



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

June 13, 2015

BSE Limited

P J Towers, Dalal Street,
Mumbai - 400 001
Fax: 22723121 / 22722037

National Stock Exchange of India Limited

Exchange Plaza, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
Fax: 26598237 / 38

Ref.: Scheme of Amalgamation between Soven Trading & Investment Company Private Limited, Sudipta Trading & Investment Company Private Limited, Transgene Trading & Investment Company Private Limited and Anand Synthochem Limited with FDC Limited and their respective Shareholders and creditors ("Scheme of Amalgamation")

Sub.: Outcome of Court Convened Meeting of Equity Shareholders of FDC Limited ('the Company')

Dear Sir / Madam,


This is to inform you that the Court Convened Meeting of the Equity Shareholders of the Company was held today i.e. June 13, 2015 at Welcomhotel Rama International, R-3, Chikalthana, Aurangabad- 431 210 at 10.00 a.m., pursuant to the Order passed by the Hon'ble High Court of Judicature at Bombay on April 24, 2015, in Company Summons for Direction No. 361 of 2015 in connection with the Scheme of Amalgamation, pursuant to under Section 391 to 394 of the Companies Act, 1956 read with Section 100 to 103 of the Companies Act, 1956 and other applicable provisions of the Companies Act, 2013.

We are pleased to inform that the Scheme of Amalgamation has been approved by the Equity Shareholders of the Company with Requisite Majority (majority in number representing three-fourth in value) at the said Court Convened Meeting. The said Scheme shall be subject to sanction by the Hon'ble High Court of Judicature at Bombay ("Court") and such other approvals, as may be deemed required by the Court. Further the Scrutinizer's report pursuant to e-voting, Postal Ballot and Poll conducted at the said Court Convened Meeting along with information required under clause 35A of listing agreement shall be sent within the prescribed time.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
for FDC Limited


Varsharani Katre
Company Secretary



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