

**September 29, 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: Summary of the Proceedings of 32<sup>nd</sup> AGM of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Summary of the Proceedings of 32<sup>nd</sup> Annual General Meeting of Fischer Medical Ventures Limited held on 29/09/2025 through Video Conferencing at 11:30 A.M (IST).

This is for your information and records.

Thanking You,  
Yours Truly,

For **FISCHER MEDICAL VENTURES LIMITED**



**ARAVINDKUMAR V**

**COMPANY SECRETARY & COMPLIANCE OFFICER**



**SUMMARY OF PROCEEDINGS OF 32<sup>nd</sup> ANNUAL GENERAL MEETING OF  
FISCHER MEDICAL VENTURES LIMITED**

1. The 32<sup>nd</sup> Annual General Meeting ("AGM") of **Fischer Medical Ventures Limited** ("Company") held through **Video Conferencing** commenced at 11.30 AM (IST). The AGM was conducted through Video Conferencing.
2. The Company availed the services of National Securities Depositories Limited (NSDL) for conducting AGM through Video Conferencing and for e-Voting.
3. Directors and Senior Managerial Personnel present at the AGM held through Video Conferencing are as follows:

<b>S. No.</b>	<b>Name of the Director</b>	<b>Designation</b>	<b>Place</b>
(i)	Mr. Ravindran Govindan	Chairman & Managing Director	Singapore
(ii)	Ms. Svetlana Rao	Executive Director, Chairperson of Corporate Social Responsibility Committee	Registered Office, Visakhapatnam, India
(iii)	Mr. Sanjay Jayantilal Jain	Independent Director	Mumbai, India
(iv)	Mr. Khairy Jamaluddin Abu Bakar	Independent Director, Chairman of Audit Committee and Nomination and Remuneration Committee	Malaysia
(v)	Mr. Roberto M Pagdanganan	Independent Director	Philippines
(vi)	Ms. Jaya Ankur Singhanian	Independent Director, Chairperson of Stakeholder's Relationship Committee	Mumbai, India
(vii)	Mr. Vivek Balasubramanian	Chief Financial Officer	Corporate Office, Chennai, India
(viii)	Mr. Shankar Varadharajan	Chief Operating Officer	Corporate Office, Chennai, India
(ix)	Mr. AravindKumar V	Company Secretary	Corporate Office, Chennai, India

4. The representative of the Statutory Auditors, Secretarial Auditors who acted as Scrutiniser, all have attended the Annual General Meeting.

5. 67 (Sixty Seven) Members have joined the AGM through Video Conferencing. Requisite Quorum was present.
6. Mr.Aravindkumar.V, Company Secretary and Compliance officer attended the AGM 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 AGM:
  - a. In compliance with various circulars issued by MCA and SEBI, this AGM is being convened through video conferencing and the Company has engaged NSDL for this purpose.
  - b. The facility to join this AGM 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 ensure smooth and seamless conduct of the meeting.
  - c. The soft copy of the Register of Directors, Key Managerial Personnel and their shareholdings, Register of Contracts, Register of Members, the memorandum and articles of association of the Company are accessible under the Investor tab on the company's website [www.fischermv.com](http://www.fischermv.com) during the proceedings of this AGM.
  - d. Your Company has received representation from 1 corporate member representing 33,17,61,120 equity shares equivalent to 51.16% of the Equity Share Capital. Since there is no physical attendance of the shareholders, the requirement of appointing proxy is not applicable.
  - e. As per the guidelines and enabling circulars, the company has sent Annual Reports to the shareholders through email only.
  - f. Shareholders who hold shares as on the Cut-Off Date, September 22, 2025 are eligible to cast their vote through e-Voting and attend the AGM through Video Conferencing.
  - g. Shareholders participating in the AGM who have not cast their vote earlier through e-voting, can exercise their votes by using the link provided on the NSDL website.
  - h. Mr. Nuren Lodaya, Practising Company Secretary has been appointed as Scrutiniser for scrutinising the e-Voting Process;
  - i. The Company is in due compliance with the applicable provisions of the Companies Act, 2013 and SEBI Regulations, in respect of this 32<sup>nd</sup> Annual General Meeting.
  - j. The Auditors' Report and Secretarial Auditor's Report do not contain any qualifications, observations or comment or remarks on the financial transactions or matters which may have an adverse impact on the functioning of your Company. With your concurrence, I take them as read. Pursuant to the provisions of the Companies Act, 2013, it is not required to read the Notice and Auditors' Report and hence with the permission of the shareholders, I propose to take it as read.
7. Mr. Ravindran Govindan, Chairman and Managing Director took the Chair and presided over the AGM.
8. Chairman welcomed and addressed the Members of the Company on Outlook & Performance of the Company.

9. Notice of AGM and Directors' Report 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 AGM 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 Annual General Meeting.
10. It was informed to the Chairman noted that there are 4 speaker shareholders who have registered for the meeting.
11. Moderator took over the proceedings and allowed speaker shareholders to speak and ask queries. The speaker shareholders registered with the Company are:
  - a. Ms. Prakashini Ganesh Shenoy Having folio number 1203230009783665 holding 30 shares
  - b. Mr. Anil Babubhai Mehta having folio number IN30051310127907 holding 10 shares
  - c. Mr. Chandrakant Mehta having folio number IN30051393340625 holding 10 shares
  - d. Mr. Anil Champaklal Parekh having folio number 1202700000216180 holding 100 shares
12. The speaker shareholders raised relevant queries relating to Marketing, Sales setup, Foreign Subsidiaries, Capex plan, profitability outlook and outlook of Material Subsidiaries.
13. With permission of Chairman, Mr. Shankar Varadharajan, Chief Operating officer, Ms. Svetlana Rao, Whole Time Director and Mr. Vivek Balasubramanian, Chief Financial Officer responded to the queries.
14. Chairman acknowledged the responses made and thanked the Shareholders for having attended the Annual General Meeting of the Company and authorized Company Secretary to conduct the voting procedure.
15. The Company Secretary briefed the Voting process and thanked the shareholders.
16. The Chairman concluded the Meeting at 12:02 P.M.
17. Mr. Nuren Lodaya, Practising Company Secretary was appointed as Scrutiniser for scrutinising Remote e-Voting and e-Voting at AGM.

For **Fischer Medical Ventures Limited**



**Aravindkumar V**  
**Company Secretary and Compliance officer**

Place: Chennai  
Date : 29/09/2025