

June 06, 2024

To

BSE Limited

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

Dear Sir / Madam,

Sub : Newspaper Advertisement- Details of Postal Ballot & e-Voting facility

Please find enclosed copies of newspaper advertisement published in the column of English daily "Financial Express" (all India edition) and Marathi "Mumbai Lakshadweep" on 6th June 2024, newspapers having electronic editions, in terms of various Circulars issued by the Ministry of Corporate Affairs, inter-alia requesting the shareholders to cast their votes for the Postal ballot on the resolutions set out in the postal ballot notice dated 30th May 2024.

This is for your information and records.

Thanking You,

Yours Truly,

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

RAVINDRAN Digitally signed by
GOVINDAN RAVINDRAN GOVINDAN
Date: 2024.06.06
19:49:11 +05'30'

RAVINDRAN GOVINDAN
CHAIRMAN & MANAGING DIRECTOR





FISCHER MEDICAL VENTURES LIMITED

(formerly known as Ficher Chemic Limited)

CIN: L86900MH1993PLC288371

Registered Office: 104, first floor, Raghulela Megha Mall (Behind Poisar Depot) Kandivalli West, Mumbai, Maharashtra - 400 067

Corporate Office: Level 5, Prestige Palladium Bayan, No. 129-140 Greams Road, Chennai, Tamil Nadu, 600006. Tel: 044 - 46549399 / 9080966548; E-mail: cs@fischermv.com / fischerchemicdtd@gmail.com / Website: www.fischerchemic.in

NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 AND THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 Dispatch of Notice of Postal Ballot

Members are hereby informed that the Company on 5th June 2024, has sent Notice to the members pursuant to Section 110 of the Companies Act, 2013 (the Act), in relation to the resolutions as contained in the Notice dated 30th May 2024, in electronic mode to the members, whose e-mail IDs are registered with the Company or the Depository Participant(s).

The Company has offered e-Voting facility for voting in accordance with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged National Securities Depository Limited (NSDL) for this purpose.

M/s. Sushmitha and Associates, Practising Company Secretary, Chennai has been appointed as Scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner.

Members are informed that:

- Notice has been sent to the members whose names appear in the Register of Members / Record of Depositories as on 31st May, 2024 and voting rights of the members are reckoned as on that day;
- the Company has completed despatch of the Notice of Postal Ballot on Wednesday, 5th May 2024 through E-mail only, considering the circulars of Ministry of Corporate Affairs (MCA);
- members who have not received Postal Ballot may download it from the website of the Company at www.fischerchemic.in or www.evoting.nsdl.com
- the voting period commences at 9.00 a.m. on 6th June, 2024 and ends at 5.00 p.m. on 5th July, 2024;
- Members are requested to record their assent (FOR) or dissent (AGAINST) through the remote e-Voting process not later than 5.00 p.m. (IST) on or before 5th July, 2024 and voting by electronic means shall not be allowed beyond the said date.
- The results of the Postal Ballot will be declared on or before 6th July, 2024 at the Registered Office/ Corporate office of the Company.

Any grievance in respect of facility for voting by electronic means may be addressed to the Chairman and Managing Director of the Company at Level 5, Prestige Palladium Bayan, No. 129-140 Greams Road, Chennai, Tamil Nadu, 600006. E-mail : cs@fischermv.com / fischerchemicdtd@gmail.com or Ms Pallavi Mhatre, Manager, NSDL at e-mail ID: evoting@nsdl.co.in or on Tel. 022-24994545.

Place: Mumbai
Date : 05.06.2024

By order of the Board
Company Secretary and Compliance Officer



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CIN: L86900MH1993PLC288371

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