

September 29, 2021

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 / Madam,

**Sub: Outcome of 13<sup>th</sup> Annual General Meeting (AGM) and voting results**

**Ref: Scrip Code: BSE - 533296 and NSE - FMNL**

With reference to the above, please note that the 13<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Tuesday, September 28, 2021 from 2.00 PM to 3.15 PM through Video Conferencing / Other Audio Visual means and the business mentioned in the Notice dated August 10, 2021 were transacted. E-Voting was permitted till 3.30 PM to the members who were present at meeting but not casted their votes through remote e-voting.

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 E-voting conducted 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 29, 2021, 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 13<sup>th</sup> Annual General Meeting ('AGM') is available on the company's website, [www.fmn.co.in](http://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**

**Encl: a/a**

**Future Market Networks Ltd.**

**Corporate Office** : Umang Tower, 2nd Floor, Ram Nagar, Mindspace, Off. Link Road, Behind Inorbit Mall, Malad (West), Mumbai - 400064.  
T +91 22 4069 5542 [www.fmn.co.in](http://www.fmn.co.in) Email : [info.fmn@futuregroup.in](mailto:info.fmn@futuregroup.in)

**Registered Office** : Knowledge House, Shyam Nagar, Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060.

**Summary of proceedings of the 13<sup>th</sup> Annual General Meeting:**

The 13<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Tuesday, September 28, 2021 at 2:00 PM (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM) and concluded at 3.15 pm (IST). E-Voting was permitted till 3.30 PM to the members who were present at meeting but not casted their votes through remote e-voting.

Initially there was some technical issues faced by Mr. Vijai Singh Dugar, Chairman of the Company and Audit Committee to attend the meeting. However, he joined the meeting and took the Chair and presided over the meeting.

The Chairman welcomed all the Members and informed that in view of the ongoing Pandemic COVID-19 and keeping in view safety of everyone, the AGM of the Company is being conducted through VC/OAVM pursuant to the MCA and SEBI Circulars.

The requisite quorum being present, the Chairman called the meeting to order. Total of 78 (seventy eight) Members were present 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 also taken as read with the permission of the members present at the AGM.

The Chairman informed the Members that the facility of remote e-voting was made available from Saturday, September 25, 2021 (9.00 am IST) to Monday, September 27, 2021 (5.00 pm IST) Members who were present in the AGM through VC/OAVM facility and had not cast their vote through remote e-voting were provided an opportunity to cast their votes electronically during the AGM through the NSDL platform.

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 e-voting conducted during the AGM in a fair and transparent manner.

The Chairman took up the items of Ordinary Business and Special Business, as listed in serial no. 1- 4 below.

The following items as set out in the Notice convening the AGM were transacted at the meeting:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Resolution required (Ordinary/Special)</b>
<b>Ordinary Business</b>		
1.	a. Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon	Ordinary
	b. Adoption of Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2021 together with the report of Auditors thereon.	

2.	Re-appointment of Mr. Rajesh Kalyani (DIN: 00220632) as a Director liable to retire by rotation	Ordinary
3.	Re-appointment of Mr. Sunil Biyani (DIN: 00006583) as a Director liable to retire by rotation.	Ordinary
<b>Special Business</b>		
4.	Approval of Related Party Transaction with Future Enterprises Limited including its subsidiaries or step-down subsidiaries	Ordinary

The Chairman then invited the queries/comments from the Members who has registered themselves to speak/ask questions at the AGM. Clarifications/ Responses were provided to various queries raised by the Members at the Meeting.

The Chairman then requested the Members, who had not cast their vote through remote e-voting, to do electronic voting on all the above resolutions set out in the Notice of AGM.

