FUTURE CONSUMER ENTERPRISE LIMITED

an integrated food & FMCG company

26th August, 2014

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Re.: Scrip Code – 533400

To,
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Re.: NSE Symbol – FCEL

Dear Sir,

Sub.: Outcome of 18th Annual General Meeting

This is to inform you that, at the 18th Annual General Meeting of the Company held on 26th August, 2014, at Rangswar Hall, 4th Floor, Yashwantrao Chavan Pratishthan, Gen. Jagannathrao Bhonsle Marg, Opp. Mantralaya, Mumbai – 400 021, following resolution(s) have been passed with requisite majority:

i) Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2014 together with the Reports of the Board of Directors and Auditors thereon;

ii) Re-appointment of Mr. B. Anand (DIN:02792009), Director retiring by rotation;

iii) Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants (Registration Number 117364W) as Statutory Auditors of the Company for a period of 3 (three) years;

iv) Appointment of Mr. G. N. Bajpai (DIN: 00946138), as an Independent Director of the Company to hold office for a period of 5 (five) years.

v) Appointment of Mr. Anil Harish (DIN: 00001685), as an Independent Director of the Company to hold office for a period of 5 (five) years.

vi) Appointment of Mr. Jagdish Shenoy (DIN: 01754643), as an Independent Director of the Company to hold office for a period of 5 (five) years.

vii) Appointment of Ms. Vibha Rishi (DIN: 05180796), as an Independent Director of the Company to hold office for a period of 5 (five) years.

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viii) Appointment of Mr. Frederic de Mevius (DIN: 03359921), as an Independent Director of the Company to hold office for a period of 5 (five) years.

ix) Appointment and payment of remuneration to Mr. Arun Kumar Agarwal as Manager of the Company.

Kindly take the aforesaid on records and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For **FUTURE CONSUMER ENTERPRISE LIMITED**

Manoj Gagvani
Company Secretary & Head-Legal