

September 25, 2025

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/Madam,

Subject: Outcome of 17th Annual General Meeting (AGM).

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

With reference to the above, please note that the 17th Annual General Meeting (AGM) of the Company was held on Thursday, September 25, 2025, from 2.30 PM to 3.15 PM through Video Conferencing / Other Audio Visual means and the business mentioned in the Notice dated August 13, 2025, were transacted. E-Voting was permitted till 3.30 PM to the members who were present at meeting but not casted their votes through remote e-voting.

In this regard, please find enclosed Summary of proceedings as required under Regulation 30, Para A of Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure – I**.

The results of the voting will be filed separately after the receipt of Scrutinizer's Report.

Please take the same on records.

Thanking you,

Yours faithfully,

For Future Market Networks Limited



Anil Cherian
Head – Legal and Company Secretary

Encl: a/a

Summary of proceedings of the 17th Annual General Meeting:

The 17th Annual General Meeting ('AGM') of the Company was held on Thursday, September 25, 2025, from 2.30 PM (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM) and concluded at 3:15 PM (IST). E-Voting was permitted till 3:30 PM (IST) to the members who were present at meeting but not casted their votes through remote e-voting.

Mr. Pramod Arora, Chairman & Independent Director of the Company presided over the meeting.

However, due to technical issue he was unable to conduct the proceedings and requested to Mr. Shreesh Misra, Director of the Company to take up the proceedings of the Meeting

Mr. Shreesh Misra thereafter welcomed all the Members and informed that in compliance with the provisions of the Companies Act, 2013 read with rules framed thereunder, the circulars issued by the Ministry of Corporate Affairs ("MCA"), and the Securities and Exchange Board of India ("SEBI") and the Secretarial Standards issued by the Institute of Companies Secretaries of India, the 17th AGM of the Company for the financial year ended March 31, 2025 was held through VC/OAVM. The Company had provided all Members the facility to attend the AGM through VC/OAVM.

The requisite quorum being present, Mr. Misra called the meeting to order. Total of 205 (Two Hundred and five) Members were present at the AGM.

All the Directors of the Company were present. The notice convening the AGM along with explanatory statement was taken as read. Since there was no qualification in the reports of Statutory Auditors and Secretarial Auditor, the same were also taken as read with the permission of the members present at the AGM.

Mr. Shreesh Misra, informed the Members that the facility of remote e-voting was made available from Monday, September 22, 2025 (9:00 AM IST) to Wednesday, September 24, 2025 (5:00 PM IST) Members who were present in the AGM through VC/OAVM facility and had not cast their vote through remote e-voting were provided an opportunity to cast their votes electronically during the AGM through the NSDL platform.

It was informed that Mr. Alwyn D'souza, Practicing Company Secretary has been appointed as Scrutinizer for scrutinizing the remote e-voting process and e-voting conducted during the AGM in a fair and transparent manner.

Mr. Misra took up the items of Ordinary and Special Business, as listed in serial no. 1-7 below.

The following items as set out in the Notice convening the AGM were transacted at the meeting:

Sr. No.	Particulars	Resolution required (Ordinary/Special)
Ordinary Business		
1.	a. Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon	Ordinary
	b. Adoption of Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025 together with the report of Auditors thereon.	
2.	To appoint a director in place of Mr. Sunil Biyani (DIN: 00006583), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, seeks re-appointment.	Ordinary
3.	Appointment M/s. Bakliwal and Company, Chartered Accountants, as Statutory Auditors of the Company	Ordinary
Special Business		
4.	To appoint Mr. Shreesh Misra (DIN:01641532) as Non- Executive Non-Independent Director	Ordinary
5.	Appointment of M/s Alwyn Jay & Co., Company Secretaries as Secretarial Auditor of the Company	Ordinary
6.	To approve Future Market Networks Limited Employee Stock Option Scheme - 2025 ("FMNL - ESOS 2025")	Special
7.	To approve FMNL Employees Stock Option Plan 2025 ("FMNL ESOP 2025") for Subsidiary Company (ies)	Special

Mr. Misra then invited queries and comments from the Members who had registered themselves to speak or ask questions at the AGM. The registered speakers expressed their views and raised questions, to which clarifications and responses were provided during the Meeting.

