FUTURE CONSUMER ENTERPRISE LIMITED

an integrated food & FMCG company

12th January, 2015

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.: Outcome of Extra Ordinary General Meeting

This is to inform you that, at the Extra Ordinary General Meeting of the Company held on 12th January, 2015, at "The Auditorium", 247 Park, Tower 'C', 4th Floor, LBS Marg, Vikhroli (West), Mumbai – 400 083, following resolution(s) have been passed with requisite majority:

1. Issue of Equity Shares on Preferential Basis
2. Appointment of Ms. Ashni Biyani (DIN: 00058775) as Whole Time Director of the Company and payment of remuneration.
3. Approval of Future Consumer Enterprise Limited Employee Stock Option Plan 2014 and grant of Employee Stock Options to the employees of the Company thereunder.
4. Grant of Employee Stock Options to the employees of the Subsidiary(ies) of the Company under Future Consumer Enterprise Limited Employee Stock Option Plan 2014.
5. Approval for formation of Trust for the implementation of Future Consumer Enterprise Limited Employee Stock Option Plan 2014.
6. Authorising the Company for purchase of its own shares by the Trust/Trustees for the benefit of employees under Future Consumer Enterprise Limited Employee Stock Option Plan 2014.

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

Thanking you,

Yours faithfully,
For **FUTURE CONSUMER ENTERPRISE LIMITED**

Manoj Gagvani
Company Secretary & Head-Legal