



Date: 1st October, 2021

FISCHER CHEMIC LIMITED

REGD. OFF: 104, First Floor, Raghuleela Mega Mall,
Behind Poisar Depot, Kandivali West, Mumbai - 400 067.
Tel No.: 022 65916655 Mobile No.: 8655550209
E-mail Id: fischerchemicLtd@gmail.com
CIN : L24231MH1993PLC288371

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001

Dear Sir/ Madam,

SUBJECT: INTIMATION OF THE VOTING RESULTS OF THE 28TH ANNUAL GENERAL MEETING OF FISCHER CHEMIC LIMITED ('THE COMPANY') AS PER REGULATION 44 (3) OF THE SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENT), 2015.

Ref: BSE Scrip Code: 524743

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015, please find enclosed herewith the details of voting results of the 28th Annual General Meeting ('AGM') of the Company held on Thursday, 30th September, 2021 at 11.00 AM at, Kriish Cottage C - 101/201, Manas Building, Near St. Lawrence High School, Devidas lane, Borivali (w). Mumbai - 400103.

The resolution set forth in the Notice has been passed Requisite Majority.

Further please find enclosed Voting Result and Combined Scrutinizer's Report issued by Ms. Priya Shah, Proprietor of M/s. Priya Shah and Associates, Practicing Company Secretaries.

Request you to please take the same on your record.

Thanking You,

Yours Faithfully,

For FISCHER CHEMIC LIMITED

VEDANT
ASHISH BHATT

Digitally signed by VEDANT ASHISH BHATT
DN: cn=Personal,
2.5.4.20=3278571a18fe57a5a92cda15ee1c947294
1681475d1c0a3986378abfc089d555,
postalCode=390022, st=Gujarat,
serialNumber=5e9c33902b92e9979d6c09cd7f6c
9322b7061830463af0124edc7f6883a30b,
cn=VEDANT ASHISH BHATT
Date: 2021.10.01 20:16:10 +05'30'



Mr. Vedant Bhatt
Company Secretary & Compliance Officer

Encl : As above

Date of the AGM/EGM	30 th September,2021
Total number of shareholders on record date :	9090
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NIL 31
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public :	Not Applicable

Agenda - wise disclosure

RESOLUTION NO. 1 - ORDINARY RESOLUTION

To Receive, Consider and Adopt the Profit and Loss Account of the Company for the year ended 31st March, 2021 and Balance Sheet as at date, Cash Flow Statement for the year ended 31st March, 2021 and report of the directors and auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	1,72,000	211	0.12	201	10	95.26	4.74
	Poll		23932	13.91	23932	0	100	0
	Postal Ballot		0	0	0	0	0	
	Total		1,72,000	24143	14.04	24133	10	99.96
Total		1,72,000	24143	14.04	24133	10	99.96	0.04



RESOLUTION NO. 2 - ORDINARY RESOLUTION

To Appoint a Director in place of Mrs. Sejal Soni (DIN: 07751759), who retires by rotation at this Annual General Meeting and being eligible offers herself for reappointment.

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (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		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		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1,72,000	211	0.12	201	10	95.29	4.74
	Poll		23932	13.91	23932	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	1,72,000	24143	14.04	24133	10	99.96	0.04
Total		1,72,000	24143	14.04	24133	10	99.96	0.04





PRIYA SHAH & ASSOCIATES **PRACTISING COMPANY SECRETARY**

B-2/34, 2nd Floor Meghdoot CHS, Behind Star Apt., S.V. Road, Borivali (W), Mumbai - 400 092.
Mob.: +91 9987 999 482 | **Email:** csPriyashah1@gmail.com

SCRUTINIZERS' REPORT - COMBINED

(Consolidated Report of Scrutinizers' on remote e-voting and poll at the 28th Annual General Meeting)

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 28th Annual General Meeting ('AGM') of the Shareholders of FISCHER CHEMIC LIMITED [CIN: L24231MH1993PLC288371] ('the Company') held on Thursday, 30th September, 2021 at 11.00 a. m. at Kriish Cottage, C-101/201, Manas Building, Near St. Lawrence High School, Devidas Lane, Borivali (W), Mumbai - 400103.

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and poll at AGM in terms of provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 28th Annual General Meeting (AGM) of the Company held on Thursday, 30th September, 2021 at 11.00 a. m. at Kriish Cottage, C-101/201, Manas Building, Near St. Lawrence High School, Devidas Lane, Borivali (W), Mumbai - 400103..

1. I, Priya Shah, (C.P. No.: 21827, Membership No.: F10763), Proprietor of M/s. Priya Shah & Associates, Mumbai have been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), the Secretarial Standard-2 ('SS-2') on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, on the resolutions contained in the notice to the 28th AGM of the Members of the Company, held on Thursday, 30th September, 2021 at 11.00 a. m. at Kriish Cottage, C-101/201, Manas Building, Near St. Lawrence High School, Devidas Lane, Borivali (W), Mumbai - 400103..

