

FCH/LS/ 130 /2010-11

17th August, 2011

Bombay Stock Exchange 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,
Mumbai – 400 050
NSE Symbol: FCH

Sub.: 6th Annual General Meeting of the Company

Dear Sir/Madam,

We wish to inform you that the 6th Annual General Meeting of the Company was held today i.e. Wednesday, August 17, 2011, at Mini Theater, 3rd Floor, P. L. Deshpande Maharashtra Kala Academy, Sayani Road, Prabhadevi, Mumbai – 400 025 at 4:00 p.m.

At the aforesaid meeting, the Members have given approval and passed the ordinary resolutions for the following agenda items :

1. Adoption of the Audited Accounts of the Company for the financial year ended 31st March, 2011.
2. Declaration of Dividend at the rate of 15% (i.e. Rs. 1.5/-) per equity share of Rs. 10/- each.
3. Re-appointment of Mr. Kishore Biyani as a Director liable to retire by rotation.
4. Re-appointment of Mr. Shailesh Haribhakti as a Director liable to retire by rotation.
5. Re-appointment of M/s. S. R. Batliboi & Co., Chartered Accountants, as the Statutory Auditors of the Company for the financial year 2011-12.
6. Appointment of Mr. V. Vaidyanathan as a Director.
7. Appointment of Mr. Anil Singhvi as a Director.
8. Appointment of Mr. N. C. Singhal as a Director.
9. Appointment of Mr. Pradeep Mukerjee as a Director.
10. Increase in borrowing limits, at any point in time not exceeding a sum equivalent to Rs. 5,500 Crore (Rupees Five 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.
11. Authority to create charge up to the limits of borrowing as approved by the members of the Company, from time to time, under Section 293(1)(d) of the Companies Act, 1956.

Please take the above on record and disseminate the information for the knowledge of the investors.



Future Capital Holdings Limited

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For **FUTURE CAPITAL HOLDINGS LIMITED**

Chetan Gandhi

Head – Legal & Secretarial

