FUTURE CONSUMER ENTERPRISE LIMITED

an integrated food & FMCG company

27th 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.: Proceedings of 18th Annual General Meeting

In terms of Clause 31(d) of the Listing Agreement, we hereby submit brief proceedings of the 18th Annual General Meeting ("AGM") 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.

The Meeting was attended by proper quorum and the Members have passed resolutions relating the following businesses, 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.

...2

FUTURE CONSUMER ENTERPRISE LIMITED
an integrated food & FMCG company

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 it on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **FUTURE CONSUMER ENTERPRISE LIMITED**

Manoj Gagvani
Company Secretary & Head-Legal