



**FUTURE CONSUMER LIMITED**

Corporate Office : 3<sup>rd</sup> Floor, Sobo Brand Factory, Near Haji Ali, Pt. Madan Mohan Malviya Road, Tardeo, Mumbai - 400 034.

(T) +91 22 6620 1410

Regd. Office : Knowledge House, Shyam Nager, Off JVLR, Jogeshwari (East), Mumbai - 400 060

(T) +91 22 6644 2200 | (F) +91 22 6644 2201 | www.futureconsumer.in | CIN: L52602MH1996PLC192090

20<sup>th</sup> June, 2022

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001  
**Scrip Code: 533400**

To,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051  
**Scrip Code : FCONSUMER**

Dear Sir/Madam,

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

**Sub.: Newspaper Advertisement for Postal Ballot and Remote E-voting**

Further to our letter dated 18<sup>th</sup> June, 2022 please find enclosed herewith copies of newspaper advertisement published on 19<sup>th</sup> June, 2022 in 'Free press journal' (in English) and 'Navshakti' (in Marathi) *inter-alia* intimating about relevant details of Postal Ballot and Remote e-voting.

The above is also being made available on the website of the Company - [www.futureconsumer.in](http://www.futureconsumer.in)

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

**For Future Consumer Limited**

  
**Manoj Gagvani**  
**Company Secretary & Head – Legal**

Encl.: as above

CENTRAL RAILWAY E-Tender Notice No. CR-NGP-M-01-DT-17-06-2022 Name of the work: "Retro fitment of Twin Pipe Air Brake system in BLG Wagons during ROH"

WESTERN RAILWAY e-Auction Notice ACM(FM)-BCT inviting e-auction for the contract of leasing of parcel van on round trip basis

WESTERN RAILWAY REPAIRING, SERVICING & REPLACING ALL FAULTY PARTS The following electrical work: E-Tender No. DRM/RS/2021-22/28 dtd. 10.06.2022

CENTRAL RAILWAY BHUSAWAL DIVISION E-Tender Notice NO. DRM(W)/Bhusawal/26/2022 The Divisional Railway Manager (Works), Central Railway, Bhusawal for & on behalf of President of India invites E-TENDER from registered Tenderers

CENTRAL RAILWAY Tender Notice For & on behalf of President of India, Principal Chief Engineer, Central Railway, G.M. Building, 2nd floor, CSMT Mumbai-400001 invites e-bids at e-Procurement website

SOUTH WESTERN RAILWAY E-Tender Notice No. 04/2022 Date 10.06.2022 The undersigned on behalf of the President of India, invites E-Tender through IREPS only for supply of following item:

SOUTH WESTERN RAILWAY E-Tender Notice No. SWR/WTS/2022/06/E Date 13.06.2022 The undersigned, on behalf of the President of India, invites E-Tenders for the following supplies:

SOUTH WESTERN RAILWAY E-Tender Notice No. 14 UBL/2022-23, Date 13.06.2022 The undersigned, on behalf of the President of India, invites E-Tenders for the following works:

EAST CENTRAL RAILWAY CORRIGENDUM BATCH No. 119/22 Date: 17.06.2022 Tender No. 06225049A E-Tender Notice for supply of materials "Participation in through" web portal of IREPS

PHYSICAL POSSESSION NOTICE ICICI Bank Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No 1 Plot No-B3, WIFI IT Park, Wagale Industrial Estate, Thane, Maharashtra- 400604

SBI Retail Asset Small and Medium Enterprises City Credit Centre, (RASMECC) Sharda Terraces, Ground Floor, Plot No. 65, Sector- 11, CBD Belapur, Navi Mumbai - 400 614 Phone: 022-27574841

POSSESSION NOTICE [See Rule 8(1)] For Immovable Property Whereas: The undersigned being the Authorised Officer of State Bank of India, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002

PUBLIC NOTICE TAKE NOTICE THAT my client Anabar Properties Pvt. Ltd. has terminated all writings, contracts, deeds and documents including the Development Agreement dated 22/04/2013, the Power of Attorney dated 30/04/2013, the Joint Development Agreement dated 25/04/2018 bearing registration number KLN-4/4097/18

SOUTH WESTERN RAILWAY E-Tender Notice No. 06/2022 Date 10.06.2022 The undersigned on behalf of the President of India, invites E-Tender through IREPS only for supply of following item:

