

February 17, 2016

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)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: RESULTS OF POSTAL BALLOT

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

Pursuant to Section 110 of the Companies Act, 2013 read together with the Companies (Management and Administration) Rules, 2014, the approval of the shareholders was sought by Postal Ballot in relation to Special Resolutions to:

- amend main object clause of the Memorandum of Association
- amend Clause III B, Clause III C and Clause IV of the Memorandum of Association
- Adoption of new set of Articles of Association.

Mr. Alwyn D'souza, Practising Company Secretary of M/s. Alwyn D'souza & Co, Company Secretaries, Mumbai, was appointed as the Scrutinizer for conducting postal ballot process in a fair and transparent manner.

The last date for receipt of the postal ballot forms duly completed by the shareholders was Monday, February 15, 2016.

The Scrutinizer appointed by the Board has submitted his report on the postal ballot and the following results were announced on Wednesday, February 17, 2016.

Details of Vote Casted for Special Resolutions are as below:



Future Market Networks Ltd.

Corporate Office SOBO Central Mall, 4th Floor, 28, Pt. Madan Mohan Malviya Road, Near Haji Ali, Tardeo, Mumbai - 400 034.

T + 91 22 6620 1473, F + 91 22 6620 1462, www.fmn.co.in, Email : info.fmn@futuregroup.in

Registered Office Knowledge House, Shyam Nagar, Jogeshwari-Vikholi Link Road, Jogeshwari (East), Mumbai - 400 060

Resolution No. 1

Sr. No.	Particulars	No. of Postal Ballot Forms	No. of Shares Voted Upon	Aggregate in value (Rs.)	Percentage of total paid up Equity Capital as on 01.01.2016	Percentage of Valid votes cast
(a)	Total Postal Ballot Forms/E-voting received(*)	112	4,87,33,768	48,73,37,680		
(b)	Less : Invalid Postal Ballot Forms	2	450	4500		
(c)	Net Valid Postal Ballot Forms	110	4,87,33,318	48,73,33,180		
(d)	Postal Ballot Forms with assent for the Resolution	104	4,87,30,451	48,73,04,510	86.754	99.994
(e)	Postal Ballot Forms with dissent for the Resolution	6	2867	28,670	0.005	0.006

Resolution No. 2

Sr. No.	Particulars	No. of Postal Ballot Forms	No. of Shares Voted Upon	Aggregate in value (Rs.)	Percentage of total paid up Equity Capital as on 31.03.2015	Percentage of Valid votes cast
(a)	Total Postal Ballot Forms/E-voting received(*)	112	4,87,34,763	48,73,47,630		
(b)	Less : Invalid Postal Ballot Forms	2	450	4500		
(c)	Net Valid Postal Ballot Forms	110	4,87,34,313	48,73,43,130		
(d)	Postal Ballot Forms with assent for the Resolution	104	4,87,31,446	48,73,14,460	86.755	99.994
(e)	Postal Ballot Forms with dissent for the Resolution	6	2867	28,670	0.005	0.006



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Resolution No. 3

Sr. No.	Particulars	No. of Postal Ballot Forms	No. of Shares Voted Upon	Aggregate in value (Rs.)	Percentage of total paid up Equity Capital as on 31.03.2015	Percentage of Valid votes cast
(a)	Total Postal Ballot Forms/E-voting received(*)	113	4,87,34,768	48,73,47,680		
(b)	Less : Invalid Postal Ballot Forms	2	450	4500		
(c)	Net Valid Postal Ballot Forms	111	4,87,34,318	48,73,43,180		
(d)	Postal Ballot Forms with assent for the Resolution	105	4,87,31,451	48,73,14,510	86.755	99.994
(e)	Postal Ballot Forms with dissent for the Resolution	6	2867	28,670	0.005	0.006

Accordingly, the above resolutions have been passed by the requisite majority.

Kindly take the above information on your records.

Thanking you,

Yours truly,

For Future Market Networks Limited



Anil Cheria
Chief - Legal & Company Secretary