

Date :- September 27, 2024

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 84th Annual General Meeting of the Company held on September 26, 2024 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 84th Annual General Meeting of the Company held on September 26, 2024 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.

Kindly take the same on record.

Thanking you,

Yours truly,
For FDC Limited

Varsharani Katre
Company Secretary & Compliance Officer
Mem. No.:- FCS 8948

Voting Results	
Name of the Company	FDC Limited
Record date	19-09-2024
Total number of shareholders on record date	56511
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	-
b) Public	-
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	56
No. of resolution passed in the meeting	7

Resolution Required :Ordinary			1 - To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 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
	Total		113410433	100.0000	113410433	0	100.0000	0.0000
Public Institutions	E-Voting	14050492	12596328	89.6504	12596328	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
	Total		12596328	89.6504	12596328	0	100.0000	0.0000
Public Non Institutions	E-Voting	35349159	147370	0.4169	146225	1145	99.2230	0.7770
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		147370	0.4169	146225	1145	99.2230	0.7770
Total		162810084	126154131	77.4855	126152986	1145	99.9991	0.0009

**Note: There were no invalid votes.*

Resolution Required :Ordinary			2 - To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 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
	Total		113410433	100.0000	113410433	0	100.0000	0.0000
Public Institutions	E-Voting	14050492	12596328	89.6504	12596328	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
	Total		12596328	89.6504	12596328	0	100.0000	0.0000
Public Non Institutions	E-Voting	35349159	147250	0.4166	146205	1045	99.2903	0.7097
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		147250	0.4166	146205	1045	99.2903	0.7097
Total		162810084	126154011	77.4854	126152966	1045	99.9992	0.0008

**Note: There were no invalid votes.*

Resolution Required :Ordinary			3 - To re-appoint Ms. Nomita R. Chandavarkar (DIN: 00042332) as a Director, who retires by rotation and being eligible, offered herself 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	76493744	67.4486	76493744	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		76493744	67.4486	76493744	0	100.0000	0.0000
Public Institutions	E-Voting	14050492	12639200	89.9556	12474599	164601	98.6977	1.3023
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		12639200	89.9556	12474599	164601	98.6977	1.3023
Public Non Institutions	E-Voting	35349159	147250	0.4166	145817	1433	99.0268	0.9732
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		147250	0.4166	145817	1433	99.0268	0.9732
Total		162810084	89280194	54.8370	89114160	166034	99.8140	0.1860

*Ms. Nomita R. Chandavarkar holding 36916689 Equity Shares has voted for the resolution No. 3 which is not counted for final voting

***Note: There were no invalid votes.**

Resolution Required :Ordinary			4 - Ratification of the remuneration of the Cost Auditors for the Financial Year 2024–25.					
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
	Total		113410433	100.0000	113410433	0	100.0000	0.0000
Public Institutions	E-Voting	14050492	12639200	89.9556	12639200	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
	Total		12639200	89.9556	12639200	0	100.0000	0.0000
Public Non Institutions	E-Voting	35349159	146250	0.4137	145105	1145	99.2171	0.7829
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		146250	0.4137	145105	1145	99.2171	0.7829
Total		162810084	126195883	77.5111	126194738	1145	99.9991	0.0009

**Note: There were no invalid votes.*

Resolution Required :Ordinary			5 - Re-appointment of Mr. Ameya A. Chandavarkar (DIN: 00043238) as a CEO-International Business & Executive Director of the Company.					
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	77482030	68.3200	77482030	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		77482030	68.3200	77482030	0	100.0000	0.0000
Public Institutions	E-Voting	14050492	12639200	89.9556	12541578	97622	99.2276	0.7724
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		12639200	89.9556	12541578	97622	99.2276	0.7724
Public Non Institutions	E-Voting	35349159	146250	0.4137	144856	1394	99.0468	0.9532
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		146250	0.4137	144856	1394	99.0468	0.9532
Total		162810084	90267480	55.4434	90168464	99016	99.8903	0.1097

* Mr. Ameya A. Chandavarkar and immediate relatives holding 35928403 equity shares who has voted for the resolution No. 5 which is not counted for final voting.

