

April 22, 2022

To,
Corporate Relationship Department (CRD)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

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

Scrip Code: 523574 / 570002

Scrip Symbol: FEL / FELDVR

Debt Scrip Code: 954328-30-40-43 / 955101-141-373-456-749-750-957-958 / 956012-13 / 956243-268-69 / 956310-11 / 956954-55 / 957077-263-264-711-712-713 / 957875-76-89 / 958303-04 / 958501-502-841-842

Dear Sir / Madam,

Ref. : Regulations 30, 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations')

Sub. : Disclosure of voting results of Meeting of the Members' [comprising of Equity Shareholders and Class B (Series 1) Shareholders] of Future Enterprises Limited convened pursuant to the order passed by the Hon'ble National Company Law Tribunal, Mumbai Bench

Further to our letter dated 20th April, 2022, wherein we had provided the proceedings of meeting of the Members of Future Enterprises Limited which was held on Wednesday, 20th April, 2022 at 4:30 p.m. through Video Conference (VC) / Other Audio-Visual means ("Meeting") pursuant to the directions issued by the Hon'ble National Company Law Tribunal, Mumbai Bench vide its order dated 28th September, 2021 read with order dated 28th February, 2022.

In this regard, we enclose herewith the following:

- 1) The details of the combined voting results (remote e-voting prior to Meeting and e-voting at the Meeting), as required under Regulation 44 of the Listing Regulations - **Annexure - A**;
- 2) Report of Scrutinizer dated 22nd April, 2022 on remote e-voting prior to the Meeting and e-voting at the Meeting - **Annexure - B**;
- 3) Report of Scrutinizer dated 22nd April, 2022 on remote e-voting prior to the Meeting and e-voting at the Meeting considering the provisions circular No. CFD/DIL3/CIR/2017/21 dated 10th March 2017 and circular No. SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 dated 23rd November 2021 of SEBI - **Annexure - C**.

The above reports are also being uploaded on the Company's website and also on the website of National Securities Depository Limited.

You are kindly requested to take note of the above.

Future Enterprises Limited

Regd. Off.: Knowledge House, Shyam Nagar, Off Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060
P +91 22 4055 2200, www.felindia.in CIN L52399MH1987PLC044954

Thanking you,

Yours faithfully,

For Future Enterprises Limited



Deepak Tanna
Company Secretary

Encl.: as above

Details of Voting Results

Combined results of votes cast through Remote e-voting prior to the Meeting and e-voting at the Meeting of Shareholders of Future Enterprises Limited convened pursuant to the order passed by the Hon'ble National Company Law Tribunal, Mumbai Bench (Meeting)

Date of the Meeting	20th April, 2022
Total number of Shareholders on record date	13th April, 2022 was cut-off date for reckoning the voting rights of the Shareholders. Total Number of Shareholders: 1,50,841
No. of Shareholders present in the Meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the Meeting through Video Conferencing	Audio / Video Conferencing facility was provided
Promoters and Promoter Group:	12
Public:	47
Mode of voting:	Remote e-voting and e-voting at the Meeting

Resolution Required : (Special)			To consider and approve the Composite Scheme of Arrangement between the Company, other Transferor companies and the Transferee company of Future Group and Reliance Group entities and their respective shareholders and creditors.					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	105904432	98795279	93.2872	98795279	0	100.0000	0.0000
	Poll (voting at Meeting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		98795279	93.2872	98795279	0	100.0000	0.0000
Public Institutions	E-Voting	2719120	0	0.0000	0	0	0.0000	0.0000
	Poll (voting at Meeting)		100000	3.6777	100000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		100000	3.6777	100000	0	100.0000	0.0000
Public Non Institutions	E-Voting	385681528	130750775	33.9012	130732724	18051	99.9862	0.0138
	Poll (voting at Meeting)		58736932	15.2294	58736932	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		189487707	49.1306	189469656	18051	99.9905	0.0095
Total		494305080	288382986	58.3411	288364935	18051	99.9937	0.0063

Virendra Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367 / 68

Mobile : +91 - 98200 48670

E-mail : bhattivirendra1945@yahoo.co.in

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and other applicable provisions]

To,

The Chairman

NCLT, Mumbai Bench convened Meeting of Members of

Future Enterprises Limited

(CIN: L52399MH1987PLC044954)

Knowledge House, Shyam Nagar,

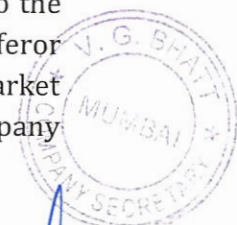
Off. Jogeshwari- Vikhroli Link Road,

Jogeshwari (E), Mumbai - 400 060.

