Date :- September 24, 2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 531599

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

Sub.: Disclosure of Voting Results of the 86th Annual General Meeting of the Company held on September 24, 2026 at 10.00 a.m. along with Scrutinizer's Report.

Ref: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Please find enclosed the details of the Voting Results along with Scrutinizer's Report of the 86th Annual General Meeting of the Company held on September 24, 2026 at 10.00 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in the format as prescribed under Regulation 44 of SEBI Listing Regulations.

A copy of the same is also being placed on the website of the Company www.fdcindia.com.

Kindly take the same on record.

Thanking you,

Yours truly,
For FDC Limited

VARSHARANI KATRE
Digitally signed by VARSHARANI KATRE
Date: 2026.09.24 18:15:08 +05'30'

Varsharani Katre
Company Secretary & Legal Head
Mem. No.:- FCS 8948

General information about company	
Scrip code	531599
NSE Symbol	FDC
MSEI Symbol	NOTLISTED
ISIN	INE258B01022
Name of the company	FDC LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2026
Start time of the meeting	10:00 AM
End time of the meeting	11:33 AM

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Scrutinizer Details	
Name of the Scrutinizer	Mr. Sanjay Dholakia
Firms Name	M/s. Sanjay Dholakia & Associates
Qualification	CS
Membership Number	2655
Date of Board Meeting in which appointed	05-08-2026
Date of Issuance of Report to the company	24-09-2026

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Voting results	
Record date	17-09-2026
Total number of shareholders on record date	56043
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	57
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	108380347	108380347	100	108380347	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	108380347	108380347	100	108380347	0	100	0
Public- Institutions	E-Voting	13226531	12048423	91.0928	12048423	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13226531	12048423	91.0928	12048423	0	100	0
Public- Non Institutions	E-Voting	41203206	1051443	2.5518	1051073	370	99.9648	0.0352
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41203206	1051443	2.5518	1051073	370	99.9648	0.0352
Total		162810084	121480213	74.6147	121479843	370	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

VARSHARANI KATRE

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<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 ALONG WITH THE REPORT OF AUDITORS THEREON</td></tr>
<tr><th>Category</th><th>Mode of voting</th><th>No. of shares held</th><th>No. of votes polled</th><th>% of Votes polled on outstanding shares</th><th>No. of votes – in favour</th><th>No. of votes – against</th><th>% of votes in favour on votes polled</th><th>% of Votes against on votes polled</th></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">108380347</td><td>108380347</td><td>100</td><td>108380347</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>108380347</td><td>108380347</td><td>100</td><td>108380347</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">13226531</td><td>12048423</td><td>91.0928</td><td>12048423</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>13226531</td><td>12048423</td><td>91.0928</td><td>12048423</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">41203206</td><td>1051443</td><td>2.5518</td><td>1051073</td><td>370</td><td>99.9648</td><td>0.0352</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>41203206</td><td>1051443</td><td>2.5518</td><td>1051073</td><td>370</td><td>99.9648</td><td>0.0352</td></tr>
<tr><td colspan="2">Total</td><td>162810084</td><td>121480213</td><td>74.6147</td><td>121479843</td><td>370</td><td>99.9997</td><td>0.0003</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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Resolution(3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. ASHOK ANAND CHANDAVARKAR (DIN: 00042719) EXECUTIVE DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERED HIMSELF FOR RE-APPOINTMENT				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	108380347	108380347	100	108380347	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	108380347	108380347	100	108380347	0	100	0
Public- Institutions	E-Voting	13226531	12091295	91.417	11922344	168951	98.6027	1.3973
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13226531	12091295	91.417	11922344	168951	98.6027	1.3973
Public- Non Institutions	E-Voting	41203206	1051443	2.5518	1049347	2096	99.8007	0.1993
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41203206	1051443	2.5518	1049347	2096	99.8007	0.1993
Total		162810084	121523085	74.641	121352038	171047	99.8592	0.1408
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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<table>
<tr><th colspan="9">Resolution(4)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">RATIFICATION OF THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 2026-27</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">108380347</td><td>108380347</td><td>100</td><td>108380347</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>108380347</td><td>108380347</td><td>100</td><td>108380347</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">13226531</td><td>12091295</td><td>91.417</td><td>12091295</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>13226531</td><td>12091295</td><td>91.417</td><td>12091295</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">41203206</td><td>1051443</td><td>2.5518</td><td>1049372</td><td>2071</td><td>99.803</td><td>0.197</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>41203206</td><td>1051443</td><td>2.5518</td><td>1049372</td><td>2071</td><td>99.803</td><td>0.197</td></tr>
<tr><td colspan="2">Total</td><td>162810084</td><td>121523085</td><td>74.641</td><td>121521014</td><td>2071</td><td>99.9983</td><td>0.0017</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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Date: 2026.09.24 18:18:18 +05'30'

