

# FUTURE MARKET NETWORKS

catalysing consumption

CIN: L45400MH2008PLC179914

August 20, 2015

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: RESULTS OF POSTAL BALLOT**

**Ref: Scrip Code: BSE - 533296 and NSE - FMNL.**

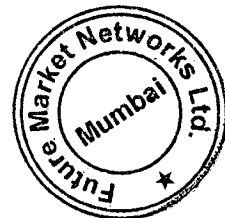
Pursuant to Section 110 of the Companies Act, 2013 read together with the Companies (Management and Administration) Rules, 2014, the approval of the shareholders was sought by Postal Ballot in relation to Special Resolutions for approval to sell investments held by the Company in its subsidiaries viz, Niyman Mall Management Company Private Limited, Aashirwad Malls Private Limited, F R Retail Destination Private Limited and Suhani Mall Management Company Private Limited.

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, August 17, 2015.

The Scrutinizer appointed by the Board has submitted his report on the postal ballot and the following results were announced on Thursday, August 20, 2015.

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](http://www.fmn.co.in), Email : [info.fmn@futuregroup.in](mailto:info.fmn@futuregroup.in)

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

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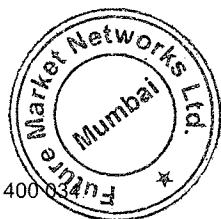
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## RESOLUTION NO. 1

| 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 31.03.2015 | Percentage of Valid votes cast |
|---------|-----------------------------------------------------|----------------------------|--------------------------|--------------------------|----------------------------------------------------------|--------------------------------|
| (a)     | Total Postal Ballot Forms/E-voting received(*)      | 224                        | 4,50,74,994              | 45,07,49,940             |                                                          |                                |
| (b)     | Less : Invalid Postal Ballot Forms                  | 23                         | 851                      | 8510                     |                                                          |                                |
| (c)     | Net Valid Postal Ballot Forms                       | 201                        | 4,50,74,143              | 45,07,41,430             |                                                          |                                |
| (d)     | Postal Ballot Forms with assent for the Resolution  | 182                        | 4,50,67,596              | 45,06,75,960             | 80.688                                                   | 99.985                         |
| (e)     | Postal Ballot Forms with dissent for the Resolution | 19                         | 6,547                    | 65,470                   | 0.012                                                    | 0.015                          |

## 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 31.03.2015 | Percentage of Valid votes cast |
|---------|-----------------------------------------------------|----------------------------|--------------------------|--------------------------|----------------------------------------------------------|--------------------------------|
| (a)     | Total Postal Ballot Forms/E-voting received(*)      | 224                        | 4,50,74,993              | 45,07,49,930             |                                                          |                                |
| (b)     | Less : Invalid Postal Ballot Forms                  | 24                         | 883                      | 8,830                    |                                                          |                                |
| (c)     | Net Valid Postal Ballot Forms                       | 200                        | 4,50,74,110              | 45,07,41,100             |                                                          |                                |
| (d)     | Postal Ballot Forms with assent for the Resolution  | 179                        | 4,50,67,474              | 45,06,74,740             | 80.687                                                   | 99.985                         |
| (e)     | Postal Ballot Forms with dissent for the Resolution | 21                         | 6,636                    | 66,360                   | 0.012                                                    | 0.015                          |



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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(*)      | 224                        | 4,50,74,993              | 45,07,49,930             |                                                             |                                |
| (b)     | Less : Invalid Postal Ballot Forms                  | 24                         | 883                      | 8,830                    |                                                             |                                |
| (c)     | Net Valid Postal Ballot Forms                       | 200                        | 4,50,74,110              | 45,07,41,100             |                                                             |                                |
| (d)     | Postal Ballot Forms with assent for the Resolution  | 180                        | 4,50,67,471              | 45,06,74,710             | 80.687                                                      | 99.985                         |
| (e)     | Postal Ballot Forms with dissent for the Resolution | 20                         | 6,639                    | 66,390                   | 0.012                                                       | 0.015                          |

## RESOLUTION NO. 4

| 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(*)      | 224                        | 4,50,74,994              | 45,07,49,940             |                                                             |                                |
| (b)     | Less : Invalid Postal Ballot Forms                  | 26                         | 892                      | 8,920                    |                                                             |                                |
| (c)     | Net Valid Postal Ballot Forms                       | 198                        | 4,50,74,102              | 45,07,41,020             |                                                             |                                |
| (d)     | Postal Ballot Forms with assent for the Resolution  | 177                        | 4,50,67,552              | 45,06,75,520             | 80.688                                                      | 99.985                         |
| (e)     | Postal Ballot Forms with dissent for the Resolution | 21                         | 6,550                    | 65,500                   | 0.012                                                       | 0.015                          |

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

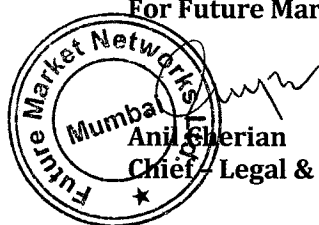
Please also find attached herewith certified copy of the resolution passed.

Kindly take the above information on your records.

Thanking you,

Yours truly,

For Future Market Networks Limited



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