



## 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: 13<sup>th</sup> January 2024

To,  
The Chief General Manager  
Listing Operation,  
BSE Limited,  
20<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001.

Ref: Scrip Code: 524743

Dear Sir / Madam,

Subject: Proceedings of Extraordinary General Meeting held on 13th January, 2024- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, and In continuation to our intimation dated 15<sup>th</sup> December 2023 and 20<sup>th</sup> December 2023, the Extraordinary General Meeting of the members of the Company was held today on 13th January, 2024, through Video Conferencing / Other Audio-Visual, to transact the businesses as stated in the Notice of Extra Ordinary General Meeting dated 15<sup>th</sup> December 2023, Please find enclosed the summary of the proceedings of the EGM of the Company as required under Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Voting Results along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website within the prescribed time.

For Fischer Chemic Limited



Dilip Jha  
DIN 09829523  
Director & CFO



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### PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF FISCHER CHEMIC LIMITED

The Extra-ordinary General Meeting (EGM) of the Company was held on Saturday, 13th January, 2024, through Video Conferencing / Other Audio-Visual. The proceedings of the meeting commenced at **11:05 am**.

Total Number of Members as on cut-off date i.e., 05<sup>th</sup> January, 2024: 9070

Number of Members attended the meeting through Video Conference / Other Audio-Visual Means: 49

As per Article of Association of the Company and section 103 of the Companies Act, 2013, the requisite quorum for convening the General Meeting was present, Mr. Dilip Jha declared the meeting in order.

Mr. Deepak Vyas Company Secretary and Compliance Officer welcomed the Members, Directors, Auditors and Scrutinizer who had joined the meeting through Video Conferencing and the directors present on the dais.

The Extra Ordinary General Meeting was held in compliance with the Circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Deepak Vyas Company Secretary and Compliance Officer introduced the Board of Directors, Auditors and Scrutinizer present in the meeting through VC/OAVM and in person.

The Company Secretary informed the Members that the EGM is held through video conference and resolutions mentioned in the notice convening this EGM have been already put to vote through remote e-voting therefore there will be no proposing & seconding resolutions.

The Company Secretary informed that the Company had tied up with National Securities Depository Limited to provide facility for voting through remote e-voting, e-voting during the EGM and participation in the EGM through VC / OAVM facility.

The remote e-voting commenced at 9.00 a.m. on Tuesday, 09th January, 2024 and ended at 5.00 p.m. on Friday, 12th January, 2024.

Mr. Deepak Vyas Company Secretary and Compliance Officer, Notice dated 15th December 2023 convening this Extra-Ordinary General Meeting has already been circulated to the members of the Company electronically and physically and the same was taken as read.

The Company Secretary informed the Members that the facility for voting through e-voting system was made available during the Extra ordinary General Meeting for Members who had not cast their vote prior to the Meeting.

The Company had appointed Mr. Nuren Lodaya, Practising Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.



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The following items of business as set out in the notice convening the EGM dated 15<sup>th</sup> December, 2023 were placed for members' consideration and approval:

### ORDINARY RESOLUTION.

#### Item Number 1:

Increase in authorised share capital of the Company.

### SPECIAL RESOLUTION.

#### Item Number 2:

To consider and approve issue of equity shares on preferential basis to the non-promoter for consideration other than cash:

#### Item Number 3:

To consider and approve issue of equity shares on preferential basis to the non-promoter public category investor for cash.

#### Item Number 4:

To consider and approve issue of warrants convertible into equity shares on preferential basis to the non-promoter public category investor for cash.

#### Item Number 5:

Alteration of object clause of memorandum of association of the Company:

#### Item Number 6:

Change in name of the Company.

#### Item Number 7:

Increase in borrowing limits.

#### Item Number 8:

Power to create charge on the assets of the company to secure borrowings pursuant to section 180 (1) (a) of the Companies Act, 2013.

#### Item Number 9:

Increase in the limits applicable for making investments/extending loans and giving guarantees or providing securities in connection with loans to persons/ bodies corporate.

#### Item Number 10:

Shifting of Registered Office from the State of Maharashtra to the state of Andhra Pradesh.

#### Item Number 11:

Increase in limit of total shareholding of all registered Foreign Portfolio Investors (FPIS) / Registered Foreign Institutional Investors (FIIS) put together from 24% up to 49% of the paid-up equity share capital of the Company.

The Company Secretary called the name of Members who had registered themselves as speakers to ask questions/queries.

The details of the voting results (remote e-voting and e-voting at the EGM) on all the resolutions set forth in the Notice of EGM dated 15<sup>th</sup> December, 2023 along with the Scrutinizer Report will be



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disseminated to the exchanges and will be placed on the Company's website and website of National Securities Depository Limited, in due course.

The e-voting facility was kept open for the next 15 minutes post the conclusion of the proceedings to enable the members to cast their votes.

The meeting concluded at **11.32 am** with the Company Secretary vote of thanks to everyone present at the meeting.

The Voting Results along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website within the prescribed time.

For Fischer Chemic Limited



Dilip Jha  
DIN 09829523  
Director & CFO