

FUTURE MARKET NETWORKS

catalysing consumption

CIN: L45400MH2008PLC179914

September 20, 2018

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051 Scrip Code: BSE – 533296

Dept of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001 Symbol: FMNL

Dear Sirs,

Sub: Outcome of the Tribunal Convened Meeting of the Equity Shareholders of the Company held on September 19, 2018.

This is to inform you that pursuant to the Order dated August 03, 2018 of the Mumbai Bench of National Company Law Tribunal ("NCLT"), the Meeting of Equity Shareholders of the Company was held on Wednesday, September 19, 2018 at 1.00 P.M at Sunville Banquets 9, Dr. Annie Besant Road, Worli, Mumbai – 400018 ("Meeting") to consider and approve the Scheme of Merger by Absorption of Star Shopping Centres Private Limited by Future Market Networks Limited and their respective shareholders and the resolutions were passed with requisite majority (202 members representing 99.9965% were in favour and 3 members representing 0.0035 were against of total valid votes casted) and details are as follows;

Resolution:		To approve the Scheme of Merger by Absorption of Star Shopping Centres Private Limited (Transferor Company) by Future Market Networks Limited (Transferee Company)						
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
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	41183410	41183410	100.0000	41183410	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41183410	100.0000	41183410	0	100.0000	0.0000
Public Institutions	E-Voting	377546	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14730325	10046517	68.2030	10044736	1781	99.9823	0.0177
	Poll		706	0.0048	706	0	100.0000	0.0000
	Postal Ballot		525	0.0036	525	0	100.0000	0.0000
	Total		10047748	68.2113	10045967	1781	99.9823	0.0177
Total		56291281	51231158	91.0108	51229377	1781	99.9965	0.0035

Thanking you
For Future Market Networks Limited

Anil Cherian
Head- Legal & Company Secretary



Future Market Networks Ltd.

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