

FUTURE RETAIL

22nd April 2022

To,

Dept. of Corporate Services (CRD)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code: 540064

Scrip Code of Debt: 958809, 958810 & 959518

Listing Department

National Stock Exchange of India Limited

Bandra Kurla Complex,

Bandra East,

Mumbai - 400 051

Symbol: FRETAIL

Dear Sir / Madam,

Ref. : Regulations 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations')

Sub. : Disclosure of voting results of Meeting of Unsecured Creditors of Future Retail Limited convened pursuant to the order passed by the Hon'ble National Company Law Tribunal, Mumbai Bench

Further to our letter dated 21st April, 2022, wherein we had provided the proceedings of meeting of **Unsecured Creditors** of Future Retail Limited which was held on Thursday, 21st April, 2022 at 12:45 p.m. through Video Conference (VC) / Other Audio-Visual ("Meeting") means pursuant to the directions issued by the Hon'ble National Company Law Tribunal, Mumbai Bench vide its order dated 28th September, 2021 read with order dated 28th February, 2022.

In this regard, we enclose herewith the report of Scrutinizer dated 22nd April, 2022 on remote e-voting prior to the Meeting and e-voting at the Meeting – as **Annexure A** to this letter. The said report is also being uploaded on the website of the Company and National Securities Depository Limited.

You are kindly requested to take note of the above.

Thanking you,

Yours faithfully,

For Future Retail Limited


C P Toshniwal
Chief Financial Officer

Encl. : as above

CC : Singapore Exchange Securities Trading Limited
2, Shenton Way, #02-02, SGX Centre 1.
Singapore -068 804



K Bindu & Associates
Company Secretaries

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Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman of NCLT convened meeting of Unsecured Creditors

FUTURE RETAIL LIMITED

(CIN: L51909MH2007PLC268269)

Knowledge House, Shyam Nagar,
Off. Jogeshwari-Vikhroli Link Road,
Jogeshwari (East), Mumbai-400060

Dear Sir,

Subject: Scrutinizer's Report for the Hon'ble National Company Law Tribunal, Mumbai Bench (NCLT) Convened Meeting of Unsecured Creditors of Future Retail Limited ("the Company") pursuant to the order made by NCLT on 28th September 2021 read with the order dated 28th February 2022 (collectively referred to as "the Order") held on Thursday, 21st April 2022 at 12:45 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (Meeting):

I, Bindu Darshan Shah (Proprietor), Practicing Company Secretary, Mumbai was appointed as Scrutinizer by the Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench vide its order dated 28th September 2021 read with the order dated 28th February 2022 (collectively referred to as "the Order") for the purpose of scrutinizing the voting process in a fair and transparent manner at the meeting of the Unsecured Creditors of **Future Retail Limited** ('Applicant Company') held on 21st April 2022 through video conferencing ("VC") / other audio-visual means ("OVAM") (**hereinafter referred to as the "Meeting"**)

I submit my report as under:

1. The Company had appointed National Securities Depository Limited ('NSDL') for conducting the electronic voting by the unsecured creditors of the Company at the Meeting. After the closure of the Meeting, voting was closed and votes cast were unblocked.
2. The Company had availed the e-voting facility provided by NSDL for conducting the remote e-voting by the unsecured creditors of the Company. The remote e-voting commenced on Monday, 18th April 2022 at 9:00 a.m. and concluded on Wednesday, 20th April 2022 at 5:00 p.m.
3. The Cut-off Date was Monday, 31st January 2022 for the purpose of deciding the unsecured creditors entitled to vote on the resolution.



4. The result of the voting is as under:

a) Votes (amount in INR) in favour of Resolution: -

Particulars	Remote E-Voting	E-Voting at the Meeting	Total
Number of Unsecured Creditors	173	7	180
Number of votes cast	40,75,42,98,692	41,84,36,441	41,17,27,35,133
Invalid votes	0	0	0
% of total number of votes cast	77.42	0.80	78.22

b) Votes (amount in INR) against the Resolution: -

Particulars	Remote E-Voting	E-Voting at the Meeting	Total
Number of Unsecured Creditors	10	2	12
Number of votes cast	11,40,02,98,382	6,41,96,590	11,46,44,94,972
Invalid votes	0	0	0
% of total number of votes cast	21.66	0.12	21.78

5. The register, in accordance with Rule 20 (4) (xiv) of the Companies (Management & Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, unique ID of the creditors and amount due to them by the Company. The said record has been shared with the Company.

**For K Bindu & Associates
Company Secretaries**

Bindu

**Bindu Darshan Shah
Proprietor**

Membership No. 20066: C.P. No. 7378



Place: Mumbai

Date: 22nd April 2022

UDIN: **A020066D000190313**

Peer Review No. 1561/2021