SOUTH WESTERN RAILWAY E-Tender Notice No. 06/2022 Date 10.06.2022 The undersigned on behalf of the President of India, invites E-Tender through IREPS only for supply of following item:

SOUTH WESTERN RAILWAY E-Tender Notice No. 16/MYS/2022 Date: 13.06.2022 The undersigned, on behalf of the President of India, invites E-Tenders for the following works:

PUBLIC NOTICE Our clients are negotiating with one Jai Mata Di Home Construction Private Limited, a company incorporated under the provisions of the Companies Act, 1956 and validly existing under the provisions of the Companies Act, 2013

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SOUTH WESTERN RAILWAY E-Tender Notice No. 06/2022 Date 10.06.2022 The undersigned on behalf of the President of India, invites E-Tender through IREPS only for supply of following item:

PUBLIC NOTICE Notice is hereby given that (1) Mr. Sanjay B. Mukhi, of Mumbai Indian Inhabitant, residing at 5, Piroj Sadan, 1st Floor Opp. Canara Bank, Sion (west), Mumbai 400 022 and (2) Mr. Nitin M. Thakker, also of Mumbai Indian Inhabitant, residing at 270, Kothari Sadan, 11th Road, Khar, Mumbai 400 052, have negotiated to sell and transfer to our client their ownership premises described hereinbelow

SCHEDULE HEREINABOVE REFERRED TO: (The said Premises) Flat No. 501 on the 5th Floor, Wing-B admeasuring 895 sq.ft. i.e. 83.18 sq.mtrs. carpet area of the building known as "AJMERA ZEON"

PUBLIC NOTICE Our clients are negotiating with one Jai Mata Di Home Construction Private Limited, a company incorporated under the provisions of the Companies Act, 1956 and validly existing under the provisions of the Companies Act, 2013

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SCHEDULE Description of the said Properties (a) Flat bearing no. 102 admeasuring 696 square feet equivalent to 64.68 square meters carpet area on the 1st floor in Tower 3

मराठी मनाचा आवाज नवशक्ति www.navshakti.co.in

Fullerton India Credit Company Limited PUBLIC NOTICE Notice is hereby given to the public at large that deceased borrower namely SUNIL S. PUJARI along with other Co-Borrowers had availed financial assistance of 19,08,405/- (RUPEES NINETEEN LAKH EIGHT THOUSAND FOUR HUNDRED AND FIVE ONLY)

Vasai Vikas Sahakari Bank Ltd. (Scheduled Bank) RECOVERY OFFICER (U/Rule 107 of the Maharashtra Co-operative Societies Act, 1960 and Rule 1961) In the precincts of Opposite Chimaji Appa Ground, Near Vasai S.T.Stand, Vasai (West) Tal.Vasai, Dist.Palghar 401201

FUTURE CONSUMER LIMITED Corporate Identity Number (CIN): L52602MH1996PLC192090 Registered Office: Knowledge House, Shyam Nagar, Off Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION Notice is hereby given pursuant to Section 110 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in accordance with General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021 and 3/2022 dated 5<sup>th</sup> May, 2022, issued by the Ministry of Corporate Affairs ("MCA Circulars"), that the Resolution(s) in respect of the matter(s) as set out in Postal Ballot Notice dated 27<sup>th</sup> May, 2022 are proposed to be transacted by way of Postal Ballot for seeking the consent of Members of Future Consumer Limited ("Company") by way of Remote e-voting ("Remote e-voting").

Bandhan Bank Regional Office: Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Phone: +91-79-26421671-75 SYMBOLIC POSSESSION NOTICE NOTICE is hereby given under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorized Officer issued demand notice on the date mentioned against the account stated hereinafter

Table with 5 columns: Name of borrower(s) & Loan Account No., Description of property mortgaged (Secured Asset), Date of Demand Notice, Date of Symbolic Possession Notice, Outstanding Amt. as on Date of Demand Notice. Includes entries for Mr. Ravindra More, Mr. Ratan Sakharan Bodade, and All the first line legal heirs and successors-in-title to the property and estate of Late Mr. Mohan Nimba More.

Authorised Officer Bandhan Bank Limited Place: Jalgaon Date: 19/06/2022

