

FUTURE MARKET NETWORKS

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August 16, 2012

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

Dept of Corporate Services (CRD)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Outcome of 4th Annual General Meeting and Court Convened Meeting.

Ref: Scrip Code: BSE – 533296 and NSE – FMNL

With reference to the above subject please note the following:

A. The members of the Company at the 4th Annual General Meeting (AGM) of the Company held on August 14, 2012 approved the following:

1. Audited Balance Sheet as at March 31, 2012 and the Profit and Loss Account for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.
2. Appointment of M/s NGS & Co LLP. Chartered Accountants as statutory auditors of the Company.
3. Appointment of Mr. Rahul Saraf, as Director of the Company, liable to retire by rotation.
4. Appointment of Mr. Rajesh Kalyani as Director of the Company, liable to retire by rotation.
5. Employees Stock Option Scheme 2012 (ESOS-2012) for eligible Employees of the Company.
6. Employees Stock Option Scheme 2012 (ESOS-2012) for eligible Employees and/or Directors of the Subsidiaries of the Company.

B. Court Convened Meeting held on August 14, 2012 at 3.00 p.m:

By an Order made on July 6, 2012, the Hon'ble High Court of Judicature at Mumbai had directed that a meeting of the Equity Shareholders of Future Market Networks Limited, the Applicant Company, shall be held on August 14, 2012 at 3.00 p.m at Sunville Banquet, 9, Dr. Annie Besant Road, Worli Mumbai – 400018, for the purpose of considering and, if thought fit, approving with or without, modification(s), the proposed arrangement embodied in the Scheme of Amalgamation of Agre Properties & Services Limited (APSL) ("the Transferor Company") with Future Market Networks Limited ("the Transferee Company") and their respective Shareholders and Creditors.

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Accordingly, the meeting of the equity shareholders was convened at 3.00 p.m on the aforesaid date and venue. The shareholders approved the Scheme at their meeting. The results of the meeting are as under:

Details of the votes casted by equity shareholders:

Sr. No	Particulars	No. of Ballot Forms	No. of Shares Voted Upon	Aggregate in value (Rs.)	Percentage of total paid up Equity Capital(*)	Percentage of Valid votes cast
(a)	Total Ballot Forms received	57	49762511	497625110		
(b)	Less : Invalid Ballot Forms	3	3353	33530		
(c)	Net Valid Ballot Forms	54	49759158	497591580		
(d)	Ballot Forms with assent for the Resolution	54	49759158	497591580	89.09%	100%
(e)	Ballot Forms with dissent for the Resolution	Nil	Nil	N.A	Nil	Nil

C. Court Convened Meeting held on August 14, 2012 at 4.00 p.m:

By an Order made on July 6, 2012, the Hon'ble High Court of Judicature at Mumbai had directed that a meeting of the Equity Shareholders of Future Market Networks Limited, the Applicant Company, shall be held on August 14, 2012 at 4.00 p.m or soon after the conclusion of the earlier Court Convened Meeting of the Company at Sunville Banquet, 9, Dr. Annie Besant Road, Worli Mumbai - 400018, for the purpose of considering and, if thought fit, approving with or without, modification(s), the proposed arrangement embodied in the Scheme of Amalgamation of KB Mall Management Company Limited (KBMMCL) ("the Transferor Company") with Future Market Networks Limited ("the Transferee Company") and their respective Shareholders and Creditors.

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Accordingly, the meeting of the equity shareholders was convened on the aforesaid date and venue. The shareholders approved the Scheme at their meeting. The results of the meeting are as under:

Details of the votes casted by equity shareholders:

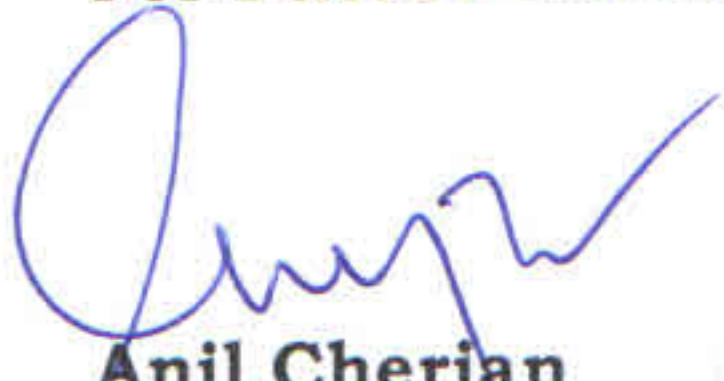
Sr. No	Particulars	No. of Ballot Forms	No. of Shares Voted Upon	Aggregate in value (Rs.)	Percentage of total paid up Equity Capital(*)	Percentage of Valid votes cast
(a)	Total Ballot Forms received	48	49755605	497556050		
(b)	Less : Invalid Ballot Forms	Nil	Nil	Nil		
(c)	Net Valid Ballot Forms	48	49755605	497556050		
(d)	Ballot Forms with assent for the Resolution	48	49755605	497556050	89.08%	100%
(e)	Ballot Forms with dissent for the Resolution	Nil	N.A	N.A	Nil	Nil

Kindly take the same on record.

Thanking you

Yours faithfully

For **Future Market Networks Limited**


Anil Cherian
Company Secretary