

**September 30, 2025**

**To**

BSE Limited  
Corporate Relationship Department  
25th Floor, P J Towers  
Dalal Street, Fort,  
Mumbai – 400 001  
**BSE Scrip Code: 524743**

**To**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th floor  
Plot No. C/ 1, G Block,  
Bandra-Kurla Complex Bandra (E),  
Mumbai - 400 051  
**NSE Symbol: FISCHER**

Dear Sir/ Madam,

**Sub: Intimation of the results of e-voting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) 2015)**

Please find attached Consolidated Report of Scrutiniser on Remote e-Voting of the 32<sup>nd</sup> Annual General Meeting of the Company.

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please also find attached e-Voting results in the prescribed format.

Based on the Scrutiniser Report, it is hereby declared that all the resolutions set out in the Notice of 32<sup>nd</sup> Annual General Meeting of the Company is duly passed.

This is for your information and records.

Thanking You,  
Yours Truly,

For **FISCHER MEDICAL VENTURES LIMITED**

(Formerly known as Fischer Chemic Limited)

**VENKATASUBRAMAN  
IAN ARAVINDKUMAR**

Digitally signed by  
VENKATASUBRAMANIAN  
ARAVINDKUMAR  
Date: 2025.09.30 16:51:58 +05'30'



**ARAVINDKUMAR V**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**NUREN LODAYA & ASSOCIATES**

COMPANY SECRETARY

(Peer Reviewed Firm)

Phone Number: 7021113226

Email: csnuren@gmail.com

Registered Address: B 403, Pranav Commercial Plaza,  
MG Road, West, Mumbai 400080**FORM No. MGT-13****Report of Scrutinizer(s) on Remote E-voting***[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,

The Chairman,

**RAVINDRAN GOVINDAN****FISCHER MEDICAL VENTURES LIMITED**

Reg. Office: No.480/2, Andhra Pradesh Medtech Zone Limited,

Nadapura Village, Pedagantyada Mandal,

Vishakapatnam, Nadupuru,

Andhra Pradesh, India, 530044

**Sub: Consolidated Scrutinizer's Report on voting through Remote E- voting and electronic voting at the 32<sup>nd</sup> AGM of the shareholders of the Company, held on Monday, September 29<sup>th</sup>, 2025 at 11.30 A.M IST through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") in terms of provisions of the Companies Act, 2013 read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").**

Dear Sir,

I Nuren Lodaya, (Membership No: A60128 & Certificate of Practice No: 24248), Proprietor of M/s. Nuren Lodaya & Associates, Practicing Company Secretaries, have been appointed by the Board of Directors on 14<sup>th</sup> August, 2025 in the Board meeting of **FISCHER MEDICAL VENTURES LIMITED** (the Company) as scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting process done by the shareholders of the Company during the AGM and ascertaining the requisite majority on votes cast through remote e-voting and E-voting during the AGM carried out in terms of the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the (Companies Management and Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meeting in a fair and transparent manner for the resolution(s) as contained in the Notice of the AGM of the Company held on Monday, September 29<sup>th</sup>, 2025. I submit my report as under:

- The management of the Company is responsible for ensuring compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM.
- The Company had appointed NSDL for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed by us and votes cast were unblocked.
- The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Friday, 26<sup>th</sup> September 2025 09:00 AM and ended on Sunday, 28<sup>th</sup> September 2025 05:00 PM. and the remote e-voting portal was blocked by NSDL for voting thereafter.
- I have scrutinized and reviewed the remote e-voting prior to and e-voting during the AGM and votes cast therein based on the reports generated by the NSDL.

**NUREN LODAYA & ASSOCIATES**

COMPANY SECRETARY

(Peer Reviewed Firm)

Phone Number: 7021113226

Email: csnuren@gmail.com

Registered Address: B 403, Pranav Commercial Plaza,  
MG Road, West, Mumbai 400080

- My responsibility as scrutinizer for the remote e-voting prior to and e-voting during the AGM is restricted to preparing a Scrutinizer's report of the votes cast in favor or against the resolutions.
- On the basis of the votes exercised by the shareholders through remote e-voting and by way of electronic voting during the AGM held on Monday, September 29, 2025, I have issued this Scrutinizer's Report dated September 30, 2025.
- We now submit our consolidated report on the results of remote e-voting prior to and e-voting during the AGM in respect of the said resolutions, conducted through e-voting system provided by NSDL, as under:

**ORDINARY BUSINESS:****(a) Resolution Item No. 1 - Ordinary Resolution**

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.