***Note: There were no invalid votes.**

Resolution Required :Special			6 - Appointment of Dr. Charuta Nityanath Mandke (DIN: 08953268) as Non Executive Independent Director of the Company					
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
	Total		113410433	100.0000	113410433	0	100.0000	0.0000
Public Institutions	E-Voting	14050492	12639200	89.9556	12639200	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
	Total		12639200	89.9556	12639200	0	100.0000	0.0000
Public Non Institutions	E-Voting	35349159	146250	0.4137	144756	1494	98.9785	1.0215
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		146250	0.4137	144756	1494	98.9785	1.0215
Total		162810084	126195883	77.5111	126194389	1494	99.9988	0.0012

***Note: There were no invalid votes.**

Resolution Required :Ordinary			7 - Approval of Payment of Commission to Non- Executive Directors of the Company for each financial year commencing from April 01, 2024.					
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
	Total		113410433	100.0000	113410433	0	100.0000	0.0000
Public Institutions	E-Voting	14050492	12639200	89.9556	12638292	908	99.9928	0.0072
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12639200	89.9556	12638292	908	99.9928	0.0072
Public Non Institutions	E-Voting	35349159	146250	0.4137	140537	5713	96.0937	3.9063
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		146250	0.4137	140537	5713	96.0937	3.9063
Total		162810084	126195883	77.5111	126189262	6621	99.9948	0.0052

**Note: There were no invalid 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

SCRUTINIZER REPORT

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

To,
Ms. Varsharani Katre,
Company Secretary & Compliance Officer,
FDC Limited.

Eighty-Fourth (84th) Annual General Meeting ("AGM") of the Members of FDC Limited held on Thursday, September 26, 2024 at 10:00 A.M. through video conferencing ("VC")/Other Audio-Visual means ("OAVM").

Dear Madam,

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 prior to the 84th Annual General Meeting ("AGM/ 84th AGM") and e-voting process during the 84th AGM of FDC Limited ("the Company") held on Thursday, September 26, 2024 at 10:00 a.m. IST through Video Conferencing/Other Audio Visual Means (VC/OAVM), 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 MCA General Circulars No. 14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 19/2021 dated 8th December 2021; 21/2021 dated 14th December 2021; 02/2022 dated 05th May, 2022 and 10/2022 dated 28th December 2022 General Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") and SEBI Circulars dated 12th May, 2020, 15th January, 2021, 13th May 2022 and 05th January 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India (hereinafter referred to as "SEBI Circulars").

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 84th AGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to 84th AGM and e-voting process at the 84th AGM is restricted to ensure that both the e-voting 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 84th 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 August 07, 2024 convening the 84th AGM of the Company through VC/OAVM on September 26, 2024 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



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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, September 19, 2024 were entitled to vote on the resolutions as set out in the notice of said 84th 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, September 23, 2024 at 9.00 a.m. and end on Wednesday, September 25, 2024 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 84th 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 September 25, 2024 from NSDL e-voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on September 25, 2024 at 11:31 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 84th 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 84th AGM has been recorded in the separate registers maintained for the purpose.
7. The result of the voting through both remote e-voting and e-voting during the 84th 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,



SANJAY DHOLAKIA & ASSOCIATES

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FOR SANJAY DHOLAKIA & ASSOCIATES

Sanjay
Rasiklal
Dholakia

Digitally signed by Sanjay
Rasiklal Dholakia
Date: 2024.09.27 17:28:51
+05'30'

SANJAY R DHOLAKIA

Practicing Company Secretary

Proprietor

Membership No. FCS 2655

CP No. 1798

Peer Reviewed Firm No. 2036/2022

UDIN: F002655F001340673

Place: Mumbai

Date: 27.09.2024



SANJAY DHOLAKIA & ASSOCIATES

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Annexure to the Scrutinizer's Report of FDC Limited
Result of Remote e-voting prior to 84th AGM and E-voting during the 84th 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
1	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-Voting prior to AGM	278	126152830	100.00	4	1145	100.00	282	126153975
			E-Voting during the AGM	2	156	0.00	0	0	0.00	2	156
			Total	280	126152986	100.00	4	1145	100.00	284	126154131

Total valid Votes Cast in Favour: 126152986 (100% of total valid votes)

Total valid Votes Cast Against: 1145 (0.00% of total valid votes)



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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, 2024 along with Report of the Auditors thereon.	Ordinary Resolution	Remote E-Voting prior to AGM	277	126152810	100.00	3	1045	100.00	280	126153855
			E-Voting during the AGM	2	156	0.00	0	0	0.00	2	156
			Total	279	126152966	100.00	3	1045	100.00	282	126154011