2. The Company has engaged National Securities Depository Limited ('NSDL') for using their platform for providing facility for voting through remote e-voting as well as venue voting on the day of AGM. The remote e-voting remained open from Monday, September 27, 2021 at 9:00 A.M. and ends on Wednesday, September 29, 2021 at 5:00 P.M. and the remote e-voting platform was blocked thereafter.
3. Under the provisions of Section 109 of the Act read with Rule 21 of the Rules, as amended, and in terms of the SS-2, Ms. Priya Shah, Practicing Company Secretary (C.P. No.: 21827, Membership No.: F10763), Proprietor of M/s. Priya Shah & Associates, Mumbai have been appointed as the Scrutinizers by the Chairman of the 28th AGM to scrutinize the e-voting process on all the resolutions at the 28thAGM held on Thursday, 30th September, 2021 at 11.00 a. m. at Kriish Cottage, C-101/201, Manas Building, Near St. Lawrence High School, Devidas Lane, Borivali (W), Mumbai - 400103.
4. The notice dated 6th September, 2021, as confirmed by the Company, sent to the shareholders through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliances with the MCA Circular dated January 13, 2021 in continuation of the MCA Circular dated May 05, 2020 read with the circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020.
5. For the purpose of ensuring that the Members who have cast their votes through remote e-voting do not vote again at the AGM, we had access, after the closure of period for remote e-voting and before the start of the AGM, to details relating to the Members, such as their names, folios nos./Client and DP ID, number of shares held and such other information that we may require, who have cast votes through remote e-voting but not the manner in which they have cast their votes. We, after the conclusion of the e-voting at the AGM, counted the votes cast at the AGM and thereafter unblocked the votes cast through remote e-voting and made the Consolidated Scrutinizers' Report of the total votes cast in favour or against, invalid votes, if any. Votes cast through remote e-voting were unblocked in the presence of two witnesses, Mr. Kunal Shah and Mr. Ronak Shah, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Mr. Kunal Shah

Name: Mr. Ronak Shah

6. The Members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e. Thursday, September 23, 2021 were entitled to vote on the resolutions as set out in the notice of the meeting and their voting rights were in proportion to their share in the paid-up capital equity share capital of the Company as on the cut-off.

7. With respect to e-voting at the AGM, after the time fixed for closing of e-voting by the Chairman at the AGM, the electronic system recording the e-votes was locked by NSDL under our instructions. The e-votes cast at the AGM were unblocked on Thursday, 30th September, 2021 after 15 minutes of conclusion of the AGM.

8. As requested by the Management of the Company, we hereby submit our combined report on the result of remote e-voting together with that of poll at 28th AGM, based on the reports generated from NSDL website, with brief description of resolutions, as under. Kindly refer to the notice of the 28th AGM of the Company for the complete details of resolutions.

Based on the voting results, we report that all the resolutions as set out in the Notice of the AGM dated 06th September, 2021 have been passed with Requisite Majority:

ORDINARY BUSINESS

1. Ordinary Resolution: To Receive, Consider and Adopt the Profit and Loss Account of the Company for the year ended 31st March, 2021 and Balance Sheet as at date, Cash Flow Statement for the year ended 31st March, 2021 and report of the directors and auditors thereon.

Particulars	Remote E-voting			Voting at AGM			Invalid	Total Valid		
	Ballots	Votes	%	Ballots	Votes	%		Ballots	Votes	%
Assent	34	201	95.26	6	23932	100	-	40	24133	99.96
Dissent	1	10	4.74	0	0	0	-	1	10	0.04
Total	35	211	100	6	23932	100	-	41	24143	100

2. Ordinary Resolution: To Appoint a Director in place of Mrs. Sejal Soni (DIN: 07751759), who retires by rotation at this Annual General Meeting and being eligible offers herself for reappointment.

Particulars	Remote E-voting			Voting at AGM			Invalid	Total Valid		
	Ballots	Votes	%	Ballots	Votes	%		Ballots	Votes	%
Assent	34	201	95.26	6	23932	100	-	40	24133	99.96
Dissent	1	10	4.74	0	0	0	-	1	10	0.04
Total	35	211	100	6	23932	100	-	41	24143	100

9. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to remote e-voting and e-voting at the 28th AGM on all the resolutions contained in the Notice of the 28th AGM of the Members of the Company. Our responsibility as scrutinizers for the remote e-voting process and poll at the 28th AGM is restricted to make Scrutinizers' Report of the votes cast 'in favour' or 'against' the resolutions stated in the said notice, based on the reports generated from the e-voting system

provided by National Securities Depository Limited, the authorized agency engaged by the Company to provide e-voting facilities for Remote e-voting and e-voting at the 28th AGM.

Yours sincerely,

Priyashah



Priya Shah
Scrutinizer
Practising Company Secretary
C.P. No.: 21827
Membership No.: 10763
UDIN:- **F010763C001066191**

Date: 1st October, 2021

Place: Mumbai