

January 7, 2021

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: 952053-54-74-75 / 954328-30-40-43 / 955100-101-140-141-371-373-454-456-749-750-957-958 / 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,

Sub.: Outcome of Debenture-holder Meetings of the Company

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Regulations**"), please note that four (4) meetings of Debenture-holder Meeting of the Company were held today i.e. on Thursday, January 7, 2021 as detailed in the Annexure 1 attached herewith via two-way Video Conferencing ("VC") facility or Other Audio Visual Means ("OAVM"). The deemed venue for the Debenture-holders Meetings was the Registered Office of the Company at Knowledge House, Shyam Nagar, Off Jogeshwari - Vikhroli, Link Road, Jogeshwari (West), Mumbai - 400 060.

We request you to take the same on record and the same be treated as compliance under the applicable SEBI Listing Regulations.

Thanking you,

Yours faithfully,

for **Future Enterprises Limited**



Deepak Tanna
Company Secretary



Encl: as above

DETAILS OF MEETINGS OF DEBENTUREHOLDERS HELD ON THURSDAY, JANUARY 7, 2021

Meeting: Debenture-holders of Series XV

Time of Meeting: 10:00 A.M. to 10:15 A.M.

Item No.	Resolution Description	Type of Resolution	Details Debenture Trust Deed & Series		
			Date	Amount ₹ in Crore	Series
1	Consider and approval prepayment of Debentures	Special	January 9, 2017	180	XV
2	Approval for amendment of Debenture Trust Deed	Special			

Meeting: Debenture-holders of Series XVII

Time of Meeting: 11:00 A.M. to 11:15 A.M.

Item No.	Resolution Description	Type of Resolution	Details Debenture Trust Deed & Series		
			Date	Amount ₹ in Crore	Series
1	Consider and approval prepayment of Debentures	Special	July 24, 2017	120	XVII
2	Approval for amendment of Debenture Trust Deed	Special			

Meeting: Debenture-holders of Series XVIII

Time of Meeting: 12:00 Noon to 12:15 P.M.

Item No.	Resolution Description	Type of Resolution	Details Debenture Trust Deed & Series		
			Date	Amount ₹ in Crore	Series
1	Consider and approval prepayment of Debentures	Special	December 22, 2017	250	XVIII
2	Approval for amendment of Debenture Trust Deed	Special			

Meeting: Debenture-holders of Series XX

Time of Meeting: 1:00 P.M. to 1:10 P.M.

Item No.	Resolution Description	Type of Resolution	Details Debenture Trust Deed & Series		
			Date	Amount ₹ in Crore	Series
1	Consider and approval prepayment of Debentures	Special	June 8, 2018	104	XV
2	Approval for amendment of Debenture Trust Deed	Special			

The facility for casting votes by remote e-voting was provided to Debenture-holders from Monday, January 4, 2021 (9.00 am) to Wednesday, January 6, 2021 (5.00 pm) and the facility for e-voting was also provided during the Debenture-holders Meetings to those Debenture-holders who did not cast their votes through remote e-voting.

The Board of Directors had appointed Mr. Virendra Bhatt, Practicing Company Secretary, Mumbai as the Scrutiniser to supervise the remote e -voting and e-voting process during the Debenture-holders Meetings. As per the Scrutiniser's Report (Annexure 2A to Annexure 2D) received by the Company, all the resolutions as set out in the Notices of the said Debenture-holders Meetings have been passed by the Debenture-holders Meetings with requisite majority.

For Future Enterprises Limited



Deepak Tanna
Company Secretary



Future Enterprises Limited

Regd. Off.: Knowledge House, Shyam Nagar, Off Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060
P +91 22 4055 2200, F +91 22 4055 2201, www.felindia.in

CIN L52399MH1987PLC044954

Virendra Bhatt

Company Secretary

Annexure - 2A

Date: 07th January, 2021

To,

The Chairman

Future Enterprises Limited

Knowledge House, Shyam Nagar,

Off. Jogeshwari - Vikhroli Link Road,

Jogeshwari (East), Mumbai - 400 060

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and the e-voting process during Debenture-holders (Series-XV) Meeting held on Thursday, 07th January, 2021 at 10:00 A.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Virendra G. Bhatt, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of the Future Enterprises Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Debenture-holders (Series-XV) Meeting ("DHM") of the Future Enterprises Limited held on Thursday, 07th January, 2021 at 10:00 A.M. (IST) through VC / OAVM.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said DHM.

