FISCHER MEDICAL VENTURES LIMITED
Registered Office Address: Survey No. 480/2 AP Medtech Zone,
Nadupura Village, Pedagantyadu Mandal, Visakhapatnam, 530032
CIN: L86900AP1993PLC118162
Email: cs@fischermv.com | Website: www.fischermv.com | Contact 9080966548

November 17, 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, 5tll floor
Plot No. C/ 1, G Block,
Bandra-Kurla Complex Bandra (E),
Mumbai - 400 051
NSE Symbol: FISCHER

Dear Sir / Madam,

Reg : Intimation of the results of Postal Ballot as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) 2015)

Please refer to our letter dated 14th October 2026, informing about the proposal to seek the approval of the shareholders of the Company by way of ordinary and special resolutions, through postal ballot (e-voting) for the following Special Business:

a) Approval for creation of security by way of first-ranking pari passu floating charge over the present and future assets of the company's Indian material subsidiaries in connection with the proposed issuance of senior, secured, rated, listed, redeemable, taxable, transferable non-convertible debentures.

b) Approval for related party transaction in connection with the proposed pledge of equity shares of the company held by the promoters and/or holding company/promoter group company as security for the proposed issuance of senior, secured, rated, listed, redeemable, taxable, transferable non-convertible debentures.

c) Approval for creation of pledge over 100% of the equity shares held by the company in its key subsidiaries (Indian material subsidiaries) in connection with the proposed issuance of senior, secured, rated, listed, redeemable, taxable, transferable non-convertible debentures.

d) Approval for obtaining corporate guarantee from the promoter/ holding company FMV Holdings Pte. Ltd. In connection with the proposed issuance of senior, secured, rated, listed, redeemable, taxable, transferable non-convertible debentures.

e) Approval for obtaining corporate guarantee from promoter group company Mercatus Capital Pte. Ltd. in connection with the proposed issuance of senior, secured, rated, listed, redeemable, taxable, transferable non-convertible debentures.

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

g) Increase in Borrowing limit pursuant to section 180(1)(c) of The Companies Act, 2013.

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Please find enclosed the details of the result of the said Postal Ballot together with the particulars of the voting thereon as required under Clause 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. Also, please find attached the Scrutinizer's Report dated 17th November, 2026 pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

We also wish to inform you that the resolutions 1, 3, 6 and 7 have been approved by the shareholders with requisite majority.

Thanking You,
Yours Truly,

For **FISCHER MEDICAL VENTURES LIMITED**

BALAJI GANDLA Digitally signed by BALAJI GANDLA
Date: 2026.11.17 18:06:51 +05'30'

BALAJI GANDLA
COMPANY SECRETARY & COMPLIANCE OFFICER

NUREN LODAYA & ASSOCIATES Phone Number: 7021113226
COMPANY SECRETARY Email: csnuren@gmail.com
(Peer Reviewed Firm)
Registered Address: B 403, Pranav Commercial Plaza,
MG Road, Mulund West, Mumbai 400080

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
Fischer Medical Ventures Limited
CIN: L86900AP1993PLC118162
Survey No. 480/2, AP Medtech Zone, Nadupura Village,
Pedagantyadu Mandal, Visakhapatnam – 530 032, Andhra Pradesh.

Sub: Scrutinizer's Report on Postal Ballot conducted through remote e-Voting pursuant to the Postal Ballot Notice dated 14th October, 2026

Dear Sir,

I, CS Nuren Nirmal Lodaya, Proprietor of M/s. Nuren Lodaya & Associates, Practising Company Secretaries (FCS No. F14090, C.P. No. 24248), having office at B 403, Pranav Commercial Plaza, MG Road, Mulund West, Mumbai – 400 080, had been appointed as Scrutinizer by the Board of Directors of Fischer Medical Ventures Limited (CIN: L86900AP1993PLC118162) *("the Company")* at its meeting held on 14th October, 2026, pursuant to Rule 22(5) of the Companies (Management and Administration) Rules, 2014, as amended *("the Rules")*, for conducting the Postal Ballot process through remote e-voting in a fair and transparent manner, in respect of the resolutions set out in the Postal Ballot Notice dated 14th October, 2026 *("the Notice")*, pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 *("the Act")* read with Rules 20 and 22 of the Rules, the General Circulars issued by the Ministry of Corporate Affairs *("MCA Circulars")*, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 *("SEBI Listing Regulations")* and the Secretarial Standard on General Meetings (SS-2).

