

March 27, 2017

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)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub: Results and voting pattern of Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

With reference to the above, please find enclosed herewith results and voting pattern for the resolutions passed by way of Postal Ballot vide notice dated February 16, 2017 in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take note that the said resolutions were passed with requisite majority.

Kindly take the same on your records.

Thanking you,

Yours truly,

For Future Market Networks Limited



Anil Cherian  
Head - Legal & Company Secretary

Encl: a/a

Results under Regulation 44(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

RESULT OF POSTAL BALLOT

Date of AGM/EGM (Date of declaration of results of Postal Ballot)	:	March 27, 2017
Total Number of shareholders on record date (February 17, 2017)	:	14969
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	:	Not Applicable
<b>No. of shareholders attending the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public:	:	Not Applicable



**DETAILS OF VOTING (PHYSICAL MODE AND E-VOTING PROCESS) BY POSTAL BALLOT FOR RESOLUTION No: 1 ARE AS UNDER**

Resolution required: (Ordinary/Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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 polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoter Group	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	40886700	40886700	100	40886700	0	100	0
	<b>Total</b>	<b>40886700</b>	<b>40886700</b>	<b>100</b>	<b>40886700</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	313454	0	-	-	-	-	-
	<b>Total</b>	<b>313454</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	15091127	11327120	75.06	11326737	383	99.997	0.003
	<b>Total</b>	<b>15091127</b>	<b>11327120</b>	<b>75.06</b>	<b>11326737</b>	<b>383</b>	<b>99.997</b>	<b>0.003</b>
<b>TOTAL</b>		<b>56291281</b>	<b>52213820</b>	<b>92.76</b>	<b>52213437</b>	<b>383</b>	<b>99.999</b>	<b>0.001</b>

