



**FDC Limited**

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

Date :- September 26, 2025

To,

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai - 400 001**  
**Scrip Code: 531599**

**National Stock Exchange of India Ltd.**  
**Exchange Plaza, Plot no. C/1, G Block,**  
**Bandra-Kurla Complex, Bandra (E),**  
**Mumbai - 400 051**  
**Symbol: FDC**

**Sub.: Disclosure of Voting Results of the 85<sup>th</sup> Annual General Meeting of the Company held on September 25, 2025 at 10.00 a.m. along with Scrutinizer's Report.**

**Ref: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Please find enclosed the details of the Voting Results along with Scrutinizer's Report of the 85<sup>th</sup> Annual General Meeting of the Company held on September 25, 2025 at 10.00 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in the format as prescribed under Regulation 44 of SEBI Listing Regulations.

A copy of the same is also being placed on the website of the Company [www.fdcindia.com](http://www.fdcindia.com).

Kindly take the same on record.

Thanking you,

Yours truly,  
**For FDC Limited**

**Varsharani Katre**  
**Company Secretary & Legal Head**  
**Mem. No.:- FCS 8948**

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### General information about company

Scrip code	531599
NSE Symbol	FDC
MSEI Symbol	NOTLISTED
ISIN	INE258B01022
Name of the company	FDC LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	10:00 AM
End time of the meeting	11:25 AM

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### Scrutinizer Details

Name of the Scrutinizer	Mr. Sanjay Dholakia
Firms Name	M/S Sanjay Dholakia & Associates
Qualification	CS
Membership Number	2655
Date of Board Meeting in which appointed	07-08-2025
Date of Issuance of Report to the company	26-09-2025

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Voting results	
Record date	18-09-2025
Total number of shareholders on record date	54579
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	6
b) Public	61
<b>No. of resolution passed in the meeting</b>	<b>6</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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### FDC Limited

Resolution Required :Ordinary		1 - To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour 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	E-Voting	113410433	113410433	100.0000	113410433	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>113410433</b>	<b>100.0000</b>	<b>113410433</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	15260417	14169674	92.8525	14169674	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14169674</b>	<b>92.8525</b>	<b>14169674</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	34139234	42222	0.1237	40117	2105	95.0144	4.9856
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>42222</b>	<b>0.1237</b>	<b>40117</b>	<b>2105</b>	<b>95.0144</b>	<b>4.9856</b>
<b>Total</b>		<b>162810084</b>	<b>127622329</b>	<b>78.3872</b>	<b>127620224</b>	<b>2105</b>	<b>99.9984</b>	<b>0.0016</b>

## FDC Limited

Resolution Required :Ordinary		2 - To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 along with Report of the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour 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	E-Voting	113410433	113410433	100.0000	113410433	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>113410433</b>	<b>100.0000</b>	<b>113410433</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	15260417	14169674	92.8525	14169674	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14169674</b>	<b>92.8525</b>	<b>14169674</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	34139234	42222	0.1237	40113	2109	95.0050	4.9950
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>42222</b>	<b>0.1237</b>	<b>40113</b>	<b>2109</b>	<b>95.0050</b>	<b>4.9950</b>
<b>Total</b>		<b>162810084</b>	<b>127622329</b>	<b>78.3872</b>	<b>127620220</b>	<b>2109</b>	<b>99.9983</b>	<b>0.0017</b>

**FDC Limited**

Resolution Required :Ordinary			3 - To re-appoint Mr. Ameya Ashok Chandavarkar, (DIN:00043238) CEO-International Business & Executive Director, who retires by rotation and being eligible, offered himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour 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	E-Voting	113410433	113410433	100.0000	113410433	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>113410433</b>	<b>100.0000</b>	<b>113410433</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	15260417	14212546	93.1334	13900810	311736	97.8066	2.1934
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14212546</b>	<b>93.1334</b>	<b>13900810</b>	<b>311736</b>	<b>97.8066</b>	<b>2.1934</b>
Public Non Institutions	E-Voting	34139234	42222	0.1237	39148	3074	92.7194	7.2806
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>42222</b>	<b>0.1237</b>	<b>39148</b>	<b>3074</b>	<b>92.7194</b>	<b>7.2806</b>
<b>Total</b>		<b>162810084</b>	<b>127665201</b>	<b>78.4136</b>	<b>127350391</b>	<b>314810</b>	<b>99.7534</b>	<b>0.2466</b>