The Management of the Company is responsible to ensure compliance with the requirements of the Act, the Rules, the MCA Circulars and the SEBI Listing Regulations relating to the Postal Ballot process and voting through electronic means on the resolutions contained in the Notice. My responsibility as Scrutinizer is restricted to scrutinising the remote e-voting process in a fair and transparent manner, and to making a Scrutinizer's Report of the votes cast in favour of or against the resolutions.

I submit my report as under:

- As per the information provided by the Company, the Notice, together with the Explanatory Statement, was sent on 16th October, 2026 through electronic mode to those Members whose names appeared in the Register of Members / List of Beneficial Owners as on the cut-off date, i.e. Friday, 09th October, 2026, and whose e-mail addresses were registered with the Company / Depositories, in accordance with Section 110 of the Act read with Rule 22 of the Rules and the MCA Circulars. The voting rights of the Members have been reckoned in proportion to their shareholding in the paid-up equity share capital of the Company as on the said cut-off date, one equity share carrying one vote.
- In terms of the Notice and the MCA Circulars, the voting on the resolutions was conducted only through remote e-voting and no physical postal ballot forms were sent or received. The

Company provided the facility of remote e-voting through the e-voting platform of National Securities Depository Limited *("NSDL")* under EVEN 143338. The remote e-voting period commenced on Saturday, 17th October, 2026 at 9:00 A.M. (IST) and ended on Sunday, 15th November, 2026 at 5:00 P.M. (IST), and the NSDL e-voting module was disabled thereafter. All the votes were cast within the said period.

- After the conclusion of the remote e-voting period, the votes cast through remote e-voting were unblocked and downloaded from the e-voting system of NSDL and scrutinised by me through the Scrutinizer's login on the NSDL e-voting portal.
- The votes cast through remote e-voting were duly scrutinised and processed and entered in a register maintained electronically for the purpose, containing the name of the Member, DP ID / Client ID, number of shares held, number of votes cast, votes in favour, votes against and votes, if any, rejected or considered invalid. The voting rights of the Members, as captured by the NSDL e-voting system, are as on the cut-off date, i.e. Friday, 09th October, 2026.
- The resolution-wise details of voting are provided in **"Annexure A"** to this Report.
- Resolutions at Item Nos. 2, 4 and 5 of the Notice relate to approval of related party transactions under Regulation 23 of the SEBI Listing Regulations, in respect of which Regulation 23(4) of the SEBI Listing Regulations, read with the second proviso to Section 188(1) of the Act to the extent applicable, provides that related parties shall not vote to approve such resolutions.
- The said Promoters cast their votes, aggregating 40,07,62,650 votes, in favour of the resolutions at Item Nos. 1, 3, 6 and 7 of the Notice. These resolutions do not seek approval of a related party transaction, and neither the Act nor the SEBI Listing Regulations restricts a Member who is a promoter from voting thereon. Accordingly, the said votes have been treated as valid and counted.
- My role as Scrutinizer was limited to scrutinising the votes cast through remote e-voting; the dispatch of the Notice, the identification of the related parties and the other compliances relating to the Postal Ballot process were the responsibility of the Company.

RESULTS:

Based on the aforesaid results, I report that:

- the Special Resolutions set out at Item Nos. 1, 3, 6 and 7 of the Notice have been passed with the requisite majority, the votes cast in favour being not less than three times the votes cast against, in terms of Section 114(2) of the Act; and
- the Ordinary Resolutions set out at Item Nos. 2, 4 and 5 of the Notice have not been passed, the votes cast in favour thereof not exceeding the votes cast against, as required under Section 114(1) of the Act.

In terms of the Notice, the Special Resolutions at Item Nos. 1, 3, 6 and 7 shall be deemed to have been passed on the last date specified for remote e-voting, i.e. Sunday, 15th November, 2026.

A soft copy containing the list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid, if any, for each resolution, is being handed over to the Company Secretary of the Company.

NUREN LODAYA & ASSOCIATES Phone Number: 7021113226
COMPANY SECRETARY Email: csnuren@gmail.com
(Peer Reviewed Firm)
Registered Address: B 403, Pranav Commercial Plaza,
MG Road, Mulund West, Mumbai 400080

The electronic data and all other relevant records relating to the remote e-voting are in my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the results of the Postal Ballot.

This Report is submitted, within two working days of the conclusion of the remote e-voting, to the Chairman or any Director of the Company authorised by him, for countersignature and declaration of the result of the Postal Ballot, in terms of Rule 22 of the Rules and Regulation 44(3) of the SEBI Listing Regulations.

