

February 17, 2016

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 January 5, 2016 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**  
**Chief - 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)	:	February 17, 2016
Total Number of shareholders on record date (January 1, 2016)	:	16034
<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

