

OC LIMITED FDC LIMI**SET ID NO**MITE OC LIMITED FDC LIMI**SET ID NO**MITE

CIN NO: L24239MH1940PLC003176

Registered Office: B-8, MIDC Industrial Estate, Waluj – 431 136, District Aurangabad, Maharashtra
Website: www.fdcindia.com; E-mail: fdc@fdcindia.com Tel: 0240-2554407; Fax: 0240-2554299

C IMITED FOR AN TO FIGURE ADDITIONAL COMMENTAL FOR LIMITED FOR LI

| ate                                     |  |   |  |  |  |  |  |  |
|---|--|---|--|--|--|--|--|--|
| lace                                    | TO FDC LIMITED FDC LIMITED FDC LIMITED FDC LIMITED FDC LIMITE<br>ED FDC LIMITED FDC LIMITED FDC LIMITED FDC LIMITED FDC LIMITE<br>ED FDC LIMITED FDC LIMITED FDC LIMITED FDC LIMITED FDC LIMITE<br>ED FDC LIMITED FDC LIMITED FDC LIMITED FDC LIMITED FDC LIMITE   | D FDC LIMITED FDC |  |  |  |  |  |  |
| MITE<br>MITE<br>MITE                    | ED FDC LIMITED FDC LIMITED FDC LIMITED FDC LIMITED FDC LIMITE ED FDC LIMITED FDC LIMITED FDC LIMITED FDC LIMITED ED FDC LIMITED FDC LIMITED FDC LIMITED FDC LIMITED FDC LIMITED EDC LIMITED FDC LIMITED FDC LIMITED FDC LIMITED  |   |  |  |  |  |  |  |
| MITE<br>MITE<br>MITE                    | Alteration of the Articles of Association of the Company. TED FDC LIMITED FDC  | D FDC LIMITED F<br><del>D FDC LIMITED F</del><br>D FDC LIMITED F  | D¢ LIMITED FDC LIMITED  DC LIMITED FDC LIMITED  DC LIMITED FDC LIMITED   | FDC LIMITED FDC LIMI'<br><del>FDC LIMITED FDC LIMI'</del><br>FDC LIMITED FDC LIMI' |  |  |  |  |
| 3.                                      | Special Resolution: LIMITED FDC LIMITED FDC LIMITED FDC LIMITED  | D FDC LIMITED F<br>D FDC LIMITED F  | DC LIMITED FDC LIMITED   | FDC LIMITED FDC LIMI   |  |  |  |  |
|   | Utilization of the Reserves including Capital Redemption Reserve, Pursuant to the Scheme.  |   | DC LIMITED FDC LIMITED DC LIMITED FDC LIMITED  |  |  |  |  |  |
| 2. T                                    | Special Resolution: LIMITED FDC LIMITED FDC LIMITED FDC LIMITE   | D FDC LIMITED F   | DC LIMITED FDC LIMITED   | FDC LIMITED FDC LIMI   |  |  |  |  |
| MITE MITE MITE MITE MITE MITE MITE MITE | The Scheme of Amalgamation of Soven Trading & Investment Company Private Limited, Sudipta Trading & Investment Company Private Limited Trading & Investment Company Private Limited and Anand Synthochem Limited with FDC Limited and their respective Shareholders and Creditors pursuant to Sections 391 to 394 read with Sections 100 to 103 of the Companies Act, 1956 and Section 55 of the Companies Act, 2013 and any other applicable provisions, if any, of the Companies Act, 1956 and the Companies Act, 2013 and the Rules made thereunder.  |   | DC LIMITED FDC LIMITED |  |  |  |  |  |
| ALTE<br>Notes                           | Ordinary Resolution  | D FDC LIMITED F   | DC LIMITED FDC LIMITED   | FDC LIMITED FDC LIMI   |  |  |  |  |
| 2                                       | / We hereby exercise my/our vote in respect of the re- 015 to be passed by means of Postal Ballot by sending the tick (✓) mark at the appropriate box below (  Description   | ng my/our as  | sent or dissent to the   | e said resolutions   |  |  |  |  |
| MITE<br>MITE                            | TO FDC LIMITED FDC LIMITED FDC LIMITED FDC LIMITED FDC LIMITE Number of shares $held$ D FDC LIMITED FD |   |  |  |  |  |  |  |
| VIIT <b>F</b>                           | Registered Folio No. /Client ID. No. CLIMITED FOCUMITE   |   |  |  |  |  |  |  |
|   | AJFIFC LIMITED FDC LIMITED FDC LIMITED FDC LIMITED<br>FDC LIMITED FDC LIMITED FDC LIMITED FDC LIMITED<br>FD FDC LIMITED FDC LIMITED FDC LIMITED FDC LIMITED FDC LIMITE   |   |  |  |  |  |  |  |
|   | Name of the joint shareholder(s) DFDC LIMITED FDC LIMITE fany LIMITED FDC LIMI |   |  |  |  |  |  |  |
|   |  |   |  |  |  |  |  |  |
|   |  |   |  |  |  |  |  |  |
|   |  |   |  |  |  |  |  |  |
|   |  |   |  |  |  |  |  |  |
|   |  |   |  |  |  |  |  |  |

