

February 02, 2025

To

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

Dear Sir / Madam,

Reg : Intimation of the results of Extra Ordinary General Meeting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) 2015)

Please find attached Consolidated Report of Scrutiniser on Remote e-Voting of the 1st Extra Ordinary General Meeting of the Company for the Financial year 2024 - 2025.

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please also find attached e-Voting results in the prescribed format.

Based on the Scrutiniser Report, it is hereby declared that all the resolutions set out in the Notice of 1st Extra Ordinary General Meeting of the Company for the Financial year 2024 – 2025 of the Company is duly passed.

Please take on record.

Thanking You,
Yours Truly,

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



ARAVINDKUMAR V
COMPANY SECRETARY & COMPLIANCE OFFICER



NUREN LODAYA & ASSOCIATES

COMPANY SECRETARY

csnuren@gmail.com

(Peer Reviewed Firm)

Phone Number: 7021113226

Email:

Registered Address: B 403, Pranav Commercial Plaza,
MG Road, West, Mumbai 400080

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
FISCHER MEDICAL VENTURES LIMITED
(Formerly known as Fischer Chemic Limited)
Reg. Office: 104, First Floor Raghuleela Mega Mall,
Behind Poisar Depot, Kandivali West,
Mumbai, Maharashtra, 400067

The Extra-Ordinary General Meeting of the members of FISCHER MEDICAL VENTURES LIMITED (FORMERLY KNOWN AS FISCHER CHEMIC LIMITED) held on Friday, 31st January, 2025 at 11 A.M. (IST), Through Video Conferencing / Other Audio-Visual Means ("OAVM").

Sub: Scrutinizer's Report on remote e-voting pursuant to the provision of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 including amendments thereof.

Dear Sir,

I Nuren Lodaya, Company Secretary, have been appointed by the Board of Directors of **FISCHER MEDICAL VENTURES LIMITED (FORMERLY KNOWN AS FISCHER CHEMIC LIMITED)** (the Company) as scrutinizer for the purpose of scrutinizing the remote e-voting process during the EOGM and ascertaining the requisite majority on remote e-voting during the EOGM carried out in terms of the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the (Companies Management and Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meeting in a fair and transparent manner for the resolution(s) as contained in the Notice of the Extra Ordinary General Meeting of the Company held on Friday, 31st January, 2025. I submit my report as under:

The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and the Rules framed thereunder; (ii) the Circulars and Notifications issued by the Ministry of Corporate Affairs ('MCA') from time-to-time; and (iii). The SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('LODR') relating to remote e-voting and the voting by ballot paper at the Extra Ordinary General Meeting on the resolutions contained in the EOGM Notice.

My Responsibility as a scrutinizer for the remote e-voting during the EOGM process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain/invalid", if any on the resolutions stated below, based on the reports generated from the e-voting system provided by National Securities Depository Limited the authorized agency to provide remote e-voting facility, engaged by the Company.



NUREN LODAYA & ASSOCIATES
COMPANY SECRETARY
csnuren@gmail.com
(Peer Reviewed Firm)

Phone Number: 7021113226
Email:

Registered Address: B 403, Pranav Commercial Plaza,
MG Road, West, Mumbai 400080

1. The e-voting period commenced on Tuesday, 28th January, 2025 at 09:00 A.M (IST) and concluded on Thursday, 30th January, 2025 at 05:00 P.M on <https://www.evoting.nsdl.com/>.
2. The shareholders holding shares as on the “cut-off date” i.e. Friday, 24th January, 2025 were entitled to vote on the proposed resolutions stated in the Notice of EOGM of the Company.
3. The details containing *inter alia*, list of the equity shareholders, who voted “for”, “against” or “abstain” on each of the resolutions that were put to vote, were generated from e-voting website of National Securities Depository Limited
4. Based on the aforesaid the combined results of the e-voting during the EOGM are as under:

SPECIAL BUSINESS:

(a) Resolution: Item No. 1

TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY:

	Remote E-voting		Voting through Ballot Paper during the EOGM (if Applicable)		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total number of Members who voted	Total no. of shares for which votes cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	55	4,82,07,119	0	0	55	4,82,07,119	99.99
Voted against the resolution	4	4	0	0	4	4	0.01
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	0	0	0	0	0	0	0

(b) Resolution: Item No. 2

TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE NON-PROMOTER PUBLIC CATEGORY INVESTORS FOR CASH.



