

FUTURE MARKET NETWORKS

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CIN : L45400MH2008PLC179914

September 17, 2019

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 Sirs,

Sub: Outcome of 11th Annual General Meeting (AGM) and voting results of the Company

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

With reference to the above, please note that the 11th Annual General Meeting (AGM) of the Company was held on Monday, September 16, 2019 at 1.30 PM at Sunville Banquets 9, Dr. Annie Besant Road, Worli, Mumbai - 400018 and the business mentioned in the Notice dated August 13, 2019 were transacted.

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 voting conducted through ballot papers at the AGM) as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations - **Annexure - II**.
3. Report of Scrutinizer dated September 17, 2019, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 - **Annexure III**

The above said information/documents related to the 11th 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

End: a/a

Future Market Networks Limited

Corporate Address: 2nd Floor, Umang Tower, Ram Nagar, Mindspace, Off. Link Road, Behind Inorbit Mall, Malad (West), Mumbai - 400064. India. Tel: +91 22 40695603 • Email: info.fmnl@futuregroup.in • website: www.fmn.co.in
Registered Office : Knowledge House, Shyam Nagar, Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060.

Summary of proceedings of the 11th Annual General Meeting:

The 11th Annual General Meeting (AGM) of the Company was held on Monday, September 16, 2019 at 1.30 PM (IST) at Sunville Banquets 9, Dr. Annie Besant Road, Worli, Mumbai - 400018 and concluded at 2.35 pm (IST).

Mr. Vijai Singh Dugar, Chairman of the Company and Audit Committee, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. Total of 197 (One Hundred and Ninety Seven) Members were present in person or through proxy at the AGM. All the Directors of the Company attended the AGM. 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 taken as read with the permission of the members present at the AGM.

Chairman took up the items of Ordinary Business and Special Business, as listed in serial no. 1-7 below. Chairman gave the opportunity to ask questions and seek clarifications on the agenda items. Clarifications/ Responses were provided to various queries raised by the Members at the Meeting.

The Chairman informed the Members that the facility of remote e-voting was made available from Friday, September 13, 2019 (9.00 am IST) to Sunday, September 15, 2019 (5.00 pm IST) and that the facility of voting through physical ballot papers has been arranged for those members who are present at the Meeting and have not casted their votes though remote e-voting. Members were also informed that, since the Company has carried out remote e-voting on all resolutions set out in the Notice calling the AGM, voting by show of hands at the AGM was not permissible.

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 voting by way of physical ballot paper at the AGM in a fair and transparent manner

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

Sr. No.	Particulars	Resolution required (Ordinary/Special)
1.	a. Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon b. Adoption of Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2019 together with the report of Auditors thereon.	Ordinary
2.	Re-appointment of Mr. Sunil Biyani (DIN: 00006583) as a Director liable to retire by rotation	Ordinary



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3.	Re-appointment of Mr. Rajesh Kalyani (DIN: 00220632) as a Director liable to retire by rotation.	Ordinary
4.	Appointment of Statutory Auditors and authorizing the Board to fix their remuneration	Special
5.	Appointment of Mr. Pawan Kumar Agarwal (DIN: 01435580) as a Director of the Company.	Ordinary
6.	Appointment and remuneration of Mr. Pawan Kumar Agarwal (DIN: 01435580) as an Executive Director and Chief Financial Officer of the Company.	Special
7.	Approval of Related Party Transactions with Future Enterprises Limited.	Ordinary

The chairman thanked the members for attending and participating in 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

Corporate Address: 2nd Floor, Umang Tower, Ram Nagar, Mindspace, Off. Link Road, Behind Inorbit Mall, Malad (West), Mumbai - 400064. India. Tel: +91 22 40695603 • Email: info.fmn@futuregroup.in • website: www.fmn.co.in

Registered Office : Knowledge House, Shyam Nagar, Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060.

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Annexure - II

Future Market Networks Limited - 11th Annual General Meeting (AGM) Voting Results

Day and Date of AGM	Monday, September 16, 2019
Total no. of Shareholders as on cut-off date (September 09, 2019)	16099
No. of shareholders present in meeting either in person or through proxy:	
Promoter and Promoter group	11
Public	186
No. of shareholder attended the meeting through video conferencing:	
Promoter and Promoter group	None
Public	None



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Registered Office : Knowledge House, Shyam Nagar, Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060.

Future Market Networks Limited

Resolution Required : (Ordinary)			1. Consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon; b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2019 together with the report of Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	41183410	41183410	100.0000	41183410	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41183410	100.0000	41183410	0	100.0000	0.0000
Public Institutions	E-Voting	251318	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14856553	8938127	60.1629	8938127	0	100.0000	0.0000
	Poll		1281	0.0086	1281	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8939408	60.1715	8939408	0	100.0000	0.0000
Total		56291281	50122818	89.0419	50122818	0	100.0000	0.0000



Future Market Networks Limited

Resolution Required : (Ordinary)

2 - Appointment of Director in place of Mr. Sunil Biyani (DIN: 00006583) who retires by rotation and being eligible offers himself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

