-voting** in the presence of two witnesses not in the employment of the Company and obtained the remote e-voting report from the e-voting website of NSDL.
11. The votes cast through remote e-voting were validated with the list of members and their holding as on the cut-off date.



12. I have recorded particulars of the votes cast through remote e-voting in a separate register maintained in electronic form.
13. A total of **82 members** participated in the remote e-voting process and all the votes were considered as valid.
14. The results of the postal ballot process (remote e-voting) are as under:

Item No - 1

Approving the appointment of Mr. Ravindran Govindan (DIN: 03137661) as a Chairman & Managing Director of the Company: (Special Resolution).

Votes Cast in favour of the Resolution			Votes Cast against the Resolution			Invalid Votes	
No. of Members voted	No. of Votes cast by them	% of Total No. of Valid Votes Cast	No. of Members voted	No. of Votes cast by them	% of Total No. of Valid Votes Cast	No. of Members voted	No. of Votes cast by them
81	46046152	100% (Rounded off)	1	1	-	-	-

Item No.-2

Approving the Appointment of Ms. Svetlana Rao Raviwada (DIN: 06899295) as a Whole Time Director of the Company (Special Resolution)

Votes Cast in favour of the Resolution			Votes Cast against the Resolution			Invalid Votes	
No. of Members voted	No. of Votes cast by them	% of Total No. of Valid Votes Cast	No. of Members voted	No. of Votes cast by them	% of Total No. of Valid Votes Cast	No. of Members voted	No. of Votes cast by them
81	46046152	100% (Rounded off)	1	1	-	-	-

Sushmita



Item No.-3

Approving the appointment of Mr. Khairy Jamaluddin Abu Bakar (DIN: 10612234) Independent Director of the Company (Special Resolution)

Votes Cast in favour of the Resolution			Votes Cast against the Resolution			Invalid Votes	
No. of Members voted	No. of Votes cast by them	% of Total No. of Valid Votes Cast	No. of Members voted	No. of Votes cast by them	% of Total No. of Valid Votes Cast	No. of Members voted	No. of Votes cast by them
80	46046142	100% (Rounded off)	2	11	-	-	-

Item No.-4

Approving the appointment of Mr. Roberto M Pagdanganan (DIN: 10639820) as a Non-Executive Independent Director of the Company (Special Resolution)

Votes Cast in favour of the Resolution			Votes Cast against the Resolution			Invalid Votes	
No. of Members voted	No. of Votes cast by them	% of Total No. of Valid Votes Cast	No. of Members voted	No. of Votes cast by them	% of Total No. of Valid Votes Cast	No. of Members voted	No. of Votes cast by them
81	46046152	100% (Rounded off)	1	1	-	-	-

Subhanto



Item No.-5

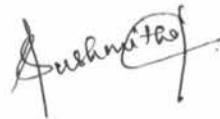
Approving the appointment of Dr. Jacob Thomas (DIN: 10639814) as a Non-Executive Independent Director of the Company. (Special Resolution)

Votes Cast in favour of the Resolution			Votes Cast against the Resolution			Invalid Votes	
No. of Members voted	No. of Votes cast by them	% of Total No. of Valid Votes Cast	No. of Members voted	No. of Votes cast by them	% of Total No. of Valid Votes Cast	No. of Members voted	No. of Votes cast by them
80	46046142	100% (Rounded off)	2	11	-	-	-

Item No.-6

Approval to Amend / Modify Item No 6 of the Notice of The 2nd Extra Ordinary General Meeting For The Financial Year 2023-2024 Of The Members Of The Company Dated 15th December 2023 (Special Resolution)

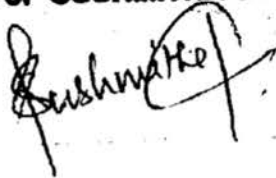
Votes Cast in favour of the Resolution			Votes Cast against the Resolution			Invalid Votes	
No. of Members voted	No. of Votes cast by them	% of Total No. of Valid Votes Cast	No. of Members voted	No. of Votes cast by them	% of Total No. of Valid Votes Cast	No. of Members voted	No. of Votes cast by them
81	46046152	100% (Rounded off)	1	1	-	-	-



16. All the 6 (Six) Special Resolutions as mentioned above have been passed with the requisite majority on 5th July 2024. You may declare the results accordingly.

Thanking you,
Yours faithfully,

For SUSHMITHA & ASSOCIATES



Proprietor



Sushmitha,
Practising Company Secretary (CP No: 23529),
Scrutinizer.
UDIN: A057152F000680931
PR No.: 3768/2023