

FCH/LS/ 139/2012-13

September 25, 2012

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. BSE- Scrip Code: 532938	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051. NSE - Symbol - FCH
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Sub.: Proceedings of the 7th Annual General Meeting held on September 25, 2012

Dear Sir/Madam,

Pursuant to Clause 31(d) of the Listing Agreement, given below are the Proceedings at the 7th Annual General Meeting (AGM) of the Company, held on September 25, 2012 at 3:00 p.m. at Mini Theatre, 3rd Floor, P. L. Deshpande Maharashtra Kala Academy, Sayani Road, Prabhadevi, Mumbai – 400 025.

At the said AGM the shareholders of the Company:-

1. Adopted the Audited Accounts of the Company for the financial year ended March 31, 2012.
2. Declared dividend at the rate of 15% (i.e. Rs. 1.5/- per equity share of Rs. 10/- each) for the financial year ended March 31, 2012.
3. Re-appointed Mr. G. N. Bajpai as a Director of the Company liable to retire by rotation.
4. Re-appointed Mr. K. K. Rathi as a Director of the Company liable to retire by rotation.
5. Re-appointed M/s. S. R. Batliboi & Co., Chartered Accountants, as the Statutory Auditors of the Company.
6. Increased the borrowing limits, not exceeding a sum equivalent to Rs.7,500 Crore (Rupees Seven Thousand Five Hundred Crore Only) (excluding any interest on such borrowings) over and above the aggregate, for the time being, of the paid-up share capital and free reserves of the Company.
7. Approved the change of name of the Company from 'Future Capital Holdings Limited' to 'Capital First Limited'.
8. Approved alteration of Articles of Association of the Company, enabling the Company to hold Board Meetings and Annual General Meeting through Video Conferencing, e-Voting and e-Communication.

Kindly take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For **Future Capital Holdings Limited**


Chetan Gandhi
Head - Legal & Secretarial
Future Capital Holdings Limited

