



FISCHER CHEMIC LIMITED

REGD. OFF: First Floor, Silver Sky Super Market Complex
Gangai Amman Koil Street, Kodambakkam, Chennai -600 024
Tel : 044 - 2484 5727 / 09930519749 E-mail Id: fischerchemicltd@gmail.com

Date: 28/09/2015

To,
The BSE Limited
Department of Corporate Services,
Ground Floor, P.J. Towers,
Dalal Street,
Mumbai 400 001.

Dear Sir,

Sub: - a) E-Voting and Poll Result under Clause 35A of the Listing Agreement
b) Scrutinizer's Report on E-voting and Poll- As per Annexure

Ref: **SCRIP CODE- 524743**

In compliance with Clause 35A of the Listing Agreement, we hereby furnish the details of the voting results in the specified format:

DETAILS OF VOTING RESULTS:

Date of 22nd Annual General Meeting	23 rd September, 2015
Total number of Shareholders on the record date i.e. September 15,2015	9172
No. of Shareholders Present in the meeting either in person or through proxy* (*Based on Shareholder registering attendance):	35
Promoters and Promoter Group	NIL
Public:	35
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoters and Promoter Group	N.A.
Public	N.A.

CIN: L24231TN1993PLCO24661



DETAILS OF THE AGENDA:

Resolution 1: Adoption of Audited Financial Statements for the year ended 31st March, 2015.
Resolution Required: Ordinary Resolution

Promoter/ Public	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)
Promoter and Promoter Group	243276	Nil	Nil	Nil	Nil	Nil	Nil
Public- Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	3196724	785440	24.57%	785440	Nil	100%	Nil
Total	3440000	785440	22.83%	785440	Nil	100%	Nil

Resolution 2: Re-appointment of Mr. Krishnamurthy Vasudevan who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: Ordinary Resolution

Promoter/ Public	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)
Promoter and Promoter Group	243276	Nil	Nil	Nil	Nil	Nil	Nil
Public- Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	3196724	785440	24.57%	785440	Nil	100%	Nil
Total	3440000	785440	22.83%	785440	Nil	100%	Nil

CIN: L24231TN1993PLCO24661



Resolution 3: Appointment of M/s. Koshal & Associates, Chartered Accountants as Statutory Auditor and fixing their remuneration.

Resolution Required: Ordinary Resolution.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*10 0	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)
Promoter and Promoter Group	243276	Nil	Nil	Nil	Nil	Nil	Nil
Public- Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	3196724	785440	24.57%	785440	Nil	100%	Nil
Total	3440000	785440	22.83%	785440	Nil	100%	Nil

Resolution 4: Appointment of Mr. Vinay Mehta (DIN: 07264798) as a Director of the Company.

Resolution Required: Ordinary Resolution

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*10 0	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)
Promoter and Promoter Group	243276	Nil	Nil	Nil	Nil	Nil	Nil
Public- Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	3196724	785440	24.57%	785440	Nil	100%	Nil
Total	3440000	785440	22.83%	785440	Nil	100%	Nil

CIN: L24231TN1993PLCO24661



Resolution 5: Appointment of Mr. Vinay Mehta (DIN: 07264798) as a Managing Director of the Company.

Resolution Required: Ordinary Resolution

Promoter/ Public	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)
Promoter and Promoter Group	243276	Nil	Nil	Nil	Nil	Nil	Nil
Public- Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	3196724	785440	24.57%	785440	Nil	100%	Nil
Total	3440000	785440	22.83%	785440	Nil	100%	Nil

Resolution 6: Appointment of Mrs. Arthi Khandelwal (DIN: 07155892) as a Director of the Company.

Resolution Required: Ordinary Resolution

Promoter/ Public	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)
Promoter and Promoter Group	243276	Nil	Nil	Nil	Nil	Nil	Nil
Public- Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	3196724	785440	24.57%	785440	Nil	100%	Nil
Total	3440000	785440	22.83%	785440	Nil	100%	Nil

CIN: L24231TN1993PLCO24661



Resolution 7: Appointment of Mrs. Ashishkumar Dhakkan (DIN: 07263952) as a Director of the Company.

