

July 11, 2022

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 Sir,

Sub: Results and voting pattern of Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: BSE – 533296 and NSE – FMNL.

With reference to the above, please find enclosed herewith results and voting pattern along with scrutinizers report for the resolution passed by way of Postal Ballot vide notice dated June 06, 2022 in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take note that the said resolution was passed with requisite majority.

Kindly take the same on your records.

Thanking you,

Yours truly,

For Future Market Networks Limited



Anil Cherian
Head – Legal & Company Secretary

Encl: a/a

Results under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Future Market Networks Limited

RESULTS OF POSTAL BALLOT

Day and Date of AGM/EGM/(Date of Declaration of Postal Ballot Results)	Monday, July 11, 2022
Total no. of Shareholders as on cut-off date (June 03, 2022)	29709
No. of shareholders present in meeting either in person or through proxy:	
Promoter and Promoter group	Not Applicable
Public	
No. of shareholder attended the meeting through video conferencing:	
Promoter and Promoter group	Not Applicable
Public	



Future Market Networks Limited

Results of Voting (Physical Mode and E-voting Process) by Postal Ballot for Resolution no. 1 are as under:

Resolution Required : (Special)		Approval for Material Related Party Transaction(s) with Future Corporate Resources Private Limited and Future Capital Investment Private Limited – Financial Transaction(s):						
Whether promoter/ promoter group are interested in the agenda / resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	37583410	0	0.000	0	0	0.000	0.000
	Total	37583410	0	0	0	0	0	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	31216	0	0.000	0	0	0.000	0.000
	Total	31216	0	0	0	0	0	0
Public Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	19929755	998630	5.011	925707	72923	92.698	7.302
	Total							
Total		57544381	998630	1.735	925707	72923	92.698	7.302



FUTURE MARKET NETWORKS LIMITED

(CIN): L45400MH2008PLC179914

SCRUTINIZERS' REPORT ON POSTAL BALLOT

ALWYN D'SOUZA

Alwyn D'Souza & Co.

Company Secretaries

[Firm Registration No: S2003MH061200] [Peer Review Certificate No.683/2020]

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.

**Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower,
Mira Road (East), Thane-401107; Tel: 022-79629822; Mob: 09820465195;**

E-mail: alwyn@alwynjay.com ; Website : www.alwynjay.com

ALWYN D'SOUZA
Alwyn D'Souza & Co.

Company Secretaries

[Firm Registration No: S2003MH061200] [Peer Review Certificate No.683/2020]

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.

Branch Office:B-002,Gr.Floor, Shreepati-2, Royal Complex,Behind Olympia Tower,
Mira Road (East), Thane-401107; Tel: 022-79629822; Mob: 09820465195;

E-mail: alwyn@alwynjay.com ;Website : www.alwynjay.com

SCRUTINIZERS' REPORT

To

The Chairman / Company Secretary

Future Market Networks Limited

Knowledge House, Shyam Nagar,

Off. Jogeshwari – Vikhroli Link Road,

Jogeshwari (East), Mumbai – 400060

Scrutinizers Report on Postal Ballot voting including voting by electronic means in respect of passing resolutions contained in the Notice dated June 06, 2022

Dear Sir,

REG: SCRUTINIZER'S REPORT

I, **Alwyn D'Souza** of Alwyn D'Souza & Co, Company Secretaries appointed as Scrutinizer by the Board of Directors of **Future Market Networks Limited** for the purpose of scrutinizing the Postal Ballot including voting by electronic means for seeking members favour/ against on the resolution as specified in the Postal Ballot Notice dated June 06, 2022.

I have carried out the work as Scrutinizer from the close of the remote e-voting period i.e., 5:00 P. M. IST on Sunday, July 10, 2022.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and Rules made thereunder and the various circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, relating to postal ballot through voting by electronic means.

My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour / against on the resolution contained in the Postal Ballot Notice dated June 06, 2022 based on the reports generated from the e-voting system provided by the National Securities Depository Limited ('NSDL'), the authorised agency to provide remote e-voting facilities, engaged by the Company for the purpose.

