



**Regd. Office:** B-8, M.I.D.C. Industrial Estate, Waluj Dist., Aurangabad 431 136  
**R&D, Training Centre and Corp. Office:** 142-48, Swami Vivekananda Road, Jogeshwari (West), Mumbai 400 102  
 Tel.: (022) 2678 2656, 3071 9100  
 E-mail ID.: investors@fdcindia.com Website: www.fdcindia.com

**ATTENDANCE SLIP**

Full name of the member .....

Name of the proxy .....  
 ( To be filled if proxy form has been duly deposited with the Company)

Folio No./Client ID No. ....

No. of Shares .....

I hereby record my presence at the seventy second annual general meeting of the Company on Friday, August 17, 2012 at 10.00 a.m. 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)

- NOTES: 1. shareholder/proxyholder wishing to attend the meeting must bring the attendance slip to the meeting and handover at the entrance duly signed.
2. shareholder/proxyholder desiring to attend the meeting should bring his/her copy of the annual report for reference at the meeting.



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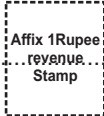
**PROXY FORM**

I/We.....  
 of.....in the district of ..... being a member/  
 members of FDC Limited hereby appoint ..... of ..... in the  
 district of ..... or failing him/her..... of .....in the district of  
 ..... as my/our proxy to attend and vote for me/us and on my/our behalf at the seventy second annual general meeting of the Company to be held on Friday, August 17, 2012 at 10.00 a.m. at WelcomHotel Rama International, R-3, Chikalthana, Aurangabad 431 210, Maharashtra and any adjournment thereof.

Signed this ..... day of ..... 2012

Folio No./Client ID No. ....

No. of shares .....

Signature : .....  


This form is to be used \*in favor of the resolution. Unless otherwise instructed, the proxy will act as he thinks fit.  
 \*against

\* Strike out whichever is not desired.

NOTE: The Proxy form must be returned so as to reach the registered office of the Company at B-8, M.I.D.C. Industrial Estate, Waluj Dist., Aurangabad 431 136, not less than forty eight hours before the time for holding the aforesaid meeting.