

October 01, 2026

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: Scrutinizer Report and Results of E-Voting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) 2015)

Please find attached Consolidated Report of Scrutiniser and Voting Results on Remote e-Voting of the 33rd Annual General Meeting of the Company pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the Scrutiniser Report, it is hereby declared that all the resolutions set out in the Notice of 33rd Annual General Meeting of the Company are duly passed.

This is for your information and records.

Thanking You,

Yours Truly,

For **FISCHER MEDICAL VENTURES LIMITED**

BALAJI GANDLA

Digitally signed by BALAJI
GANDLA
Date: 2026.10.01 15:43:48 +05'30'



BALAJI GANDLA

COMPANY SECRETARY & COMPLIANCE OFFICER

**CONSOLIDATED SCRUTINIZER'S REPORT***On remote e-voting and e-voting at the Annual General Meeting of***FISCHER MEDICAL VENTURES LIMITED**

CIN: L86900AP1993PLC118162

held on Tuesday, September 29, 2026 at 11:00 a.m. (IST) through Video Conferencing / Other Audio-Visual Means

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

Mr. Ravindran Govindan

Chairman of the Annual General Meeting

Fischer Medical Ventures Limited

Survey No. 480/2, AP MedTech Zone, Nadupuru Village, Pedagantyada Mandal,

Visakhapatnam – 530 031, Andhra Pradesh

Sub: Consolidated Scrutinizer's Report on the remote e-voting and the e-voting conducted at the 33rd Annual General Meeting of the Members of Fischer Medical Ventures Limited for the Financial Year 2025-26 held on Tuesday, September 29, 2026 through VC / OAVM.

Dear Sir,

I, **Nuren Lodaya**, Practising Company Secretary (FCS No. F14090, CP No. 24248), Proprietor of M/s. Nuren Lodaya and Associates, having been appointed by the Board of Directors of Fischer Medical Ventures Limited ("the Company") at its meeting held on 3rd September, 2026 as the Scrutinizer, in terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, for the purpose of scrutinising the remote e-voting process and the e-voting process at the Annual General Meeting ("AGM") in a fair and transparent manner, do hereby submit my Consolidated Report as under:

1. DETAILS OF THE MEETING

Name of the Company	Fischer Medical Ventures Limited
CIN	L86900AP1993PLC118162
Registered Office	Survey No. 480/2, AP MedTech Zone, Nadupuru Village, Pedagantyada Mandal, Visakhapatnam – 530 031, Andhra Pradesh
Nature of Meeting	33rd Annual General Meeting for the Financial Year 2025-26
Date, Time and Mode	Tuesday, September 29, 2026 at 11:00 a.m. (IST) through Video Conferencing / Other Audio-Visual Means. The Meeting concluded at 11:59 a.m (IST). The deemed venue of the Meeting was the Registered Office of the Company.
Date of Notice of AGM	September 3, 2026
e-Voting Service Provider	National Securities Depository Limited ("NSDL") — remote e-voting and e-voting at the AGM on the NSDL e-voting system (EVEN: 142784)



Cut-off date for determining voting rights	Tuesday, September 22, 2026
Remote e-voting period	Commenced: Saturday, September 26, 2026 at 9:00 a.m. (IST) Concluded: Monday, September 28, 2026 at 5:00 p.m. (IST)
Total paid-up equity share capital as on the cut-off date	69,86,85,470 equity shares of ₹1/- each, carrying 69,86,85,470 votes

2. MANAGEMENT'S RESPONSIBILITY AND SCRUTINIZER'S RESPONSIBILITY

2.1 The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made thereunder, the Secretarial Standard on General Meetings (SS-2) as applicable under Section 118(10) of the Act, Regulation 44 of the Listing Regulations and the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, relating to voting through electronic means on the resolutions contained in the Notice of the AGM.

2.2 My responsibility as Scrutinizer is restricted to ensuring that the remote e-voting process and the e-voting process at the AGM were conducted in a fair and transparent manner, and to make a Consolidated Scrutinizer's Report of the total votes cast in favour of and against the resolutions, on the basis of the reports and data generated from the e-voting system of NSDL and the records made available to me by the Company and its Registrar and Share Transfer Agent, Adroit Corporate Services Private Limited ("RTA").

3. PROCEDURE FOLLOWED

3.1 The Company had, in compliance with Section 108 of the Act read with Rule 20 of the Rules, provided its Members the facility to cast their votes electronically on all the resolutions set out in the Notice of the AGM dated September 3, 2026, by way of (i) remote e-voting prior to the AGM, and (ii) e-voting during the AGM through the NSDL e-voting system for those Members who were present at the AGM through VC / OAVM and who had not already cast their votes by remote e-voting and were not otherwise barred from doing so.