Sequence Number

(Electronic Voting Sequence Number)



# CIN NO: L24239MH1940PLC003176 LIMITED FDC LIMITED FDC LIMITED FDC

Registered Office: B-8, MIDC Industrial Estate, Waluj – 431 136, District Aurangabad, Maharashtra Website: www.fdcindia.com; E-mail: fdc@fdcindia.com Tel: 0240-2554407; Fax: 0240-2554299

|  |  |  | Serial No.:   |   |
|--|--|--|---|---|
| IMIT<br>IMIT   | Name and Registered Address TED FOR LIMITED FI   |  |   |   |
| IMIT <b>O</b>  | fthe sole / first named shareholder DC LIMITED FI<br>D FDC LIMITED FDC LIMITED FDC LIMITED FDC LIMITED FDC   |  |   |   |
|  |  |  |   |   |
|  |  |  |   |   |
|  |  |  |   |   |
|  |  |  |   |   |
|  |  |  |   |   |
|  |  |  |   |   |
| IMITE  | D FOC LIMITED FOC LIMITED FOC LIMITED FOC LIMITED FO   |  |   |   |
|  | Name of the joint_shareholder(s) PFDC LIMITED FI<br>fany: LIMITED FDC LIMITED FDC LIMITED FDC LIMITED FI   |  |   |   |
| IMITE<br>IMITE   | DFBC LIMITED FDC LIMITED FDC LIMITED FDC LIMITED FI<br>D FDC LIMITED FDC LIMITED FDC LIMITED FDC LIMITED FI  |  |   |   |
| IMITE  | D FDC LIMITED FDC LIMITED FDC LIMITED FDC LIMITED FI<br>Registered Folio No.7/Client ID. No.9 Limited Fi   |  |   |   |
| MITE<br>IMITE  | D FOC LIMITED FOC LIMITED FOC LIMITED FOC LIMITED FI<br>D FOC LIMITED FOC LIMITED FOC LIMITED FOC LIMITED FI   |  |   |   |
| MIT  | Number of shares held deposition for Limited Fig.  |  |   |   |
| IMIT <b>E</b>  | / We hereby exercise my/our vote in respect of   | of the resolutions as i  | inder set out in the N  | lotice dated May  |
|  | 015 to be passed by means of Postal Ballot b   |  |   |   |
|  | lacing the tick ( ) mark at the appropriate box  |  |   |   |
| Sr   | DEDICTION TED FOR LIMITED FOR  | DC LIMITED FDC LIMITED F   | I/We assent   | I/We dissent  |
| No.  | D FDC LIMITED FDC LIMITED FDC LIMITED FDC LIMITED FD<br>D FDC LIMITED FDC LIMITED FDC LIMITED FDC LIMITED FI   | DC LIMITED FD Shares ED F  | to the Resolution<br>(For)  | to the Resolution (Against)   |
| IMITE  | D FDC LIMITED FDC LIMITED FDC LIMITED FDC LIMITED FI   | DC LIMITED FDC LIMITED F   | DO LIMITED BOLIVITED  | FDC LIMM EBALDOLLIM   |
| IMITE<br>IMITE<br>IMITE<br>IMITE   | PFDC LIMITED FDC L | DC LIMITED FDC LIMITED F<br>DC LIMITED FDC LIMITED F<br>DC LIMITED FDC LIMITED F   | DC LIMITED FDC LIMITED DC LIMITED FDC LIMITED   | FDC LIMITED FDC LIM FDC LIMITED FDC LIM   |
| IMITE  | The Scheme of Amalgamation of Soven Trading & Investment Company Private Limited, Sudipta Trading & Investment Co Private Limited, Transgene Trading & Investment Company Limited and Anand Synthochem Limited with FDC Limited ar respective Shareholders and Creditors pursuant to Sections 391 read with Sections 100 to 103 of the Companies Act, 1956 and 55 of the Companies Act, 2013 and any other applicable provis any, of the Companies Act, 1956 and the Companies Act, 2013   | mpany ED FDC LIMITED F Private ED FDC LIMITED F to 394 ED FDC LIMITED F Section ED FDC LIMITED F ions, if  | DC LIMITED FDC LIMITED  | FDC LIMITED FDC LIM   |
| IMITE  | The Scheme of Amalgamation of Soven Trading & Inve<br>Company Private Limited, Sudipta Trading & Investment Co<br>Private Limited, Transgene Trading & Investment Company<br>Limited and Anand Synthochem Limited with FDC Limited ar<br>respective Shareholders and Creditors pursuant to Sections 391<br>read with Sections 100 to 103 of the Companies Act, 1956 and 5<br>55 of the Companies Act, 2013 and any other applicable provis<br>any, of the Companies Act, 1956 and the Companies Act, 2013<br>Rules made thereunder.  | mpany ED FDC LIMITED F Private ED FDC LIMITED F to 394 ED FDC LIMITED F Section ED FDC LIMITED F ions, if  | DC LIMITED FDC LIMITED   | FDC LIMITED FDC LIM   |