Subsequently, Mr. Misra requested the Members, who had not cast their vote through remote e-voting, to do electronic voting on all the above resolutions set out in the Notice of AGM.

Thereafter, Mr. Misra thanked all the Members, Statutory Auditors, Secretarial Auditor, representatives of NSDL, Registrar and Share Transfer Agents and Directors for attending and participating in the AGM through VC / OAVM. The Members were informed that the voting on NSDL platform would continue till 3.30 PM (IST) to enable the members who have not cast their vote yet and who would like to cast their vote and that the results of the voting would be declared and shall be announced and made available on the website the Company and National Securities Depository Limited (the agency appointed for conducting remote e-voting and e-voting at the AGM) post intimation to the Stock Exchanges.

Please take the same on records.

Thanking you,
Yours faithfully,

For Future Market Networks Limited



Anil Cherian
Head – Legal and Company Secretary

September 26, 2025

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 / Madam,

Sub: Scrutinizer Report and Voting results of 17th Annual General Meeting (AGM)

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

With reference to the above, please note that the 17th Annual General Meeting (AGM) of the Company was held on Thursday, September 25, 2025 from 2.30 PM to 3.15 PM through Video Conferencing / Other Audio Visual means and the business mentioned in the Notice dated August 13, 2025 were transacted. E-Voting was permitted till 3.30 PM to the members who were present at meeting but not casted their votes through remote e-voting.

In this regard, please find enclosed the following:

1. The details of combined voting results (Remote e-voting and E-voting conducted at the AGM) as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations - **Annexure – I**.
2. Report of Scrutinizer dated September 25, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 – **Annexure II**

The above said information/documents related to the 17th Annual General Meeting ('AGM') is available on the company's website, www.fmn.co.in

Please take the same on records.

Thanking you,

Yours faithfully,

For Future Market Networks Limited



Anil Cherian
Head – Legal and Company Secretary

Encl: a/a

Annexure -I
combined voting results

General information about company	
Scrip code	533296
NSE Symbol	FMNL
MSEI Symbol	NOTLISTED
ISIN	INE360L01017
Name of the company	Future Market Networks Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	02:30 PM
End time of the meeting	03:15 PM

Scrutinizer Details	
Name of the Scrutinizer	Alwyn D'Souza
Firms Name	Alwyn D'Souza & Co.
Qualification	CS
Membership Number	5559
Date of Board Meeting in which appointed	19-05-2025
Date of Issuance of Report to the company	26-09-2025

Voting results	
Record date	18-09-2025
Total number of shareholders on record date	29954
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	200
No. of resolution passed in the meeting	7

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and				
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 on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	40583410	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		40583410	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	32	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	20060939	2892554	14.4188	2889942	2612	99.9097	0.0903
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		20060939	2892554	14.4188	2889942	2612	99.9097
Total		60644381	2892554	4.7697	2889942	2612	99.9097	0.0903
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Sunil Bhanu (डॉ. सुनील भानु), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, seeks re-appointment				
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 on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	40583410	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		40583410	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	32	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	20060939	2892554	14.4188	2889237	3317	99.8853	0.1147
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		20060939	2892554	14.4188	2889237	3317	99.8853
Total		60644381	2892554	4.7697	2889237	3317	99.8853	0.1147
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment M/s. Bakliwal and Company, Chartered Accountants, as Statutory Auditors of the Company				
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 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
Promoter and Promoter Group	E-Voting	40583410	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		40583410	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	32	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	20060939	2892554	14.4188	2889942	2612	99.9097	0.0903
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		20060939	2892554	14.4188	2889942	2612	99.9097
Total		60644381	2892554	4.7697	2889942	2612	99.9097	0.0903
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Shreesh Misra (DIN: 01641532) as Non- Executive Non-Independent Director				
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 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
Promoter and Promoter Group	E-Voting	40583410	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		40583410	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	32	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	20060939	2892554	14.4188	2889237	3317	99.8853	0.1147
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		20060939	2892554	14.4188	2889237	3317	99.8853
Total		60644381	2892554	4.7697	2889237	3317	99.8853	0.1147
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Alwyn Jay & Co., Company Secretaries as Secretarial Auditor of the Company				
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 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
Promoter and Promoter Group	E-Voting	40583410	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		40583410	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	32	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	20060939	2892554	14.4188	2889237	3317	99.8853	0.1147
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		20060939	2892554	14.4188	2889237	3317	99.8853
Total		60644381	2892554	4.7697	2889237	3317	99.8853	0.1147
Whether resolution is Pass or Not.								Yes

