



SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM. LL.B. F.C.S.

213, Gr. Floor, Raghuleela Mall,
Behind Poinsur Bus Depot,
Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233
98700 31365

E-mail : sanjayrd65@yahoo.com

SCRUTINIZER'S REPORT

To,
The Chairman
FDC LIMITED
B-8 MIDC Industrial Estate,
Waluj,
Aurangabad- 431130

Dear Sir,

1. The Board of Directors of the Company at its meeting held on 6th May, 2015 has appointed me as a Scrutinizer for conducting the ballot voting process for court convened meeting of Equity Shareholders held on 13th June, 2015..
2. I submit my report as under:
 - 2.1 The Company has given the ballot forms to the members who were present at the Court Convened Meeting held on 13th June 2015 at 10.00 a.m. at Welcome Hotel Rama International, R-3, Chikalthana, Aurangabad – 431 210.
 - 2.2 Particulars of all the ballot forms received from the Members have been entered in a register separately maintained for the purpose.
 - 2.3 The ballot forms received were kept under my safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such ballot forms.
 - 2.4 The ballot box was opened in my presence.
 - 2.5 The Ballot Forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries.
 - 2.6 I did not find any defaced or mutilated Ballot Forms.





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Date: 13th June, 2015

To,
The Chairman
FDC LIMITED
B-8 MIDC Industrial Estate,
Waluj,
Aurangabad- 431130

Dear Sir,

REPORT OF THE SCRUTINIZER APPOINTED FOR COURT CONVENED MEETING

The Board of Directors of FDC Limited had appointed me as the Scrutinizer to receive, scrutinize and complete ballot forms received from the Members of the Company in respect of Court convened meeting held on 13th June 2015 at 10.00 a.m. at Welcome Hotel Rama International, R-3, Chikalthana, Aurangabad – 431 210 and to conduct the Ballot process in a fair and transparent manner.

As a Scrutinizer I am required to scrutinize the ballot papers for votes cast by the Members for various items as mentioned in the notice.

On opening of the ballot box, I found that in all 81 ballot were deposited by the Equity Shareholders. Out of the all the 81 ballot forms received were found valid.

Based on my scrutiny, I am enclosing herewith my Report.

Thanking you,

Yours faithfully,

For **SANJAY DHOLAKIA & ASSOCIATES**

Dholakia Sanjay R

(SANJAY R. DHOLAKIA)
Practicing Company Secretary
Encl.: as above





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3. A summary of the Ballot Forms received and votes casted is given below:

FOR RESOLUTION No. 1:

APPROVAL OF THE SCHEME OF AMALGAMATION AND ARRANGEMENT.

Particulars	No. of Ballot Papers / Forms	No. of shares	% of total number of shares received through Ballot forms
(a) Total Votes Casted (through valid forms)	81	140,205,820	100 %
(b) Ballot forms with Assent for	81	140,205,820	100 %
(c) Ballot forms with Dissent for	NIL	NIL	NIL

FOR RESOLUTION No. 2:

UTILIZATION OF THE RESERVES INCLUDING CAPITAL REDEMPTION RESERVE, PURSUANT TO THE SCHEME.

Particulars	No. of Ballot Papers / Forms	No. of shares	% of total number of shares received through Ballot forms
(a) Total Votes Casted (through valid forms)	81	140,205,820	100 %
(b) Ballot forms with Assent for	81	140,205,820	100 %
(c) Ballot forms with Dissent for	NIL	NIL	NIL





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4. I have handed over the Ballot Forms, and other related papers / registers and records for the safe custody to the Chairman authorized by the Board to supervise the Poll process.
5. You may accordingly declare the result of the voting by Poll.

Thanking you,

For SANJAY DHOLAKIA & ASSOCIATES

Dholakia Sajy R.
(SANJAY R. DHOLAKIA)
Practicing Company Secretary
Proprietor



Place: Mumbai

Date: 13th June, 2015

Witness:

1. Nikunj Shah

Signature: 

2. Suryakant Shinde

Signature: 