



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS
Ref.: SS/JL/SEC/006

September 17, 2016

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

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

Dear Sir / Madam,

Ref.: BSE Scrip Code: 531599 and NSE Symbol - FDC

Sub.: Outcome of the 76th Annual General Meeting held on September 17, 2016

This is to inform you that 76th Annual General Meeting of the members of FDC Limited was held on 17th September, 2016 at 10.00 a. m at WelcomHotel Rama International, R-3, Chikalthana, Aurangabad- 431 210, wherein the members have approved the following resolutions.

1. Adoption of the Audited Standalone Financial Statements and Audited Consolidated Financial Statement for the year ended March 31, 2016 and Reports thereon.
2. Confirmation of Interim Dividend of Rs. 2.25/- (225%), as Final Dividend for the financial year ended 31st March, 2016.
3. Appointment of Ms. Nomita R. Chandavarkar (DIN:00042332), Wholetime Director who retires by rotation and being eligible offers herself for re-appointment.
4. Re-appointment of M/s. S R B C & Co. LLP, Chartered Accountants, as the Statutory Auditors and authorize the Board to fix their remuneration.
5. Re-appointment of Mr. Ashok A. Chandavarkar (DIN: 00042719) as a Wholetime Director for a period of 5 (Five years) with effect from February 29, 2016.
6. Appointment of CA. Uday Kumar Gurkar (DIN: 01749610) as a Non Executive and Independent Director for a period of 5 (Five years) with effect from April 01, 2016.
7. Ratification of Remuneration of M/s. Sevekari Khare & Associates, Cost Auditors for the financial year ending March 31, 2017.

The said meeting had the required quorum and all the resolutions were passed with requisite majority.

You are requested to kindly take the above on record.

Further, the voting results of the poll ordered at the Annual General meeting and remote e-voting facility opted by the members, will be forwarded separately on declaration of voting results, in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Thanking you,

Yours truly,
For **FDC LIMITED**

Company Secretary
Encl: a/a



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