

**CONSOLIDATED SCRUTINIZER'S REPORT ON**  
**REMOTE E-VOTING, E-VOTING DURING THE PERMITTED TIME AT THE**  
**EXTRA ORDINARY GENERAL MEETING**  
**OF**  
**FUTURE MARKET NETWORKS LIMITED**  
**HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS ON**  
**WEDNESDAY, JUNE 17, 2026**

# Alwyn D'Souza & Co.

Company Secretaries

[Firm Registration No: S2003MH061200] [Peer Review Certificate No.5936/2024]

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.

Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower,  
Mira Road (East), Thane-401107; Tel: 022-79629822; Mob: 09820465195;

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**Consolidated Scrutinizer's Report on Remote E-Voting and E-Voting during the permitted time at the Extra Ordinary General Meeting [EOGM'] Future Market Networks Limited held through Video Conferencing/Other Audio Visual Means (VC/OAVM) on Wednesday, June 17, 2026 at 02.00 p.m.**

To,

The Executive Director

**Future Market Networks Limited**

**[CIN: L45400MH2008PLC179914]**

Knowledge House, Shyam Nagar,  
Off. Jogeshwari - Vikhroli Link Road,  
Jogeshwari (E) Mumbai – 400060

Sub: **Passing of Resolution(s) through electronic voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended**

Dear Sir,

I, **Alwyn D'souza** of M/s. **Alwyn D'souza & Co.**, Company Secretaries, Mumbai, appointed by the Board of Directors of **Future Market Networks Limited** (the Company) as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting process conducted during the permitted time at the Extra Ordinary General Meeting ("EOGM") of the Company held through VC/OAVM pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I, submit my report as under:

- a) The Ministry of Corporate Affairs (“MCA”), vide its General Circular No. 03/2025 dated September 22, 2025 read with circular nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 and Securities Exchange Board of India (“SEBI”) vide its circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with SEBI Master Circular SEBI/ HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 issued in this regard, (collectively referred to as “Relevant Circulars”), have permitted convening the General Meeting through VC or OAVM without physical presence of the Members. In accordance with the Relevant Circulars, applicable provisions of the Act and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) permitted the holding of this Extra Ordinary General Meeting (“EOGM” or “the Meeting”) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), without the physical presence of the Members at a common venue.

Further as confirmed by the Company the Notice of the EOGM dated May 22, 2026 along with the Explanatory Statement and corrigendum to the notice dated June 08, 2026 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company, Registrar and Transfer Agents (RTA) or Central Depositories Services (India) Limited (CDSL) /National Securities Depositories Limited (NSDL). The Notice of the EOGM and Corrigendum to the Notice is also uploaded on the website of the Company.

- b) The Compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder relating to electronic voting (which includes remote e-voting and e-voting conducted during the EOGM) on the resolutions proposed in the Notice calling the EOGM and corrigendum to the said notice was the responsibility of the management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, and render Scrutinizer’s Report related to electronic voting.
- c) The facility for remote e-voting and e-voting during the permitted time at the EOGM was provided by NSDL.
- d) The remote e-voting period commenced on Friday, June 12, 2026 (9:00 a.m. IST) and ended on Tuesday, June 16, 2026 (5:00 p.m. IST).
- e) At the EOGM of the Company held on Wednesday, June 17, 2026, the Chairman elected for the meeting, after the conclusion of the EOGM announced that the e-voting facility shall be available for further 20 [Twenty] minutes to facilitate voting for those members who attended the meeting through VC/OAVM but could not participate in the remote e-voting to record their votes on the resolution to be passed.

- f) After the closure of the e-voting facility provided during the permitted time at the EOGM, the votes were unblocked on Wednesday, June 17, 2026 at around 3.21 p.m IST in the presence of two witnesses viz., Mr. Edlon Dsouza and Mr. Krishnakant Adagale who are not in the employment of the Company, on the e-voting website of NSDL (<https://www.evoting.nsdl.com>) and a final electronic report was generated by me. The data generated was diligently scrutinized.
- g) I hereby submit a Consolidated Scrutinizer's Report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the EOGM based on the scrutiny of remote e-voting and the e-voting during the EOGM and votes cast therein based on the data downloaded from the e-voting system of NSDL.
- h) The Members holding equity shares as on the cut-off date i.e. Wednesday, June 10, 2026 were entitled to vote on the resolutions proposed in the Notice calling the EOGM of the Company.
- i) The results of the remote e-voting together with e-voting conducted during the EOGM are as under:

**1. RESOLUTION NO.1 AS SPECIAL RESOLUTION:**

**ISSUE OF EQUITY SHARES AND FULLY CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO A NON- PROMOTER GROUP ENTITY.**

- (i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
<b>Remote e-voting and E-voting at EGM</b>	<b>124</b>	<b>33,83,508</b>	<b>88.15</b>

- (ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
<b>Remote e-voting and E-voting at EGM</b>	<b>5</b>	<b>4,54,680</b>	<b>11.85</b>

- (iii) **Invalid** votes:


Total number of members whose votes were declared invalid	Total number of votes cast by them
<b>Nil</b>	<b>Nil</b>

Based on the foregoing the above Resolution No. 1 as mentioned in the Notice of the EOGM of the Company dated May 22, 2026, and corrigendum dated June 08, 2026, was passed under remote e-voting and e-voting conducted during the permitted time at the EOGM with the requisite majority.

All the relevant records of remote e-voting and e-voting during the EOGM will remain in my safe custody until the Chairman elected for the meeting considers, approves and signs the Minutes of the EOGM and the same shall be handed over thereafter to the Whole Time Director or the Company Secretary of the Company for safe keeping.

Thanking you,  
Sincerely,

For **Alwyn D'Souza & Co.**  
Company Secretaries

  
**Alwyn D'Souza**



Proprietor  
FCS No.5559, CP No.5137  
**[UDIN: F005559H000645572]**

Place: Mumbai  
Date: June 18, 2026

We the undersigned witnesseth that the votes were unblocked from the e-voting website of the National Securities Depository Limited (<https://www.evoting.nsdl.com/>) in our presence on Wednesday, June 17, 2026 at 3.21 p.m.



**Edion Dsouza**  
B/508, Shree Girnar Tower CHSL  
Saibaba Nagar  
Mira Road East, Thane 401107



**Krishnakant Adagale**  
Row House No.18  
Mansi Row Co.op Hsg Soc Ltd  
Kashigaon, Mira Road East  
Thane 401107

**Countersigned by:**  
For and on behalf of:  
**Future Market Networks Limited**


**Anil Cherian**  
Head: Legal & Company Secretary  
Mumbai, June 18, 2026