The Company had availed the remote e-voting facility offered by the National Securities Depository Limited (hereinafter referred to as "NSDL") for conducting remote e-voting by the Debenture-holders (Series-XV) of the Company.

The voting period for remote e-voting commenced on Monday, 04th January, 2021 (9:00 a.m.) and ended on Wednesday, 06th January, 2021 (5:00 p.m.) and the NSDL remote e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the Debenture-holders (Series-XV) present at the DHM through VC / OAVM only to those Debenture-holders (Series-XV) who had not cast their vote earlier during remote e-voting.

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



The Debenture-holders (Series-XV) of the Company holding debentures as on the "cut-off" date i.e. Thursday, 31st December, 2020 were entitled to vote on the resolutions as contained in the Notice of the DHM.

After the closure of e-voting during the DHM, the report on voting done during the DHM and the votes cast under remote e-voting facility prior to the DHM were unblocked in presence of the two witnesses and were counted.

I have scrutinized and reviewed the remote e-voting and e-voting during the DHM and votes cast herein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the DHM on the resolutions contained in the notice of the DHM.

My responsibility as a scrutinizer for the remote e-voting and e-voting during the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my Consolidated Report as under on the result of the remote e-voting and e-voting during the DHM in respect of the said resolutions.



Special Business:

Resolution No.: 1 - Special Resolution

To consider and approval prepayment of Debentures.

Manner of Voting	Total Votes	Not voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	No. of Debentures	%	No. of Debentures	%
Combined E-voting	222	0	222	222	100.0000	0	0.0000

Resolution No.: 2 - Special Resolution

Approval for amendment of Debenture Trust Deed.

Manner of Voting	Total Votes	Not voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	No. of Debentures	%	No. of Debentures	%
Combined E-voting	222	10	212	212	100.0000	0	0.0000

All the Resolutions mentioned in Notice of Debenture-holders (Series-XV) Meeting as per the details given above stand passed by requisite majority under Remote E-Voting and voting conducted during the Debenture-holders (Series-XV) Meeting by way of E-Voting and hence deemed to be passed on the date of the Debenture-holders (Series-XV) Meeting.

I hereby confirm that I am maintaining the registers received from the NSDL electronically, in respect of the votes cast through Remote E-Voting and voting conducted by way of E-Voting during DHM by the members of the Company.

**Thanking You,
Yours faithfully,**



Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124
Place: Mumbai
Date: 07th January, 2021
UDIN: A001157B001879561

Virendra Bhatt

Company Secretary

Annexure - 2B

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

Date: 07th January, 2021

To,

The Chairman

Future Enterprises Limited

Knowledge House, Shyam Nagar,

Off. Jogeshwari - Vikhroli Link Road,

Jogeshwari (East), Mumbai - 400 060

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and the e-voting process during Debenture-holders (Series-XVII) Meeting held on Thursday, 07th January, 2021 at 11:00 A.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Virendra G. Bhatt, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of the Future Enterprises Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Debenture-holders (Series-XVII) Meeting ("DHM") of the Future Enterprises Limited held on Thursday, 07th January, 2021 at 11:00 A.M. (IST) through VC / OAVM.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said DHM.

The Company had availed the remote e-voting facility offered by the National Securities Depository Limited (hereinafter referred to as "NSDL") for conducting remote e-voting by the Debenture-holders (Series-XVII) of the Company.

The voting period for remote e-voting commenced on Monday, 04th January, 2021 (9:00 a.m.) and ended on Wednesday, 06th January, 2021 (5:00 p.m.) and the NSDL remote e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the Debenture-holders (Series-XVII) present at the DHM through VC / OAVM only to those Debenture-holders (Series-XVII) who had not cast their vote earlier during remote e-voting.



The Debenture-holders (Series-XVII) of the Company holding debentures as on the "cut-off" date i.e. Thursday, 31st December, 2020 were entitled to vote on the resolutions as contained in the Notice of the DHM.

After the closure of e-voting during the DHM, the report on voting done during the DHM and the votes cast under remote e-voting facility prior to the DHM were unblocked in presence of the two witnesses and were counted.

I have scrutinized and reviewed the remote e-voting and e-voting during the DHM and votes cast herein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the DHM on the resolutions contained in the notice of the DHM.

