

September 23, 2024

To
BSE Limited
P J Towers,
Dalal Street,
Fort Mumbai-400001
Scrip Code: 533192

Dear Sir / Madam,

Sub: Clarifications on delayed Submission of the Proceedings of 31st Annual General Meeting of the Company

With reference to the captioned subject and an email received from Compliance Monitoring Team of BSE Limited dated September 21, 2024 seeking clarifications on delayed submissions of the proceedings of 31st Annual General Meeting (AGM) of the Company convened on 17th September, 2024 at 11:00 A.M. through video conferencing (VC) and Other Audio Visual Means (OAVM) facility The Meeting commenced at 11.00 a.m. (IST) and concluded at 11.39 a.m. (IST).

We would like to inform that we have submitted the proceedings of the 31st Annual General meeting in terms of the requirement under Regulation 30(6) of SEBI (LODR), 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015 which was earlier in effect before the amendment happened as effected from 15.07.2023 and in terms of the said Circular dated 09.09.2015 the outcome of the AGM was required to be given within twenty-four hours of the conclusion of the AGM.

We hereby inform there has been an inadvertent delay in submission of proceedings of AGM held on 17th September 2024 within 24 hours, instead of 12 hours in terms of Regulation 30(6) read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023. We are resubmitting the proceedings of 31st Annual General Meeting along with this clarification regarding delay in submission.

We always abide by the law and delay was purely unintentional without any malafide intention and the same may please be condoned. We assure you that this will not be repeated in future.

Kindly take the above on record and oblige.
Thanking You,
Yours Truly,
For Fischer Medical Ventures Limited
(Formerly known as Fischer Chemic Limited)

Aravindkumar V
Company Secretary and Compliance officer
Encl: A/M

**SUMMARY OF PROCEEDINGS OF 31st ANNUAL GENERAL MEETING OF
FISCHER MEDICAL VENTURES LIMITED
(Formerly known as Fischer Chemic Limited)**

1. The 31st Annual General Meeting (“AGM”) of **Fischer Medical Ventures Limited (formerly known as Fischer Chemic Limited)** (“Company”) held through **Video Conferencing** commenced at 11.00 AM. The AGM was conducted through Video Conferencing.
2. The Company availed the services of National Securities NSDL for conducting AGM through Video Conferencing and for e-Voting.
3. Directors and Senior Managerial Personnel present at the AGM held through Video Conferencing are as follows:

S. No.	Name of the Director	Designation	Place
(i)	Mr. Ravindran Govindan	Chairman & Managing Director	Singapore
(ii)	Ms. Svetlana Rao	Executive Director, Chairperson of Stakeholder Relationship Committee and Corporate Social Responsibility Committee	Corporate Office, Chennai
(iii)	Mr. Sanjay Jayantilal Jain	Independent Director	Mumbai
(iv)	Mr. Khairy Jamaluddin Abu Bakar	Independent Director, Chairman of Nomination and Remuneration Committee	Malaysia
(v)	Mr. Roberto M Pagdanganan	Independent Director, Chairman of Audit Committee	Philippines
(vi)	Dr. Jacob Thomas	Independent Director, Chairman Of Risk Management Committee	Malaysia
(vii)	Mr. Dilip Suryakant Jha	Chief Financial Officer	Mumbai
(viii)	Mr. Shankar Varadharajan	Chief Operating Officer	Corporate Office, Chennai

4. The representative of the Statutory Auditors, Secretarial Auditors and Scrutiniser, all have attended the Annual General Meeting.