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Future Market Networks Limited Employee Stock Option Scheme - 2025 ("FMNL - ESOS 2025")				
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 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
Promoter and Promoter Group	E-Voting	40583410	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		40583410	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	32	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	20060939	2892554	14.4188	2889942	2612	99.9097	0.0903
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		20060939	2892554	14.4188	2889942	2612	99.9097
Total		60644381	2892554	4.7697	2889942	2612	99.9097	0.0903
Whether resolution is Pass or Not.								Yes

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve FMNL Employees Stock Option Plan 2025 ("FMNL ESOP 2025") for Subsidiary Company (ies)				
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 on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	40583410	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		40583410	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	32	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	20060939	2892554	14.4188	2889942	2612	99.9097	0.0903
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		20060939	2892554	14.4188	2889942	2612	99.9097
Total		60644381	2892554	4.7697	2889942	2612	99.9097	0.0903
Whether resolution is Pass or Not.							Yes	

CONSOLIDATED SCRUTINIZER'S REPORT

ON

**REMOTE E-VOTING AND E-VOTING DURING THE
17TH ANNUAL GENERAL MEETING OF FUTURE MARKET**

NETWORKS LIMITED HELD THROUGH VIDEO

CONFERENCING/OTHER AUDIO VISUAL MEANS ON

THURSDAY, SEPTEMBER 25, 2025

Alwyn D'Souza & Co.

Company Secretaries

[Firm Registration No: S2003MH061200] [Peer Review Certificate No.683/2020]

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;

E-mail: alwyn@alwynjay.com ;Website : www.alwynjay.com

Consolidated Scrutinizer's Report on Remote E-Voting and E-Voting during the 17th Annual General Meeting of Future Market Networks Limited held through Video Conferencing/Other Audio Visual Means (VC/OAVM) on Thursday, September 25, 2025 at 2.30 p.m. IST.

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]



To,
The Executive Director
Future Market Networks Limited
[CIN: L45400MH2008PLC179914]
Knowledge House, Shyam Nagar,
Off. Jogeshwari - Vikhroli Link Road,
Jogeshwari (E) Mumbai – 400060

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 17th Annual General Meeting 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"), Government of India, vide General Circular No. 9 / 2024 dated 19th September, 2024 read together with General Circular No. 14 / 2020 dated 8th April, 2020, General Circular No. 17 / 2020 dated 13th April, 2020 and General Circular No. 20 / 2020 dated 5th May, 2020 ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, have permitted the holding of the AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) without the physical presence of the Members at a common venue.
- b) In compliance with the provisions of Companies Act, 2013, (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and the above circulars the 17th Annual General Meeting of the Company was held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Thursday, September 25, 2025 at 02.30 p.m.

Further as confirmed by the Company the Notice of the AGM along with the Annual Report 2024-25 was 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) and also uploaded on the website of the Company. A letter providing the QR code and the web link, giving the exact path where complete details of the Notice of AGM and Integrated Annual Report for FY 2024-25 were available, was sent to those members who had not registered their email address.

