

November 8, 2021

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001

To,  
**The National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor,  
Plot No.C/1, 'G' Block, Bandra Kurla  
Complex, Bandra (East), Mumbai 400051

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

**Scrip Symbol:** FSC

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

Dear Sir/Madam,

**Sub.: Update on Meetings convened under the directions of the Hon'ble National Company Law Tribunal**

In furtherance to letters dated October 10, 2021 submitting Notices of the following Meetings scheduled to be convened pursuant to the directive order of the Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT') dated September 28, 2021:

- Meeting of Equity Shareholders – November 10, 2021;
- Meeting of Secured Creditors – November 11, 2021;
- Meeting of Unsecured Creditors – November 11, 2021.

Please be informed that pursuant to the representation received from the Secured Creditor, the Company along with the other Transferor Companies in the Composite Scheme of Arrangement filed an Application being Company Application No. 350 of 2021 ("**Application**") praying to reschedule the dates for convening the aforesaid Meetings.

The above Application was listed today before the Hon'ble NCLT, which was heard. Amazon had also filed an Application praying for dismissing the Application for conducting the aforesaid meetings pursuant to the Arbitral Tribunal Order dated 21 October 2021. On



**Future Supply Chain Solutions Limited**

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Registered Office : Knowledge House Shyam Nagar, Off. Jogeshwari- Vikhroli Link Rd. Jogeshwari (E), Mumbai 400 060 - www.futuresupplychains.com  
An ISO 9001:2015 and BS OHSAS 18001:2015 Certified Company - CIN NO. : L63030MH2006PLC160376

hearing the parties at length, the Hon'ble NCLT has reserved the said Application as well as the Application filed by Amazon for Orders. However, the Hon'ble NCLT has directed that no meeting to be held until final order is pronounced on the Applications.

**Accordingly, we hereby inform that the above Meetings are deferred under the directions of the Hon'ble NCLT and would not be conducted as per their earlier respective schedules.** Pursuant to the provisions of the applicable laws and regulations, the Company will duly inform the Stock Exchanges and other stakeholders / concerned on the revised schedule of the meetings as may be directed by the Hon'ble NCLT.

The written copy of the above order of the Hon'ble NCLT is awaited.

**In view of the above, e-voting facility provided by the Company for voting on the business mentioned in the Notices of above Meetings stand cancelled.**

Yours faithfully,

For Future Supply Chain Solutions Limited



Vimal K Dhruve  
Company Secretary

