

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 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations')

Sub. : Disclosure of voting results of Meeting of Secured Creditors 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 21st April, 2022, wherein we had provided the proceedings of meeting of **Secured Creditors** of Future Enterprises Limited which was held on Thursday, 21st April, 2022 at 4:30 p.m. through Video Conference (VC) / Other Audio-Visual ("Meeting") means 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 report of Scrutinizer dated 22nd April, 2022 on remote e-voting prior to the Meeting and e-voting at the Meeting - as **Annexure - A** to this letter. The said report is also being uploaded on the website of the Company and National Securities Depository Limited.

You are kindly requested to take note of the above.

Thanking you,

Yours faithfully,

For Future Enterprises Limited



Deepak Tanna
Company Secretary

Encl: as above

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.

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E-mail : bhattvirendra1945@yahoo.co.in

Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman of NCLT convened meeting of Secured Creditors
Future Enterprises Limited
(CIN: L52399MH1987PLC044954)
Knowledge House, Shyam Nagar,
Off. Jogeshwari-Vikhroli Link Road,
Jogeshwari (East), Mumbai-400060

Dear Sir,

Sub.: Scrutinizer's Report for the Hon'ble National Company Law Tribunal, Mumbai Bench (NCLT) Convened Meeting of Secured Creditors 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 Thursday, 21st 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 (NCLT), Mumbai Bench vide its order dated 28th September, 2021 read with the order dated 28th February, 2022 (collectively referred to as "the Order") for the purpose of scrutinizing the voting process in a fair and transparent manner at the meeting of the Secured Creditors of **Future Enterprises Limited** ('Applicant Company') held on 21st April, 2022 through video conferencing ("VC") / other audio-visual means ("OVAM") (hereinafter referred to as the "Meeting")



I submit my report as under:

1. The Company had appointed National Securities Depository Limited ('NSDL') for conducting the electronic voting by the secured creditors of the Company at the Meeting. After the time fixed for closing of electronic voting at Meeting by the Chairman, voting was closed and votes cast were unblocked.
2. The Company had availed the e-voting facility provided by NSDL for conducting the remote e-voting by the secured creditors of the Company. The remote e-voting commenced on Monday, 18th April, 2022 at 09:00 a.m. and concluded on Wednesday, 20th April, 2022 at 05:00 p.m.
3. The Cut-off Date was Monday, 31st January, 2022 for the purpose of deciding the secured creditors entitled to vote on the resolution.
4. The result of the meeting is as under:

a) Voted (amount in INR) in favour of Resolution: -

Particulars	Remote E-Voting	E-Voting at the Meeting	Total
Number of Secured Creditors	1	0	1
Number of votes cast	10000000	0	10000000
Invalid votes	0	0	0
% of total number of votes cast	0.0294	0	0.0233

b) Voted (amount in INR) against the Resolution: -

Particulars	Remote E-Voting	E-Voting at the Meeting	Total
Number of Secured Creditors	10	5	15
Number of votes cast	33990262630	8926886005	42917148635
Invalid votes	0	0	0
% of total number of votes cast	99.9706	100.0000	99.97687

5. The register, in accordance with Rule 20 (4) (xiv) of the Companies (Management & Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name,



address, unique ID of the creditors and amount due to them by the Company. The said record has been shared with the Company.

Thanking you,

Yours faithfully,




Virendra G. Bhatt

Practicing Company Secretary

Proprietor

Membership No.: A1157 / COP No.: 124

Peer Review Cert. No.: 1439/2021

Place: Mumbai

Date: 22nd April, 2022

UDIN: A001157D000189587