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24th September, 2013

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 – FVIL

Dear Sir/Madam,

Sub.: Disclosure of voting results at 17th Annual General Meeting in terms of Clause 35A of the Listing Agreement.

This is to inform you that the Members of the Company have at the 17th Annual General Meeting ("**AGM**") held on 23rd September, 2013, approved all the businesses contained in the Notice calling the said AGM.

The details of voting results in respect of matters transacted at the AGM, in terms of provisions of Clause 35A of the Listing Agreement is enclosed herewith.

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

Thanking you,

Yours faithfully,
For **FUTURE VENTURES INDIA LIMITED**

Manoj Gagvani
Company Secretary & Head-Legal

Encl: as above

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Details of Voting Result in terms of Clause 35A of the Listing Agreement

Date of the Annual General Meeting	23rd September, 2013
Total number of shareholders on record date	24,751 (as on 19th September,2013)
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	9
Public	95
Total	**104**
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	None
Public	None
Total	

Agenda-wise Items:

Item No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting (Show of hands /Poll /Postal ballot /E-voting)	Result
1	Adoption of Audited Balance Sheet as at 31st March, 2013 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.	Ordinary	Show of hands	Passed with requisite majority
2	Re-appointment of Mr. Anil Harish, Director liable to retire by rotation.	Ordinary	Show of hands	Passed with requisite majority

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3	Re-appointment of Mr. Jagdish Shenoy, Director liable to retire by rotation.	Ordinary	Show of hands	Passed with requisite majority
4	Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants (Registration No 117364W), as Statutory Auditors of the Company in place of retiring statutory auditors M/s. Deloitte Haskins & Sells, Chartered Accountants (Registration No 008072S) who had expressed their unwillingness to be re-appointed as statutory auditors of the Company.	Ordinary	Show of hands	Passed with requisite majority
5	Appointment of Mr. Frederic de Mevius, as a Director of the Company, liable to retire by rotation.	Ordinary	Show of hands	Passed with requisite majority
6	Appointment of Mr. Krishan Kant Rathi, as a Director of the Company, liable to retire by rotation.	Ordinary	Show of hands	Passed with requisite majority
7	Appointment and payment of remuneration to Mr. Krishan Kant Rathi as Whole Time Director of the Company designated as 'Executive Director and Chief Executive Officer'.	Special	Show of hands	Passed with requisite majority
8	Change in name of the Company.	Special	Show of hands	Passed with requisite majority

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In case of Poll/Postal ballot/E-voting: Not Applicable

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

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