



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

SS/SEC/006
August 31, 2013

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub.: Outcome of the Annual General Meeting

Date of the Annual General Meeting : August 31, 2013
Total number of shareholders on record date: 24718

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 11
Public: 8

No. of shareholders attended the meeting through Video Conferencing- Video Conferencing for shareholders was not held, since it was not mandatory and only optional.

Agenda-wise: Item no.1 of the Notice

Details of the Agenda: Adoption of accounts and the reports thereon for the year ended March 31, 2013.

Resolution required: Ordinary

Mode of Voting: Show of hands

The Ordinary resolution was passed by the shareholders with requisite majority.

Agenda-wise: Item no.2 of the Notice

Details of the Agenda: Declaration of final dividend of Rs. 2.25 (225%) per equity share of Re.1 each for the year ended March 31, 2013.

Resolution required: Ordinary

Mode of Voting: Show of hands

The Ordinary resolution was passed by the shareholders with requisite majority.

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E-mail: fdc@fdcindia.com • Website : www.fdcindia.com

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Agenda-wise: Item no.3 of the Notice

Details of the Agenda: re-appointment of Dr. Satish S. Ugrankar as a director retiring by rotation.

Resolution required: Ordinary

Mode of Voting: Show of hands

The Ordinary resolution was passed by the shareholders with requisite majority.

Agenda-wise: Item no.4 of the Notice

Details of the Agenda: re-appointment of Dr. Rahim H. Muljiani as a director retiring by rotation.

Resolution required: Ordinary

Mode of Voting: Show of hands

The Ordinary resolution was passed by the shareholders with requisite majority.

Agenda-wise: Item no.5 of the Notice

Details of the Agenda: appointment of S.R. Batliboi & Co. LLP as Statutory Auditors of the Company from the conclusion of this annual general meeting until the conclusion of the next annual general meeting of the Company and to fix their remuneration

Resolution required: Special

Mode of Voting: Show of hands

The Ordinary resolution was passed by the shareholders with requisite majority.

Kindly take the above on record.

For FDC LIMITED


Shalini Kamath
Company Secretary

CC: National Stock Exchange of India Limited
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Bandra (E), Mumbai - 400051
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