My responsibility as a scrutinizer for the remote e-voting and e-voting during the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my Consolidated Report as under on the result of the remote e-voting and e-voting during the DHM in respect of the said resolutions.



Special Business:

Resolution No.: 1 - Special Resolution

To consider and approval prepayment of Debentures.

Manner of Voting	Total Votes	Not voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	No. of Debentures	%	No. of Debentures	%
Combined E-voting	41	0	41	41	100.0000	0	0.0000

Resolution No.: 2 - Special Resolution

Approval for amendment of Debenture Trust Deed.

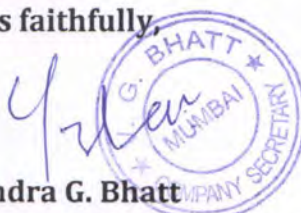
Manner of Voting	Total Votes	Not voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	No. of Debentures	%	No. of Debentures	%
Combined E-voting	41	0	41	41	100.0000	0	0.0000

All the Resolutions mentioned in Notice of Debenture-holders (Series-XVII) Meeting as per the details given above stand passed by requisite majority under Remote E-Voting and voting conducted during the Debenture-holders (Series-XVII) Meeting by way of E-Voting and hence deemed to be passed on the date of the Debenture-holders (Series-XVII) Meeting.

I hereby confirm that I am maintaining the registers received from the NSDL electronically, in respect of the votes cast through Remote E-Voting and voting conducted by way of E-Voting during DHM by the members of the Company.

Thanking You,

Yours faithfully,



Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124
Place: Mumbai
Date: 07th January, 2021
UDIN: A001157B001880947

Virendra Bhatt

Company Secretary

Annexure - 2C

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

Date: 07th January, 2021

To,

The Chairman

Future Enterprises Limited

Knowledge House, Shyam Nagar,

Off. Jogeshwari - Vikhroli Link Road,

Jogeshwari (East), Mumbai - 400 060

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and the e-voting process during Debenture-holders (Series-XVIII) Meeting held on Thursday, 07th January, 2021 at 12:00 P.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Virendra G. Bhatt, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of the Future Enterprises Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Debenture-holders (Series-XVIII) Meeting ("DHM") of the Future Enterprises Limited held on Thursday, 07th January, 2021 at 12:00 P.M. (IST) through VC / OAVM.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said DHM.

The Company had availed the remote e-voting facility offered by the National Securities Depository Limited (hereinafter referred to as "NSDL") for conducting remote e-voting by the Debenture-holders (Series-XVIII) of the Company.

The voting period for remote e-voting commenced on Monday, 04th January, 2021 (9:00 a.m.) and ended on Wednesday, 06th January, 2021 (5:00 p.m.) and the NSDL remote e-voting platform was blocked thereafter.



The Company had also provided e-voting facility to the Debenture-holders (Series-XVIII) present at the DHM through VC / OAVM only to those Debenture-holders (Series-XVIII) who had not cast their vote earlier during remote e-voting.

The Debenture-holders (Series-XVIII) of the Company holding debentures as on the "cut-off" date i.e. Thursday, 31st December, 2020 were entitled to vote on the resolutions as contained in the Notice of the DHM.

After the closure of e-voting during the DHM, the report on voting done during the DHM and the votes cast under remote e-voting facility prior to the DHM were unblocked in presence of the two witnesses and were counted.

I have scrutinized and reviewed the remote e-voting and e-voting during the DHM and votes cast herein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the DHM on the resolutions contained in the notice of the DHM.

My responsibility as a scrutinizer for the remote e-voting and e-voting during the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my Consolidated Report as under on the result of the remote e-voting and e-voting during the DHM in respect of the said resolutions.



Special Business:

Resolution No.: 1 - Special Resolution

To consider and approval prepayment of Debentures.

Manner of Voting	Total Votes	Not voted	Valid Votes	Votes in favour of the resolution			Votes against the resolution	
	Nos.	Nos.	Nos.	No. of Debentures	%	No. of Debentures	%	
Combined E-voting	460	0	460	360	78.2609	100	21.7391	

Resolution No.: 2 - Special Resolution

Approval for amendment of Debenture Trust Deed.