| IMITE  | The Scheme of Amalgamation of Soven Trading & Investment Company Private Limited, Sudipta Trading & Investment Co Private Limited, Transgene Trading & Investment Company Limited and Anand Synthochem Limited with FDC Limited ar respective Shareholders and Creditors pursuant to Sections 391 read with Sections 100 to 103 of the Companies Act, 1956 and 55 of the Companies Act, 2013 and any other applicable provis any, of the Companies Act, 1956 and the Companies Act, 2013   | mpany ED FDC LIMITED F Private ED FDC LIMITED F to 394. ED FDC LIMITED F Section ED FDC LIMITED F and the ED FDC LIMITED F and the ED FDC LIMITED F DC LIMITED F DC LIMITED F DC LIMITED F   | DE LIMITED FOC LIMITED   | FDC LIMITED FDC LIM   |
| IMITE  | The Scheme of Amalgamation of Soven Trading & Inve Company Private Limited, Sudipta Trading & Investment Co Private Limited, Transgene Trading & Investment Company Limited and Anand Synthochem Limited with FDC Limited ar respective Shareholders and Creditors pursuant to Sections 391 read with Sections 100 to 103 of the Companies Act, 1956 and to 55 of the Companies Act, 2013 and any other applicable provis any, of the Companies Act, 1956 and the Companies Act, 2013. Rules made thereunder.  Special Resolution Utilization of the Reserves including Capital Redemption R Pursuant to the Scheme.   | mpany ED FDC LIMITED F Private ED FDC LIMITED F to 394. ED FDC LIMITED F Section ED FDC LIMITED F and the ED FDC LIMITED F and the ED FDC LIMITED F DC LIMITED F DC LIMITED F DC LIMITED F   | DC LIMITED FDC LIMITED   | FDC LIMITED FDC LIM   |
| IMITE  | The Scheme of Amalgamation of Soven Trading & Inve Company Private Limited, Sudipta Trading & Investment Co Private Limited, Transgene Trading & Investment Company Limited and Anand Synthochem Limited with FDC Limited ar respective Shareholders and Creditors pursuant to Sections 391 read with Sections 100 to 103 of the Companies Act, 1956 and 1 55 of the Companies Act, 2013 and any other applicable provis any, of the Companies Act, 1956 and the Companies Act, 2013 Rules made thereunder.  Special Resolution  Utilization of the Reserves including Capital Redemption R  | mpany ED FDC LIMITED F Private ED FDC LIMITED F to 394. ED FDC LIMITED F Section ED FDC LIMITED F and the ED FDC LIMITED F and the ED FDC LIMITED F DC LIMITED F DC LIMITED F DC LIMITED F   | DC LIMITED FDC LIMITED   | FDC LIMITED FDC LIM   |
| IMITE  | The Scheme of Amalgamation of Soven Trading & Inve Company Private Limited, Sudipta Trading & Investment Co Private Limited, Transgene Trading & Investment Company Limited and Anand Synthochem Limited with FDC Limited ar respective Shareholders and Creditors pursuant to Sections 391 read with Sections 100 to 103 of the Companies Act, 1956 and 35 55 of the Companies Act, 2013 and any other applicable provis any, of the Companies Act, 1956 and the Companies Act, 2013 Rules made thereunder.  Special Resolution Utilization of the Reserves including Capital Redemption R Pursuant to the Scheme.  Special Resolution Alteration of the Articles of Association of the Company.  FDC LIMITED FDC | Impany   ED FDC LIMITED F Private   ED FDC LIMITED F to 394   ED FDC LIMITED F Section   ED FDC LIMITED F ions, if   ED F ions | DE LIMITED FDC LIMITED DC LIMITED FDC LIMITED   | FDC LIMITED FDC LIM |
| LIMITE LI | The Scheme of Amalgamation of Soven Trading & Inve Company Private Limited, Sudipta Trading & Investment Co Private Limited, Transgene Trading & Investment Company Limited and Anand Synthochem Limited with FDC Limited ar respective Shareholders and Creditors pursuant to Sections 391 read with Sections 100 to 103 of the Companies Act, 1956 and 35 55 of the Companies Act, 2013 and any other applicable provis any, of the Companies Act, 1956 and the Companies Act, 2013 Rules made thereunder.  Special Resolution Utilization of the Reserves including Capital Redemption R Pursuant to the Scheme.  Special Resolution Alteration of the Articles of Association of the Company.  FDC LIMITED FDC | Impany   ED FDC LIMITED F Private   ED FDC LIMITED F It a 394   ED FDC LIMITED F It a 394   ED FDC LIMITED F It a 394   ED FDC LIMITED F IT ED F IT ED FDC LIMITED F IT ED F I | DE LIMITED FOC LIMITED | FDC LIMITED FDC LIM |