5. 100 (Hundred) Members have joined the AGM through Video Conferencing. Requisite Quorum was present.
6. Mr.Aravindkumar.V, Company Secretary and Compliance officer attended the AGM through Video Conferencing from Corporate Office, Chennai and welcomed the Shareholders, introduced the Board Members and Senior Managerial Personnel, rushed through Statutory Requirements of the Meeting made note of the following in the AGM:
 - a. In compliance with various circulars issued by MCA and SEBI, this AGM is being convened through video conferencing and the Company has engaged NSDL for this purpose.
 - b. The facility to join this AGM through Video Conference / Other Audio-Visual means is being made available for members on first-come-first-serve basis. The members who have joined this meeting are kept on mute by the Host to avoid any interruptions arising from background noise and ensure smooth and seamless conduct of the meeting.
 - c. The soft copy of the Register of Directors, Key Managerial Personnel and their shareholdings, Register of Contracts, Register of Members, the memorandum and articles of association of the Company are accessible under the Investor tab on the company's website www.fischermv.com during the proceedings of this AGM.
 - d. Your Company has received representation from 1 corporate member representing 3,31,76,112 equity shares equivalent to 62.01% of the Equity Share Capital. Since there is no physical attendance of the shareholders, the requirement of appointing proxy is not applicable.
 - e. As per the guidelines and enabling circulars, the company has sent Annual Reports to the shareholders through email only.
 - f. Shareholders who hold shares as on the Cut-Off Date, September 10, 2024 are eligible to cast their vote through e-Voting and attend the AGM through Video Conferencing.
 - g. Shareholders participating in the AGM who have not cast their vote earlier through e-voting, can exercise their votes by using the link provided on the NSDL website.
 - h. Mr. Nuren Lodaya, Practising Company Secretary has been appointed as Scrutiniser for scrutinising the e-Voting Process;
 - i. The Company is in due compliance with the applicable provisions of the Companies Act, 2013 and SEBI Regulations, in respect of this 31st Annual General Meeting.
 - j. The Auditors' Report and Secretarial Auditor's Report do not contain any qualifications, observations or comment or remarks on the financial transactions or matters which may have an adverse impact on the functioning of your Company. With your concurrence, I take them as read. Pursuant to the provisions of the Companies Act, 2013, it is not required to read the Notice and Auditors' Report and hence with the permission of the shareholders, I propose to take it as read.
7. Mr. Ravindran Govindan, Chairman and Managing Director took the Chair and presided over the AGM.

8. Chairman welcomed and addressed the Members of the Company on Outlook & Performance of the Company.
9. Notice of AGM and Directors' Report was taken as read and since there is no requirement for proposing and seconding of resolutions, the resolutions had been put to vote through remote e-voting prior to the Meeting and Members who have attended the AGM and have not cast their vote by Remote e-Voting were allowed to vote by e-Voting for half an hour from the conclusion of the Annual General Meeting.
10. It was informed to the Chairman noted that there are 4 speaker shareholders who have registered for the meeting.
11. Moderator took over the proceedings and allowed speaker shareholders to speak and ask queries. The speaker shareholders registered with the Company are
 - a. Mr. Varshit Janak Shah having folio number 1203230008213170 holding 100000 shares
 - b. Mr. Kaushik Gandhi having folio number 1203230007017596 holding 830000 shares
 - c. Mr. Anil Champaklal Parekh having folio number 1202700000216180 holding 10 shares
 - d. Mr. Krishnan PS having folio number 1208160000684824 holding 45 shares
12. The speaker shareholders raised relevant queries relating to Long term Outlook, Challenges in the Market, Market in which Company is focussing & Indian Scenario, Rationale for reverse Merger, Product Portfolio, Brief on Number of Employees.
13. With permission of Chairman , Mr.Shankar Varadharajan, Chief Operating officer and Ms.Svetlana Rao, Whole Time Director responded to the queries.
14. Chairman acknowledged the responses made and thanked the Shareholders for having attended the Annual General Meeting of the Company and authorized Company Secretary to conduct the voting procedure.
15. The Company Secretary briefed the Voting process and thanked the shareholders.
16. The Chairman concluded the Meeting at 11:39 AM.
17. Mr. Nuren Lodaya, Practising Company Secretary was appointed as Scrutiniser for scrutinising Remote e-Voting and e-Voting at AGM.

Place: Chennai
Date : 17/09/2024

For Fischer Medical Ventures Limited
(Formerly known as Fischer Chemic Limited)

Aravindkumar. V
Company Secretary and Compliance officer