

29th October, 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 Extra Ordinary General Meeting ('EOGM').

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

With reference to the above, please note that the Extra Ordinary General Meeting ('EOGM') of the Company was held on Tuesday, October 29, 2024 from 2.00 PM to 2.17 PM through Video Conferencing / Other Audio Visual means and the business mentioned in the Notice dated October 07, 2024 were transacted. E-Voting was permitted till 2.30 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:

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


The above said information/documents related to the EOGM 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 Extra Ordinary General Meeting:

The Extra Ordinary General Meeting ('EOGM') of the Company was held on Tuesday, October 29, 2024 from 2.00 PM (IST) through Video Conferencing (VC)/Other Audio Video Means (OAVM) and concluded at 2:17 PM (IST). E-Voting was permitted till 2:30 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 EOGM of the Company was held through VC/OAVM. The Company had provided all Members the facility to attend the EOGM through VC/OAVM.

The requisite quorum being present, the Chairman called the meeting to order. Total of 68 (Sixty-Eight) Members were present at the EOGM.

The notice convening the EOGM along with explanatory statement and Corrigendum dated 25th October, 2024 were taken as read.

The Chairman informed the Members that the facility of remote e-voting was made available from Saturday, October 26, 2024 (9:00 AM IST) to Monday, October 28, 2024 (5:00 PM IST) Members who were present in the EOGM 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 EOGM 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 EOGM in a fair and transparent manner.

The Chairman took up the items of Special Business, as listed in serial no. 1 below.

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

Sr. No.	Particulars	Resolution required (Ordinary/Special)
Special Business		
1.	ISSUE OF EQUITY SHARES AND FULLY CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO A PROMOTER GROUP ENTITY OF THE COMPANY AND A NON-PROMOTER GROUP ENTITY.	Special

The Chairman then invited the queries/comments from the Members who has registered themselves to speak/ask questions at the EOGM. 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 EOGM.

Thereafter, the Chairman thanked all the Members, representatives of NSDL, Directors for attending and participating in the EOGM through VC / OAVM. The Members were informed that the voting on NSDL platform would continue till 2.47 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