# **INSTRUCTIONS**

- Please complete the Postal Ballot Form in all respects and send it duly signed to the Scrutinizer in the attached self-addressed postage prepaid envelope. The postal ballot forms deposited in person or sent by courier at the expense of the member will also be accepted. Voting through any other form or photocopy of this postal ballot form will not be considered valid.
- The self-addressed envelope bears the name of the scrutinizer appointed by the Company.
- 3. The postal ballot form should be completed and signed by the Shareholder as per the specimen signature registered with the Company. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named shareholder and in his absence by the next named shareholder. Holders of Power of Attorney (POA) on behalf of member may vote on the Postal Ballot, mentioning the registration no. of the POA or enclosing an attested copy of POA. Unsigned Postal Ballot Form will be rejected.
- 4. Duly completed postal ballot form should reach the scrutinizer, not later than 5.00 p.m. on Friday, June 12, 2015. All postal ballot forms received after this date will be strictly treated as if reply from the shareholder has not been received.
- In case of shares held by body corporate, companies, trusts, societies, etc., the duly completed postal ballot form should be accompanied by a certified true copy of the Board Resolution/ authority giving requisite authority to the person voting on the postal ballot form.
- 6. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the shareholder on Friday, May 08, 2015.
- Members are requested not to send any other paper alongwith the postal ballot form in the enclosed self-addressed postage prepaid envelope as all such envelopes will be sent to the scrutinizer and any extraneous paper found in such envelope would be destroyed by the scrutinizer.
- 8. A shareholder may request for a duplicate postal ballot form, if so required. However, the duly filled in postal ballot form should reach the scrutinizer not later than the date and time as specified at Item no.4 above.
- 9. There will be one postal ballot form for every folio irrespective of the number of joint holders.
- 10. A shareholder is neither required to cast all his votes nor is he required to vote in the same manner
- 11. Incomplete, improperly or incorrectly tick marked Postal Ballot Forms will be rejected.
- 12. Votes will be considered invalid on the following grounds:
  - (i) If the shareholder's signature does not tally;
  - (ii) If the shareholder marked all his shares both in favour and also against the resolutions;
  - (iii) If Ballot Paper is unsigned;
  - (iv) If the Ballot Paper is filled with pencil or signed with pencil;
  - (v) If the Ballot Paper is torn or mutilated or defaced to an extent that it is difficult for the Scrutinizer to identify either the shareholder or the number of votes or as to whether the votes are in favour or against or if the signature could not be checked or one or more of the above grounds.
- 13. Members from whom no Postal ballot Form is received or the same is received after the aforesaid stipulated period shall not be counted for the purposes of passing of the resolution.
- 14. The alternative e-voting facility is also available to the members to enable them to cast their vote electronically instead of dispatching this Postal Ballot form. The members may choose the alternative that suits them. The detailed procedure for e-voting is given in the Postal Ballot Notice.
- 15. The scrutinizer's decision on the validity of a postal ballot form will be final.
- 16. The result of the voting on the resolutions will be declared by placing the same along with the scrutinizer's report on the website of the Company i.e. www.fdcindia.com on Saturday, June 13, 2015.

