



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

Ref.: SS/JL/SEC/006

September 30, 2015

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir / Madam,

Ref.: Outcome of the 75th Annual General Meeting held on September 30, 2015

Ref.: Clause 31 of the Listing Agreement

Pursuant to Clause 31 of the Listing Agreement, we hereby inform you that 75th Annual General Meeting of the members of FDC Limited held on 30th September, 2015 at 10.00 a. m at the Registered office of the Company situated at B-8, M.I.D.C, Industrial Area, Waluj- 431136, Dist- Aurangabad wherein the members have taken up the following resolutions.

1. Adoption of the Audited Financial Statements and Reports of the Board of Directors and Auditors thereon, for the year ended March 31, 2015
2. Final Dividend of Rs.2.25 (225%) per share on the Paid-up Equity Capital of the Company for the financial year ended March 31, 2015 was declared.
3. Appointment of Mr. Ashok A. Chandavarkar, Director who retires and being eligible offers himself for re-appointment.
4. Appointment of M/s. S R B C & Co. LLP as the statutory auditors and to fix their remuneration.
5. Re-appointment of Mr. Ameya A. Chandavarkar as Whole-time Director for a period of 5 (Five years).
6. Appointment of Mrs. Swati S. Mayekar as an Non Executive and Independent Director.
7. Approval of appointment and remuneration of the Cost Auditor

You are requested to kindly take the same on record.

Further, the voting results of the poll ordered at the Annual General meeting and remote e-voting facility opted by the members, will be forwarded separately on declaration of voting results, in the format prescribed under Clause 35A of the listing Agreement.

Thanking you,

Yours truly,
For **FDC LIMITED**

Company Secretary
Encl: a/a



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

REGISTERED OFFICE : B-8, M.I.D.C. INDUSTRIAL Area, Waluj - 431 136, Dist : Aurangabad. INDIA
Tel. : 0240-255 4407 / 255 4299 / 255 4967 • Fax : 0240-255 4299
E-mail : waluj@fdcindia.com • CIN : L24239MH1940PLC003176