**i) Voted in favour of the resolution:**

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	75	463724542	99.99
<b>Total Voting</b>	<b>75</b>	<b>463724542</b>	<b>99.99</b>

**ii) Voted against the resolution:**

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	4	190	0.01
<b>Total Voting</b>	<b>4</b>	<b>190</b>	<b>0.01</b>

**iii) Invalid votes:**

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>

**(b) Resolution Item No. 2- Ordinary Resolution**

To declare a dividend of 0.5% per Equity Share on the face value for the financial year ended 31st March 2025.

**i) Voted in favour of the resolution:**

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	76	463724592	99.99
<b>Total Voting</b>	<b>76</b>	<b>463724592</b>	<b>99.99</b>

**NUREN LODAYA & ASSOCIATES**

COMPANY SECRETARY

(Peer Reviewed Firm)

Phone Number: 7021113226

Email: csnuren@gmail.com

Registered Address: B 403, Pranav Commercial Plaza,  
MG Road, West, Mumbai 400080**ii) Voted against the resolution:**

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	3	140	0.01
<b>Total Voting</b>	<b>3</b>	<b>140</b>	<b>0.01</b>

**iii) Invalid votes:**

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>

**(c) Resolution Item No. 3- Ordinary Resolution**

To appoint a Director in place of Mr. Ravindran Govindan (DIN: 03137661), who retires by rotation and being eligible, offers himself for re-appointment

**i) Voted in favour of the resolution:**

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	75	131963472	99.99
<b>Total Voting</b>	<b>75</b>	<b>131963472</b>	<b>99.99</b>

**ii) Voted against the resolution:**

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	3	140	0.01
<b>Total Voting</b>	<b>3</b>	<b>140</b>	<b>0.01</b>

**iii) Invalid votes:**

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>

Note: In accordance with the applicable provisions, the votes cast by the FMV HOLDINGS PTE LTD have not been considered for this resolution.

**(d) Resolution Item No. 4- Ordinary Resolution**

To consider and if thought fit, to pass, the following Resolution as an Ordinary Resolution for re-appointment of M/s Bilimoria Mehta & Co. Chartered Accountants as the Statutory Auditors of the Company.

**i) Voted in favour of the resolution:**

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
----------------	-------------------------	----------------------	---

**NUREN LODAYA & ASSOCIATES**

COMPANY SECRETARY

(Peer Reviewed Firm)

Phone Number: 7021113226

Email: csnuren@gmail.com

Registered Address: B 403, Pranav Commercial Plaza,  
MG Road, West, Mumbai 400080

Remote e-voting	76	463724592	99.99
<b>Total Voting</b>	<b>76</b>	<b>463724592</b>	<b>99.99</b>

**ii) Voted against the resolution:**

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	3	140	0.01
<b>Total Voting</b>	<b>3</b>	<b>140</b>	<b>0.01</b>

**iii) Invalid votes:**

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>

**SPECIAL BUSINESS:****(e) Resolution Item No. 5- Ordinary Resolution**

**To consider appointment of Ms Nuren Lodaya and Associates Practicing Company Secretary as the Secretarial Auditors of the Company.-Ordinary Resolution**

**i) Voted in favour of the resolution:**

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	76	463724592	99.99
<b>Total Voting</b>	<b>76</b>	<b>463724592</b>	<b>99.99</b>

**ii) Voted against the resolution:**

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	3	140	0.01
<b>Total Voting</b>	<b>3</b>	<b>140</b>	<b>0.01</b>

**iii) Invalid votes:**

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>

As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the electronic voting facilitated at the AGM.

All the relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.