I submit my report as under:

1. The Postal Ballot is held in compliance with the provisions of Section 108 and Section 110 and other applicable provisions of the Companies Act, 2013, (the "Act") if any, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**the "Rules"**), read with the General Circular No: 14/2020 dated April 8, 2020, the General Circular No: 17/2020, dated April 13, 2020, the General Circular No: 22/2020 dated June 15, 2020, the General Circular No: 33/2020 dated September 28, 2020, the General Circular No: 39/2020 dated December 31, 2020, the General Circular No: 10/2021 dated June 23, 2021 and General Circular No: 20/2021 dated December 8, 2021, General Circular No: 3/2022 dated May 5, 2022 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs (**"MCA Circulars"**) (including any statutory modification or re-enactment thereof for the time being in force, as amended from time to time), Circular No. SEBI / HO / CFD / CMD1 / CIR / P / 2020 / 79 dated May 12, 2020 and SEBI / HO / CFD / CMD2 / CIR / P / 2021 / 11 dated January 15, 2021, pursuant to other applicable laws and regulations, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**the 'Listing Regulations'**) and pursuant to other applicable laws and regulations, for seeking consent / approval of the resolution as set out hereunder.
2. The Company has on June 06, 2022 sent Postal Ballot Notice through electronic mode to the Members whose e-mail ids were registered with the Company, Share Transfer Agents (STA), Central Depository Services (India) Limited ("CDSL")/ National Securities Depository Limited (NSDL) as on June 03, 2022. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars.
3. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, advertisements were published by the Company in 'Free Press Journal', ('English Newspaper') & 'Navshakti' ('Marathi Newspaper') on June 11, 2022 informing about the completion of dispatch of Postal Ballot notices/ forms, to the Members along with other related matters mentioned therein.
4. The Remote e-voting facility was provided by National Securities Depository Limited 'NSDL'. The Postal Ballot remote e-voting period commenced on Saturday, June 11, 2022 (9:00 a.m. IST) and ended on Sunday, July 10, 2022 (5:00 p.m. IST).

5. After the time fixed for closing of the e-voting, the votes were unblocked on July 10, 2022 at 5.00 p.m. IST in the presence of two witnesses who are not in the employment of the Company, on the e-voting website of ('NDSL') <https://www.evoting.nsdl.com/> and a final electronic report was generated by me. The data generated was diligently scrutinized.
6. The data for the purpose of verification of the number of shares was taken as of June 03, 2022 which was the relevant date (cut-off date), fixed for determining voting rights of the Members entitled to participate in the voting process.
7. This report is based on vote cast through e-voting, which was downloaded from the website <https://www.evoting.nsdl.com/>
8. The results of the remote e-voting in respect to the resolution contained in the Postal Ballot Notice dated June 06, 2022 is as under:

RESOLUTION NO. 1: ORDINARY RESOLUTION

Material Related Party Transaction(s) with Future Corporate Resources Private Limited and Future Capital Investment Private Limited – Financial Transaction(s):

- (i) Voted *in favour* of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
210	9,25,707	92.70

- (ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
23	72,923	7.30

- (iii) *Invalid/Abstain* votes:

Number of members whose votes were declared invalid/abstain	Number of invalid/abstain votes cast by them
Nil	Nil

Based on the foregoing, the above Resolution was passed with requisite majority.

The relevant records relating to the e-voting shall remain in my safe custody and will be handed over to the Company Secretary for preserving safely after the consideration of results and the Chairman approves and signs the Minutes.



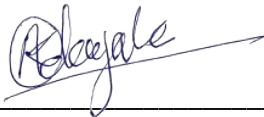
Alwyn D'Souza
Practicing Company Secretary
FCS No.5559, CP No.5137
Alwyn D'Souza & Co
Company Secretaries
[UDIN: F005559D000600868]

Mumbai, July 11, 2022

We the undersigned witnesseth that the votes were unblocked from the e-voting website of the National Securities Depository Limited ('NSDL') <https://www.evoting.nsdl.com/> in our presence at 5.00 P.M. IST on July 10, 2022.



Edlon Dsouza
B 508, Shree Girnar Tower CHSL, Sai Baba Nagar, Mira Road East, Thane - 401107



Krishnakant Adagale
Row House No.18, Mansi Row Co. op Hsg Soc Ltd, Kashigaon, Mira Road East, Thane 401107

Countersigned by:
For **FUTURE MARKET NETWORKS LIMITED**

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "Future Market Networks Limited" around the top edge and "Mumbai" in the center, with a small star at the bottom.

Anil Cherian
Head – Legal and Company Secretary
Membership No. A16609

Place : Mumbai
Date : July 11, 2022