



FISCHER CHEMIC LIMITED

Registered Office Address 104, First Floor Raghuleela Mega Mall, Behind Poisar Depot Kandivali
West Mumbai, Maharashtra, 400067.

CIN L24231MH1993PLC288371

Email: fischerchemicltd@gmail.com | Website: www.fischerchemic.in | Contact 8655550209

Date: 23rd September 2023

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001.
Ref: Scrip Code: 524743

Dear Sir / Madam,

Subject: - Submission of Proceedings of the Annual General Meeting.

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith Proceedings of the Annual General Meeting of Fischer Chemic Limited.

Kindly arrange to take the same on your records.

For Fischer Chemic Limited

Dilip Suryakant Jha
DIN 09829523
Director





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PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF FISCHER CHEMIC LIMITED

1. DATE, TIME AND VENUE OF THE MEETING:

The Annual General Meeting of the members of Fischer Chemic Limited for the financial year 2022-2023 was held on Saturday 23rd September 2023 at 10.30 am at Kriish Cottage, C-101/201, Manas Building, Near St. Lawrence High School, Devidas Lane, Borivali (West), Mumbai 400103.
The meeting commenced at 10:34 AM and concluded at 10.58 AM.

2. PROCEEDINGS IN BRIEF:

Shri. Dilip Suryakant Jha, Chairman and Director, chaired the proceedings of the meeting and welcomed the members to the Annual General Meeting.

Further, the Chairman of Audit Committee and Stakeholder Relationship Committee, was also present in the Meeting and the requisite quorum being present, the Chairman called the meeting to order.

The Chairman delivered the speech covering the details of working of the company.

The Notice convening the AGM together with Audited Accounts of the company for the financial year ended 31 March, 2023 and the Reports of Auditors and Board of Directors, which was already circulated to the members, with your permission of members was taken as read.

The following items of business as set out in the Notice calling the Annual General Meeting were put for shareholders' approval: -

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements for the financial year ended 31st March, 2023 and the Reports of the Directors and the Auditors thereon.
2. To re-appoint Mr. Dilip Suryakant Jha (DIN: 09829523) who retires by rotation & being eligible offers himself for re-appointment as Director.

SPECIAL BUSINESS:

3. To consider and determine the fees for delivery of any document.

The Chairman requested the members to cast the votes by ballot paper. He further informed that the members who have opted for e-voting facility are not required to cast votes by ballot paper.

The chairman informed the members that M/s Nuren Lodaya & Associates, Practicing Company Secretary has been appointed as scrutinizer for the purpose of scrutinizing the poll process and remote e-voting process.

He further informed the members that the result of the e-voting shall be disseminated to the stock exchange and shall also be uploaded on the website of the company.

For Fischer Chemic Limited

Dilip Suryakant Jha
DIN 09829523
Director