**NUREN LODAYA & ASSOCIATES**

COMPANY SECRETARY  
(Peer Reviewed Firm)

Phone Number: 7021113226

Email: csnuren@gmail.com

Registered Address: B 403, Pranav Commercial Plaza,  
MG Road, West, Mumbai 400080

It is to be noted that:

- a. The vote cast does not include invalid votes & abstained votes.
- b. All the aforesaid resolutions were passed with requisite majority.

Thanking you,  
Yours faithfully,



**Nuren Lodaya**

Practicing Company Secretary

ACS 60128/ C.P. No. 24248

PR No. 5666/2024

UDIN: A060128G001395836

Date: 30th September, 2025

Place: Mumbai

General information about company	
Scrip code	524743
NSE Symbol	FISCHER
MSEI Symbol	NOTLISTED
ISIN	INE771F01041
Name of the company	Fischer Medical Ventures Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:02 PM

VENKATASUBRA  
MANIAN  
ARAVINDKUMAR

Digitally signed by  
VENKATASUBRAMAN  
IAN ARAVINDKUMAR  
Date: 2025.09.30  
17:05:02 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	NUREN LODAYA
Firms Name	NUREN LODAYA AND ASSOCIATES
Qualification	CS
Membership Number	A60128
Date of Board Meeting in which appointed	14-08-2025
Date of Issuance of Report to the company	30-09-2025



Voting results	
Record date	22-09-2025
Total number of shareholders on record date	13199
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	65
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.				
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	400762650	400762650	100	400762650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	400762650	400762650	100	400762650	0	100	0
Public- Institutions	E-Voting	45282353	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45282353	0	0	0	0	0	0
Public- Non Institutions	E-Voting	202470467	62962082	31.0969	62961892	190	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	202470467	62962082	31.0969	62961892	190	99.9997	0.0003
Total		648515470	463724732	71.5056	463724542	190	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend of 0.5% per Equity Share on the face value for the financial year ended 31st March 2025.				
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	400762650	400762650	100	400762650	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	400762650	400762650	100	400762650	0	100	0
Public-Institutions	E-Voting	45282353	3854	0.0085	3854	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	45282353	3854	0.0085	3854	0	100	0
Public- Non Institutions	E-Voting	202470467	62958228	31.095	62958088	140	99.9998	0.0002
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	202470467	62958228	31.095	62958088	140	99.9998	0.0002
Total		648515470	463724732	71.5056	463724592	140	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Ravindran Govindan (DIN: 03137661), who retires by rotation and being eligible, offers himself for re-appointment.				
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	400762650	69001530	17.2176	69001530	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	400762650	69001530	17.2176	69001530	0	100	0
Public- Institutions	E-Voting	45282353	3854	0.0085	3854	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45282353	3854	0.0085	3854	0	100	0
Public- Non Institutions	E-Voting	202470467	62958228	31.095	62958088	140	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	202470467	62958228	31.095	62958088	140	99.9998	0.0002
Total		648515470	131963612	20.3486	131963472	140	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and if thought fit, to pass, the following Resolution as an Ordinary Resolution for re-appointment of M/s Bilimoria Mehta & Co. Chartered Accountants as the Statutory Auditors 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	400762650	400762650	100	400762650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	400762650	400762650	100	400762650	0	100	0
Public- Institutions	E-Voting	45282353	3854	0.0085	3854	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45282353	3854	0.0085	3854	0	100	0
Public- Non Institutions	E-Voting	202470467	62958228	31.095	62958088	140	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	202470467	62958228	31.095	62958088	140	99.9998	0.0002
Total		648515470	463724732	71.5056	463724592	140	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor				
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	400762650	400762650	100	400762650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	400762650	400762650	100	400762650	0	100	0
Public- Institutions	E-Voting	45282353	3854	0.0085	3854	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45282353	3854	0.0085	3854	0	100	0
Public- Non Institutions	E-Voting	202470467	62958228	31.095	62958088	140	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	202470467	62958228	31.095	62958088	140	99.9998	0.0002
Total		648515470	463724732	71.5056	463724592	140	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

VENKATASUBRA  
MANIAN  
ARAVINDKUMAR

Digitally signed by  
VENKATASUBRAMANI  
AN ARAVINDKUMAR  
Date: 2025.09.30  
17:05:37 +05'30'

