General information about company		
Scrip code	524743	
NSE Symbol	FISCHER	
MSEI Symbol	NOTLISTED	
ISIN	INE771F01041	
Name of the entity	Fischer Medical Ventures Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No fines levied
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not applicable
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Not applicable
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	f00047	

Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	RAVINDRAN GOVINDAN	AXOPG5886F	03137661	Executive Director	Chairperson	MD	15-03-1951
2	Ms	SVETLANA RAO RAVIWADA	AKJPR1171N	06899295	Executive Director	Not Applicable		23-02-1984
3	Mr	KHAIRY JAMALUDDIN ABU BAKAR	OTTPK0464C	10612234	Non-Executive - Independent Director	Not Applicable		10-01-1976
4	Mr	SANJAY JAYANTILAL JAIN	AABPJ8916B	03162189	Non-Executive - Independent Director	Not Applicable		13-10-1976
5	Mr	ROBERTO M PADGDANGANAN	IFLPP4964Q	10639820	Non-Executive - Independent Director	Not Applicable		19-07-1946
6	Ms	JAYA ANKUR SINGHANIA	BJPPS1346Q	01990322	Non-Executive - Independent Director	Not Applicable		27-06-1983
7	Mr	CHAN SING EN	UEUPS9505C	11300541	Non-Executive - Independent Director	Not Applicable		17-11-1967
8	Mr	SYED JALALUDIN	UGTPS5053Q	11336135	Non-Executive - Independent Director	Not Applicable		17-04-1944
9	Mr	DAVID YEOW	ZZZZZ9999Z	11923054	Non-Executive - Independent Director	Not Applicable		12-11-1966

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		04-05-2024			28.26	1	0	2	0			
2	NA		04-05-2024			28.26	1	0	2	0			
3	NA		04-05-2024			28.26	1	1	1	1			
4	NA		12-10-2021		14-08-2026	58.02	1	1	1	0	Others		
5	Yes	05-07-2024	05-07-2024		14-08-2026	25.1	1	1	1	0	Others		
6	NA		26-03-2025			18.04	4	4	8	2			
7	NA		28-10-2025			11.03	1	1	1	0			
8	Yes	30-11-2025	30-11-2025			10	1	1	1	0			
9	NA		03-09-2026			0.28	1	1	1	0		Textual Information(1)	

Text Block	
Textual Information(1)	Appointed during the reporting quarter

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10612234	KHAIRY JAMALUDDIN ABU BAKAR	Non-Executive - Independent Director	Chairperson	14-08-2024		
2	03162189	SANJAY JAYANTILAL JAIN	Non-Executive - Independent Director	Member	03-02-2023	14-08-2026	
3	03137661	RAVINDRAN GOVINDAN	Executive Director	Member	14-08-2024		
4	01990322	JAYA ANKUR SINGHANIA	Non-Executive - Independent Director	Member	26-03-2025		
5	10639820	ROBERTO M PADGDANGANAN	Non-Executive - Independent Director	Member	14-08-2024	14-08-2026	
6	11300541	CHAN SING EN	Non-Executive - Independent Director	Member	01-01-2026		
7	11336135	SYED JALALUDIN	Non-Executive - Independent Director	Member	01-01-2026		
8	06899295	SVETLANA RAO RAVIWADA	Executive Director	Member	03-09-2026		
9	11923054	DAVID YEOW	Non-Executive - Independent Director	Member	03-09-2026		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10612234	KHAIRY JAMALUDDIN ABU BAKAR	Non-Executive - Independent Director	Chairperson	14-08-2024		
2	10639820	ROBERTO M PADGDANGANAN	Non-Executive - Independent Director	Member	14-08-2024	14-08-2026	
3	01990322	JAYA ANKUR SINGHANIA	Non-Executive - Independent Director	Member	26-03-2025		
4	03137661	RAVINDRAN GOVINDAN	Executive Director	Member	14-08-2024		
5	11336135	SYED JALALUDIN	Non-Executive - Independent Director	Member	01-01-2026		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01990322	JAYA ANKUR SINGHANIA	Non-Executive - Independent Director	Chairperson	26-03-2025		
2	06899295	SVETLANA RAO RAVIWADA	Executive Director	Member	14-08-2024		
3	03137661	RAVINDRAN GOVINDAN	Executive Director	Member	14-08-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06899295	SVETLANA RAO RAVIWADA	Executive Director	Chairperson	14-08-2024		
2	03137661	RAVINDRAN GOVINDAN	Executive Director	Member	14-08-2024		
3	10612234	KHAIRY JAMALUDDIN ABU BAKAR	Non-Executive - Independent Director	Member	14-08-2024		
4	01990322	JAYA ANKUR SINGHANIA	Non-Executive - Independent Director	Member	26-03-2025		
5	11300541	CHAN SING EN	Non-Executive - Independent Director	Member	01-01-2026		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06899295	SVETLANA RAO RAVIWADA	Executive Director	Chairperson	14-08-2024		
2	10639820	ROBERTO M PADGDANGANAN	Non-Executive - Independent Director	Member	14-08-2024	14-08-2026	
3	01990322	JAYA ANKUR SINGHANIA	Non-Executive - Independent Director	Member	26-03-2025		
4	03137661	RAVINDRAN GOVINDAN	Executive Director	Member	14-08-2024		
5	11300541	CHAN SING EN	Non-Executive - Independent Director	Member	01-01-2026		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	29-05-2026				Yes	8	6	4
2		14-08-2026	76		Yes	8	6	4
3		03-09-2026	19		Yes	7	3	2
4		24-09-2026	20		Yes	7	5	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	28-05-2026				Yes	7	5	4	8
2	Audit Committee	14-08-2026	77			Yes	6	6	5	9
3	Audit Committee	24-09-2026	40			Yes	7	5	3	4
4	Nomination and remuneration committee	03-09-2026				Yes	4	2	1	6
5	Risk Management Committee	14-08-2026				Yes	5	4	2	6

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Balaji Gandla
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Balaji Gandla
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Balaji Gandla
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	26-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Time Medical International Ventures India Private Limited	25-01-2024	100	0	100
2	FlynnCare Health Innovations Private Limited	29-07-2024	100	0	100
3	WonderTech Medical Solutions Private Limited	13-11-2024	51	0	51
4	Nanyang Biologics India Private Limited	14-02-2025	51	0	51
5	Fischer Hospitality Sdn Bhd	15-05-2025	60	0	60
6	Obelabs Inc	03-05-2025	1.6	0	1.6
7	FMV Global Innovations PTE Ltd	15-10-2025	100	0	100
8	FMV International Ventures PTE Ltd	26-08-2024	100	0	100