Thereafter, the Chairman thanked all the Members, Statutory Auditors, Secretarial Auditor, representatives of NSDL, Registrar and Share Transfer Agents and Directors for attending and participating in the AGM through VC / OAVM. The Members were informed that the voting on NSDL platform would continue till 3.30 PM (IST) to enable the members who have not cast their vote yet and who would like to cast their vote and that the results of the voting would be declared and shall be announced and made available on the website of stock exchange within 2 working days from the conclusion of 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**

## Annexure - II

### Future Market Networks Limited – 13<sup>th</sup> Annual General Meeting (AGM) Voting Results

Day and Date of AGM	Tuesday, September 28, 2021
Total no. of Shareholders as on cut-off date (September 21, 2021)	22481
No. of shareholder attended the meeting either in person or through Proxy	
Promoter and Promoter group	None
Public	None
No. of shareholder attended the meeting through Video Conferencing*:	
Promoter and Promoter group	4
Public	74
No. of resolution passed in the meeting	4

\* Video Conferencing includes video Conferencing (VC)/Other Audio Video Means (OAVM)

#### Future Market Networks Ltd.

**Corporate Office** : Umang Tower, 2nd Floor, Ram Nagar, Mindspace, Off. Link Road, Behind Inorbit Mall, Malad (West), Mumbai – 400064.  
T +91 22 4069 5542 www.fmn.co.in Email : info.fmn@futuregroup.in

**Registered Office** : Knowledge House, Shyam Nagar, Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060.

## Future Market Networks Limited

Resolution Required : (Ordinary)			<b>1. Consider and adopt:</b> a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon; b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2021 together with the report of Auditors thereon					
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	41183360	99.9999	41183360	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>41183360</b>	<b>100.0000</b>	<b>41183360</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	31375	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	16329596	3285877	20.1222	3263420	22457	99.3166	0.6834
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>3285877</b>	<b>20.1222</b>	<b>3263420</b>	<b>22457</b>	<b>99.3166</b>	<b>0.6834</b>
<b>Total</b>		<b>57544381</b>	<b>44469237</b>	<b>77.2782</b>	<b>44446780</b>	<b>22457</b>	<b>100.0000</b>	<b>0.0505</b>



## Future Market Networks Limited

Resolution Required : (Ordinary)

2. Appointment of Director in place of Mr. Rajesh Kalyani (DIN: 00220632) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.

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	41183360	99.9999	41183360	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>41183360</b>	<b>100.0000</b>	<b>41183360</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	31375	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	16329596	3285817	20.1219	3259956	25861	99.2130	0.7870
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>3285817</b>	<b>20.1219</b>	<b>3259956</b>	<b>25861</b>	<b>99.2130</b>	<b>0.7870</b>
<b>Total</b>		<b>57544381</b>	<b>44469177</b>	<b>77.2781</b>	<b>44443316</b>	<b>25861</b>	<b>100.0000</b>	<b>0.0582</b>



## Future Market Networks Limited

Resolution Required : (Ordinary)

3. Appointment of Director in place of Mr. Sunil Biyani (DIN: 00006583) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.

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	41183360	99.9999	41183360	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>41183360</b>	<b>100.0000</b>	<b>41183360</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	31375	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	16329596	3285817	20.1219	3260106	25711	99.2175	0.7825
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>3285817</b>	<b>20.1219</b>	<b>3260106</b>	<b>25711</b>	<b>99.2175</b>	<b>0.7825</b>
<b>Total</b>		<b>57544381</b>	<b>44469177</b>	<b>77.2781</b>	<b>44443466</b>	<b>25711</b>	<b>100.0000</b>	<b>0.0578</b>

## Future Market Networks Limited

Resolution Required : (Ordinary)		4. Approval of Related Party Transaction with Future Enterprises Limited and/or its subsidiaries or step down subsidiaries						
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	41183410	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	31375	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	16329596	3285878	20.1222	3259139	26739	99.1862	0.8138
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>3285878</b>	<b>20.1222</b>	<b>3259139</b>	<b>26739</b>	<b>99.1862</b>	<b>0.8138</b>
<b>Total</b>		<b>57544381</b>	<b>3285878</b>	<b>5.7102</b>	<b>3259139</b>	<b>26739</b>	<b>100.0000</b>	<b>0.8138</b>





**FUTURE MARKET NETWORKS LIMITED**  
CIN : L45400MH2008PLC179914

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**CONSOLIDATED SCRUTINIZER'S REPORT**

