

<b>General information about company</b>	
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

<b>Scrutinizer Details</b>	
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	31-01-2025

<b>Voting results</b>	
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	

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								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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								



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

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								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

