



FISCHER CHEMIC LIMITED

Registered Office Address 104, First Floor Raghuleela Mega Mall, Behind Poisar Depot Kandivali
West Mumbai, Maharashtra, 400067.

CIN L24231MH1993PLC288371

Email: fischerchemicltd@gmail.com | Website: www.fischerchemic.in | Contact 8655550209

Date: 26th September 2023

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001.
Ref: Scrip Code: 524743

Dear Sir / Madam,

Subject: - Disclosure of Voting Results of the Annual General Meeting along with Scrutinizer's Report.

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results of Annual General Meeting of the Company held on 23rd September 2023 in the prescribed format along with the report of the Scrutinizer on remote e-voting and e-voting at the Annual General Meeting.

Kindly arrange to take the same on your records.

For Fischer Chemic Limited

Dilip Suryakant Jha
DIN 09829523
Director
Enclosure: A/a



General information about company	
Scrip code	524743
NSE Symbol	
MSEI Symbol	
ISIN	INE771F01025
Name of the company	FISCHER CHEMIC LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2023
Start time of the meeting	10:34 AM
End time of the meeting	10:58 AM

Scrutinizer Details

Name of the Scrutinizer	Nuren Nirmal Lodaya
Firms Name	Nuren Lodaya & Associates
Qualification	CS
Membership Number	60128
Date of Board Meeting in which appointed	28-08-2023
Date of Issuance of Report to the company	25-09-2023

Voting results

Record date	16-09-2023
Total number of shareholders on record date	9140
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	33
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
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 financial statements for the financial year ended 31st March, 2023 and the Reports of the 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2500000	734156	29.3662	734156	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2500000	734156	29.3662	734156	0	100
Total		2500000	734156	29.3662	734156	0	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 re-appoint Mr. Dilip Suryakant Jha (DIN: 09829523) who retires by rotation & being eligible offers himself for re-appointment as Director				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2500000	734156	29.3662	734156	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2500000	734156	29.3662	734156	0	100
Total		2500000	734156	29.3662	734156	0	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?				No				
Description of resolution considered				To consider and determine the fees for delivery of any document				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2500000	734156	29.3662	734156	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2500000	734156	29.3662	734156	0	100	0
Total		2500000	734156	29.3662	734156	0	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	



NUREN LODAYA & ASSOCIATES
COMPANY SECRETARY
(Peer Reviewed Firm)
Registered Address: B 403, Pranav Commercial Plaza,
MG Road, West, Mumbai 400080

Phone Number: 7021113226
Email: csnuren@gmail.com

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
Mr. Dilip Suryakant Jha
Chairman for the Annual General Meeting of
FISCHER CHEMIC LIMITED
Reg. Office: 104, First Floor,
Raghuleela Mega Mall,
Behind Poisar Depot,
Kandivali West, Mumbai - 400067

The Annual General Meeting of the members of **FISCHER CHEMIC LIMITED** held on Saturday, 23rd September, 2023 at 10.30 A.M. (IST), at the Registered Office of the Company at 104, First Floor, Raghuleela Mega Mall, Behind Poisar Depot, Kandivali West, Mumbai- 400067, Maharashtra, India.

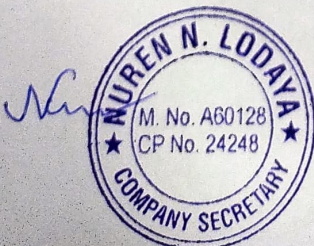
Sub: Consolidated Scrutinizer's Report on remote e-voting pursuant to the provision of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 including amendments thereof as well as poll conducted at the Annual General Meeting (AGM).

Dear Sir,

I Nuren Lodaya, Company Secretary, have been appointed by the Board of Directors of **FISCHER CHEMIC LIMITED** (the Company) as scrutinizer for the purpose of scrutinizing the remote e-voting process during the AGM and ascertaining the requisite majority on remote 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 Annual General Meeting of the Company held on Saturday, 23rd September, 2023. I submit my report as under:

The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and the Rules framed thereunder; (ii) the Circulars and Notifications issued by the Ministry of Corporate Affairs ('MCA') from time-to-time; and (iii). The SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('LODR') relating to remote e-voting and the voting by ballot paper at the Annual General Meeting on the resolutions contained in the AGM Notice.