- c) 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 AGM) on the resolutions proposed in the Notice calling the 17th AGM of the Company 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.
- d) The facility for remote e-voting and e-voting during the AGM was provided by NSDL.
- e) The remote e-voting period commenced on Monday, September 22, 2025 (9:00 a.m. IST) and ended on Wednesday, September 24, 2025 (5:00 p.m. IST).
- f) At the 17th AGM of the Company held on Thursday, September 25, 2025, the Chairman after the conclusion of the AGM at 3.30 p.m announced that the e-voting facility has been provided for 60 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 resolutions to be passed.

- g) After the closure of the e-voting facility provided during the AGM, the votes were unblocked on Thursday, September 25, 2025 at around 3.30 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.
- h) 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 17th AGM based on the scrutiny of remote e-voting and the e-voting during the AGM and votes cast therein based on the data downloaded from the e-voting system of NSDL.
- i) The Members holding equity shares as on the cut-off date i.e. Thursday, September 18, 2025 were entitled to vote on the resolutions proposed in the Notice calling the 17th AGM of the Company.
- j) The results of the remote e-voting together with e-voting conducted during the AGM are as under:

1. RESOLUTION NO.1 AS AN ORDINARY RESOLUTION:

To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the report of Auditors thereon.

- (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
Remote e-voting and E-voting at AGM	172	28,89,942	99.91

- (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
Remote e-voting and E-voting at AGM	6	2,612	0.09

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION:

To appoint a director in place of Mr. Sunil Biyani (DIN: 00006583), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, seeks re-appointment.

(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
Remote e-voting and E-voting at AGM	170	28,89,237	99.89

(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
Remote e-voting and E-voting at AGM	8	3,317	0.11

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

3. RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION:

Appointment M/s. Bakliwal and Company, Chartered Accountants, as Statutory Auditors of the Company.

(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
Remote e-voting and E-voting at AGM	172	28,89,942	99.91

(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
Remote e-voting and E-voting at AGM	6	2,612	0.09

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

4. RESOLUTION NO. 4 AS AN ORDINARY RESOLUTION:

To appoint Mr. Shreesh Misra (DIN: 01641532) as Non- Executive Non-Independent Director.

(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
Remote e-voting and E-voting at AGM	170	28,89,237	99.89

(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
Remote e-voting and E-voting at AGM	8	3,317	0.11

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

5. RESOLUTION NO. 5 AS AN ORDINARY RESOLUTION:

Appointment of M/s Alwyn Jay & Co., Company Secretaries as Secretarial Auditor of the Company.

(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
Remote e-voting and E-voting at AGM	170	28,89,237	99.89

(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
Remote e-voting and E-voting at AGM	8	3,317	0.11

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

6. RESOLUTION NO. 6 AS A SPECIAL RESOLUTION:

To approve Future Market Networks Limited Employee Stock Option Scheme - 2025 ("FMNL - ESOS 2025").

(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
Remote e-voting and E-voting at AGM	172	28,89,942	99.91

(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
Remote e-voting and E-voting at AGM	6	2,612	0.09

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

7. RESOLUTION NO. 7 AS A SPECIAL RESOLUTION:

To approve FMNL Employees Stock Option Plan 2025 ("FMNL ESOP 2025") for Subsidiary Company (ies):

(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
Remote e-voting and E-voting at AGM	172	28,89,942	99.91

(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
Remote e-voting and E-voting at AGM	6	2,612	0.09

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Based on the foregoing, all the above Resolution Nos. 1 to 7 as also mentioned in the Notice of the 17th AGM of the Company dated August 13, 2025 were passed under remote e-voting and e-voting conducted during the AGM with the requisite majority.

All the relevant records of remote e-voting and e-voting during the AGM will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 17th AGM and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,
Sincerely,

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




Alwyn D'Souza
Proprietor
FCS No.5559, CP No.5137
[UDIN: F005559G001348186]

Place: Mumbai
Date : September 26, 2025

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 Thursday, September 25, 2025 at 3.30 p.m.



Edlon 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 **Future Market Networks Limited**



Anil Cherian
Head- Legal & Company Secretary

Mumbai, September 26, 2025