

Future Market Networks Limited

Corporate Identification Number (CIN) : L45400MH2008PLC179914
Regd. 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

POSTAL BALLOT FORM

Serial No.	
Name and Registered Address of the Shareholder(s) including Joint Holder(s), if any, (IN BLOCK LETTERS)	
Registered Folio No*/ DP ID No. & Client ID No. *(Applicable to investors holding shares in Physical Form)	
No. of shares held	

ELECTRONIC VOTING PARTICULARS

(Please read the e-voting instructions given overleaf before exercising the e-vote)

EVEN (Electronic Voting Event Number)	USER ID	PASSWORD

I / We hereby exercise my / our vote in respect of the following Special Resolutions to be passed through Postal Ballot for the business stated in the Postal Ballot Notice dated July 13, 2015 of the Company by conveying my / our assent or dissent to the said resolutions by placing tick (v) mark at the appropriate box below:

Item No.	Description	No. of Shares for which vote cast	I / we assent to the resolution (FOR)	I / we dissent to the resolution (AGAINST)
1	Approval for sale of investment in Suhani Mall Management Company Private Limited pursuant to Section 180 (1) (a) of the Companies Act, 2013 and other applicable laws including the provisions of Listing Agreement executed by the Company with the Stock Exchanges.			
2	Approval for sale of investment in Aashirwad Malls Private Limited pursuant to Section 180 (1) (a) of the Companies Act, 2013 and other applicable laws including the provisions of Listing Agreement executed by the Company with the Stock Exchanges.			
3	Approval for sale of investment in F R Retail Destination Private Limited pursuant to Section 180 (1) (a) of the Companies Act, 2013 and other applicable laws including the provisions of Listing Agreement executed by the Company with the Stock Exchanges.			
4	Approval for sale of investment in Niyman Mall Management Company Private Limited pursuant to Section 180 (1) (a) of the Companies Act, 2013 and other applicable laws including the provisions of Listing Agreement executed by the Company with the Stock Exchanges.			

Place :

Date :

Signature of the Shareholder

Note: Please read carefully the instructions printed overleaf before exercising the vote.

