

# FUTURE MARKET NETWORKS

catalysing consumption

CIN: L45400MH2008PLC179914

September 18, 2014

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: Outcome of 6<sup>th</sup> Annual General Meeting**

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

With reference to the above subject please note the following:

- A. The members of the Company at the 6<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 18, 2014 approved the following:
1. Audited Balance Sheet as at March 31, 2014 and the Profit and Loss Account for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.
  2. Appointment of Mr. Rajesh Kalyani, as Director of the Company, liable to retire by rotation.
  3. Appointment of M/s NGS & Co LLP. Chartered Accountants as statutory auditors of the Company.
  4. Appointment of Mr. Ameet Bhimrao Naik, as an Independent Director for a period of 3 years commencing from the date of this Annual General Meeting to September 17, 2017.
  5. Appointment of Mr. Vijai Singh Chandan Mal Dugar, as an Independent Director for a period of 3 years commencing from the date of this Annual General Meeting to September 17, 2017.
  6. Appointment of Mr. Rahul Saraf, as an Independent Director for a period of 3 years commencing from the date of this Annual General Meeting to September 17, 2017.

Kindly take the same on record.

Thanking you

Yours faithfully

For **Future Market Networks Limited**



**Anil Cherian**

**Chief - Legal and Company Secretary**



**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.fmnl@futuregroup.in

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



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Listing Department  
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Mumbai - 400 001

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

Sub: Disclosure of Voting Results of the 6<sup>th</sup> Annual General Meeting held on September 18, 2014 as per the requirement of Clause 35A of the Equity Listing Agreement.

Dear Sir,

At the 6<sup>th</sup> Annual General Meeting (AGM) of the Future Market Networks Limited held on September 18, 2014 at Sunville Banquets 9, Dr. Annie Besant Road, Worli, Mumbai – 400 018. All items of the business contained in the Notice of the Annual General Meeting were approved by the Shareholders.

The details of the voting results of the aforesaid meetings 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: a/a**



**RESULTS UNDER CLAUSE 35A**

**RESULT OF E-Voting**

Date of General Meeting ( Date of declaration of results of E-Voting)	:	September 18, 2014
Total Number of Shareholders as on cut off date (August 8, 2014)	:	16,266
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 Ballot/E-Voting*)
1	Adoption of the audited Balance Sheet as at March 31, 2014, the Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors and Auditors thereon.	Ordinary	E-Voting*
2	Re-appointment of Mr. Rajesh Kalyani, Director retiring by rotation:	Ordinary	E-Voting*
3	Appointment of Statutory Auditors and to fix their remuneration	Ordinary	E-Voting*
4	Appointment of Mr. Ameet Bhimrao Naik, as an Independent Director for a period of 3 years commencing from the date of this Annual General Meeting to September 17, 2017	Ordinary	E-Voting*
5	Appointment of Mr. Vijai Singh Chandan Mal Dugar, as an Independent Director for a period of 3 years commencing from the date of this Annual General Meeting to September 17, 2017.	Ordinary	E-Voting*
6	Appointment of Mr. Rahul Saraf, as an Independent Director for a period of 3 years commencing from the date of this Annual General Meeting to September 17, 2017	Ordinary	E-Voting*

\* Note: The Company has availed the E-Voting facility for Annual General Meeting.





**DETAILS OF VOTING (E-VOTING PROCESS) FOR RESOLUTION No: 1 ARE AS UNDER**

Promoter/ Public	No.of Shares Held	No.of Votes Polled	%of votes Polled on Outstanding Shares	No.of Votes in Favour	No. of Votes against	% of Votes in favour on Votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters & Promoter Group	40886700	40886700	100	40886700	Nil	100	Nil
Public- Institutional Holders	621544	0	0	0	0	0	0
Public- Others	14346162	10618	0.074	10616	0	100	0
<b>TOTAL</b>	55854406	40897318		40897318	0		





**DETAILS OF VOTING (E-VOTING PROCESS) FOR RESOLUTION No: 2 ARE AS UNDER**

Promoter/ Public	No.of Shares Held	No.of Votes Polled	%of votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in favour on Votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters & Promoter Group	40886700	40886700	100	40886700	Nil	100	Nil
Public- Institutional Holders	621544	0	0	0	0	0	0
Public- Others	14346162	10586	0.074	9806	780	92.63	7.37
<b>TOTAL</b>	55854406	40897286		40896506	780		





**DETAILS OF VOTING (E-VOTING PROCESS) FOR RESOLUTION No: 3 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	40886700	40886700	100	40886700	Nil	100	Nil
Public- Institutional Holders	621544	0	0	0	0	0	0
Public- Others	14346162	10618	0.074	9838	780	92.65	7.35
<b>TOTAL</b>	55854406	40897318		40896538	780		





**DETAILS OF VOTING (E-VOTING PROCESS) FOR RESOLUTION No: 4 ARE AS UNDER**

Promoter/ Public	No.of Shares Held	No.of Votes Polled	%of votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in favour on Votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters & Promoter Group	40886700	40886700	100	40886700	Nil	100	Nil
Public- Institutional Holders	621544	0	0	0	0	0	0
Public- Others	14346162	8415	0.059	7631	784	90.69	9.31
<b>TOTAL</b>	55854406	40895115		40894331	784		





**DETAILS OF VOTING (E-VOTING PROCESS) FOR RESOLUTION No: 5 ARE AS UNDER**

Promoter/ Public	No.of Shares Held	No.of Votes Polled	%of votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in favour on Votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters & Promoter Group	40886700	40886700	100	40886700	Nil	100	Nil
Public- Institutional Holders	621544	0	0	0	0	0	0
Public- Others	14346162	10618	0.074	9838	780	92.65	7.35
<b>TOTAL</b>	<b>55854406</b>	<b>40897318</b>		<b>40896538</b>	<b>780</b>		





**DETAILS OF VOTING (E-VOTING PROCESS) FOR RESOLUTION No: 6 ARE AS UNDER**

Promoter/ Public	No.of Shares Held	No.of Votes Polled	%of votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in favour on Votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters & Promoter Group	40886700	40886700	100	40886700	Nil	100	Nil
Public- Institutional Holders	621544	0	0	0	0	0	0
Public- Others	14346162	10618	0.074	9320	1298	87.83	12.17
<b>TOTAL</b>	55854406	40897318		40896020	1298		