Dear Sir,

Subject: Scrutinizer's Report for the Hon'ble National Company Law Tribunal, Mumbai Bench (NCLT) Convened Meeting of the Members [comprising of Equity Shareholders and Class B (Series 1) Shareholders] of Future Enterprises Limited ("the Company") pursuant to the order made by NCLT on 28th September 2021 read with the order dated 28th February 2022 (collectively referred to as "the Order") held on Wednesday, 20th April 2022 at 4:30 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (Meeting):

I, Virendra G. Bhatt, Proprietor, Practicing Company Secretary, Mumbai, was appointed as Scrutinizer by the Hon'ble National Company Law Tribunal, Mumbai Bench, ("NCLT") vide its order dated 28th September 2021 read with the order dated 28th February 2022 (collectively referred to as "the Order") at the meeting of the Members of Future Enterprises Limited convened and held on 20th April, 2022, seeking their approval to the Composite Scheme of Arrangement between Future Consumer Limited ("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 (“the Transferor Company 5”), Future bazaar 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”) and their respective shareholders and creditors (“Part 3”) (‘the Scheme’ or ‘this Scheme’) pursuant to the provisions of Sections 230 - 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 for verifying voting carried through remote e-voting and e-voting at the Meeting and submit my report as under:

1. Pursuant to the Order, the Company has confirmed that the copy of the Notice dated 08th October 2021 (“Original Notice”) and Addendum to the Original Notice dated 11th March 2022 (“Addendum Notice”) (collectively referred to as “the Notice”) of the Meeting along with the process of voting were sent to the Members whose e-mail addresses were registered with the Company / Depository Participant(s). The Company has also confirmed that the copy of the Notice of the Meeting was sent through courier to all the Members of the Company whose email addresses were not available. The Company has also confirmed that the copy of the Notice of the Meeting was hosted on its website.
2. The Company has provided a facility to the Members to cast their votes either through remote e-voting or through e-voting during the Meeting.
3. The remote e-voting commenced at 9:00 a.m. on 16th April 2022 and concluded at 5:00 p.m. on 19th April 2022;
4. The e-voting conducted during the Meeting;



5. The Company had appointed National Securities Depository Limited ('NSDL') for conducting the remote e-voting and also for electronic voting by the Members of the Company at the Meeting;
6. After the closure of the Meeting, the votes cast were unblocked by me and reconciled / verified with the records maintained by the Company and Registrar and Transfer Agent of the Company - Link Intime India Private Limited.
7. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-voting. My responsibility as a scrutinizer is restricted to report on the votes cast in favour or against the resolution based on the details provided to me and/ or I have access to.
8. I, Virendra G. Bhatt, submit my report as under:

The results of the voting by Members of the Company on the resolution as provided in notice convening the Meeting (by way of remote e-voting prior to the Meeting and e-voting during the Meeting), are as under:

a) Voted in favour of Resolution: -

Particulars	Remote E-Voting	E-Voting at the Meeting	Total
Number of Members	1241	12	1253
Number of votes cast	229528003	58836932	288364935
Invalid votes	0	0	0
% of total number of votes cast	99.9921	100.0000	99.9937

b) Voted against the Resolution: -

Particulars	Remote E-Voting	E-Voting at the Meeting	Total
Number of Members	21	0	21
Number of votes cast	18051	0	18051
Invalid votes	0	0	0
% of total number of votes cast	0.0079	0	0.0063



9. The complete details of the voting and other relevant electronic records have been provided to the Company.
10. Computation of voting rights has been made after including both the class of shares. i.e. Equity and Class B (Series 1) Shares. Equity Shares has 1 Vote for each share held and Class B (Series-1) shares have 3 votes for 4 shares held.

Thanking you,

Yours faithfully,


22/4/22



Virendra G. Bhatt

Proprietor

Practicing Company Secretary

Membership No.: A1157

COP No.: 124

Peer Review Cert. No.: 1439/2021

Date: 22nd April, 2022

Place: Mumbai

UDIN: A001157D000187233

Virendra Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367 / 68

Mobile : +91 - 98200 48670

E-mail : bhattvirendra1945@yahoo.co.in

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and other applicable provisions]

To,

The Chairman

NCLT, Mumbai Bench convened Meeting of Members of

Future Enterprises Limited

(CIN: L52399MH1987PLC044954)

Knowledge House, Shyam Nagar,

Off. Jogeshwari- Vikhroli Link Road,

Jogeshwari (E), Mumbai – 400 060.

