

**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 Court Convened Meeting

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 transacted at the Court Convened Meeting of the Equity Shareholders of the Company held on June 13, 2015 at Welcomhotel Rama International, R-3, Chikalthana, Aurangabad- 431 210 at 10.00 a.m., in the prescribed format showing the results of voting:

- Approval on Scheme of Amalgamation; and
- Approval of shareholders on the utilization of reserves, including Capital Redemption Reserves.

Further, we are also enclosing the Report of the Scrutinizer on the Poll conducted at the Court Convened Meeting.

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	Court Convened Meeting- June 13,2015
2.	Total number of shareholders as on record date	As of Cut-off date i.e. May 08, 2015- 22,022
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	12 —
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Arranged

5. (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.	Resolution with requisite majority	Poll



Details of result for the Resolution No. 1 - Poll

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 favor 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	17,283,548	0	100.00	0.00
Public- Others	31,499,887	417,616	1.33	417,616	0	100.00	0.00
Grand Total	177,833,084	140,205,820	78.84	140,205,820	0	100.00	0.00

Result: The above Resolution No.1 was passed with requisite majority.

5. (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	Resolution with requisite majority	Poll



Details of result for the Resolution No. 2 - Poll

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 favor 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	17,283,548	0	100.00	0.00
Public- Others	31,499,887	417,616	1.33	417,616	0	100.00	0.00
Grand Total	177,833,084	140,205,820	78.84	140,205,820	0	100.00	0.00

Result: The above Resolution No.2 was passed with requisite majority.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
for FDC Limited

Company Secretary