**ON**

**REMOTE E-VOTING AND E-VOTING DURING THE  
13<sup>TH</sup> ANNUAL GENERAL MEETING OF FUTURE MARKET  
NETWORKS LIMITED HELD THROUGH VIDEO  
CONFERENCING/OTHER AUDIO VISUAL MEANS ON  
TUESDAY, SEPTEMBER 28, 2021**

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**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.**

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**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](mailto:alwyn@alwynjay.com), [alwyn.co@gmail.com](mailto:alwyn.co@gmail.com); Website : [www.alwynjay.com](http://www.alwynjay.com)**

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**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](mailto:alwyn@alwynjay.com), [alwyn.co@gmail.com](mailto:alwyn.co@gmail.com); Website : [www.alwynjay.com](http://www.alwynjay.com)**

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**Consolidated Scrutinizer's Report on Remote E-Voting and  
E-Voting during the 13<sup>th</sup> Annual General Meeting of Future Market  
Networks Limited held through Video Conferencing/Other Audio  
Visual Means (VC/OAVM) on Tuesday, September 28, 2021 at 2.00  
p.m. IST.**

To,

The Executive Director  
**Future Market Networks Limited**  
Knowledge House, Shyam Nagar,  
Off. Jogeshwari - Vikhroli Link Road,  
Jogeshwari (E) Mumbai – 400060

**Sub: Passing of Resolution(s) through electronic voting pursuant to  
section 108 of the Companies Act 2013 read with Rule 20 of the Companies  
(Management and Administration) Rules, 2014 as amended**

Dear Sir,

I, Alwyn D'souza of M/s. Alwyn D'souza & Co., Company Secretaries, Mumbai, appointed by the Board of Directors of **Future Market Networks Limited** (the Company) as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting process conducted during the 13<sup>th</sup> Annual General Meeting of the Company held through VC/OAVM pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I, submit my report as under:

- a) The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos.14/2020 dated April 8, 2020 and Circular No.17/2020 dated April 13, 2020 followed by General Circular No.20/2020 dated May 5, 2020 read with General Circular No.02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") has permitted the holding of the AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) without the physical presence of the Members at a common venue. The Securities Exchange Board of India ("SEBI") vide its Circular dated January 15, 2021 read with SEBI Circular dated May 12, 2020 ("SEBI Circulars") has granted relaxations in respect of sending physical copies of Annual Reports to shareholders and requirement of proxy for general meetings held through electronic mode.

In compliance with the provisions of Companies Act, 2013, (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and the above circulars the 13<sup>th</sup> Annual General Meeting of the Company was held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Tuesday September 28, 2021 at 02.00 p.m.

Further as confirmed by the Company the Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company, Registrar and Transfer Agents (RTA) or Central Depositories Services (India) Limited (CDSL) /National Securities Depositories Limited (NSDL) and also been uploaded on the website of the Company.

- b) The Compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder relating to electronic voting (which includes remote e-voting and e-voting conducted during the AGM) on the resolutions proposed in the Notice calling the 13<sup>th</sup> AGM of the Company was the responsibility of the management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, and render Scrutinizer's Report related to electronic voting.
- c) The facility for remote e-voting and e-voting during the AGM was provided by NSDL.
- d) The remote e-voting period commenced on Saturday, September 25, 2021 (9:00 a.m. IST) and ended on Monday, September 27, 2021 (5:00 p.m. IST).
- e) At the 13<sup>th</sup> AGM of the Company held on Tuesday, September 28, 2021, the Chairman at the end of the discussions on the resolution(s) announced that the e-voting facility has been provided to facilitate voting for those members who attended the meeting through VC/OAVM but could not participate in the remote e-voting to record their votes on the resolutions to be passed.

- f) After the closure of the e-voting facility provided during the AGM, the votes were unblocked on Tuesday, September 28, 2021 at around 3.30 p.m. IST in the presence of two witnesses viz., Mr. Edlon Dsouza and Mr. Krishnakant Adagale who are not in the employment of the Company, on the e-voting website of NSDL (<https://www.evoting.nsdl.com>) and a final electronic report was generated by me. The data generated was diligently scrutinized.
- g) I hereby submit a Consolidated Scrutinizer's Report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the 13<sup>th</sup> AGM based on the scrutiny of remote e-voting and the e-voting during the AGM and votes cast therein based on the data downloaded from the e-voting system of NSDL.
- h) The Members holding equity shares as on the cut-off date i.e. September 21, 2021 were entitled to vote on the resolutions proposed in the Notice calling the 13<sup>th</sup> AGM of the Company.
- i) The results of the remote e-voting together with e-voting conducted during the AGM are as under:

**1. RESOLUTION NO.1 AS AN ORDINARY RESOLUTION:**

**To receive, consider and adopt:**

- a) **the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon; and**
- b) **the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the report of Auditors thereon**

- (i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	197	4,44,46,750	-
E-voting during the AGM	2	30	-
<b>TOTAL</b>	<b>199</b>	<b>4,44,46,780</b>	<b>99.95</b>

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	5	22,457	-
E-voting during the AGM	0	0	-
<b>TOTAL</b>	<b>5</b>	<b>22,457</b>	<b>0.05</b>

(iii) **Invalid/Abstain** votes:

Particulars of Voting	Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
Remote e-Voting	0	0
E-voting during the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

## 2. **RESOLUTION NO.2 AS AN ORDINARY RESOLUTION:**

**To appoint a director in place of Mr. Rajesh Kalyani (DIN: 00220632), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment**

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	193	4,44,43,286	-
E-voting during the AGM	2	30	-
<b>TOTAL</b>	<b>195</b>	<b>4,44,43,316</b>	<b>99.94</b>

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	9	25,861	-
E-voting during the AGM	0	0	-
<b>TOTAL</b>	<b>9</b>	<b>25,861</b>	<b>0.06</b>

(iii) **Invalid/Abstain** votes:

Particulars of Voting	Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
Remote e-Voting	0	0
E-voting during the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**3. RESOLUTION NO.3 AS AN ORDINARY RESOLUTION:**

**To appoint a director in place of Mr. Sunil Biyani (DIN: 00006583), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment**

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	194	4,44,43,436	-
E-voting during the AGM	2	30	-
<b>TOTAL</b>	<b>196</b>	<b>4,44,43,466</b>	<b>99.94</b>

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	8	25,711	-
E-voting during the AGM	0	0	-
<b>TOTAL</b>	<b>8</b>	<b>25,711</b>	<b>0.06</b>

(iii) **Invalid/Abstain** votes:

Particulars of Voting	Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
Remote e-Voting	0	0
E-voting during the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

#### 4. RESOLUTION NO.4 AS ORDINARY RESOLUTION:

Approval of Related Party Transaction with Future Enterprises Limited and/or its subsidiaries or step down subsidiaries.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	178	32,59,109	-
E-voting during the AGM	2	30	-
<b>TOTAL</b>	<b>180</b>	<b>32,59,139</b>	<b>99.19</b>

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	10	26,739	-
E-voting during the AGM	0	0	-
<b>TOTAL</b>	<b>10</b>	<b>26,739</b>	<b>0.81</b>

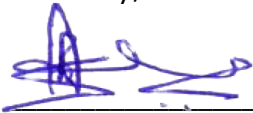
(iii) **Invalid/Abstain** votes:

Particulars of Voting	Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
Remote e-Voting	0	0
E-voting during the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

Based on the foregoing, all the above Resolution Nos. 1 to 4 as also mentioned in the Notice of the 13<sup>th</sup> AGM of the Company dated August 10, 2021 were passed under remote e-voting and e-voting conducted during the AGM with the requisite majority.

All the relevant records of remote e-voting and e-voting during the AGM will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 13<sup>th</sup> AGM and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,  
Sincerely,



*Alwyn D'Souza*

Practising Company Secretary  
FCS No.5559, CP No.5137  
Alwyn D'Souza & Co  
Company Secretaries  
[UDIN : F005559C001035051]

*Mumbai, September 29, 2021*



We the undersigned witnesseth that the votes were unblocked from the e-voting website of the National Securities Depository Limited (<https://www.evoting.nsdl.com>) in our presence at 3.30 P.M IST on September 28, 2021.



*Edlon Dsouza*

B/508, Shree Girnar Tower CHSL  
Saibaba 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



Anil Cherian  
Head: Legal & Company Secretary

Mumbai, September 29, 2021