



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

SS/SEC/006
August 31, 2013

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub.: Outcome of the Annual General Meeting

Date of the Annual General Meeting : August 31, 2013
Total number of shareholders on record date: 24718

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 11
Public: 8

No. of shareholders attended the meeting through Video Conferencing- Video Conferencing for shareholders was not held, since it was not mandatory and only optional.

Agenda-wise: Item no.1 of the Notice

Details of the Agenda: Adoption of accounts and the reports thereon for the year ended March 31, 2013.

Resolution required: Ordinary

Mode of Voting: Show of hands

The Ordinary resolution was passed by the shareholders with requisite majority.

Agenda-wise: Item no.2 of the Notice

Details of the Agenda: Declaration of final dividend of Rs. 2.25 (225%) per equity share of Re.1 each for the year ended March 31, 2013.

Resolution required: Ordinary

Mode of Voting: Show of hands

The Ordinary resolution was passed by the shareholders with requisite majority.

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