



## 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](http://www.futureconsumer.in) | CIN: L52602MH1996PLC192090

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

To,  
The Secretary  
Department of Corporate Services (CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

To,  
Asst. Vice President - Listing  
The National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra- Kurla Complex, Bandra (East)  
Mumbai- 400 051

Scrip Code: 533400

Scrip Code: FCONSUMER

Dear Sir / Madam,

**Ref: Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations')**

**Sub.: Proceedings of the Meeting of Shareholders of Future Consumer Limited convened pursuant to the order(s) passed by the Hon'ble National Company Law Tribunal, Mumbai Bench.**

This is to inform that the Shareholders' Meeting of Future Consumer Limited was held today i.e. Wednesday, 20<sup>th</sup> April, 2022 at 10:30 a.m. ("Meeting") through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") pursuant to the directions issued by the Hon'ble National Company Law Tribunal, Mumbai Bench vide its order dated 28<sup>th</sup> September, 2021 read with order dated 28<sup>th</sup> February, 2022.

Pursuant to the provisions of Regulation 30 of the Listing Regulations, please find enclosed herewith summary of the proceedings of the Meeting.

The same is also being uploaded on the website of the Company – [www.futureconsumer.in](http://www.futureconsumer.in)

Kindly take the aforesaid on records and acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
For Future Consumer Limited

  
Manoj Gagvani  
Company Secretary & Head - Legal

Encl: as above



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### **Summary of proceedings of the Shareholders' Meeting of Future Consumer Limited convened pursuant to the order dated 28<sup>th</sup> September, 2021 read with 28<sup>th</sup> February, 2022, passed by the Hon'ble National Company Law Tribunal, Mumbai Bench.**

The NCLT convened Meeting of the Shareholders of Future Consumer Limited ("the Company") was held on Wednesday, 20<sup>th</sup> April, 2022 at 10:30 am through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") pursuant to the directions issued by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") vide its order dated 28<sup>th</sup> September, 2021 read with order dated 28<sup>th</sup> February, 2022 ("Meeting").

Mr. G N Bajpai, was appointed as the Chairman of the Meeting as per NCLT Order to chair the Meeting. Since, the requisite quorum was present, the Chairman called the Meeting to order.

The Chairman informed the Members that the Company had provided the facility to cast their vote through Remote e-voting prior the Meeting and e-voting during the Meeting, for the Resolution as set forth in the Addendum Notice of the Meeting dated 11<sup>th</sup> March, 2022.

Members who were present at the Meeting through VC and had not cast their votes through Remote e-voting, were provided e-voting facility to cast their votes during the Meeting. The following business was transacted at the Meeting:

1. To consider and approve the proposed Composite Scheme of Arrangement between Future Consumer Limited ("the 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 ("Transferor Company 5"), Futurebazaar 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") & their respective shareholders and creditors ("Part 3") ("Scheme").





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As per the directions of the NCLT Order, Mr. Nilesh Shah, the Practicing Company Secretary, was appointed as the Scrutinizer to conduct and supervise the Remote e-voting and e-voting process during the Meeting.

The comprehensive presentation capturing various queries received so far and all aspects of the Scheme was made to the Members of the Company at the Meeting.

The Chairman informed the Members that the e-voting on the NSDL platform would continue to be available for the next 15 minutes after the conclusion of the Meeting.

The Chairman also informed the Members that the Scrutinizer shall submit his consolidated report on the voting cast during this Meeting and the remote e-voting facility provided by the Company and the Results declared along with the report of the Scrutinizer shall be submitted to the stock exchanges and also be placed on the website of the Company at [www.futureconsumer.in](http://www.futureconsumer.in).

The Chairman thereafter mentioned that the business item as per the Addendum Notice of the Meeting has been taken-up and declared the proceedings of the Meeting as concluded.

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