

September 1, 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,

Reg : Intimation of the results of Postal Ballot as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) 2015)

Please refer to our letter dated 28th July 2025, informing about the proposal to seek the approval of the shareholders of the Company by way of ordinary resolution, through postal ballot (e-voting) for the following Special Business:

- a) To consider and approve the sub-division / split of existing Equity Shares of the Company pursuant to the provisions of Section 61 of the Companies Act, 2013.
- b) To approve amendments in the Capital clause of the Memorandum of Association of the company

Please find enclosed the details of the result of the said Postal Ballot together with the particulars of the voting thereon as required under Clause 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. Also, please find attached the Scrutinizer's Report dated 30th August, 2025 pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

We also wish to inform you that the resolutions have been approved by the shareholders with requisite majority.

Thanking You,
Yours Truly,

For **FISCHER MEDICAL VENTURES LIMITED**
(Formerly known as Fischer Chemic Limited)



ARAVINDKUMAR V
COMPANY SECRETARY & COMPLIANCE OFFICER

General information about company	
Scrip code	524743
NSE Symbol	FISCHER
MSEI Symbol	NOTLISTED
ISIN	INE771F01025
Name of the company	FISCHER MEDICAL VENTURES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-08-2025
Start time of the meeting	
End time of the meeting	



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	28-07-2025
Date of Issuance of Report to the company	30-08-2025



Voting results	
Record date	25-07-2025
Total number of shareholders on record date	10513
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
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 consider and approve the sub-division / split of existing Equity Shares of the Company pursuant to the provisions of Section 61 of the Companies Act, 2013.				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40076265	40076265	100	40076265	0	100	0
Public-Institutions	E-Voting	4486620	4033487	89.9003	4033487	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4486620	4033487	89.9003	4033487	0	100	0
Public- Non Institutions	E-Voting	603952585	7604952	1.2592	7604939	13	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	603952585	7604952	1.2592	7604939	13	99.9998	0.0002
Total		648515470	51714704	7.9743	51714691	13	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 approve amendments in the Capital clause of the Memorandum of Association 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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40076265	40076265	100	40076265	0	100	0
Public- Institutions	E-Voting	4486620	4033487	89.9003	4033487	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4486620	4033487	89.9003	4033487	0	100	0
Public- Non Institutions	E-Voting	603952585	7604952	1.2592	7604939	13	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	603952585	7604952	1.2592	7604939	13	99.9998	0.0002
Total		648515470	51714704	7.9743	51714691	13	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	





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

FORM MGT-13
SCRUTINIZER'S CONSOLIDATED REPORT ON POSTAL BALLOT (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
Fischer Medical Ventures Limited
[Formerly Known as Fischer Chemic Limited]
Flat No: 704, Tower A, Aparna Heights, Kondapur Main Road,
Laxmi Nagar, Kondapur, Hyderabad -500084, Telangana.

Sub: Scrutinizer's Report on Postal Ballot (Remote E-voting)

I, Nuren Lodaya, Proprietor of M/s. Nuren Lodaya and Associates, Practicing Company Secretary, Mumbai, was appointed as Scrutinizer by the Board of Directors of Fischer Medical Ventures Limited [Formerly Known as Fischer Chemic Limited] ("the Company") at its meeting held on 28th July, 2025, for the purpose of scrutinizing the postal ballot process (remote e-voting) in a fair and transparent manner for passing the resolution as set out in the Postal Ballot Notice dated 28th July, 2025, pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The management of the Company is responsible for compliance with the requirements of the Act and Rules relating to remote e-voting through postal ballot. My responsibility as Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the data downloaded from the e-voting platform.

My responsibility as scrutinizer for the remote E-voting through Postal Ballot is restricted to make a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I submit my report as under:

1. The Postal Ballot notice dated 28th July, 2025 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the Board meeting of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with General Circular No. 09/2023 dated September 25, 2023 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated 07th October, 2023 (read with previous circulars) ("collectively referred to as Applicable Circulars").
2. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting through Postal Ballot.
3. The Shareholders of the Company holding shares as on the "cut-off" date i.e. Friday 25th July, 2025 were entitled to vote on the proposed resolution(s) as set out in notice of Postal Ballot.
4. The remote e-voting period commenced on 31st July, 2025 at 9:00 a.m. (IST) and ended on 30th August, 2025 at 5:00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.
5. In addition to sending Notice of the Postal ballot to the shareholders, through electronic mode, the Company has also made available the Notice of the Meeting on the website of the Company viz., <https://www.fischermv.com> and also on the websites of the 2 Exchange including NSDL (agency for providing the Remote e-Voting facility) i.e. <https://www.evoting.nsdl.com/>.

**NUREN LODAYA & ASSOCIATES**

COMPANY SECRETARY
(Peer Reviewed Firm)

Phone Number: 7021113226

Email: csnuren@gmail.com

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

6. The votes cast through remote e-voting were unblocked on 30th August at 5:30 p.m. in the presence of two witnesses, Mr. Deepak Pandit and Mrs. Babita Rajput, who are not in the employment of the Company.
7. Based on the data downloaded from the official website of the NSDL for the remote E-voting through Postal Ballot, we have scrutinized and reviewed the remote E-voting tendered therein.

I now submit my combined Report as under on the result of the remote E-voting through Postal Ballot in respect of all the resolutions proposed in the Notice of Postal Ballot

Item No.	Type of Resolution	Subject Matter
1.	●ORDINARY	APPROVAL FOR SUB-DIVISION/ SPLIT OF EXISTING 1 (ONE) EQUITY SHARE OF FACE VALUE OF ₹10/- (RUPEES TEN ONLY) EACH FULLY PAID UP INTO 10 (TEN) EQUITY SHARES OF FACE VALUE OF ₹1/- (RUPEE ONE ONLY) EACH FULLY PAID UP
2.	●ORDINARY	APPROVAL FOR ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

Resolution No.1 (Ordinary)

APPROVAL FOR SUB-DIVISION/ SPLIT OF EXISTING 1 (ONE) EQUITY SHARE OF FACE VALUE OF ₹10/- (RUPEES TEN ONLY) EACH FULLY PAID UP INTO 10 (TEN) EQUITY SHARES OF FACE VALUE OF ₹1/- (RUPEE ONE ONLY) EACH FULLY PAID UP

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 through Postal Ballot Process	68	51714691	99.9998
Total Voting	68	51714691	99.9998

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 through Postal Ballot Process	2	13	0.0002
Total Voting	2	13	0.0002

iii) Invalid votes:

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting through Postal Ballot Process	0	0
Total Voting	0	0

Resolution No.2 (Ordinary)

APPROVAL FOR ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION 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
Remote e-voting through Postal Ballot Process	68	51714691	99.9998

**NUREN LODAYA & ASSOCIATES**

COMPANY SECRETARY

(Peer Reviewed Firm)

Phone Number: 7021113226

Email: csnuren@gmail.com

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

Total Voting	68	51714691	99.9998
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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 through Postal Ballot Process	2	13	0.0002
Total Voting	2	13	0.0002

iii) Invalid votes:

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting through Postal Ballot Process	0	0
Total Voting	0	0

Based on the above, the resolution as set out in the Postal Ballot Notice is deemed to be passed with requisite majority.

All relevant records of voting will remain in my safe custody until the Chairman considers, approves, and signs the minutes, after which they will be handed over to the Company Secretary for safe keeping.

Thanking you,

For CS Nuren Lodaya and Associates

**CS Nuren Lodaya****Proprietor****M No. A60128****COP No. 24248****PR No. 5666/2024****UDIN: A060128G001123168****Date: 30/08/2025****Place: Mumbai**