

FUTURE MARKET NETWORKS

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FUTURE MARKET NETWORKS LIMITED

Corporate Identification Number (CIN): L45400MH2008PLC179914
Registered Office: Knowledge House, Shyam Nagar, Off. Jogeshwari – Vikhroli Link Road, Jogeshwari East, Mumbai – 400060
Tel: 022 – 6620 1473 Fax: 022 – 6620 1462 Email: info.fmnl@futuregroup.in / Website: www.fmn.co.in

NOTICE AND CORRIGENDUM

Notice is hereby given that the 7th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Tuesday, September 29, 2015 at 3.00 p.m. at Sunville Banquets 9, Dr. Annie Besant Road, Worli, Mumbai – 400018 to transact the business as contained in the Notice dated August 26, 2015 of the said AGM.

The Notice of the AGM along with physical copies of the Annual Report for the financial year 2014-15 have been sent to all the members of the Company at their registered address through permitted mode and the soft copies of the same have also been sent in electronic mode to all the members whose e-mail IDs are registered with the Depository Participant(s)/Company on September 5, 2015.

Pursuant to Section 91 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, Notice is also hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 25, 2015 to Tuesday, September 29, 2015 (both days inclusive) for the purpose of the AGM for the financial year 2014-15.

In compliance with the provision of section 108 of the Companies Act, 2013 and the rules made there under and clause 35B of the listing agreement, the Company is pleased to provide its members to cast their vote using a electronic voting system from a place other than the venue of the AGM ('remote e-voting') in respect of the business transacted in the AGM through e-voting services provided by the National Securities Depository Limited (NSDL). Thus, business to be transacted at the AGM may also be transacted through electronic means. The Proposed Resolutions for e-voting are given in the Notice of AGM. Mr. Alwyn D'souza, Practicing Company Secretary of M/s. Alwyn D'souza & Co, Company Secretaries, Mumbai has been appointed as Scrutinizer to scrutinize the e-voting and poll process in a fair and transparent manner and for conducting the scrutiny of the votes cast. Other information are as under:

1. The Cut-off date for the remote e-voting process is September 21, 2015 (Monday). The remote e-voting period commences on Friday, September 25, 2015 at 9.00 am and ends on Monday, September 28, 2015 at 5:00 pm.
2. The e-voting module will be disabled by NSDL for voting after closure of voting period i.e. after 5:00 pm on Monday, September 28, 2015 and the e-voting shall not allowed beyond the said date and time.
3. Members holding share either physical or demat form on the cut-off date i.e. September 21, 2015 may cast their vote electronically.
4. Any person, who acquires shares of the Company and became member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. September 21, 2015, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or info.fmnl@futuregroup.in However, if you are already registered with NSDL, for remote e-voting then you can use your existing user ID and password for casting your vote, If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com.
5. The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.
6. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
7. The Notice of the AGM along with e-voting instructions and the Annual Report of the financial year 2014-15 has also been displayed on the Company's website at www.fmn.co.in and the website of the National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.
8. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL on the toll free no. 1800-222-990 or may be addressed to the Company Secretary or can be forwarded at e-mail: info.fmnl@futuregroup.in.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY /PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/ HERSELF. SUCH A PROXY/PROXIES NEED NOT BE A MEMBER OF THE COMPANY. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY.

Corrigendum to Annual Report 2014-15

Notice is hereby given that an information in relation to particulars of loans, guarantee and investment under sec 186(4) of Companies Act, 2013 has been inadvertently omitted at page no. 78 notes no 41 (B) while printing the Annual Report for the year 2014-15 and the said information on corporate guarantee should be read along with following information:

(₹ in Lacs)

Name	Relation	Amount as at March 31, 2015	Maximum Outstanding during the year	Amount as at March 31, 2014	Maximum Outstanding previous during the year
Bank of India - Nishta Mall Management Company Private Limited	Associate	18,750.00	Not Applicable	Nil	Not Applicable

Accordingly the aggregate corporate guarantee provided by the Company as on March 31, 2015 is ₹68,700 Lacs. Wherever the reference of corporate guarantee mentioned in the Annual Report for the year 2014 -2015 shall be read along with the above information.

For Future Market Networks Limited

Sd/-

Mumbai
September 5, 2015

Anil Cherian

Chief – Legal & Company Secretary