	Remote E-voting		Voting through Ballot Paper during the EOGM (if Applicable)		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total number of Members who voted	Total no. of shares for which votes cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	55	4,82,07,119	0	0	55	4,82,07,119	99.99
Voted against the resolution	4	4	0	0	4	4	0.01
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	0	0	0	0	0	0	0

(c) Resolution: Item No. 3

TO CONSIDER AND APPROVE ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS TO THE PROMOTER / PROMOTER GROUP / NON-PROMOTER PUBLIC CATEGORY INVESTOR FOR CASH.

	Remote E-voting		Voting through Ballot Paper during the EOGM (if Applicable)		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total number of Members who voted	Total no. of shares for which votes cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	53	81,30,854	0	0	53	81,30,854	99.99



Voted against the resolution	4	4	0	0	4	4	0.01
Invalid votes	2	4,00,76,265	0	0	2	4,00,76,265	
Abstained from voting	0	0	0	0	0	0	0

Note: The votes cast by Mr. Shankar Varadharajan and Time Medical International Ventures PTE Ltd have been deemed invalid, as both are interested parties in the resolution. Consequently, their votes have not been considered in the determination of the resolution's outcome.

(d) Resolution: Item No. 4

TO WITHDRAW THE OFFER, ISSUE AND ALLOT EQUITY SHARES ON PREFERENTIAL BASIS

	Remote E-voting		Voting through Ballot Paper during the EOGM (if Applicable)		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total number of Members who voted	Total no. of shares for which votes cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	55	4,82,07,119	0	0	55	4,82,07,119	99.99
Voted against the resolution	4	4	0	0	4	4	0.01
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	0	0	0	0	0	0	0

(e) Resolution: Item No. 5

TO RATIFY THE ACTS RENDERED BY MR. RAVINDRAN GOVINDAN (DIN: 03137661) AS A MANAGING DIRECTOR OF THE COMPANY.



	Remote E-voting		Voting through Ballot Paper during the EOGM (if Applicable)		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total number of Members who voted	Total no. of shares for which votes cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	55	4,82,07,119	0	0	55	4,82,07,119	99.99
Voted against the resolution	4	4	0	0	4	4	0.01
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	0	0	0	0	0	0	0

(f) Resolution: Item No. 6

TO APPOINT MR. RAVINDRAN GOVINDAN (DIN: 03137661) AS MANAGING DIRECTOR OF THE COMPANY

	Remote E-voting		Voting through Ballot Paper during the EOGM (if Applicable)		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total number of Members who voted	Total no. of shares for which votes cast	% of votes to total no. of valid votes cast

**NUREN LODAYA & ASSOCIATES**

COMPANY SECRETARY

csnuren@gmail.com

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Voted in favour of the resolution	55	4,82,07,119	0	0	55	4,82,07,119	99.99
Voted against the resolution	4	4	0	0	4	4	0.01
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	0	0	0	0	0	0	0

All the relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

**Nuren Lodaya**

Practicing Company Secretary

ACS 60128/ C.P. No. 24248

PR No. 5666/2024

UDIN: A060128F003849045

Date: 01st February, 2025

Place: Mumbai

General information about company	
Scrip code	524743
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE771F01025
Name of the company	FISCHER MEDICAL VENTURES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-01-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:20 AM

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

Aravindkumar V
Company Secretary & Compliance Officer

Scrutinizer Details	
Name of the Scrutinizer	NUREN LODAYA
Firms Name	NUREN LODAYA AND ASSOCIATES
Qualification	CS
Membership Number	A60128
Date of Board Meeting in which appointed	03-01-2025
Date of Issuance of Report to the company	01-02-2025

