



FDC LIMITED

CIN NO: L24239MH1940PLC003176

Registered Office: B-8, MIDC Industrial Estate, Waluj – 431 136, District Aurangabad, Maharashtra
Website: www.fdcindia.com; E-mail: fdc@fdcindia.com Tel: 0240-2554407; Fax: 0240-2554299

Serial No.:

1. Name and Registered Address of the sole / first named shareholder

2. Name of the joint shareholder(s) if any

3. Registered Folio No. / Client ID. No.

4. Number of shares held

5. I / We hereby exercise my/our vote in respect of the resolutions as under set out in the Notice dated May 06, 2015 to be passed by means of Postal Ballot by sending my/our assent or dissent to the said resolutions by placing the tick (✓) mark at the appropriate box below (tick in both the boxes will render the ballot invalid).

Table with 4 columns: Sr No., Description, No. of Shares, I/We assent to the Resolution (For), I/We dissent to the Resolution (Against). Rows include Ordinary Resolution, Special Resolution, and Special Resolution.

Place:

Date:

Signature of the Shareholder*

ELECTRONIC VOTING PARTICULARS

Table with 3 columns: EVSN (Electronic Voting Sequence Number), User ID, PAN/ Sequence Number.



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INSTRUCTIONS

1. Please complete the Postal Ballot Form in all respects and send it duly signed to the Scrutinizer in the attached self-addressed postage prepaid envelope. The postal ballot forms deposited in person or sent by courier at the expense of the member will also be accepted. Voting through any other form or photocopy of this postal ballot form will not be considered valid.
2. The self-addressed envelope bears the name of the scrutinizer appointed by the Company.
3. The postal ballot form should be completed and signed by the Shareholder as per the specimen signature registered with the Company. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named shareholder and in his absence by the next named shareholder. Holders of Power of Attorney (POA) on behalf of member may vote on the Postal Ballot, mentioning the registration no. of the POA or enclosing an attested copy of POA. Unsigned Postal Ballot Form will be rejected.
4. Duly completed postal ballot form should reach the scrutinizer, not later than 5.00 p.m. on Friday, June 12, 2015. All postal ballot forms received after this date will be strictly treated as if reply from the shareholder has not been received.
5. In case of shares held by body corporate, companies, trusts, societies, etc., the duly completed postal ballot form should be accompanied by a certified true copy of the Board Resolution/ authority giving requisite authority to the person voting on the postal ballot form.
6. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the shareholder on Friday, May 08, 2015.
7. Members are requested not to send any other paper alongwith the postal ballot form in the enclosed self-addressed postage prepaid envelope as all such envelopes will be sent to the scrutinizer and any extraneous paper found in such envelope would be destroyed by the scrutinizer.
8. A shareholder may request for a duplicate postal ballot form, if so required. However, the duly filled in postal ballot form should reach the scrutinizer not later than the date and time as specified at Item no.4 above.
9. There will be one postal ballot form for every folio irrespective of the number of joint holders.
10. A shareholder is neither required to cast all his votes nor is he required to vote in the same manner.
11. Incomplete, improperly or incorrectly tick marked Postal Ballot Forms will be rejected.
12. Votes will be considered invalid on the following grounds:
 - (i) If the shareholder's signature does not tally;
 - (ii) If the shareholder marked all his shares both in favour and also against the resolutions;
 - (iii) If Ballot Paper is unsigned;
 - (iv) If the Ballot Paper is filled with pencil or signed with pencil;
 - (v) If the Ballot Paper is torn or mutilated or defaced to an extent that it is difficult for the Scrutinizer to identify either the shareholder or the number of votes or as to whether the votes are in favour or against or if the signature could not be checked or one or more of the above grounds.
13. Members from whom no Postal ballot Form is received or the same is received after the aforesaid stipulated period shall not be counted for the purposes of passing of the resolution.
14. The alternative e-voting facility is also available to the members to enable them to cast their vote electronically instead of dispatching this Postal Ballot form. The members may choose the alternative that suits them. The detailed procedure for e-voting is given in the Postal Ballot Notice.
15. The scrutinizer's decision on the validity of a postal ballot form will be final.
16. The result of the voting on the resolutions will be declared by placing the same along with the scrutinizer's report on the website of the Company i.e. www.fdcindia.com on Saturday, June 13, 2015.

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