

**April 20, 2022**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Scrip Codes:** 540798, 958280, 958281

**Scrip Symbol – FSC**

Dear Sir / Madam,

**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

**Sub.: Proceedings of NCLT convened Meeting of Shareholders**

Please be informed that a General Meeting convened pursuant to the order of the Hon'ble National Company Law Tribunal, Mumbai bench dated 28th February 2022 was held on Wednesday, 20th April 2022 at 1:30 p.m. through Video Conferencing/ Other Audit Visual Means ("NCM"). We enclose herewith summary of proceeding of NCM.

Kindly take the aforesaid on records.

Yours faithfully,

Certified to be true  
**For Future Supply Chain Solutions Limited**



Vimal K Dhruve  
**Company Secretary**



**Encl.: As above**

**Summary of proceedings of the Meeting of shareholders of Future Supply Chain Solutions Limited convened pursuant to the order dated 28th February 2022, passed by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCM").**

The NCLT convened Meeting of the Shareholders of Future Supply Chain Solutions Limited (the "Company") was held on Wednesday, 20th April 2022 at 1:30 pm through Video Conference (VC) / Other Audio-Visual Means pursuant to the directions issued by the Hon'ble NCLT ("NCM").

The NCLT had appointed Mr. Shailesh Haribhakti as the Chairman and Mr. G N Bajpai as an Alternate Chairman under the above Order. In absence of Mr. Shailesh Haribhakti, Mr. G N Bajpai chaired the NCM and he called the NCM to order on presence of the requisite quorum.

The Chairman informed the Shareholders that the Company had provided the facility to cast their vote through Remote e-voting prior to as well as during the NCM, on the Resolution as set forth in the Addendum Notice dated 11th March 2022.

Members who were present at the NCM and had not cast their votes through Remote e-voting earlier, were provided e-voting facility to cast their votes during the NCM. The following business was transacted at the NCM:

Sr. No.	Particulars of the proposed resolution
1	To consider and approve the proposed Composite Scheme of Arrangement between Future Consumer Limited ("the Transferor Company 1"), Future Lifestyle Fashions Limited ("Transferor Company 2"), Future Market Networks Limited ("Transferor Company 3"), Future Retail Limited ("Transferor Company 4"), Future Supply Chain Solutions Limited ("Transferor Company 5"), Futurebazaar India Limited ("Transferor Company 6"), Acute Retail Infra Private Limited ("Transferor Company 7"), Basuti Sales and Trading Private Limited ("Transferor Company 8"), Brattle Foods Private Limited ("Transferor Company 9"), Chirag Operating Lease Co. Private Limited ("Transferor Company 10"), Hare Krishna Operating Lease Private Limited ("Transferor Company 11"), Nice Texcot Trading & Agency Private Limited ("Transferor Company 12"), Nishta Mall Management Company Private Limited ("Transferor Company 13"), Ojas Tradelease and Mall Management Private Limited ("Transferor Company 14"), Precision Realty Developers Private Limited ("Transferor Company 15"), Rivaaz Trade Ventures Private Limited ("Transferor Company 16"), Syntex Trading & Agency Private Limited ("Transferor Company 17"), Taquito Lease Operators Private Limited ("Transferor Company 18"), Unique Malls Private Limited ("Transferor Company 19") and Future Enterprises Limited ("Transferee Company" or "FEL") & their respective shareholders and creditors ("Part 1") And Future Enterprises Limited ("FEL") and Reliance Retail Ventures Limited ("RRVL") & their respective shareholders and creditors ("Part 2") And Future Enterprises Limited ("FEL") and Reliance Retail and Fashion Lifestyle Limited ("RRVL WOS") & their respective shareholders and creditors ("Part 3") ("Scheme").

As per the directions of the NCLT Order, Ms. Bindu D Shah, the Practicing Company Secretary, was appointed as the Scrutiniser to conduct the voting process for the NCM. A comprehensive presentation capturing the features and other aspects of the Scheme was made to the Shareholders of the Company. The Chairman also informed the Shareholders that the e-voting on the NSDL platform would continue to be available till 15 minutes after the conclusion of the NCM.

The Chairman also informed the Shareholders that the Scrutinizer shall submit her consolidated report on the voting cast on Resolution proposed at the NCM and the report of the Scrutinizer shall be submitted to the Stock Exchanges and placed on the website of the Company at [www.futuresupplychains.com](http://www.futuresupplychains.com)

The Chairman thereafter mentioned that the business item as per the Addendum Notice of the NCM was taken-up and accordingly, he declared the proceedings of the NCM as concluded. Thenafter, the e-voting on the Resolution remained active for 15 minutes.

For Future Supply Chain Solutions Limited



Vimal K Dhruve  
Company Secretary