3.2 The remote e-voting was kept open from Saturday, September 26, 2026 (9:00 a.m. IST) to Monday, September 28, 2026 (5:00 p.m. IST) and the e-voting module was thereafter disabled by NSDL. All votes received through remote e-voting were cast within the said period. The facility for e-voting at the AGM was made available during the Meeting and remained open for thirty minutes after the conclusion of the Meeting.

3.3 No Member present at the AGM through VC / OAVM cast his / her vote through e-voting at the Meeting. After the conclusion of the e-voting at the AGM, the votes cast through remote e-voting were unblocked and downloaded from the e-voting system of NSDL, in the presence of two witnesses, namely Miss Gudiya Tiwari and Miss Shalaka Gangurde who are not in the employment of the Company.

3.4 The votes so downloaded were reconciled with the Register of Members / Register of Beneficial Owners as on the cut-off date, i.e. Tuesday, September 22, 2026, and the voting rights of each Member were reckoned in proportion to the paid-up equity share capital held by such Member as on the said cut-off date, in accordance with Section 47 of the Act.

3.5 No Member cast his / her vote both by remote e-voting and at the AGM. Accordingly, no vote was required to be treated as invalid on this account. Of the 81 demat accounts from which votes were cast, 74 belong to individuals, two to Hindu Undivided Families which voted through their respective Kartas, two to bodies corporate, namely FMV Holdings Pte. Ltd. and Heranba Crop Care Limited, and three to



mutual fund schemes, namely Motilal Oswal S&P BSE Healthcare ETF, Motilal Oswal BSE 1000 Index Fund and Bandhan BSE Healthcare Index Fund.

3.6 The register and all other papers and records relating to the electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the AGM, and thereafter the same shall be handed over to the Company Secretary of the Company for safe keeping.

4. RESULT OF VOTING

The consolidated result of the remote e-voting and the e-voting at the AGM, resolution-wise, is as under:

ITEM NO. 1 — ORDINARY RESOLUTION

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	No. of Members / Folios	No. of Votes (Equity Shares)	% of total valid votes
Votes cast in favour of the resolution	79	46,39,30,608	100.0000%*
Votes cast against the resolution	2	20	0.0000%*
Invalid votes	NIL	NIL	—
Total valid votes cast	81	46,39,30,628	100.0000%

* The votes cast against the resolution constitute less than 0.0001% of the total valid votes cast and, on rounding off to four decimal places, are reflected as 0.0000%.

Result: The Ordinary Resolution set out at Item No. 1 of the Notice has been passed with the requisite majority in terms of Section 114(1) of the Act.

ITEM NO. 2 — ORDINARY RESOLUTION

To declare a dividend of 5% per Equity Share on the face value (i.e. ₹0.05 per equity share of ₹1/- each) for the financial year ended March 31, 2026.

Particulars	No. of Members / Folios	No. of Votes (Equity Shares)	% of total valid votes
Votes cast in favour of the resolution	79	46,39,30,608	100.0000%*
Votes cast against the resolution	2	20	0.0000%*
Invalid votes	NIL	NIL	—
Total valid votes cast	81	46,39,30,628	100.0000%

* The votes cast against the resolution constitute less than 0.0001% of the total valid votes cast and, on rounding off to four decimal places, are reflected as 0.0000%.

Result: The Ordinary Resolution set out at Item No. 2 of the Notice has been passed with the requisite majority in terms of Section 114(1) of the Act.

ITEM NO. 3 — ORDINARY RESOLUTION

To appoint a Director in place of Ms. Svetlana Rao Raviwada (DIN: 06899295), who retires by rotation and, being eligible, offers herself for re-appointment.

Note: Ms. Svetlana Rao Raviwada, the Director whose re-appointment is the subject matter of this resolution, does not hold any equity shares in the Company, as disclosed in the Notice of the AGM, and no vote was cast by her.



Particulars	No. of Members / Folios	No. of Votes (Equity Shares)	% of total valid votes
Votes cast in favour of the resolution	78	46,39,30,408	100.0000%*
Votes cast against the resolution	3	220	0.0000%*
Invalid votes	NIL	NIL	—
Total valid votes cast	81	46,39,30,628	100.0000%

* The votes cast against the resolution constitute less than 0.0001% of the total valid votes cast and, on rounding off to four decimal places, are reflected as 0.0000%.

Result: The Ordinary Resolution set out at Item No. 3 of the Notice has been passed with the requisite majority in terms of Section 114(1) of the Act.

ITEM NO. 4 — SPECIAL RESOLUTION

Appointment of Mr. David Yeow (DIN: 11923054) as an Independent Director of the Company for the first consecutive term of five years commencing from September 3, 2026 and ending on September 2, 2031, not liable to retire by rotation.

Note: Mr. David Yeow, the Director whose appointment is the subject matter of this resolution, does not hold any equity shares in the Company, as disclosed in the Notice of the AGM, and no vote was cast by him.