Dear Sir,

Subject: Scrutinizer's Report for the Hon'ble National Company Law Tribunal, Mumbai Bench (NCLT) Convened Meeting of the Members [comprising of Equity Shareholders and Class B (Series 1) Shareholders] of Future Enterprises Limited ("the Company") pursuant to the order made by NCLT on 28th September 2021 read with the order dated 28th February 2022 (collectively referred to as "the Order") held on Wednesday, 20th April 2022 at 4:30 p.m. () through Video Conferencing (VC) / Other Audio-Visual Means (Meeting):

I, Virendra G. Bhatt, Proprietor, Practicing Company Secretary, Mumbai, was appointed as Scrutinizer by the Hon'ble National Company Law Tribunal, Mumbai Bench, ("NCLT") vide its order dated 28th September 2021 read with the order dated 28th February 2022 (collectively referred to as "the Order") at the meeting of the Members of Future Enterprises Limited convened and held on 20th April, 2022 conducted as per the said Order, seeking their approval to the Composite Scheme of Arrangement between Future Consumer Limited ("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 ("the Transferor Company 5"), Future bazaar 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") and their respective shareholders and creditors ("Part 3") ('the Scheme' or 'this Scheme') pursuant to the provisions of Sections 230 - 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 for verifying voting carried through remote e-voting and e-voting at the Meeting and submit my report as under:

1. Pursuant to the Order, the Company has confirmed that the copy of the Notice dated 08th October 2021 ("Original Notice") and Addendum to the Original Notice dated 11th March 2022 ("Addendum Notice") (collectively referred to as "the Notice") of the Meeting along with the process of voting were sent to the Members whose e-mail addresses were registered with the Company / Depository Participant(s). The Company has also confirmed that the copy of the Notice of the Meeting was sent through courier to all the Members of the Company whose email addresses were not available. The Company has also confirmed that the copy of the Notice of the Meeting was hosted on its website.
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3. The remote e-voting commenced at 9:00 a.m. on 16th April 2022 and concluded at 5:00 p.m. on 19th April 2022;
4. The e-voting conducted during the Meeting;



5. The Company had appointed National Securities Depository Limited ('NSDL') for conducting the remote e-voting and also for electronic voting by the Members of the Company at the Meeting;
6. After the closure of the Meeting, the votes cast were unblocked by me and reconciled / verified with the records maintained by the Company and Registrar and Transfer Agent of the Company - Link Intime India Private Limited.
7. The management of the Company is responsible to ensure the compliance with the provisions of circular No.: CFD/DIL3/CIR/2017/21 dated 10th March 2017 and circular No.: SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 dated 23rd November 2021 issued by the Securities and Exchange Board of India (collectively referred as "SEBI Circulars"). My responsibility as a scrutinizer is restricted to report on the votes cast in requirements of SEBI Circulars based on the details provided to me and / or I have access to.
8. I, Virendra G. Bhatt, submit my report as under:

The results of the voting by Members of the Company on the resolution as provided in notice convening the Meeting (by way of remote e-voting prior to the Meeting and e-voting during the Meeting), in terms of the SEBI Circulars, are as under:

a) Voted in favour of Resolution: -

Particulars	Remote E-Voting	E-Voting at the Meeting	Total
Number of Members	1206	12	1218
Number of votes cast	130732724	58836932	189569656
Invalid votes	0	0	0
% of total number of votes cast	99.9862	100.0000	99.9905

b) Voted against the Resolution: -

Particulars	Remote E-Voting	E-Voting at the Meeting	Total
Number of Members	21	0	21
Number of votes cast	18051	0	18051
Invalid votes	0	0	0
% of total number of votes cast	0.0138	0	0.0095



9. In view of the SEBI Circulars, the above voting does not include voting done by the promoter / promoter group of the Company;
10. The complete details of the voting and other relevant electronic records have been provided to the Company.
11. Computation of voting rights has been made after including both the class of shares. i.e. Equity and Class B (Series 1) Shares. Equity Shares has 1 Vote for each share held and Class B (Series-1) shares have 3 votes for 4 shares held.

Thanking you,

Yours faithfully,



Virendra G. Bhatt

Proprietor

Practicing Company Secretary

Membership No.: A1157

COP No.: 124

Peer Review Cert. No.: 1439/2021

Date: 22nd April, 2022

Place: Mumbai

UDIN: A001157D000187244