**FDC Limited**

Resolution Required :Ordinary		4 - Ratification of the remuneration of the Cost Auditors for the Financial Year 2025–26.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour 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	E-Voting	113410433	113410433	100.0000	113410433	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>113410433</b>	<b>100.0000</b>	<b>113410433</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	15260417	14212546	93.1334	14212546	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14212546</b>	<b>93.1334</b>	<b>14212546</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	34139234	42222	0.1237	39480	2742	93.5058	6.4942
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>42222</b>	<b>0.1237</b>	<b>39480</b>	<b>2742</b>	<b>93.5058</b>	<b>6.4942</b>
<b>Total</b>		<b>162810084</b>	<b>127665201</b>	<b>78.4136</b>	<b>127662459</b>	<b>2742</b>	<b>99.9979</b>	<b>0.0021</b>

## FDC Limited

Resolution Required :Special		5 - Re-appointment of Mr. Ashok Anand Chandavarkar (DIN:00042719) as an Executive Director of the Company for a period of 5 years w.e.f 1st March, 2026.						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour 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	E-Voting	113410433	113410433	100.0000	113410433	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>113410433</b>	<b>100.0000</b>	<b>113410433</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	15260417	14212546	93.1334	14077107	135439	99.0470	0.9530
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14212546</b>	<b>93.1334</b>	<b>14077107</b>	<b>135439</b>	<b>99.0470</b>	<b>0.9530</b>
Public Non Institutions	E-Voting	34139234	42222	0.1237	39113	3109	92.6365	7.3635
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>42222</b>	<b>0.1237</b>	<b>39113</b>	<b>3109</b>	<b>92.6365</b>	<b>7.3635</b>
<b>Total</b>		<b>162810084</b>	<b>127665201</b>	<b>78.4136</b>	<b>127526653</b>	<b>138548</b>	<b>99.8915</b>	<b>0.1085</b>

**FDC Limited**

Resolution Required :Ordinary		6 - Appointment of M/s. Sanjay Dholakia & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for a term of 5 years for FY 2025-26 to 2029-30						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour 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	E-Voting	113410433	113410433	100.0000	113410433	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>113410433</b>	<b>100.0000</b>	<b>113410433</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	15260417	14212546	93.1334	9761693	4450853	68.6836	31.3164
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14212546</b>	<b>93.1334</b>	<b>9761693</b>	<b>4450853</b>	<b>68.6836</b>	<b>31.3164</b>
Public Non Institutions	E-Voting	34139234	42222	0.1237	39169	3053	92.7692	7.2308
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>42222</b>	<b>0.1237</b>	<b>39169</b>	<b>3053</b>	<b>92.7692</b>	<b>7.2308</b>
<b>Total</b>		<b>162810084</b>	<b>127665201</b>	<b>78.4136</b>	<b>123211295</b>	<b>4453906</b>	<b>96.5113</b>	<b>3.4887</b>



# **SANJAY DHOLAKIA & ASSOCIATES**

BCOM LLB FCS

## **COMPANY SECRETARIES**

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

### **SCRUTINIZER REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]

To,

**The Chairman of 85<sup>th</sup> Annual General Meeting  
Of FDC Limited**

Eighty- Fifth (85<sup>th</sup>) Annual General Meeting (“AGM” of the members of FDC Limited held on Thursday, 25<sup>th</sup> September, 2025 through video conferencing (“VC”) /Other Audio-Visual means(“OAVM”)

**Dear Sir,**

We, Sanjay Dholakia & Associates, Practicing Company Secretaries, represented by Mr. Sanjay Dholakia, (Membership No.: FCS-2655), Proprietor, was appointed as the Scrutinizer for the purpose of the remote e-voting process and e-voting process during the 85th Annual General Meeting (“AGM”) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI"), (hereinafter collectively referred to as “the Circulars”), in respect of the resolutions proposed at the 85th AGM of FDC Limited (“the Company”) held on **Thursday, 25th September, 2025 at 10.00 A.M.** through Video Conferencing / Other Audio Visual means (VC/OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of the 85<sup>th</sup> AGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to 85<sup>th</sup> AGM and e-voting process at the 85<sup>th</sup> AGM is restricted to ensure that both the e-voting



# **SANJAY DHOLAKIA & ASSOCIATES**

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processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast “in favour” or “against” on the resolutions contained in the notice of 85<sup>th</sup> AGM, based on the reports generated from the e-voting platform/system provided by the National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to us by the Management, the Notice dated 07<sup>th</sup> August, 2025 convening the 85<sup>th</sup> AGM of the Company through VC/OAVM on 25<sup>th</sup> September, 2025 at 10:00 a.m. along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent through electronic mode to those Members of the Company whose email addresses were registered with the Company/Depositories/RTA, in compliance with the MCA Circulars.

The Members of the Company holding shares on the record date (“Cut off” date) of Thursday, 18<sup>th</sup> September, 2025 were entitled to vote on the resolutions as set out in the notice of said 85<sup>th</sup> AGM.