I thank you for the opportunity given to act as a Scrutinizer for the Postal Ballot process.

Thanking You,
Yours faithfully,

***for* Nuren Lodaya & Associates**
Company Secretaries
Peer Review Certificate No.: 5666/2024

NUREN NIRMAL LODAYA
Digitally signed by NUREN NIRMAL LODAYA
Date: 2026.11.17 17:48:27 +05'30'

Date: Tuesday, 17th November, 2026
Place: Mumbai
UDIN: F014090H002277560

CS Nuren Nirmal Lodaya
Proprietor | Scrutinizer
FCS: F14090 C.P. No.: 24248

Countersigned by:
For Fischer Medical Ventures Limited

RAVINDRAN GOVINDAN
Digitally signed by RAVINDRAN GOVINDAN
Date: 2026.11.17 18:06:12 +05'30'

Chairman / Director
Date: 17th November, 2026
Place: Mumbai

Annexure A

FISCHER MEDICAL VENTURES LIMITED — RESULT OF POSTAL BALLOT (REMOTE E-VOTING) — POSTAL BALLOT NOTICE DATED 14th OCTOBER, 2026

Resolution No. 1:- SPECIAL RESOLUTION

Approval for creation of security by way of first-ranking pari passu floating charge over the present and future assets of the Company's Indian material subsidiaries in connection with the proposed issuance of senior, secured, rated, listed, redeemable, taxable, transferable Non-Convertible Debentures.

Particulars	No. of Members voted through remote e-voting	No. of votes cast (Equity shares of Re. 1/- each)	% of total paid-up capital as on cut-off date
(a) Total votes received	135	52,05,94,605	74.51
(b) **Less:** Invalid votes	0	0	0.00
(c) Net valid votes cast through remote e-voting	**135**	**52,05,94,605**	**74.51**
(d) Votes with **assent** for the Resolution **[D/C*100]**	**60**	**41,28,68,807**	**79.31**
(e) Votes with **dissent** for the Resolution **[E/C*100]**	75	10,77,25,798	20.69

RESULT:-

Since the number of votes cast in favour of the resolution is 79.31%, the votes cast in favour (41,28,68,807) being not less than three times the votes cast against (10,77,25,798), based on the aforesaid result, I report that the Special Resolution as set out at Item No. 1 of the Postal Ballot Notice dated 14th October, 2026 has been passed with the requisite majority in terms of Section 114(2) of the Act. The resolution is deemed to be passed on the last date specified for remote e-voting, i.e. Sunday, 15th November, 2026.

Resolution No. 2:- ORDINARY RESOLUTION

Approval for related party transaction in connection with the proposed pledge of equity shares of the Company held by the Promoters and/or Holding Company/Promoter Group Company as security for the proposed issuance of senior, secured, rated, listed, redeemable, taxable, transferable Non-Convertible Debentures.

Particulars	No. of Members voted through remote e-voting	No. of votes cast (Equity shares of Re. 1/- each)	% of total paid-up capital as on cut-off date
(a) Total votes received	133	11,98,31,955	17.15
(b) **Less:** Invalid votes	0	0	0.00
(c) Net valid votes cast through remote e-voting	**133**	**11,98,31,955**	**17.15**
(d) Votes with **assent** for the Resolution **[D/C*100]**	**58**	**1,21,06,157**	**10.10**
(e) Votes with **dissent** for the Resolution **[E/C*100]**	75	10,77,25,798	89.90

Note: The Promoters, FMV Holdings Pte. Ltd. and Mr. Shankar Varadharajan, being related parties, did not vote on this resolution, in terms of Regulation 23(4) of the SEBI Listing Regulations. The number of Members who voted is accordingly two less than on the other resolutions.

RESULT:-

Since the number of votes cast in favour of the resolution is 10.10%, the votes cast in favour (1,21,06,157) not exceeding the votes cast against (10,77,25,798), based on the aforesaid result, I report that the Ordinary Resolution as set out at Item No. 2 of the Postal Ballot Notice dated 14th October, 2026 has not been passed with the requisite majority under Section 114(1) of the Act.

Resolution No. 3:- SPECIAL RESOLUTION

Approval for creation of pledge over 100% of the equity shares held by the Company in its Key Subsidiaries (Indian material subsidiaries) in connection with the proposed issuance of senior, secured, rated, listed, redeemable, taxable, transferable Non-Convertible Debentures.

