



# FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

June 15, 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

**Sub.: Reporting under Clause 35A of the Listing Agreement - Details of Voting Results through Postal Ballot and E-voting**

Dear Sir / Madam,

Pursuant to Clause 35A of the Listing Agreement, we are submitting herewith the details regarding the voting results of the following businesses voted by way of Postal ballot and E-voting, in the prescribed format showing the results of voting:

- Approval of Public Shareholders on Scheme of Amalgamation;
- Approval of shareholders on the utilization of reserves, including Capital Redemption Reserves; and
- Alteration in Articles of Association.

Further, we are also enclosing the Report of the Scrutinizer on Postal Ballot and E-voting for your records.

We request you to take the above information on record.

Thanking you,

Yours faithfully,  
for **FDC Limited**

*(Signature)*  
**Company Secretary**

Encl:a/a



**CORPORATE OFFICE** : 142-48, S. V. Road, Jogeshwari (W), Mumbai - 400 102, INDIA  
Tel. : +91-22-3071 9100 - 399 / 2678 0652 / 2653 / 2656 • Fax : +91-22-2678 6393 / 8123 / 1912  
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

**Details of Voting Results**

Sr. No.	Particulars	Details
1.	Date of the AGM/EGM	Not Applicable
2.	Total number of shareholders as on record date	As of Cut-off date i.e. May 08, 2015-22,022

**3. (a) Details of Agenda No. 1:**

Item No.	Item	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/Poll/Postal Ballot/E-voting)
1.	Approving the Scheme of Amalgamation of 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 pursuant to 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.	Ordinary	E-Voting and Postal Ballot

**Details of result for the Resolution No. 1 - E-Voting and Postal Ballot**

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Public - Institutional Holders	23,828,541	17,283,548	72.53	17,283,548	0	100.00	0.00
Public- Others	31,499,887	9,715,774	30.84	9,714,009	1,765	99.98	0.02
<b>Grand Total</b>	<b>55,328,428</b>	<b>26,999,322</b>	<b>48.80</b>	<b>26,997,557</b>	<b>1,765</b>	<b>99.99</b>	<b>0.01</b>



**Result: The above Resolution No.1 was passed by way of Ordinary Resolution.**

**3. (b) Details of Agenda No. 2:**

Item No.	Item	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/Postal Ballot/E-voting)
2.	Approving the Utilisation of Reserves including Capital Redemption Reserve Pursuant to the Scheme	Special Resolution	E-Voting and Postal Ballot

**Details of result for the Resolution No. 2 - E-Voting and Postal Ballot**

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outsta- nding shares	No. of Votes in favor	No. of Votes against	% of votes in favor 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
<b>Promoter and Promoter Group</b>	Not Applicable	Not Applicable	Not Appli- cable	Not Applicable	Not Applicable	Not Applicable	Not Appli- cable
<b>Public - Institutional Holders</b>	23,828,541	17,283,548	72.53	17,283,548	0	100.00	0.00
<b>Public- Others</b>	31,499,887	9,705,599	30.81	9,662,534	43,065	99.56	0.44
<b>Grand Total</b>	<b>55,328,428</b>	<b>26,989,147</b>	<b>48.77</b>	<b>26,946,082</b>	<b>43,065</b>	<b>99.84</b>	<b>0.16</b>

**Result: The above Resolution No.2 was passed by way of Special Resolution.**

**3. (c) Details of Agenda No. 3:**

Item No.	Item	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/Postal Ballot/E-voting)
3.	Alteration of Articles of Association of the Company	Special Resolution	E-Voting and Postal Ballot





**Details of result for the Resolution No. 3 - E-Voting and Postal Ballot**

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outsta- nding shares	No. of Votes in favor	No. of Votes against	% of votes in favor 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	122,504,656	122,504,656	100.00	122,504,656	0	100.00	0.00
Public - Institutional Holders	23,828,541	17,283,548	72.53	17,179,219	104,329	99.40	0.60
Public- Others	31,499,887	9,705,804	30.81	9,703,524	2,280	99.98	0.02
<b>Grand Total</b>	<b>177,833,084</b>	<b>149,494,008</b>	<b>84.06</b>	<b>149,387,399</b>	<b>106,609</b>	<b>99.93</b>	<b>0.07</b>

**Result: The above Resolution No.3 was passed by way of Special Resolution**

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
for FDC Limited

*(Signature)*  
Company Secretary