In this regard, I hereby submit my report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL), for conducting remote e-voting prior to AGM and e-voting during the AGM by the Members of the Company.
2. The remote e-voting period prior to AGM remained open from Monday, 22<sup>nd</sup> September, 2025 at 9.00 a.m. and ended on Wednesday, 24<sup>th</sup> September, 2025 at 5.00 p.m. Thereafter, remote e-voting platform was disabled by NSDL.
3. The Company had also provided e-voting facility to the Members present / logged-in at the 85<sup>th</sup> AGM through VC and who had not cast their vote earlier.
4. We have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on 24<sup>th</sup> September, 2025 from NSDL e-voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 25<sup>th</sup> September, 2025 at 11:25 a.m. (IST) in the presence of two witnesses, who are not in the employment of the Company.
5. We have scrutinized the votes cast through both remote e-voting and e-voting during the 85<sup>th</sup> AGM processes for the purpose of this report.
6. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the 85<sup>th</sup> AGM has been recorded in the separate registers maintained for the purpose.



# **SANJAY DHOLAKIA & ASSOCIATES**

BCOM LLB FCS

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7. The result of the voting through both remote e-voting and e-voting during the 85<sup>th</sup> AGM is as per annexure attached herewith.

**Recommendation:**

All the resolutions having secured required consents of votes may be considered to have been passed. The Chairman/person authorized by Chairman may accordingly declare the result of e-voting.

Thanking you,

Yours truly,

**FOR SANJAY DHOLAKIA & ASSOCIATES**

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**SANJAY R DHOLAKIA**  
**Practicing Company Secretary**  
**Proprietor**

**Membership No. FCS 2655**  
**CP No. 1798**

**Peer Reviewed Firm No. 2036/2022**  
**UDIN: F002655G001355325**

**Place: Mumbai**  
**Date: 26<sup>th</sup> September, 2025**



# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

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**Annexure to the Scrutinizer's Report of FDC Limited**  
**Result of Remote e-voting prior to 85<sup>th</sup> AGM and E-voting during the 85<sup>th</sup> AGM**

Re so. No . /It em No .	Heading of Resolution	Type of Resolutio n	Type of Voting	Voting in Favour (Assent)			Voted in Against (Dissent)			Total	
				No. of Members valid Voting	No. of valid Votes Cast	% of valid votes	No. of Member s valid Voting	No. of valid Votes Cast	% of valid votes	No. of Membe rs valid Voting	No. of valid Votes Cast
1	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolutio n	Remote E-Voting prior to AGM	245	127620198	100.00	7	2105	100.00	252	127622303
			E-Voting during the AGM	2	26	0.00	--	--	--	2	26
			<b>Total</b>	<b>247</b>	<b>127620224</b>	<b>100.00</b>	<b>7</b>	<b>2105</b>	<b>100.00</b>	<b>254</b>	<b>127622329</b>

**Total valid Votes Cast in Favour: 127620224 Shares (100% of total valid votes)**

**Total valid Votes Cast Against: 2105 Shares (0.00% of total valid votes)**



# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

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**Annexure to the Scrutinizer's Report of FDC Limited**  
**Result of Remote e-voting prior to 85<sup>th</sup> AGM and E-voting during the 85<sup>th</sup> AGM**

Reso No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted in Against (Dissent)			Total	
				No. of Members valid Voting	No. of valid Votes Cast	% of valid votes	No. of Members valid Voting	No. of valid Votes Cast	% of valid votes	No. of Members valid Voting	No. of valid Votes Cast
2	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 along with Report of the Auditors thereon	Ordinary Resolution	Remote E-Voting prior to AGM	244	127620194	100.00	8	2109	100.00	252	127622303
			E-Voting during the AGM	2	26	0.00	--	--	--	2	26
			<b>Total</b>	<b>246</b>	<b>127620220</b>	<b>100.00</b>	<b>8</b>	<b>2109</b>	<b>100.00</b>	<b>254</b>	<b>127622329</b>

**Total valid Votes Cast in Favour: 127620220 Shares (100% of total valid votes)**

**Total valid Votes Cast Against: 2109 Shares (0.00 % of total valid votes)**



# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.

☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

**Annexure to the Scrutinizer's Report of FDC Limited**  
**Result of Remote e-voting prior to 85<sup>th</sup> AGM and E-voting during the 85<sup>th</sup> AGM**

Reso . No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted in Against (Dissent)			Total	
				No. of Membe rs valid Voting	No. of valid Votes Cast	% of valid votes	No. of Members valid Voting	No. of valid Votes Cast	% of valid votes	No. of Membe rs valid Voting	No. of valid Votes Cast
3	To re-appoint Mr. Ameya Ashok Chandavarkar, (DIN: 00043238) CEO-International Business & Executive Director, who retires by rotation and being eligible, offered himself for re-appointment.	Ordinary Resolution	Remote E-Voting prior to AGM	230	127350365	100.00	28	314810	100.00	258	127665175
			E-Voting during the AGM	2	26	0.00	--	--	--	2	26
			<b>Total</b>	<b>232</b>	<b>127350391</b>	<b>100.00</b>	<b>28</b>	<b>314810</b>	<b>100.00</b>	<b>260</b>	<b>127665201</b>

**Total valid Votes Cast in Favour: 127350391 Shares (99.75% of total valid votes)**

**Total valid Votes Cast Against: 314810 Shares (0.254% of total valid votes)**



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**Annexure to the Scrutinizer's Report of FDC Limited**  
**Result of Remote e-voting prior to 85<sup>th</sup> AGM and E-voting during the 85<sup>th</sup> AGM**

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted in Against (Dissent)			Total	
				No. of Members valid Voting	No. of valid Votes Cast	% of valid votes	No. of Members valid Voting	No. of valid Votes Cast	% of valid votes	No. of Members valid Voting	No. of valid Votes Cast
4	Ratification of the remuneration of the Cost Auditors for the Financial Year 2025-26.	Ordinary Resolution	Remote E-Voting prior to AGM	244	127662433	100.00	9	2742	100.00	253	127665175
			E-Voting during the AGM	2	26	0.00	--	--	--	2	26
			<b>Total</b>	<b>246</b>	<b>127662459</b>	<b>100.00</b>	<b>9</b>	<b>2742</b>	<b>100.00</b>	<b>255</b>	<b>127665201</b>

**Total valid Votes Cast in Favour: 127662459 Shares (100% of total valid votes)**

**Total valid Votes Cast Against: 2742 Shares (0.00 % of total valid votes)**



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**Annexure to the Scrutinizer's Report of FDC Limited**  
**Result of Remote e-voting prior to 85<sup>th</sup> AGM and E-voting during the 85<sup>th</sup> AGM**

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted in Against (Dissent)			Total	
				No. of Members valid Voting	No. of valid Votes Cast	% of valid votes	No. of Members valid Voting	No. of valid Votes Cast	% of valid votes	No. of Members valid Voting	No. of valid Votes Cast
5	Re-appointment of Mr. Ashok Anand Chandavarkar (DIN: 00042719) as an Executive Director of the Company	Special Resolution	Remote E-Voting prior to AGM	234	127526627	100.00	23	138548	100.00	257	127665175
			E-Voting during the AGM	2	26	0.00	--	--	--	2	26
			<b>Total</b>	<b>236</b>	<b>127526653</b>	<b>100.00</b>	<b>23</b>	<b>138548</b>	<b>100.00</b>	<b>259</b>	<b>127665201</b>

**Total valid Votes Cast in Favour: 127526653 Shares (99.89% of total valid votes)**

**Total valid Votes Cast Against: 138548 Shares (0.11 % of total valid votes)**



# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

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**Annexure to the Scrutinizer's Report of FDC Limited**  
**Result of Remote e-voting prior to 85<sup>th</sup> AGM and E-voting during the 85<sup>th</sup> AGM**

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted in Against (Dissent)			Total	
				No. of Members valid Voting	No. of valid Votes Cast	% of valid votes	No. of Members valid Voting	No. of valid Votes Cast	% of valid votes	No. of Members valid Voting	No. of valid Votes Cast
6	Appointment of M/s. Sanjay Dholakia & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company.	Ordinary Resolution	Remote E-Voting prior to AGM	235	123211269	100.00	18	4453906	100.00	253	127665175
			E-Voting during the AGM	2	26	0.00	--	--	--	2	26
			<b>Total</b>	<b>237</b>	<b>123211295</b>	<b>100.00</b>	<b>18</b>	<b>4453906</b>	<b>100.00</b>	<b>255</b>	<b>127665201</b>

**Total valid Votes Cast in Favour: 123211295 Shares (96.51% of total valid votes)**

**Total valid Votes Cast Against: 4453906 Shares (3.49 % of total valid votes)**



## **SANJAY DHOLAKIA & ASSOCIATES**

BCOM LLB FCS

**COMPANY SECRETARIES**

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**FOR SANJAY DHOLAKIA & ASSOCIATES**

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**SANJAY R DHOLAKIA**  
Practicing Company Secretary  
Proprietor

**Membership No. FCS 2655**  
**CP No. 1798**

**Peer Reviewed Firm No. 2036/2022**

**UDIN: F002655G001355325**

**Place: Mumbai**  
**Date: 26<sup>th</sup> September, 2025**