



**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 0652, 2678 2653, 2678 2656  
 Email. ID: [investors@fdcindia.com](mailto:investors@fdcindia.com) Website: [www.fdcindia.com](http://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)

I hereby record my presence at the Sixty-Ninth annual general meeting of the Company, at 10.00 a.m. on Saturday, August 29, 2009 at Taj Residency, 8-N-12, CIDCO, Dr. Rafiq Zakaria Marg, Rauza Bagh, Aurangabad 431 003, Maharashtra.

Registered Folio : .....

DP ID No. : .....

Client ID No. : .....

No. of shares : .....

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 hand over 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.



**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 0652, 2678 2653, 2678 2656  
 Email. ID: [investors@fdcindia.com](mailto:investors@fdcindia.com) Website: [www.fdcindia.com](http://www.fdcindia.com)

## 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 and  
 to attend and vote for and on my/our behalf at the Sixty-Ninth annual general meeting of the Company, to be held at 10.00 a.m.  
 on Saturday, August 29, 2009 at Taj Residency, 8-N-12, CIDCO, Dr. Rafiq Zakaria Marg, Rauza Bagh, Aurangabad 431 003,  
 Maharashtra.

Signed this ..... day of ..... 2009

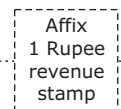
Registered Folio : .....

DP ID No. : .....

Client ID No. : .....

No. of shares : .....

Signature.....



This form is to be used \*in favour 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.