# **INSTRUCTIONS**

- 1. Please complete the Postal Ballot Form in all respects and send it duly signed to the Scrutinizer in the attached self-addressed postage prepaid envelope. The postal ballot forms deposited in person or sent by courier at the expense of the member will also be accepted. Voting through any other form or photocopy of this postal ballot form will not be considered valid.
- 2. The self-addressed envelope bears the name of the scrutinizer appointed by the Company.
- The postal ballot form should be completed and signed by the Shareholder as per the specimen signature registered with the Company. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named shareholder and in his absence by the next named shareholder. Holders of Power of Attorney (POA) on behalf of member may vote on the Postal Ballot, mentioning the registration no. of the POA or enclosing an attested copy of POA. Unsigned Postal Ballot Form will be rejected.
- 4. Duly completed postal ballot form should reach the scrutinizer, not later than 5.00 p.m. on Friday, June 12, 2015. All postal ballot forms received after this date will be strictly treated as if reply from the shareholder has not been received.
- In case of shares held by body corporate, companies, trusts, societies, etc., the duly completed
  postal ballot form should be accompanied by a certified true copy of the Board Resolution/
  authority giving requisite authority to the person voting on the postal ballot form.
- 6. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the shareholder on Friday, May 08, 2015.
- 7. Members are requested not to send any other paper alongwith the postal ballot form in the enclosed self-addressed postage prepaid envelope as all such envelopes will be sent to the scrutinizer and any extraneous paper found in such envelope would be destroyed by the scrutinizer.
- 8. A shareholder may request for a duplicate postal ballot form, if so required. However, the duly filled in postal ballot form should reach the scrutinizer not later than the date and time as specified at Item no.4 above.
- 9. There will be one postal ballot form for every folio irrespective of the number of joint holders.
- A shareholder is neither required to cast all his votes nor is he required to vote in the same manner
- 11. Incomplete, improperly or incorrectly tick marked Postal Ballot Forms will be rejected.
- 12. Votes will be considered invalid on the following grounds:
  - (i) If the shareholder's signature does not tally;
  - (ii) If the shareholder marked all his shares both in favour and also against the resolutions;
  - (iii) If Ballot Paper is unsigned;
  - (iv) If the Ballot Paper is filled with pencil or signed with pencil;
  - (v) If the Ballot Paper is torn or mutilated or defaced to an extent that it is difficult for the Scrutinizer to identify either the shareholder or the number of votes or as to whether the votes are in favour or against or if the signature could not be checked or one or more of the above grounds.
- 13. Members from whom no Postal ballot Form is received or the same is received after the aforesaid stipulated period shall not be counted for the purposes of passing of the resolution.
- 14. The alternative e-voting facility is also available to the members to enable them to cast their vote electronically instead of dispatching this Postal Ballot form. The members may choose the alternative that suits them. The detailed procedure for e-voting is given in the Postal Ballot Notice.
- The scrutinizer's decision on the validity of a postal ballot form will be final.
- 16. The result of the voting on the resolutions will be declared by placing the same along with the scrutinizer's report on the website of the Company i.e. www.fdcindia.com on Saturday, June 13, 2015.