My Responsibility as a scrutinizer for the remote e-voting during the AGM process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain/invalid", if any on the resolutions stated below, based on the reports generated from the e-voting system



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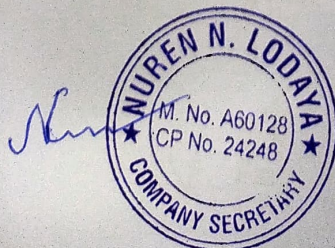
provided by National Securities Depository Limited the authorized agency to provide remote e-voting facility, engaged by the Company.

1. The e-voting period commenced on Tuesday, 19th September, 2023 at 09:00A.M (IST) and concluded on Friday 22nd September, 2023 to 2:00 P.M (IST) on <https://www.evoting.nsdl.com/>.
2. The shareholders holding shares as on the "cut-off date" i.e. Saturday, 16th September, 2023 were entitled to vote on the proposed resolutions stated in the Notice of AGM of the Company.
3. The Company had also made arrangements for voting by Ballot Form at the venue of AGM for the Members who have not availed remote e-voting facility. The duly executed Ballot Forms were kept in safe custody in sealed and tamper proof Ballot box before commencing the scrutiny of such Ballot forms. The Ballot box was opened at 11 AM after conclusion of the Annual General Meeting at 10.58 AM.
4. After the conclusion of the meeting the event was finalized on Saturday, 23rd September, 2023 at 11:30 A.M. in the presence of two witnesses, who are not in employment of the Company, and who have signed below in confirmation of the votes being unblocked in their presence.
5. The details containing *inter alia*, list of the equity shareholders, who voted "for", "against" or "abstain" on each of the resolutions that were put to vote, were generated from e-voting website of National Securities Depository Limited
6. Based on the aforesaid the combined results of the e-voting during the AGM are as under:

Ordinary Business:**(a) Resolution: Item No. 1**

To receive, consider and adopt the audited financial statements for the financial year ended 31st March, 2023 and the Reports of the Directors and the Auditors thereon.:

	Remote E-voting		Voting through Ballot Paper during the AGM		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total number of Members who voted	Total no. of shares for which votes cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	58	7,34,156	0	0	58	73,4,156	100



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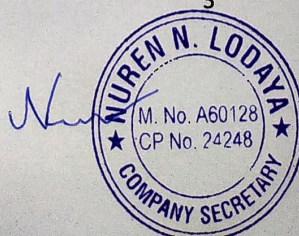
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	0	0	0	0	0	0	0

(b) Resolution: Item No. 2**To re-appoint Mr. Dilip Suryakant Jha (DIN: 09829523) who retires by rotation & being eligible offers himself for re-appointment as Director.**

	Remote E-voting		Voting through Ballot Paper during the AGM		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total number of Members who voted	Total no. of shares for which votes cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	58	7,34,156	0	0	58	7,34,156	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	0	0	0	0	0	0	0

Special Businesses:**(c) Resolution: Item No. 3****To consider and determine the fees for delivery of any document**

	Remote E-voting		Voting through Ballot Paper during the AGM		Consolidated		
	No. of	No. of	No. of	No. of	Total	Total no. of	% of votes





NUREN LODAYA & ASSOCIATES

COMPANY SECRETARY

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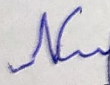
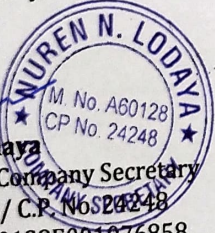
Email: csnuren@gmail.com

	members who voted	Shares for which votes cast	members who voted	Shares for which votes cast	number of Members who voted	shares for which votes cast	to total no. of valid votes cast
Voted in favour of the resolution	58	7,34,156	0	0	58	7,34,156	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	0	0	0	0	0	0	0

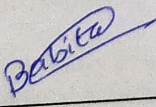
6. A file containing a list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is emailed to the company.

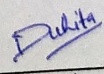
7. All the relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,



Nuren Lodaya
Practicing Company Secretary
ACS 60128/ C.P. No. 24248
UDIN: A060128E001076858
Date: 23rd September 2023
Place: Mumbai

We are undersigned witness that the Ballot box was opened and the votes were unblocked from e-voting website of National Securities Depository Limited in our presence at Mumbai on Saturday, 23rd September, 2023.


Name: Babita Rajput


Name: Dushita Dhure.