



FDC LIMITED

CIN NO: L24239MH1940PLC003176

Registered Office: B-8, M.I.D.C. Industrial Estate, Waluj - 431 136, Dist. Aurangabad, Maharashtra

R&D, Training Centre and Corporate Office: 142-48, Swami Vivekananda Road, Jogeshwari (West), Mumbai - 400 102

Website: www.fdcindia.com; Email Id: investors@fdcindia.com

Tel: 0240-2554407; Fax: 0240-2554299

ATTENDANCE SLIP

Folio No./ Client ID :	
Name and address of the Member :	
Name of the Joint Holder (s) :	
Name of the Proxy:	
No. of Shares held:	

I hereby record my presence at the Seventy Ninth Annual General Meeting of the Company held on **Friday, September 27, 2019 at 10.00 a.m.** IST at WelcomHotel Rama International, R-3, Chikalthana, Aurangabad - 431 210, Maharashtra.

Member's/Proxy's Signature

(To be signed at the time of handing over this slip)

----- TEAR HERE -----

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	User ID	(PAN/ Sequence No.)

Note: Please read the instructions for remote e-voting given in the Notice of the Annual General Meeting. The remote e-voting period starts from **September 24, 2019 at 9.00 A.M. IST and ends on September 26, 2019 at 5.00 p.m. IST.** The remote e-voting module shall be disabled by CDSL for voting thereafter.