Resolution Required: Ordinary Resolution

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*10 0	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)
Promoter and Promoter Group	243276	Nil	Nil	Nil	Nil	Nil	Nil
Public- Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	3196724	785440	24.57%	785440	Nil	100%	Nil
Total	3440000	785440	22.83%	785440	Nil	100%	Nil

Resolution 8: To lease, mortgage or create charge on the whole or substantially whole of the undertaking under Section 180 (1) (a).

Resolution Required: Ordinary Resolution

Promoter/ Public	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)
Promoter and Promoter Group	243276	Nil	Nil	Nil	Nil	Nil	Nil
Public- Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	3196724	785440	24.57%	785440	Nil	100%	Nil
Total	3440000	785440	22.83%	785440	Nil	100%	Nil

CIN: L24231TN1993PLCO24661



Resolution 9: To borrow money in excess of the limits specified U/s 180 (1) (c).

Resolution Required: Ordinary Resolution

Promoter/ Public	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)
Promoter and Promoter Group	243276	Nil	Nil	Nil	Nil	Nil	Nil
Public- Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	3196724	785440	24.57%	785440	Nil	100%	Nil
Total	3440000	785440	22.83%	785440	Nil	100%	Nil

Resolution 10: To invest in the securities of other Body Corporate under Section 186.

Resolution Required: Ordinary Resolution

Promoter/ Public	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)
Promoter and Promoter Group	243276	Nil	Nil	Nil	Nil	Nil	Nil
Public- Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	3196724	785440	24.57%	785440	Nil	100%	Nil
Total	3440000	785440	22.83%	785440	Nil	100%	Nil



Resolution 11: Adoption of new set of Articles of Association as per new Companies Act, 2013.

Resolution Required: Ordinary Resolution

Promoter/ Public	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)
Promoter and Promoter Group	243276	Nil	Nil	Nil	Nil	Nil	Nil
Public- Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	3196724	785440	24.57%	785440	Nil	100%	Nil
Total	3440000	785440	22.83%	785440	Nil	100%	Nil

This intimation is given pursuant to Clause 35A of the Listing Agreement.

Thanking you,

Yours Truly,

For **FISCHER CHEMIC LIMITED**

Vinay Mehta
VINAY MEHTA
DIRECTOR
DIN: 07264798



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,

The Chairman 22nd Annual General Meeting of Members of Fischer Chemic Limited held on 23rd day of September, 2015
At Tamarai Tech Park, Level -5, Thiru VI KA Industrial Estate, Inner Ring Road, Guindy, Chennai – 600032.

Sub: Passing of Resolution through Electronic and Poll conducted at the 22nd Annual General Meeting of Fischer Chemic Limited held on 23rd September, 2015.

Dear Sir,

I, Mr. Mandar Palav, appointed as Scrutinizer(s) for the purpose of the e-voting and poll taken on the below mentioned resolution(s), at the 22nd Annual General Meeting of Members meeting of the equity shareholders of Fischer Chemic Limited, held on 23rd day of September, 2015 at Tamarai Tech Park, Level 5, Thiru VI KA Industrial Estate, Inner Ring Road, Guindy, Chennai-600032, submit our report as under:

I am responsible to ensure the compliance with the requirement of the Companies Act, 2013 & Rules mentioned there under, relating to e-voting and the Poll on the resolutions contained in Notice to the 22nd Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for the Poll at the Annual General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" and "invalid votes" based on the e-voting service provided by National Depository Services Limited (NSDL) and the System Support Services who is the registrar and Share Transfer Agent of the Company.