Total valid Votes Cast in Favour: 126152966 (100% of total valid votes)

Total valid Votes Cast Against: 1045 (0.00 % of total valid votes)



SANJAY DHOLAKIA & ASSOCIATES

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Result of Remote e-voting prior to 84th AGM and E-voting during the 84th 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
3	To re-appoint Ms. Nomita R. Chandavarkar (DIN: 00042332) as a Director, who retires by rotation and being eligible, offered herself for re-appointment.	Ordinary Resolution	Remote E-Voting prior to AGM	267	89114004	100.00	17	166034	100.00	284	89280038
			E-Voting during the AGM	2	156	0.00	0	0	0.00	2	156
			Total	269	89114160	100.00	17	166034	100.00	2286	89280194

**Ms. Nomita R. Chandavarkar holding 36916689 Equity Shares has voted for the resolution No. 3 which is not counted for final voting*

Total valid Votes Cast in Favour: 89114160 (99.82% of total valid votes)

Total valid Votes Cast Against: 166034 (0.18% of total valid votes)



SANJAY DHOLAKIA & ASSOCIATES

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Result of Remote e-voting prior to 84th AGM and E-voting during the 84th 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	To approve ratification of the remuneration of the Cost Auditors for the Financial Year 2024-25.	Ordinary Resolution	Remote E-Voting prior to AGM	276	126194582	100.00	4	1145	100.00	280	126195727
			E-Voting during the AGM	2	156	0.00	0	0	0.00	2	156
			Total	278	126194738	100.00	4	1145	100.00	282	126195883

Total valid Votes Cast in Favour: 126194738 (100% of total valid votes)

Total valid Votes Cast Against: 1145 (0.00 % of total valid votes)



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

Annexure to the Scrutinizer's Report of FDC Limited
Result of Remote e-voting prior to 84th AGM and E-voting during the 84th 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	To consider and approve Re-appointment of Mr. Ameya A. Chandavarkar (DIN: 00043238) as a CEO-International Business & Executive Director of the Company.	Ordinary Resolution	Remote E-Voting prior to AGM	267	90168308	100.00	13	99016	100.00	280	90267324
			E-Voting during the AGM	2	156	0.00	0	0	0.00	2	156
			Total	269	90168464	100.00	13	99016	100.00	282	90267480

* Mr. Ameya A. Chandavarkar and immediate relatives holding 35928403 equity shares who has voted for the resolution No. 5 which is not counted for final voting.

Total valid Votes Cast in Favour: 90168464 (99.90% of total valid votes)

Total valid Votes Cast Against: 99016 (0.10 % of total valid votes)



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Annexure to the Scrutinizer's Report of FDC Limited

Result of Remote e-voting prior to 84th AGM and E-voting during the 84th 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	To consider and approve Appointment of Dr. Charuta Nityanath Mandke (DIN:08953268) as Non Executive Independent Director of the Company.	Special Resolution	Remote E-Voting prior to AGM	273	126194233	100.00	7	1494	100.00	280	126195727
			E-Voting during the AGM	2	156	0.00	0	0	0.00	2	156
			Total	275	126194389	100.00	7	1494	100.00	282	126195883

Total valid Votes Cast in Favour: 126194389 (100% of total valid votes)

Total valid Votes Cast Against: 1494 (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 84th AGM and E-voting during the 84th 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
7	To consider and approve Payment of Commission to Non- Executive Directors of the Company With effect from 01 st April, 2024.	Ordinary Resolution	Remote E-Voting prior to AGM	262	126189106	100.00	18	6621	100.00	280	126195727
			E-Voting during the AGM	2	156	0.00	0	0	0.00	2	156
			Total	264	126189262	100.00	18	6621	100.00	282	126195883

Total valid Votes Cast in Favour: 126189262 (99.99 % of total valid votes)

Total valid Votes Cast Against: 6621 (0.01 % of total valid votes)



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FOR SANJAY DHOLAKIA & ASSOCIATES

Sanjay Rasiklal
Dholakia

Digitally signed by
Sanjay Rasiklal Dholakia
Date: 2024.09.27
15:34:36 +05'30'

SANJAY R DHOLAKIA

Practicing Company Secretary

Proprietor

Membership No. FCS 2655

CP No. 1798

Peer Reviewed Firm No. 2036/2022

UDIN: F002655F001340673

Place: Mumbai

Date: 27.09.2024