

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

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

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