Particulars	No. of Members voted through remote e-voting	No. of votes cast (Equity shares of Re. 1/- each)	% of total paid-up capital as on cut-off date
(a) Total votes received	135	52,05,94,605	74.51
(b) **Less:** Invalid votes	0	0	0.00
(c) Net valid votes cast through remote e-voting	**135**	**52,05,94,605**	**74.51**
(d) Votes with **assent** for the Resolution **[D/C*100]**	**59**	**41,28,68,802**	**79.31**
(e) Votes with **dissent** for the Resolution **[E/C*100]**	76	10,77,25,803	20.69

RESULT:-

Since the number of votes cast in favour of the resolution is 79.31%, the votes cast in favour (41,28,68,802) being not less than three times the votes cast against (10,77,25,803), based on the aforesaid result, I report that the Special Resolution as set out at Item No. 3 of the Postal Ballot Notice dated 14th October, 2026 has been passed with the requisite majority in terms of Section 114(2) of the Act. The resolution is deemed to be passed on the last date specified for remote e-voting, i.e. Sunday, 15th November, 2026.

Resolution No. 4:- ORDINARY RESOLUTION

Approval for obtaining corporate guarantee from the Promoter/Holding Company, FMV Holdings Pte. Ltd., in connection with the proposed issuance of senior, secured, rated, listed, redeemable, taxable, transferable Non-Convertible Debentures.

Particulars	No. of Members voted through remote e-voting	No. of votes cast (Equity shares of Re. 1/- each)	% of total paid-up capital as on cut-off date
(a) Total votes received	133	11,98,31,955	17.15
(b) **Less:** Invalid votes	0	0	0.00
(c) Net valid votes cast through remote e-voting	**133**	**11,98,31,955**	**17.15**
(d) Votes with **assent** for the Resolution **[D/C*100]**	**58**	**1,21,06,157**	**10.10**
(e) Votes with **dissent** for the Resolution **[E/C*100]**	75	10,77,25,798	89.90

Note: The Promoters, FMV Holdings Pte. Ltd. and Mr. Shankar Varadharajan, being related parties, did not vote on this resolution, in terms of Regulation 23(4) of the SEBI Listing Regulations. The number of Members who voted is accordingly two less than on the other resolutions.

RESULT:-

Since the number of votes cast in favour of the resolution is 10.10%, the votes cast in favour (1,21,06,157) not exceeding the votes cast against (10,77,25,798), based on the aforesaid result, I report that the Ordinary Resolution as set out at Item No. 4 of the Postal Ballot Notice dated 14th October, 2026 has not been passed with the requisite majority under Section 114(1) of the Act.

Resolution No. 5:- ORDINARY RESOLUTION

Approval for obtaining corporate guarantee from the Promoter Group Company, Mercatus Capital Pte. Ltd., in connection with the proposed issuance of senior, secured, rated, listed, redeemable, taxable, transferable Non-Convertible Debentures.

Particulars	No. of Members voted through remote e-voting	No. of votes cast (Equity shares of Re. 1/- each)	% of total paid-up capital as on cut-off date
(a) Total votes received	133	11,98,31,955	17.15
(b) **Less:** Invalid votes	0	0	0.00
(c) Net valid votes cast through remote e-voting	**133**	**11,98,31,955**	**17.15**
(d) Votes with **assent** for the Resolution **[D/C*100]**	**58**	**1,21,06,157**	**10.10**
(e) Votes with **dissent** for the Resolution **[E/C*100]**	75	10,77,25,798	89.90

Note: The Promoters, FMV Holdings Pte. Ltd. and Mr. Shankar Varadharajan, being related parties, did not vote on this resolution, in terms of Regulation 23(4) of the SEBI Listing Regulations. The number of Members who voted is accordingly two less than on the other resolutions.

RESULT:-

Since the number of votes cast in favour of the resolution is 10.10%, the votes cast in favour (1,21,06,157) not exceeding the votes cast against (10,77,25,798), based on the aforesaid result, I report that the Ordinary Resolution as set out at Item No. 5 of the Postal Ballot Notice dated 14th October, 2026 has not been passed with the requisite majority under Section 114(1) of the Act.