Consolidated Report of Scrutinizer on Remote e-voting & e-voting at the Annual General Meeting

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To**,**
The Chairman of 86th Annual General Meeting
of **FDC Limited** (CIN: L24239MH1940PLC003176)
held on Thursday, 24 September, 2026 at 10:00 A.M. (IST)
Through Video Conferencing (VC) / Other Audio Visual means (OAVM)

Dear Sir,

I, Sanjay Dholakia, Proprietor of Sanjay Dholakia & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of the **FDC Limited** ("**Company**"), for the purpose of scrutinizing the remote e-voting process and the e-voting process conducted during the 86th Annual General Meeting ("**AGM**") pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("**SEBI Listing Regulations"**) and circular dated May 13, 2022 issued by SEBI and in compliance with framework issued by the Ministry of Corporate Affairs through its General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No.02/2021 dated January 13, 2021, General Circular No.10/2022 dated December 28, 2022 General Circular No. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and the latest being 03/2025 dated September 22, 2025 ("**MCA Circulars**"), on the resolutions contained in the Notice of the AGM of the members of the Company, held on **Thursday, the 24th day of September, 2026 at 10:00 A.M. (IST)** through Video Conferencing (VC) facility and also for ascertaining the requisite majority for the resolutions proposed therein.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of the AGM of the Members of the Company. My responsibility as the Scrutinizer for the remote e-voting process prior to AGM and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions contained in the notice of AGM, based on the reports generated from the e-voting platform / system provided by the National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to me by the Management, the Notice dated 5th August, 2026 convening the AGM of the Company, held through VC/OAVM on 24th day of September, 2026, along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular, was duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars.

The Members of the Company holding equity shares as on the record date ("**Cut-off date"**) of Thursday, 17 September, 2026 were entitled to vote on the resolutions as set out in the notice of the AGM.

SANJAY DHOLAKIA & ASSOCIATES
BCOM LLB FCS
COMPANY SECRETARIES
GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.
: 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

In this regard, I hereby submit my report as under:

1. The Company had availed the e-voting facility offered by the National Securities Depository Limited (NSDL), for conducting remote e-voting prior to the AGM and e-voting during the AGM by the Members of the Company.

2. The voting period for remote e-voting commenced at 09:00 AM on Monday, 21st September, 2026 and concluded at 05:00 PM on Wednesday, 23rd September, 2026 and the NSDL e-voting platform was disabled thereafter.

3. The Company had also provided e-voting facility to the Members present at the AGM through VC / OAVM and who had not cast their vote earlier.

4. I have also received a complete record of votes cast through electronic mode, upto 5:00 P.M. (IST) on 23rd September, 2026 from NSDL e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 24th September 2026 at 11:35 A.M. (IST) in the presence of two witnesses, who are not in the employment of the Company.

5. I have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.

6. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the AGM has been recorded in the separate registers maintained for the purpose.

7. The combined results of the remote e-voting and e-voting at the AGM are given as **'Annexure-A'** to this report. Based on the combined results, I report that, all the resolutions, as per the Notice of the AGM of the Company have been passed with the requisite majority.

