

September 25, 2024

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 16th Annual General Meeting (AGM).

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

With reference to the above, please note that the 16th Annual General Meeting (AGM) of the Company was held on Wednesday, September 25, 2024 from 2.00 PM to 2.34 PM through Video Conferencing / Other Audio Visual means and the business mentioned in the Notice dated August 29, 2024 were transacted. E-Voting was permitted till 3.34 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. 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.**
2. 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 – II.**

The above said information/documents related to the 16th 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

Summary of proceedings of the 16th Annual General Meeting:

The 16th Annual General Meeting ('AGM') of the Company was held on Wednesday, September 25, 2024 from 2.00 PM (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM) and concluded at 2:34 PM (IST). E-Voting was permitted till 3:34 PM (IST) to the members who were present at meeting but not casted their votes through remote e-voting.

Mr. Pramod Arora, Non-Executive Independent Director of the Company took the Chair and commenced the proceedings of the meeting.

Mr. Pramod Arora, 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 16th AGM of the Company for the financial year ended March 31, 2024 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, the Chairman called the meeting to order. Total of 87 (Eighty-Seven) 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.

The Chairman informed the Members that the facility of remote e-voting was made available from Saturday, September 21, 2024 (9:00 AM IST) to Tuesday, September 24, 2024 (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.

The Chairman also 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.

The Chairman took up the items of Ordinary Business, as listed in serial no. 1-2 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, 2024 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, 2024 together with the report of Auditors thereon.	
2.	Re-appointment of Mr. Anil Biyani (DIN: 00005834) as a Director, liable to retire by rotation.	Ordinary
Special Business		
There was no special business to transact.		

The Chairman then invited the queries/comments from the Members who has registered themselves to speak/ask questions at the AGM. Clarifications/ Responses were provided to various queries raised by the Members at the Meeting.

The Chairman then 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, the Chairman 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 3.34 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 of stock exchange within 2 working days from the conclusion of the Meeting

The Chairman informed that the result will be announced within permitted time on 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

Future Market Networks Limited – 16th Annual General Meeting (AGM) Voting Results

Day and Date of AGM	Wednesday, September 25, 2024
Total no. of Shareholders as on cut-off date (September 18, 2024)	32,559
No. of shareholder attended the meeting either in person or through Proxy	0
Promoter and Promoter group	None
Public	None
No. of shareholder attended the meeting through Video Conferencing*:	87
Promoter and Promoter group	2
Public	85
No. of resolution passed in the meeting	2

* Video Conferencing includes video Conferencing (VC)/Other Audio Video Means (OAVM)