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



Aravindkumar V
Company Secretary & Compliance Officer

Voting results	
Record date	24-01-2025
Total number of shareholders on record date	9931
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	31
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

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

Aravindkumar V
Company Secretary & Compliance Officer

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN THE AUTHORISED SHARE CAPITAL 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	40076265	40076265	100	40076265	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		40076265	40076265	100	40076265	0	100
Public- Institutions	E-Voting	3615000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3615000	0	0	0	0	0
Public- Non Institutions	E-Voting	9808735	8130858	82.8941	8130854	4	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9808735	8130858	82.8941	8130854	4	100
Total		53500000	48207123	90.1068	48207119	4	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

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



Aravindkumar V
Company Secretary & Compliance Officer

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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

Aravindkumar V
Company Secretary & Compliance Officer

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CONSIDERED AND APPROVED THE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE NON- PROMOTER PUBLIC CATEGORY INVESTORS FOR CASH.				
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	40076265	40076265	100	40076265	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		40076265	40076265	100	40076265	0	100
Public- Institutions	E-Voting	3615000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3615000	0	0	0	0	0
Public- Non Institutions	E-Voting	9808735	8130858	82.8941	8130854	4	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9808735	8130858	82.8941	8130854	4	100
Total		53500000	48207123	90.1068	48207119	4	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

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


Aravindkumar V
Company Secretary & Compliance Officer

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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

Aravindkumar V
Company Secretary & Compliance Officer

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				CONSIDERED AND APPROVED THE ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS TO THE PROMOTER / PROMOTER GROUP / NON-PROMOTER PUBLIC CATEGORY INVESTOR FOR CASH.				
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	40076265	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		40076265	0	0	0	0	0
Public- Institutions	E-Voting	3615000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3615000	0	0	0	0	0
Public- Non Institutions	E-Voting	9808735	8130858	82.8941	8130854	4	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9808735	8130858	82.8941	8130854	4	100
Total		53500000	8130858	15.1979	8130854	4	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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


Aravindkumar V

Company Secretary & Compliance Officer

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	40076265
Public Insitutions	0
Public - Non Insitutions	0

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



Aravindkumar V
Company Secretary & Compliance Officer

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				WITHDRAWAL OF THE OFFER, ISSUE AND ALLOT EQUITY SHARES ON PREFERENTIAL BASIS				
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	40076265	40076265	100	40076265	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		40076265	40076265	100	40076265	0	100
Public- Institutions	E-Voting	3615000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3615000	0	0	0	0	0
Public- Non Institutions	E-Voting	9808735	8130858	82.8941	8130854	4	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9808735	8130858	82.8941	8130854	4	100
Total		53500000	48207123	90.1068	48207119	4	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

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


Aravindkumar V

Company Secretary & Compliance Officer

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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

Aravindkumar V
Company Secretary & Compliance Officer

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RATIFICATION OF THE ACTS RENDERED BY MR. RAVINDRAN GOVINDAN (DIN: 03137661) AS A 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	40076265	40076265	100	40076265	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		40076265	40076265	100	40076265	0	100
Public-Institutions	E-Voting	3615000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3615000	0	0	0	0	0
Public- Non Institutions	E-Voting	9808735	8130858	82.8941	8130854	4	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9808735	8130858	82.8941	8130854	4	100
Total		53500000	48207123	90.1068	48207119	4	100	0
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

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


Aravindkumar V

Company Secretary & Compliance Officer

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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

Aravindkumar V
Company Secretary & Compliance Officer

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF MR. RAVINDRAN GOVINDAN (DIN: 03137661) AS 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	40076265	40076265	100	40076265	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		40076265	40076265	100	40076265	0	100
Public- Institutions	E-Voting	3615000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3615000	0	0	0	0	0
Public- Non Institutions	E-Voting	9808735	8130858	82.8941	8130854	4	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9808735	8130858	82.8941	8130854	4	100
Total		53500000	48207123	90.1068	48207119	4	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

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


Aravindkumar V
Company Secretary & Compliance Officer

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For Fischer Medical Ventures Limited
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