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	41183410	41183410	100.0000	41183410	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41183410	100.0000	41183410	0	100.0000	0.0000
Public Institutions	E-Voting	251318	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14856553	8938127	60.1629	8937724	403	99.9955	0.0045
	Poll		1281	0.0086	1281	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8939408	60.1715	8939005	403	99.9955	0.0045
Total		56291281	50122818	89.0419	50122415	403	99.9992	0.0008



Future Market Networks Limited

Resolution Required : (Ordinary)			3 - Appointment of Director in place of Mr. Rajesh Kalyani (DIN: 00220632) who retires by rotation and being eligible offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	41183410	41183410	100.0000	41183410	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41183410	100.0000	41183410	0	100.0000	0.0000
Public Institutions	E-Voting	251318	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14856553	8938127	60.1629	8937724	403	99.9955	0.0045
	Poll		1281	0.0086	1281	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8939408	60.1715	8939005	403	99.9955	0.0045
Total		56291281	50122818	89.0419	50122415	403	99.9992	0.0008



Future Market Networks Limited

Resolution Required : (Special)		4 - Appointment of Statutory Auditors and authorizing the Board to fix their remuneration.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	41183410	41183410	100.0000	41183410	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41183410	100.0000	41183410	0	100.0000	0.0000
Public Institutions	E-Voting	251318	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14856553	8936877	60.1544	8936877	0	100.0000	0.0000
	Poll		1281	0.0086	1281	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8938158	60.1630	8938158	0	100.0000	0.0000
Total		56291281	50121568	89.0397	50121568	0	100.0000	0.0000



Future Market Networks Limited

Resolution Required : (Ordinary)

5 - Appointment of Mr. Pawan Kumar Agarwal (DIN: 01435580) as a Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

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	41183410	41183410	100.0000	41183410	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41183410	100.0000	41183410	0	100.0000	0.0000
Public Institutions	E-Voting	251318	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14856553	8938127	60.1629	8937724	403	99.9955	0.0045
	Poll		1281	0.0086	1281	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8939408	60.1715	8939005	403	99.9955	0.0045
Total		56291281	50122818	89.0419	50122415	403	99.9992	0.0008



Future Market Networks Limited

Resolution Required : (Special)			6 - Appointment and remuneration of Mr. Pawan Kumar Agarwal (DIN: 01435580) as an Executive Director and Chief Financial Officer of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	41183410	41183410	100.0000	41183410	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41183410	100.0000	41183410	0	100.0000	0.0000
Public Institutions	E-Voting	251318	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14856553	8741930	58.8422	8741527	403	99.9954	0.0046
	Poll		1281	0.0086	1281	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8743211	58.8508	8742808	403	99.9954	0.0046
Total		56291281	49926621	88.6933	49926218	403	99.9992	0.0008



Future Market Networks Limited

Resolution Required : (Ordinary)

7 - Approval of Related Party Transactions with Future Enterprises Limited.

Whether promoter/ promoter group are interested in the agenda/resolution?

YES

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	41183410	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	251318	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14856553	8938127	60.1629	8937724	403	99.9955	0.0045
	Poll		1281	0.0086	1281	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8939408	60.1715	8939005	403	99.9955	0.0045
			8939408	15.8806	8939005	403	99.9955	0.0045



COMBINED SCRUTINIZERS' REPORT

ON

REMOTE E-VOTING AND POLL

CONDUCTED AT THE 11th ANNUAL GENERAL MEETING OF

FUTURE MARKET NETWORKS LIMITED

HELD ON SEPTEMBER 16, 2019

ALWYN D'SOUZA

**ALWYN D'SOUZA & CO.
COMPANY SECRETARIES**

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 (E), Thane-401107; Tel:022-79629822 ; Mob: 09820465195;

Email : alwyn.co@gmail.com Website: www.alwynjay.com

ALWYN D'SOUZA

ALWYN D'SOUZA & CO.
COMPANY SECRETARIES

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 (E), Thane-401107; Tel:022-79629822 ; Mob: 09820465195;

Email : alwyn.co@gmail.com Website: www.alwynjay.com

Report of the Scrutinizers

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

To,

The Chairman,

Of 11th Annual General Meeting of the Equity Shareholders of **Future Market Networks Limited** held on Monday September 16, 2019 at 1.30 P.M at Sunville Banquets 9, Dr. Annie Besant Road, Worli, Mumbai - 400018.

Dear Sir,

I, Alwyn D'souza of M/s Alwyn D'souza & Co., Company Secretaries, Mumbai appointed as Scrutinizer for the purpose of scrutinizing both remote electronic voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20&21 of the Companies (Management and Administration) Amendment Rules, 2015 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and voting by use of ballot at the venue of the Annual General Meeting on the resolutions contained in the Notice calling the 11th Annual General Meeting of the **Future Market Networks Limited** (CIN: L45400MH2008PLC179914) ("the Company") held on Monday September 16, 2019 at 1.30 P.M at Sunville Banquets 9, Dr. Annie Besant Road, Worli, Mumbai - 400018, submit my report as under:

- a) The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to remote E-Voting and voting by using ballots by the shareholders on the resolutions proposed in the Notice calling the 11th Annual General Meeting of the Company is the responsibility of the management. Our responsibility as scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner, and render a consolidated scrutinizer's report on the voting to the chairman on the resolutions based on the reports generated from the electronic voting system by the National Securities Depository Limited (NSDL) and the reports generated electronically by Registrar and Transfer Agents, Link Intime India Private Limited for voting by use of ballots at the meeting.
- b) The remote e-voting concluded on September 15, 2019 at 5.00 p.m.
- c) At the 11th Annual General Meeting of the Company held on September 16, 2019, the Chairman at the end of the discussions on the resolution(s) announced the voting by use of ballots to facilitate the members present in the meeting who could not participate in the remote e-voting to record their votes.



d) I have issued scrutinizer's report separately on the remote e-voting and voting by use of ballots at the meeting and I hereby submit a consolidated scrutinizer's report pursuant to rule 20 (4) (xii) on the resolutions contained in the Notice of the 11th Annual General Meeting.

e) The consolidated result of the voting is as under:

A. RESOLUTION NO.1 – ORDINARY RESOLUTION

To receive, consider and adopt:

a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31,2019 together with the reports of the Board of Directors and Auditors thereon; and

b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2019 together with the report of Auditors thereon

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	89	50121537	-
Voting by Poll at the AGM venue	66	1281	-
TOTAL	155	50122818	100.00

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	-
Voting by Poll at the AGM venue	0	0	-
TOTAL	0	0	0.00

(iii) Invalid/abstain votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Voting by Poll at the AGM venue	2	12
TOTAL	2	12

B. RESOLUTION NO.2: ORDINARY RESOLUTION

Appointment of Director in place of Mr. Sunil Biyani (DIN: 00006583) who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	88	50121134	-
Voting by Poll at the AGM venue	66	1281	-
TOTAL	154	50122415	100.00

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	403	-
Voting by Poll at the AGM venue	0	0	-
TOTAL	1	403	0.00

(iii) Invalid/abstain votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Voting by Poll at the AGM venue	2	12
TOTAL	2	12



C. RESOLUTION NO.3: ORDINARY RESOLUTION

Appointment of Director in place of Mr. Rajesh Kalyani (DIN: 00220632) who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	88	50121134	-
Voting by Poll at the AGM venue	66	1281	-
TOTAL	154	50122415	100.00

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	403	-
Voting by Poll at the AGM venue	0	0	-
TOTAL	1	403	0.00

(iii) Invalid/abstain votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Voting by Poll at the AGM venue	2	12
TOTAL	2	12



D. RESOLUTION NO.4: SPECIAL RESOLUTION

Appointment of Statutory Auditors and authorizing the Board to fix their remuneration.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	88	50120287	-
Voting by Poll at the AGM venue	66	1281	-
TOTAL	154	50121568	100.00

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	-
Voting by Poll at the AGM venue	0	0	-
TOTAL	0	0	0.00

(iii) Invalid/abstain votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Voting by Poll at the AGM venue	1	12
TOTAL	1	12



E. RESOLUTION NO.5: ORDINARY RESOLUTION

Appointment of Mr. Pawan Kumar Agarwal (DIN: 01435580) as a Director of the Company.

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	88	50121134	-
Voting by Poll at the AGM venue	66	1281	-
TOTAL	154	50122415	100.00

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	403	-
Voting by Poll at the AGM venue	0	0	-
TOTAL	1	403	0.00

(iii) **Invalid/abstain** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Voting by Poll at the AGM venue	2	12
TOTAL	2	12



F. RESOLUTION NO.6: SPECIAL RESOLUTION

Appointment and remuneration of Mr. Pawan Kumar Agarwal (DIN: 01435580) as an Executive Director and Chief Financial Officer of the Company..

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	87	49924937	-
Voting by Poll at the AGM venue	66	1281	-
TOTAL	153	49926218	100.00

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	403	-
Voting by Poll at the AGM venue	0	0	-
TOTAL	1	403	0.00

(iii) Invalid/abstain votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Voting by Poll at the AGM venue	2	12
TOTAL	2	12



G. RESOLUTION NO.7: ORDINARY RESOLUTION

Approval of Related Party Transaction with Future Enterprises Limited.

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	72	8937724	-
Voting by Poll at the AGM venue	66	1281	-
TOTAL	138	8939005	100.00

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	403	-
Voting by Poll at the AGM venue	0	0	-
TOTAL	1	403	0.00

(iii) **Invalid/abstain** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Voting by Poll at the AGM venue	2	12
TOTAL	2	12

Based on the foregoing, the Resolution No.(s) 1 to 7 as stated in the Notice dated August, 13, 2019 of the Annual General Meeting held on September 16, 2019 shall be deemed to be passed with the requisite majority.



All the relevant records of Voting is under my safe custody until the Chairman considers, approves and signs the Minutes of the 11th Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,
Sincerely,



Alwyn D'souza
F.C.S No.5559,
Certificate of Practice No.5137
Practising Company Secretary

Place : Mumbai
Date : September 17, 2019

Countersigned by:

For Future Market Networks Limited



Amil Chorian
Head: Legal & Company Secretary