

October 21, 2013

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

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

Sub: Voting Results of Postal Ballot as per the requirement of Clause 35A of the Equity Listing Agreement.

Dear Sir,

The details of the voting results of postal ballot are enclosed in the format prescribed under Clause 35A of the Equity Listing Agreement.

Thanking you,

Yours faithfully,

For Future Market Networks Limited




Anil Cherian
Chief – Legal and Company Secretary

Encl: as above

RESULTS UNDER CLAUSE 35A

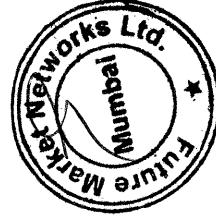
RESULT OF POSTAL BALLOT

Date of General Meeting (Date of declaration of results of Postal Ballot)	:	October 21, 2013
Total Number of Shareholders as on cut off date (September 13, 2013)	:	17503
No. of shareholders present in person or through proxy	:	Not Applicable
No. of shareholders attending thorough video conferencing	:	Not Applicable

Details of Resolution

Sr. No	Description	Resolution required (Ordinary/ Special)	Mode of Voting (Show of Hands/Poll/Postal Voting*)
1	Special Resolution to amend the Main Object Clause 1, 2 and 2A and deletion of Clauses 47, 48, 55, 56, 58 and 64 of the Other Objects of the Company.	Special	Postal Ballot*

* Note : The Company has availed the E-Voting facility for postal ballot process



DETAILS OF VOTING (PHYSICAL MODE AND E-VOTING PROCESS) BY POSTAL BALLOT ARE AS UNDER

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
Promoters & Promoter Group	38386700	38386459	99.99	38386459	---	100	---
Public- Institutional Holders	807495	182090	22.55	182090	---	100	---
Public- Others	16660211	174432	1.05	165249	2541	94.74	1.46
TOTAL	55854406	38742981	69.36	38733798	2541	99.98	0.01

Note : The total number of votes polled is reduced by 6642 invalid votes.