8. The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary of the Company for preservation safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,
Yours truly,

For SANJAY DHOLAKIA & ASSOCIATES

SANJAY RASIKLAL DHOLAKIA
Digitally signed by SANJAY RASIKLAL DHOLAKIA
Date: 2026.09.24 15:36:21 +05'30'

SANJAY R DHOLAKIA
Practicing Company Secretary
Proprietor

Membership No.: FCS 2655
CP No.: 1798
Peer Reviewed Firm No. 2036/2022

Date: 24th September, 2026
Place: Mumbai
UDIN: F002655H001586424

COUNTERSIGNED
For FDC Limited

Mohan Anand Chandavarkar
Digitally signed by Mohan Anand Chandavarkar
Date: 2026.09.24 15:46:51 +05'30'

MOHAN A CHANDAVARKAR
Chairman

Place: Mumbai
Date: 24th September, 2026

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.
: 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

Annexure-A

Resolution No. 1- Ordinary Resolution:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	176	121479833	99.99969
E-voting at AGM	2	10	0.00001
Total:	178	121479843	99.99970

(ii) Voted against the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	370	0.00030
E-voting at AGM	-	-	-
Total:	2	370	0.00030

(iii) Invalid Votes:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of votes cast
Remote E-voting	-	-	-
E-voting at AGM	-	-	-
Total:	-	-	-

Resolution No. 2- Ordinary Resolution:

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 along with Report of the Auditors thereon.

(i) Voted in favour of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	176	121479833	99.99969
E-voting at AGM	2	10	0.00001
Total:	178	121479843	99.99970

(ii) Voted against the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	370	0.00030
E-voting at AGM	-	-	-
Total:	2	370	0.00030

(iii) Invalid Votes:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of votes cast
Remote E-voting	-	-	-
E-voting at AGM	-	-	-
Total:	-	-	-

Resolution No. 3- Ordinary Resolution:

To re-appoint Mr. Ashok Anand Chandavarkar, (DIN: 00042719) Executive Director, who retires by rotation and being eligible, offered himself for re-appointment.

(i) Voted in favour of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	166	121352028	99.85924
E-voting at AGM	2	10	0.00001
Total:	168	121352038	99.85925

(ii) Voted against the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	13	171047	0.14075
E-voting at AGM	-	-	-
Total:	13	171047	0.14075

(iii) Invalid Votes:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of votes cast
Remote E-voting	-	-	-
E-voting at AGM	-	-	-
Total:	-	-	-

SANJAY DHOLAKIA & ASSOCIATES
BCOM LLB FCS
COMPANY SECRETARIES
GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.
: 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

Resolution No. 4- Ordinary Resolution:

Ratification of the remuneration payable to the Cost Auditor of the company for the Financial Year 2026–27.

(i) Voted in favour of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	176	121521004	99.99829
E-voting at AGM	2	10	0.00001
Total:	178	121521014	99.99830

(ii) Voted against the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	2071	0.00170
E-voting at AGM	-	-	-
Total:	3	2071	0.00170

(iii) Invalid Votes:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of votes cast
Remote E-voting	-	-	-
E-voting at AGM	-	-	-
Total:	-	-	-

FOR SANJAY DHOLAKIA & ASSOCIATES

SANJAY RASIKLAL DHOLAKIA
Digitally signed by SANJAY RASIKLAL DHOLAKIA
Date: 2026.09.24 15:38:18 +05'30'

SANJAY R DHOLAKIA
Practicing Company Secretary
Proprietor

Membership No.: FCS 2655
CP No.: 1798
Peer Reviewed Firm No. 2036/2022

Date: 24th September, 2026
Place: Mumbai
UDIN: F002655H001586424

COUNTERSIGNED FOR
FDC Limited

Mohan Anand Chandavarkar
Digitally signed by Mohan Anand Chandavarkar
Date: 2026.09.24 15:47:39 +05'30'

MOHAN A CHANDAVARKAR
Chairman

Place: Mumbai
Date: 24th September, 2026