Manner of Voting	Total Votes	Not voted	Valid Votes	Votes in favour of the resolution			Votes against the resolution	
	Nos.	Nos.	Nos.	No. of Debentures	%	No. of Debentures	%	
Combined E-voting	460	0	460	360	78.2609	100	21.7391	

All the Resolutions mentioned in Notice of Debenture-holders (Series-XVIII) Meeting as per the details given above stand passed by requisite majority under Remote E-Voting and voting conducted during the Debenture-holders (Series-XVIII) Meeting by way of E-Voting and hence deemed to be passed on the date of the Debenture-holders (Series-XVIII) Meeting.

I hereby confirm that I am maintaining the registers received from the NSDL electronically, in respect of the votes cast through Remote E-Voting and voting conducted by way of E-Voting during DHM by the members of the Company.

**Thanking You,
Yours faithfully,**



Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124
Place: Mumbai
Date: 07th January, 2021
UDIN: A001157B001890541

Virendra Bhatt

Company Secretary

Annexure - 2D

Office :

Office No. 03, A Wing, 9th Floor,
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BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
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Tel. : 022 - 2652 9367 / 68

Mobile : +91 - 98200 48670

E-mail : bhattivirendra1945@yahoo.co.in

Date: 07th January, 2021

To,

The Chairman

Future Enterprises Limited

Knowledge House, Shyam Nagar,

Off. Jogeshwari - Vikhroli Link Road,

Jogeshwari (East), Mumbai - 400 060

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and the e-voting process during Debenture-holders (Series-XX) Meeting held on Thursday, 07th January, 2021 at 1:00 P.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Virendra G. Bhatt, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of the Future Enterprises Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Debenture-holders (Series-XX) Meeting ("DHM") of the Future Enterprises Limited held on Thursday, 07th January, 2021 at 1:00 P.M. (IST) through VC / OAVM.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said DHM.

The Company had availed the remote e-voting facility offered by the National Securities Depository Limited (hereinafter referred to as "NSDL") for conducting remote e-voting by the Debenture-holders (Series-XX) of the Company.

The voting period for remote e-voting commenced on Monday, 04th January, 2021 (9:00 a.m.) and ended on Wednesday, 06th January, 2021 (5:00 p.m.) and the NSDL remote e-voting platform was blocked thereafter.



The Company had also provided e-voting facility to the Debenture-holders (Series-XX) present at the DHM through VC / OAVM only to those Debenture-holders (Series-XX) who had not cast their vote earlier during remote e-voting.

The Debenture-holders (Series-XX) of the Company holding debentures as on the "cut-off" date i.e. Thursday, 31st December, 2020 were entitled to vote on the resolutions as contained in the Notice of the DHM.

After the closure of e-voting during the DHM, the report on voting done during the DHM and the votes cast under remote e-voting facility prior to the DHM were unblocked in presence of the two witnesses and were counted.

I have scrutinized and reviewed the remote e-voting and e-voting during the DHM and votes cast herein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the DHM on the resolutions contained in the notice of the DHM.

My responsibility as a scrutinizer for the remote e-voting and e-voting during the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my Consolidated Report as under on the result of the remote e-voting and e-voting during the DHM in respect of the said resolutions.



Special Business:

Resolution No.: 1 - Special Resolution

To consider and approval prepayment of Debentures.

Manner of Voting	Total Votes	Not voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	No. of Debentures	%	No. of Debentures	%
Combined E-voting	265	0	265	265	100.0000	0	0.0000

Resolution No.: 2 - Special Resolution

Approval for amendment of Debenture Trust Deed.

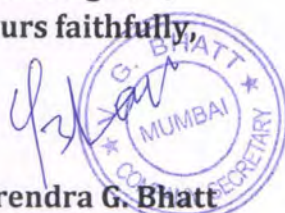
Manner of Voting	Total Votes	Not voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	No. of Debentures	%	No. of Debentures	%
Combined E-voting	265	0	265	265	100.0000	0	0.0000

All the Resolutions mentioned in Notice of Debenture-holders (Series-XX) Meeting as per the details given above stand passed by requisite majority under Remote E-Voting and voting conducted during the Debenture-holders (Series-XX) Meeting by way of E-Voting and hence deemed to be passed on the date of the Debenture-holders (Series-XX) Meeting.

I hereby confirm that I am maintaining the registers received from the NSDL electronically, in respect of the votes cast through Remote E-Voting and voting conducted by way of E-Voting during DHM by the members of the Company.

Thanking You,

Yours faithfully,



Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

Place: Mumbai

Date: 07th January, 2021

UDIN: A001157B001890671