

**September 11, 2024**

**To**

**BSE Limited**

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

**Dear Sir / Madam,**

**Sub : Corrigendum to the Notice of the 31<sup>st</sup> Annual General Meeting of the Shareholders of Fischer Medical Ventures Limited to be held on September 17, 2024.**

**Ref: Our earlier intimation dated August 26, 2024 for Annual Report and Notice**

This is in continuation to the Notice of 31<sup>st</sup> Annual General Meeting of the Company (AGM Notice) dated August 14, 2024, which has already been emailed to all the shareholders of the Company on August, 26 2024. A Corrigendum has been issued to all shareholders to whom the AGM Notice has been sent regarding changes in the AGM Notice and Explanatory statement, the changes that are carried out in the Corrigendum are as follows:

1. Deletion of Resolution stated in Item No.3 and respective Explanatory Statement.
2. Modification of table containing the shareholding pattern of the Company before the proposed issue and after the proposed issue of Equity Shares in Item Nos. 4, 5 , 6 & 7 as stated in the Page Nos. 212, 216, 220, 224 respectively, revised table is given as part of **Annexure -1** which is enclosed.
3. Modification to Point No.19 in Page No. 218 shall be read as under:

S r #	Name of the proposed allottee	Pre-issue Category	Name of the natural persons who are the ultimate beneficial owners	Pre-Issue Holding		No. of shares to be issued	Shareholding post of Equity*		Post - issue Category
				No. of Equity Shares	% of Holding		No. of Equity Shares	% of Holding	
1	Sriram Kusumanchi	Non-Promoter	Not Applicable	0	0	229,091	229,091	0.42	Non-Promoter
<b>Total</b>				0	0	229,091	229,091	0.42	

4. Modification to Page No. 221, Point 12 shall be read as under:

The valuation of the same is based on the independent valuation report received from by ANGAD SINGH, IBBI Registered Valuer (Securities and Financial Assets 4746, New Sunny Enclave, Sector 125, Kharar, Mohali, Near Jal Vayu Towers, Sahibzada Ajit Singh Nagar, Punjab - 140301. E-mail: angad.tsglobal@gmail.com in compliance with Regulation 163(3) of the SEBI (ICDR) Regulations

This is for your information and records.

Thanking You,  
Yours Truly,

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

**RAVINDRAN GOVINDAN**  
**CHAIRMAN & MANAGING DIRECTOR**

**ANNEXURE -1**

The shareholding pattern of the Company before the proposed issue and after the proposed issue of Equity Shares in Page No. 212, 216, 220, 224 is changed as under as effect of the above:

Sl. No.	Category	Pre-issue shareholding		Post- issue shareholding*	
		No. of Equity Shares	% Of Shareholding	No. of Equity Shares	% Of Shareholding
<b>A</b>	<b>Promoters and Promoter Group Holding</b>				
1	Indian				
	Individual	69,00,153	12.90	69,00,153	12.55
2	Foreign				
	Body Corporate	3,31,76,112	62.01	3,31,76,112	60.33
	<b>Sub Total (A)</b>	<b>4,00,76,265</b>	<b>74.91</b>	<b>4,00,76,265</b>	<b>72.87</b>
<b>B</b>	<b>Non-Promoter Holding</b>				
B1	Institutions				
	Alternate Investment Fund	9,00,000	1.68	9,00,000	1.64
	Foreign Portfolio Investor	27,15,000	5.07	27,15,000	4.94
	<b>Sub Total (B1)</b>	<b>36,15,000</b>	<b>6.75</b>	<b>36,15,000</b>	<b>6.57</b>
B2	Non – Institutions				
1	Individuals (share Capital up to Rs. 2 lakhs)	2,58,284	0.48	2,58,284	0.47
2	Individuals (share Capital in excess of Rs. 2 lakhs)	85,56,213	15.99	85,56,213	15.56
3	Directors and their relatives (excluding independent directors and nominee directors)	-	-	-	-
4	Any Other (specify)		-		-
a.	Non-Resident Indians (NRIs)	1,370	0.0025	2,30,461	0.42
b.	Bodies Corporate	1,04,931	0.20	13,70,386	2.49
c.	Trusts	5	0.00	5	0.00
d.	HUF	8,87,927	1.66	8,87,927	1.61
e.	Corporate Body - Broker	5	0.00	5	0.00
	<b>Sub Total (B2)</b>	<b>25,00,000</b>	<b>18.33</b>	<b>1,13,03,281</b>	<b>20.55</b>
	<b>Sub-Total (B) [B1+ B2]</b>	<b>1,34,23,735</b>	<b>25.03</b>	<b>1,49,18,281</b>	<b>27.13</b>
C1	Shares underlying DRs	-	-	-	-
C2	Shares held by Employee Trust	-	-	-	-
C	Non-Promoter – Non- Public	-	-	-	-
	<b>Grand Total (A+B+C)</b>	<b>5,35,00,000</b>	<b>100.00</b>	<b>5,49,94,546</b>	<b>100.00</b>

\*The post-issue shareholding as shown above is calculated assuming full subscription and allotment of the equity shares.