



Agenda-wise: Item no.3 of the Notice

Details of the Agenda: re-appointment of Dr. Satish S. Ugrankar as a director retiring by rotation.

Resolution required: Ordinary

Mode of Voting: Show of hands

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

Agenda-wise: Item no.4 of the Notice

Details of the Agenda: re-appointment of Dr. Rahim H. Muljani as a director retiring by rotation.

Resolution required: Ordinary

Mode of Voting: Show of hands

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

Agenda-wise: Item no.5 of the Notice

Details of the Agenda: appointment of S.R. Batliboi & Co. LLP as Statutory Auditors of the Company from the conclusion of this annual general meeting until the conclusion of the next annual general meeting of the Company and to fix their remuneration

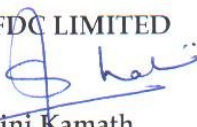
Resolution required: Special

Mode of Voting: Show of hands

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

Kindly take the above on record.

For FDC LIMITED


Shalini Kamath
Company Secretary

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