

REF: FLFL/ 10th AGM/ 2022

31 December 2022

To
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

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

Scrip Code: 536507
Scrip Code of Debt: 957150

NSE Symbol: FLFL

Dear Sir / Madam,

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

Sub.: Proceedings of 10th Annual General Meeting of the Company

This is to inform that the 10th Annual General Meeting of the Company was held on Saturday, 31 December 2022 at 2:00 pm through Video Conference (VC) / Other Audio-Visual Means ("AGM") to transact the business as set out in the Notice of the AGM.

In this regard, we enclosed herewith the summary of proceedings of the AGM, as required under Regulation 30 of the Listing Regulations - **Annexure I**;

The above summary of proceedings of the AGM is also being uploaded on the Company's website.

This is also to inform that the details of the combined voting results (Remote e-voting prior to AGM and e-voting during the AGM), as required under Regulation 44 of the Listing Regulations alongwith the Report of Scrutiniser, shall be submitted by the Company within two working days from the conclusion of the AGM.

Thanking you,

Yours faithfully,

For Future Lifestyle Fashions Limited

Dharmesh Jain
Chief Financial Officer

Encl: as above

Annexure – I

Summary of the proceedings of the 10th Annual General Meeting of Future Lifestyle Fashions Limited

The 10th Annual General Meeting (“AGM”) of the Members of Future Lifestyle Fashions Limited (“the Company”) was held on Saturday, 31 December 2022 at 2:00 pm through Video Conference (VC) / Other Audio-Visual Means (“AGM”), pursuant to the provisions of General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 (collectively “MCA Circulars”) issued by the Ministry of Corporate Affairs (“MCA”) and vide Circular No. SEBI/HO/CFD/ CMD1/ CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 on May 13, 2022 (collectively “SEBI Circulars”) issued by Securities and Exchange Board of India (“SEBI”) and in compliance with the provisions of the Companies Act, 2013 (“the Act”) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Mr. Rahul Mehta, Chairperson of the Board chaired the meeting. Since, the requisite quorum was present, the Chairperson called the meeting to order.

Independent Directors, Chairpersons of the Audit Committee and Stakeholders Relationship Committee of the Board and representatives of Statutory Auditors and Secretarial Auditors, were also present at the Meeting through VC.

The Chairperson informed the Members that the Company had provided the facility to cast their vote through Remote e-voting prior the AGM and e-voting during the AGM, for all the Resolutions as set forth in the Notice.

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

1.	Adoption of Audited Financial Statements (Including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon;
2.	Re-appointment of Mr. Kishore Biyani (DIN: 00005740) as Director;
3.	Appointment of M/s. Bipin B. Shah & Co., Chartered Accountants (Registration number 101511W), as Statutory Auditors of the Company in place of M/s. NGS & Co. LLP,

Chartered Accountants (Firm Registration No.119850W), the retiring Statutory Auditors of the Company.

All clarifications/ responses were satisfactorily provided to the queries raised by the Members at the Meeting.

The Board of Directors had appointed Mr. Sanjay Dholakia, Practicing Company Secretary as the Scrutiniser to supervise the Remote e-voting and e-voting process during the AGM and submit the report not later than 2 (two) working days from the conclusion of this AGM.

The Chairperson further 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 meeting was concluded at 3:08 pm.