1. After the time fixed for closing of the poll by the Chairman, 1 ballot box kept for polling was locked in my/~~our~~ presence with due identification marks placed by me/~~us~~.
2. The locked ballot box was subsequently opened in my/~~our~~ presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. I hereby submit the combined result of E-Voting and Poll as under:



Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Invalid Votes
1	Item No. 1 (as an Ordinary Resolution)	E-Voting	425176	425176	425176	100%	0	0	0	0
		Poll	360264	360264	360264	100%	0	0	0	0
		Total	785440	785440	785440	100%	0	0	0	0

Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
2	Item No. 2 (as an Ordinary Resolution)	E-Voting	425176	425176	425176	100%	0	0	0	0
		Poll	360264	360264	360264	100%	0	0	0	0
		Total	785440	785440	785440	100%	0	0	0	0

Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
3	Item No. 3 (as an Ordinary Resolution)	E-Voting	425176	425176	425176	100%	0	0	0	0
		Poll	360264	360264	360264	100%	0	0	0	0
		Total	785440	785440	785440	100%	0	0	0	0

Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
4	Item No. 4 (as an Ordinary Resolution)	E-Voting	425176	425176	425176	100%	0	0	0	0
		Poll	360264	360264	360264	100%	0	0	0	0
		Total	785440	785440	785440	100%	0	0	0	0

Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
5	Item No. 5 (as an Ordinary Resolution)	E-Voting	425176	425176	425176	100%	0	0	0	0
		Poll	360264	360264	360264	100%	0	0	0	0
		Total	785440	785440	785440	100%	0	0	0	0



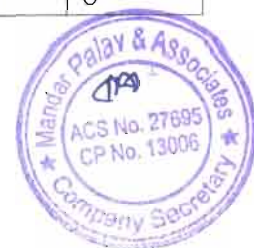
Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
6	Item No. 6 (as an Ordinary Resolution)	E-Voting	425176	425176	425176	100%	0	0	0	0
		Poll	360264	360264	360264	100%	0	0	0	0
		Total	785440	785440	785440	100%	0	0	0	0

Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
7	Item No. 7 (as an Ordinary Resolution)	E-Voting	425176	425176	425176	100%	0	0	0	0
		Poll	360264	360264	360264	100%	0	0	0	0
		Total	785440	785440	785440	100%	0	0	0	0

Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
8	Item No. 8 (as a Special Resolution)	E-Voting	425176	425176	425176	100%	0	0	0	0
		Poll	360264	360264	360264	100%	0	0	0	0
		Total	785440	785440	785440	100%	0	0	0	0

Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
9	Item No. 9 (as a Special Resolution)	E-Voting	425176	425176	425176	100%	0	0	0	0
		Poll	360264	360264	360264	100%	0	0	0	0
		Total	785440	785440	785440	100%	0	0	0	0

Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
10	Item No. 10 (as a Special Resolution)	E-Voting	425176	425176	425176	100%	0	0	0	0
		Poll	360264	360264	360264	100%	0	0	0	0
		Total	785440	785440	785440	100%	0	0	0	0



Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
11	Item No. 11 (as a Special Resolution)	E-Voting	425176	425176	425176	100%	0	0	0	0
		Poll	360264	360264	360264	100%	0	0	0	0
		Total	785440	785440	785440	100%	0	0	0	0

All the Resolutions stands passed under e-voting and poll unanimously.

I hereby confirm that I am maintaining the records received from the Service Provider, in respect of the votes cast through e-voting and poll by the Shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

I hereby also declare that alongwith this I am also providing a Compact Disc (CD) containing the list of Equity Shareholders who voted "For", "Against" and those whose votes were declared invalid for each resolution is enclosed.

Yours faithfully
Thanking You.

Mandar Palav & Associates
Company Secretary

MSPalav

Mr. Mandar Palav
Proprietor



Place: Mumbai
Dated: 24th September, 2015

Witness 1: Ms. Niragi Vora

Niragi Vora

Witness 2: Mr. Pratik Bhandari

Pratik Bhandari

Encl: As Above