



## 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

Subject: - Voting Results and Scrutinizer Report under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please be informed that the EGM of the Company was held on 13<sup>th</sup> January 2024 through Video Conference / Other Audio-Visual Means (VC / OAVM), to transact the businesses as stated in the Notice of Extra Ordinary General Meeting dated 15<sup>th</sup> December 2023.

Pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on Tuesday, 9<sup>th</sup> January, 2024 and ended at 5.00 p.m. on Friday, 12<sup>th</sup> January, 2024. The facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting

Accordingly, we hereby submit the Proceedings of Extra Ordinary General Meeting of the Company, Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report received from Mr. Nuren Lodaya, Practicing Company Secretary, who was appointed as the scrutinizer for conducting the voting process in a fair and transparent manner.

All resolutions as set out in the Notice of EGM dated 15<sup>th</sup> December, 2023 were duly approved by the Shareholders, with requisite majority.

Kindly arrange to take the same on your records.

For Fischer Chemic Limited



Dilip Jha  
DIN 09829523  
Director & CFO  
Enclosure: A/a



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General information about company	
Scrip code	524743
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE771F01025
Name of the company	FISCHER CHEMIC LTD
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-01-2024
Start time of the meeting	11:05 AM
End time of the meeting	11:32 AM

Scrutinizer Details	
Name of the Scrutinizer	Nuren Lodaya
Firms Name	NUREN LODAYA & ASSOCIATES
Qualification	CS
Membership Number	60128
Date of Board Meeting in which appointed	15-12-2023
Date of Issuance of Report to the company	13-01-2024

Voting results	
Record date	05-01-2024
Total number of shareholders on record date	9070
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	49
<b>No. of resolution passed in the meeting</b>	<b>11</b>



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORISED SHARE CAPITAL 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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	250000	229191	91.6765	229191	0	100.0000	0.0000
	Poll	0	3	0.0000	3	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	250000	229191	91.6765	229191	0	100.0000	0.0000
<b>Total</b>	<b>Total</b>	250000	229191	91.6765	229191	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	



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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE NON-PROMOTER FOR CONSIDERATION OTHER THAN CASH:				
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	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	250000	229191	91.6765	229191	0	100.0000	0.0000
	Poll	0	3	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	250000	229191	91.6765	229191	0	100.0000	0.0000
		0	3		3			
<b>Total</b>	<b>Total</b>	250000	229191	91.6765	229191	0	100.0000	0.0000
		0	3		3			
Whether resolution is Pass or Not.							Yes	



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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE NON-PROMOTER PUBLIC CATEGORY INVESTOR FOR CASH.				
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	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	250000	229191	91.6765	229191	0	100.0000	0.0000
	Poll	0	3	0.0000	3	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	250000	229191	91.6765	229191	0	100.0000	0.0000
	Total	0	3		3			
<b>Total</b>	<b>Total</b>	250000	229191	91.6765	229191	0	100.0000	0.0000
		0	3		3			
Whether resolution is Pass or Not.							Yes	



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS TO THE NON-PROMOTER PUBLIC CATEGORY INVESTOR FOR CASH.				
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	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	250000	229191	91.6765	229191	0	100.0000	0.0000
	Poll	0	3	0.0000	3	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	250000	229191	91.6765	229191	0	100.0000	0.0000
	Total	250000	229191	91.6765	229191	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



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Resolution (5)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					ALTERATION OF OBJECT CLAUSE OF 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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2500000	2291913	91.6765	2291913	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2500000	2291913	91.6765	2291913	0	100.0000	0.0000
Total	Total	2500000	2291913	91.6765	2291913	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CHANGE IN NAME 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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	250000	229191	91.6765	229191	0	100.0000	0.0000
	Poll	0	3	0.0000	3	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	250000	229191	91.6765	229191	0	100.0000	0.0000
<b>Total</b>	<b>Total</b>	250000	229191	91.6765	229191	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	





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Resolution (7)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					INCREASE IN BORROWING LIMITS.			
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	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2500000	2291913	91.6765	2291913	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2500000	2291913	91.6765	2291913	0	100.0000	0.0000
Total	Total	2500000	2291913	91.6765	2291913	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				POWER TO CREATE CHARGE ON THE ASSETS OF THE COMPANY TO SECURE BORROWINGS PURSUANT TO SECTION 180 (1) (A) 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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	250000	229191	91.6765	229191	0	100.0000	0.0000
	Poll	0	3	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	250000	229191	91.6765	229191	0	100.0000	0.0000
		0	3		3			
<b>Total</b>	<b>Total</b>	250000	229191	91.6765	229191	0	100.0000	0.0000
		0	3		3			
Whether resolution is Pass or Not.							Yes	



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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN THE LIMITS APPLICABLE FOR MAKING INVESTMENTS/EXTENDING LOANS AND GIVING GUARANTEES OR PROVIDING SECURITIES IN CONNECTION WITH LOANS TO PERSONS/ BODIES CORPORATE.				
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	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	250000	229191	91.6765	229191	0	100.0000	0.0000
	Poll	0	3	0.0000	3	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	250000	229191	91.6765	229191	0	100.0000	0.0000
	Total	250000	229191	91.6765	229191	0	100.0000	0.0000
	Total	250000	229191	91.6765	229191	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



