



FISCHER MEDICAL VENTURES LIMITED
(Formerly known as Fischer Chemic Limited)
Registered Office Address 104, First Floor Raghuleela Mega Mall, Behind Poisar
Depot, Kandivali West Mumbai, Maharashtra, 400067
CIN L24231MH1993PLC288371
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January 31, 2025

To

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

Dear Sir / Madam,

Sub: Summary of the Proceedings of 1st EGM for the FY 2024-25 of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Summary of the Proceedings of 1st Extra Ordinary General Meeting for the FY 2024-25 of Fischer Medical Ventures Limited (Formerly known as Fischer Chemic Limited) held on 31/01/2025 through Video Conferencing at 11 AM.

Please take on record.

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 1st EXTRA ORDINARY GENERAL MEETING
FOR THE FY 2024-2025 OF
FISCHER MEDICAL VENTURES LIMITED
(Formerly known as Fischer Chemic Limited)

1. The 1st Extra Ordinary General Meeting for the FY 2024-25 (“EGM”) of **Fischer Medical Ventures Limited (formerly known as Fischer Chemic Limited)** (“Company”) held through **Video Conferencing** commenced at 11.00 AM IST. The EGM was conducted through Video Conferencing.
2. The Company availed the services of National Securities Depositories Limited (NSDL) for conducting EGM through Video Conferencing and for e-Voting.
3. Directors and Senior Managerial Personnel present at the EGM 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	Dubai
(iii)	Mr. Sanjay Jayantilal Jain	Independent Director	Mumbai
(iv)	Mr. Khairy Jamaluddin Abu Bakar	Independent Director	Malaysia
(v)	Mr. Roberto M Pagdanganan	Independent Director	Philippines
(vi)	Dr. Jacob Thomas	Independent Director	Malaysia
(vii)	Mr. Vivek Balasubramian	Chief Financial Officer	Corporate Office Chennai
(viii)	Mr. Shankar Varadharajan	Chief Operating Officer	Corporate Office, Chennai

4. The representative of the Statutory Auditors, Secretarial Auditors who is also the Scrutiniser, all have attended the Extra Ordinary General Meeting.
5. 33 (Thirty-Three) Members have joined the EGM through Video Conferencing. Requisite Quorum was present.

6. Mr.Aravindkumar.V, Company Secretary and Compliance officer attended the EGM 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 EGM:
 - a) In compliance with various circulars issued by MCA and SEBI, this EGM is being convened through video conferencing and the Company has engaged NSDL for this purpose.
 - b) The facility to join this EGM 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 to ensure smooth and seamless conduct of the meeting.
 - c) As per the guidelines and enabling circulars, the company has sent the Notice of this meeting to the shareholders through email only.
 - d) Shareholders who hold shares as on the Cut-Off Date, January 24, 2025 are eligible to cast their vote through e-Voting and attend the EGM through Video Conferencing.
 - e) Shareholders participating in the EGM who have not cast their vote earlier through e-voting, can exercise their votes by using the link provided on the NSDL website.
 - f) Mr. Nuren Lodaya, Practising Company Secretary has been appointed as Scrutiniser for scrutinising the e-Voting Process;
 - g) The Company is in due compliance with the applicable provisions of the Companies Act, 2013 and SEBI Regulations, in respect of this Extra Ordinary General Meeting.
 - h) Pursuant to the provisions of the Companies Act, 2013, it is not required to read the Notice of the meeting and hence with the permission of the shareholders,
7. Chairman welcomed and addressed the Members of the Company.
8. Notice of EGM 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 EGM and have not cast their vote by Remote e-Voting were allowed to vote by e-Voting for fifteen minutes from the conclusion of the Extra Ordinary General Meeting.
9. It was informed to the Chairman that there are 2 speaker shareholders who have registered for the meeting.
10. Moderator took over the proceedings and allowed speaker shareholders to speak and ask queries. The speaker shareholders registered with the Company are
 - a. Mr. Prakash Mishra
 - b. Mr. Nimesh Singh

11. The speaker shareholders raised relevant queries relating to purpose and utilization of the Fund raise, about the company FlynnCare Health Innovations Pvt Ltd which is the wholly owned subsidiary of the Company and market competition in MRI industry.
12. With permission of Chairman, Mr. Shankar Varadharajan, Chief Operating Officer and Mr. Vivek Balasubramanian, Chief Financial Officer responded to the queries.
13. Chairman acknowledged the responses made and thanked the Shareholders for having attended the Extra Ordinary General Meeting of the Company.
14. The Chairman concluded the Meeting at 11:20 AM.
15. Mr. Nuren Lodaya, Practising Company Secretary was appointed as Scrutiniser for scrutinising Remote e-Voting and e-Voting at EGM.

Place: Chennai
Date : 31/01/2025

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

Aravindkumar. V
Company Secretary and Compliance officer