Resolution No. 6:- SPECIAL RESOLUTION

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

Particulars	No. of Members voted through remote e-voting	No. of votes cast (Equity shares of Re. 1/- each)	% of total paid-up capital as on cut-off date
(a) Total votes received	135	52,05,94,605	74.51
(b) **Less:** Invalid votes	0	0	0.00
(c) Net valid votes cast through remote e-voting	**135**	**52,05,94,605**	**74.51**
(d) Votes with **assent** for the Resolution **[D/C*100]**	**61**	**41,28,69,217**	**79.31**
(e) Votes with **dissent** for the Resolution **[E/C*100]**	74	10,77,25,388	20.69

RESULT:-

Since the number of votes cast in favour of the resolution is 79.31%, the votes cast in favour (41,28,69,217) being not less than three times the votes cast against (10,77,25,388), based on the aforesaid result, I report that the Special Resolution as set out at Item No. 6 of the Postal Ballot Notice dated 14th October, 2026 has been passed with the requisite majority in terms of Section 114(2) of the Act. The resolution is deemed to be passed on the last date specified for remote e-voting, i.e. Sunday, 15th November, 2026.

Resolution No. 7:- SPECIAL RESOLUTION

Increase in borrowing limit pursuant to Section 180(1)(c) of the Companies Act, 2013.

Particulars	No. of Members voted through remote e-voting	No. of votes cast (Equity shares of Re. 1/- each)	% of total paid-up capital as on cut-off date
(a) Total votes received	135	52,05,94,605	74.51
(b) **Less:** Invalid votes	0	0	0.00
(c) Net valid votes cast through remote e-voting	**135**	**52,05,94,605**	**74.51**
(d) Votes with **assent** for the Resolution **[D/C*100]**	**62**	**41,28,69,417**	**79.31**
(e) Votes with **dissent** for the Resolution **[E/C*100]**	73	10,77,25,188	20.69

RESULT:-

Since the number of votes cast in favour of the resolution is 79.31%, the votes cast in favour (41,28,69,417) being not less than three times the votes cast against (10,77,25,188), based on the aforesaid result, I report that the Special Resolution as set out at Item No. 7 of the Postal Ballot Notice dated 14th October, 2026 has been passed with the requisite majority in terms of Section 114(2) of the Act. The resolution is deemed to be passed on the last date specified for remote e-voting, i.e. Sunday, 15th November, 2026.

***for* Nuren Lodaya & Associates**
Company Secretaries
Peer Review Certificate No.: 5666/2024

NUREN NIRMAL LODAYA
Digitally signed by NUREN NIRMAL LODAYA
Date: 2026.11.17 17:49:39 +05'30'

Date: Tuesday, 17th November, 2026
Place: Mumbai
UDIN: F014090H002277560

CS Nuren Nirmal Lodaya
Proprietor | Scrutinizer
FCS: F14090 C.P. No.: 24248

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-11-2026
Start time of the meeting	
End time of the meeting	

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	14-10-2026
Date of Issuance of Report to the company	17-11-2026

Voting results	
Record date	09-10-2026
Total number of shareholders on record date	26128
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPROVAL FOR CREATION OF SECURITY BY WAY OF FIRST-RANKING PARI PASSU FLOATING CHARGE OVER THE PRESENT AND FUTURE ASSETS OF THE COMPANY'S INDIAN MATERIAL SUBSIDIARIES IN CONNECTION WITH THE PROPOSED ISSUANCE OF SENIOR, SECURED, RATED, LISTED, REDEEMABLE, TAXABLE, TRANSFERABLE NON-CONVERTIBLE DEBENTURES					
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	400762650	90.9248	400762650	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	440762650	400762650	90.9248	400762650	0	100	0
Public-Institutions	E-Voting	55457236	32899900	59.3248	0	32899900	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total	55457236	32899900	59.3248	0	32899900	0	100

Public- Non Institutions	E-Voting	202465584	86932055	42.9367	12106157	74825898	13.926	86.074
	Poll							
	Postal Ballot (if applicable)							
	Total	202465584	86932055	42.9367	12106157	74825898	13.926	86.074
Total		698685470	520594605	74.5106	412868807	107725798	79.3072	20.6928
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			APPROVAL FOR RELATED PARTY TRANSACTION IN CONNECTION WITH THE PROPOSED PLEDGE OF EQUITY SHARES OF THE COMPANY HELD BY THE PROMOTERS AND/OR HOLDING COMPANY/PROMOTER GROUP COMPANY AS SECURITY FOR THE PROPOSED ISSUANCE OF SENIOR, SECURED, RATED, LISTED, REDEEMABLE, TAXABLE, TRANSFERABLE NON-CONVERTIBLE DEBENTURES					
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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	440762650	0	0	0	0	0	0
Public- Institutions	E-Voting	55457236	32899900	59.3248	0	32899900	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total	55457236	32899900	59.3248	0	32899900	0	100