Particulars	No. of Members / Folios	No. of Votes (Equity Shares)	% of total valid votes
Votes cast in favour of the resolution	77	46,39,27,199	99.9993%
Votes cast against the resolution	4	3,429	0.0007%
Invalid votes	NIL	NIL	—
Total valid votes cast	81	46,39,30,628	100.0000%

Result: The Special Resolution set out at Item No. 4 of the Notice has been passed with the requisite majority in terms of Section 114(2) of the Act and Regulation 25(2A) of the Listing Regulations, the votes cast in favour of the resolution being more than three times the votes cast against it.

5. CONCLUSION

On the basis of the aforesaid results, the resolutions set out at Item Nos. 1 to 4 of the Notice of the Annual General Meeting are declared to have been passed with the requisite majority, and shall be deemed to have been passed on the date of the AGM, i.e. Tuesday, September 29, 2026.

This Report is submitted to the Chairman / a person authorised by him in writing, for countersignature and for declaration of the result of the voting, in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014.



NUREN LODAYA & ASSOCIATES

COMPANY SECRETARY

Phone Number: 7021113226

Email: csnuren@gmail.com

(Peer Reviewed Firm)

Registered Address: B 403, Pranav Commercial Plaza,
MG Road, West, Mumbai 400080

Thanking you,
Yours faithfully,

For M/s. Nuren Lodaya and Associates
Company Secretaries

NUREN
NIRMAL
LODAYA

Digitally signed by
NUREN NIRMAL
LODAYA
Date: 2026.10.01
15:25:13 +05'30'

CS Nuren Lodaya

Proprietor FCS No.: F14090

C.P. No.: 24248

Peer Review Certificate No.: 5666/2024

UDIN: F014090H001681360

Place: Mumbai

Date: October 1, 2026

Countersigned by the Chairman:

**RAVINDRAN
GOVINDAN**

Digitally signed by
RAVINDRAN GOVINDAN
Date: 2026.10.01 15:46:58
+05'30'

Ravindran Govindan
Chairman and Managing Director
DIN: 03137661

General information about company	
Scrip code	524743
NSE Symbol	FISCHER
MSEI Symbol	NOTLISTED
ISIN	INE771F01041
Name of the company	Fischer Medical Ventures Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:59 AM

Scrutinizer Details	
Name of the Scrutinizer	Nuren Lodaya
Firms Name	Nuren Lodaya and Associates
Qualification	CS
Membership Number	F14090
Date of Board Meeting in which appointed	03-09-2026
Date of Issuance of Report to the company	30-10-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	25728
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	59
No. of resolution passed in the meeting	4
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 Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of 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	440762650	406762650	92.2861	406762650	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	440762650	406762650	92.2861	406762650	0	100	0
Public- Institutions	E-Voting	52555157	10868	0.0207	10868	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	52555157	10868	0.0207	10868	0	100	0
Public- Non Institutions	E-Voting	205367663	57157110	27.8316	57157090	20	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	205367663	57157110	27.8316	57157090	20	100	0
Total		698685470	463930628	66.4005	463930608	20	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend of 5% per Equity Share on the face value for the financial year ended 31st March 2026.				
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	440762650	406762650	92.2861	406762650	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	440762650	406762650	92.2861	406762650	0	100	0
Public- Institutions	E-Voting	52555157	10868	0.0207	10868	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	52555157	10868	0.0207	10868	0	100	0
Public- Non Institutions	E-Voting	205367663	57157110	27.8316	57157090	20	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	205367663	57157110	27.8316	57157090	20	100	0
Total		698685470	463930628	66.4005	463930608	20	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Ms. Svetlana Rao Raviwada (DIN: 06899295), who retires by rotation and being eligible, offers herself for re-appointment.				
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	440762650	406762650	92.2861	406762650	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	440762650	406762650	92.2861	406762650	0	100	0
Public- Institutions	E-Voting	52555157	10868	0.0207	10868	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	52555157	10868	0.0207	10868	0	100	0
Public- Non Institutions	E-Voting	205367663	57157110	27.8316	57156890	220	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total	205367663	57157110	27.8316	57156890	220	99.9996	0.0004
Total		698685470	463930628	66.4005	463930408	220	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. David Yeow (DIN: 11923054) as Independent Director for a term of five years				
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	440762650	406762650	92.2861	406762650	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	440762650	406762650	92.2861	406762650	0	100	0
Public- Institutions	E-Voting	52555157	10868	0.0207	7659	3209	70.4729	29.5271
	Poll							
	Postal Ballot (if applicable)							
	Total	52555157	10868	0.0207	7659	3209	70.4729	29.5271
Public- Non Institutions	E-Voting	205367663	57157110	27.8316	57156890	220	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total	205367663	57157110	27.8316	57156890	220	99.9996	0.0004
Total		698685470	463930628	66.4005	463927199	3429	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0