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Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				SHIFTING OF REGISTERED OFFICE FROM THE STATE OF MAHARASHTRA TO THE STATE OF ANDHRA PRADESH.				
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	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	250000	229191	91.6765	229191	0	100.0000	0.0000
	Poll	0	3	0.0000	3	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	250000	229191	91.6765	229191	0	100.0000	0.0000
<b>Total</b>	<b>Total</b>	250000	229191	91.6765	229191	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	



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Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	250000	229191	91.6765	229191	0	100.0000	0.0000
	Poll	0	3	0.0000	3	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	250000	229191	91.6765	229191	0	100.0000	0.0000
	Total	250000	229191	91.6765	229191	0	100.0000	0.0000
	Total	250000	229191	91.6765	229191	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



**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 Jha  
Chairman for the Extra Ordinary General Meeting of  
**FISCHER CHEMIC LIMITED**  
Reg. Office: 104, First Floor,  
Raghuleela Mega Mall,  
Behind Poisar Depot,  
Kandivali West, Mumbai - 400067

The Extra Ordinary General Meeting [EGM] of the Shareholders of **FISCHER CHEMIC LIMITED** held on Saturday, 13<sup>th</sup> January, 2024 through Video Conferencing / Other Audio-Visual.

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 EGM and ascertaining the requisite majority on remote e-voting during the EGM 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 Extra Ordinary General Meeting of the Company held on Saturday, 13<sup>th</sup> January, 2024. I submit my report as under:

The management of the Company is responsible to ensure the compliance with requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolution contained in the Notice of the Extra Ordinary General Meeting of the members of the Company.

My Responsibility as a scrutinizer for the remote e-voting during the EGM 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 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, 9<sup>th</sup> January, 2024 at 09:00 A.M (IST) and concluded on Friday 12<sup>th</sup> January, 2024 at 5:00 P.M Further it was kept open for 15 minutes post conclusion of the EGM on Saturday, 13<sup>th</sup> January, 2024 till 12:00 PM. on <https://www.evoting.nsdl.com/>.
2. The shareholders holding shares as on the "cut-off date" i.e. 05<sup>th</sup> January 2024 were entitled to vote on the proposed resolutions stated in the Notice of EGM of the Company.



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3. After the conclusion of the meeting the event was finalized on Saturday, 13<sup>th</sup> January, 2024 at 11:50 PM 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.
4. 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
5. Based on the aforesaid the combined results of the e-voting during the EGM are as under:

**Special Businesses:****(a) Resolution: Item No. 1****INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY.**

	Remote E-voting		Voting through Ballot Paper during the EGM		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 <b>in favour</b> of the resolution	64	22,91,913	0	0	64	22,91,913	100
Voted <b>against</b> the resolution	0	0	0	0	0	0	0
<b>Invalid</b> votes	0	0	0	0	0	0	0
<b>Abstained</b> from voting	0	0	0	0	0	0	0





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**(b) Resolution: Item No. 2****TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE NONPROMOTER FOR CONSIDERATION OTHER THAN CASH:**

	Remote E-voting		Voting through Ballot Paper during the EGM		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	64	22,91,913	0	0	64	22,91,913	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

**(c) Resolution: Item No. 3****TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE NONPROMOTER PUBLIC CATEGORY INVESTOR FOR CASH.**

	Remote E-voting		Voting through Ballot Paper during the EGM		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	64	22,91,913	0	0	64	22,91,913	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

**(d) Resolution: Item No. 4****TO CONSIDER AND APPROVE ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS TO THE NON-PROMOTER PUBLIC CATEGORY INVESTOR FOR CASH.**

	Remote E-voting		Voting through Ballot Paper during the EGM		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	64	22,91,913	0	0	64	22,91,913	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



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**(e) Resolution: Item No. 5****ALTERATION OF OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

	Remote E-voting		Voting through Ballot Paper during the EGM		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	64	22,91,913	0	0	64	22,91,913	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

**(f) Resolution: Item No. 6****CHANGE IN NAME OF THE COMPANY.**

	Remote E-voting		Voting through Ballot Paper during the EGM		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	64	22,91,913	0	0	64	22,91,913	



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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

**(g) Resolution: Item No. 7****INCREASE IN BORROWING LIMITS.**

	Remote E-voting		Voting through Ballot Paper during the EGM		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	64	22,91,913	0	0	64	22,91,913	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



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**(h) Resolution: Item No. 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.**

	Remote E-voting		Voting through Ballot Paper during the EGM		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	64	22,91,913	0	0	64	22,91,913	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

**(i) Resolution: Item No. 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.**

	Remote E-voting		Voting through Ballot Paper during the EGM		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	64	22,91,913	0	0	64	22,91,913	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

**(j) Resolution: Item No. 10****SHIFTING OF REGISTERED OFFICE FROM THE STATE OF MAHARASHTRA TO THE STATE OF THE STATE OF ANDHRA PRADESH.**

	Remote E-voting		Voting through Ballot Paper during the EGM		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	64	22,91,913	0	0	64	22,91,913	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

**(k) Resolution: Item No. 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.**

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	Remote E-voting		Voting through Ballot Paper during the EGM		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	64	22,91,913	0	0	64	22,91,913	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: A060128E003210638

Date: 13<sup>th</sup> January, 2024

Place: Mumbai