FDC

FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

Notes:

1. The above audited financial results were reviewed by the audit committee and taken on record by the board of directors at its meeting held on May 26, 2012.

2. The board of directors have recommended a final dividend of Rs. 2/- per equity share (200 %) for the financial year 2011-2012.

3. Pursuant to Section 77A(2)(a) and (b) of the Companies Act, 1956, the board of directors have approved the buyback of fully paid-up equity shares of Re. 1/- each of the Company, upto a maximum offer size of Rs. 5,000 Lacs and upto a maximum offer price of Rs.110/- per equity share, from the open market transactions through stock exchanges, subject to approval of the shareholders through postal ballot notice.

4. The figures for the quarter ended March 31, 2012 are the balancing figures between audited figures in respect of the full financial year up to March 31, 2012 and the unaudited published year-to-date figures up to December 31, 2011,which was subject to Limited Review, being the date of the end of the third quarter of the said financial year.

5. "Other Expenditure" includes provision of diminution, in value of the current investments as follows:

(Rs. In Lacs)

Quarter Ended 31/12/2011	Quarter Ended 31/03/2012	Quarter Ended 31/03/2011	Year Ended 31/03/2012	Year Ended 31/03/2011
175.95	(353.61)	516.90	192.42	617.51

6. The Company has only one segment of activity namely "Pharmaceuticals".

7. Figures for the previous period have been restated / reclassified wherever necessary to conform to the current period's presentation.

For and on behalf of the Board

Mohan A. Chandavarkar
Chairman and Managing Director

Place: Mumbai
Date: May 26, 2012

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