Public- Non Institutions	E-Voting	202465584	86932055	42.9367	12106157	74825898	13.926	86.074
	Poll							
	Postal Ballot (if applicable)							
	Total	202465584	86932055	42.9367	12106157	74825898	13.926	86.074
Total		698685470	119831955	17.1511	12106157	107725798	10.1026	89.8974
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR CREATION OF PLEDGE OVER 100% OF THE EQUITY SHARES HELD BY THE COMPANY IN ITS KEY SUBSIDIARIES (INDIAN MATERIAL SUBSIDIARIES) IN CONNECTION WITH THE PROPOSED ISSUANCE OF SENIOR, SECURED, RATED, LISTED, REDEEMABLE, TAXABLE, TRANSFERABLE NON-CONVERTIBLE DEBENTURES			
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	400762650	90.9248	400762650	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	440762650	400762650	90.9248	400762650	0	100	0
Public- Institutions	E-Voting	55457236	32899900	59.3248	0	32899900	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total	55457236	32899900	59.3248	0	32899900	0	100
Public- Non Institutions	E-Voting	202465584	86932055	42.9367	12106152	74825903	13.926	86.074

	Poll							
	Postal Ballot (if applicable)							
	Total	202465584	86932055	42.9367	12106152	74825903	13.926	86.074
Total		698685470	520594605	74.5106	412868802	107725803	79.3072	20.6928
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR OBTAINING CORPORATE GUARANTEE FROM THE PROMOTER/ HOLDING COMPANY FMV HOLDINGS PTE. LTD. IN CONNECTION WITH THE PROPOSED ISSUANCE OF SENIOR, SECURED, RATED, LISTED, REDEEMABLE, TAXABLE, TRANSFERABLE NON-CONVERTIBLE DEBENTURES				
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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	440762650	0	0	0	0	0	0
Public- Institutions	E-Voting	55457236	32899900	59.3248	0	32899900	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total	55457236	32899900	59.3248	0	32899900	0	100
Public- Non Institutions	E-Voting	202465584	86932055	42.9367	12106157	74825898	13.926	86.074

	Poll							
	Postal Ballot (if applicable)							
	Total	202465584	86932055	42.9367	12106157	74825898	13.926	86.074
Total		698685470	119831955	17.1511	12106157	107725798	10.1026	89.8974
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR OBTAINING CORPORATE GUARANTEE FROM PROMOTER GROUP COMPANY MERCATUS CAPITAL PTE. LTD. IN CONNECTION WITH THE PROPOSED ISSUANCE OF SENIOR, SECURED, RATED, LISTED, REDEEMABLE, TAXABLE, TRANSFERABLE NON-CONVERTIBLE DEBENTURES				
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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	440762650	0	0	0	0	0	0
Public- Institutions	E-Voting	55457236	32899900	59.3248	0	32899900	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total	55457236	32899900	59.3248	0	32899900	0	100
Public- Non Institutions	E-Voting	202465584	86932055	42.9367	12106157	74825898	13.926	86.074

	Poll							
	Postal Ballot (if applicable)							
	Total	202465584	86932055	42.9367	12106157	74825898	13.926	86.074
Total		698685470	119831955	17.1511	12106157	107725798	10.1026	89.8974
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

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

Resolution(6)								
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	440762650	400762650	90.9248	400762650	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	440762650	400762650	90.9248	400762650	0	100	0
Public- Institutions	E-Voting	55457236	32899900	59.3248	0	32899900	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total	55457236	32899900	59.3248	0	32899900	0	100
Public- Non Institutions	E-Voting	202465584	86932055	42.9367	12106567	74825488	13.9265	86.0735
	Poll							

	Postal Ballot (if applicable)							
	Total	202465584	86932055	42.9367	12106567	74825488	13.9265	86.0735
Total		698685470	520594605	74.5106	412869217	107725388	79.3072	20.6928
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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 LIMIT PURSUANT TO SECTION 180(1)(C) 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	440762650	400762650	90.9248	400762650	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	440762650	400762650	90.9248	400762650	0	100	0
Public- Institutions	E-Voting	55457236	32899900	59.3248	0	32899900	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total	55457236	32899900	59.3248	0	32899900	0	100
Public- Non Institutions	E-Voting	202465584	86932055	42.9367	12106767	74825288	13.9267	86.0733
	Poll							
	Postal Ballot (if							

	applicable)							
	Total	202465584	86932055	42.9367	12106767	74825288	13.9267	86.0733
Total		698685470	520594605	74.5106	412869417	107725188	79.3073	20.6927
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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