



REF: FLFL/ 9<sup>th</sup> AGM/ 2021

30 September 2021

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 and 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations')**

**Sub.: Proceeding and voting results of 9<sup>th</sup> Annual General Meeting of the Company**

This is to inform that the 9<sup>th</sup> Annual General Meeting of the Company was held on Wednesday, 29 September 2021 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 following:

1. Summary of proceedings of the AGM, as required under Regulation 30 of the Listing Regulations - **Annexure I**;
2. 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 - **Annexure II**;
3. Report of Scrutiniser dated 30 September 2021 on Remote e-voting prior to AGM and e-voting during the AGM - **Annexure III**.

The above reports are also being uploaded on the Company's website and also on the website of National Securities Depository Limited - [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Thanking you,

Yours faithfully,

**For Future Lifestyle Fashions Limited**

  
**Sanjay Kumar Mutha**  
Company Secretary



Encl: as above

**Future Lifestyle Fashions Limited**

Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai 400 060  
P +91 22 6644 2200, F + 91 22 6644 2201, [www.futurelifestyle.in](http://www.futurelifestyle.in).  
CIN : L52100MH2012PLC231654

## Annexure – I

### Summary of the proceedings of the 9<sup>th</sup> Annual General Meeting of Future Lifestyle Fashions Limited

The 9<sup>th</sup> Annual General Meeting (“AGM”) of the Members of Future Lifestyle Fashions Limited (“the Company”) was held on Wednesday, 29 September 2021 at 2:00 pm through Video Conference (VC) / Other Audio-Visual Means (“AGM”), in compliance with General Circular No. 20/2020 dated May 5, 2020, read with General Circular no. 14 dated April 8, 2020 and General Circular no. 17 dated April 13, 2020 and clarification circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs and circular number 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 issued by the Securities and Exchange Board of India and the applicable provisions of the Companies Act, 2013 and Rules made thereunder.

Mr. Shailesh Haribhakti, 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, Stakeholders Relationship Committee and Nomination and Remuneration 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, 2021 together with the Reports of the Board of Directors and Auditors thereon;
2.	Re-appointment of Mr. C P Toshniwal as Director;
3.	Re-appointment of Mr. Vishnuprasad M as the Managing Director;
4.	Approval for remuneration payable to Mr. Vishnuprasad M as the Managing Director;
5.	Appointment of Mr. Himanshu Dodeja as a Nominee Director;
6.	Appointment of Ms. Sharada Sunder as an Independent Director;

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. The Chairperson 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.

As per the Scrutiniser's Report received by the Company, all the Resolutions as set out in the Notice of the said AGM have been passed by the Members with requisite majority.

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**Annexure – II**

**Details of Voting Results**

(Combined results of votes cast through Remote e-voting and e-voting at the AGM)

Date of the AGM	9 <sup>th</sup> Annual General Meeting of the Company held on 29 September 2021
Total number of Shareholders on record date	22 September 2021 was cut-off date for reckoning the voting rights of the Shareholders.  Total Number of Shareholders: 72,084
No. of Shareholders present in the AGM either in person or through proxy:  Promoters and Promoter Group:  Public:	N.A.  N.A.
No. of Shareholders attended the AGM through Video Conferencing  Promoters and Promoter Group:  Public:	Video Conferencing facility was provided  16  77
Mode of voting:	Remote e-voting and e-voting during the AGM.



Future Lifestyle Fashions Limited								
Resolution Required : (Ordinary)			1 - Adoption of Audited Financial Statements (Including Audited Consolidated 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.					
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	41151230	41150897	99.9992	41150897	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
	<b>Total</b>		<b>41150897</b>	<b>99.9992</b>	<b>41150897</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	68504682	46711781	68.1877	46711781	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
	<b>Total</b>		<b>46711781</b>	<b>68.1877</b>	<b>46711781</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	92118962	19887715	21.5892	19776346	111369	99.4400	0.5600
	Poll		4522824	4.9098	4522824	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>24410539</b>	<b>26.4990</b>	<b>24299170</b>	<b>111369</b>	<b>99.5438</b>	<b>0.4562</b>
<b>Total</b>		<b>201774874</b>	<b>112273217</b>	<b>55.6428</b>	<b>112161848</b>	<b>111369</b>	<b>99.9008</b>	<b>0.0992</b>



Future Lifestyle Fashions Limited								
Resolution Required : (Ordinary)			2 - Re-appointment of Mr. C P Toshniwal as Director, who retires by rotation 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	41151230	41150897	99.9992	41150897	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
	<b>Total</b>		<b>41150897</b>	<b>99.9992</b>	<b>41150897</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	68504682	46711781	68.1877	46711781	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
	<b>Total</b>		<b>46711781</b>	<b>68.1877</b>	<b>46711781</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	92118962	19887802	21.5893	19729898	157904	99.2060	0.7940
	Poll		4522824	4.9098	4522824	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>24410626</b>	<b>26.4991</b>	<b>24252722</b>	<b>157904</b>	<b>99.3531</b>	<b>0.6469</b>
<b>Total</b>		<b>201774874</b>	<b>112273304</b>	<b>55.6429</b>	<b>112115400</b>	<b>157904</b>	<b>99.8594</b>	<b>0.1406</b>



**Future Lifestyle Fashions Limited**

<b>Resolution Required : (Special)</b>		<b>3 - Re-appointment of Mr. Vishnuprasad M as the Managing Director</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<b>No</b>						
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	41151230	41150897	99.9992	41150897	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
	<b>Total</b>		<b>41150897</b>	<b>99.9992</b>	<b>41150897</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	68504682	46711781	68.1877	46711781	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
	<b>Total</b>		<b>46711781</b>	<b>68.1877</b>	<b>46711781</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	92118962	19887767	21.5892	19741630	146137	99.2652	0.7348
	Poll		4522824	4.9098	4522824	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>24410591</b>	<b>26.4990</b>	<b>24264454</b>	<b>146137</b>	<b>99.4013</b>	<b>0.5987</b>
<b>Total</b>		<b>201774874</b>	<b>112273269</b>	<b>55.6428</b>	<b>112127132</b>	<b>146137</b>	<b>99.8698</b>	<b>0.1302</b>



Future Lifestyle Fashions Limited								
Resolution Required : (Special)			4 - Approval for the remuneration payable to Mr. Vishnuprasad M as the Managing Director					
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	41151230	41150897	99.9992	41150897	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
	<b>Total</b>		<b>41150897</b>	<b>99.9992</b>	<b>41150897</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	68504682	46711781	68.1877	46711781	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
	<b>Total</b>		<b>46711781</b>	<b>68.1877</b>	<b>46711781</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	92118962	19887767	21.5892	19722621	165146	99.1696	0.8304
	Poll		4522824	4.9098	4522824	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>24410591</b>	<b>26.4990</b>	<b>24245445</b>	<b>165146</b>	<b>99.3235</b>	<b>0.6765</b>
<b>Total</b>		<b>201774874</b>	<b>112273269</b>	<b>55.6428</b>	<b>112108123</b>	<b>165146</b>	<b>99.8529</b>	<b>0.1471</b>





Future Lifestyle Fashions Limited								
Resolution Required : (Ordinary)			5 - Appointment of Mr. Himanshu Dodeja as a Nominee Director					
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	41151230	41150897	99.9992	41150897	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
	<b>Total</b>		<b>41150897</b>	<b>99.9992</b>	<b>41150897</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	68504682	32539181	47.4992	32534031	5150	99.9842	0.0158
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>32539181</b>	<b>47.4992</b>	<b>32534031</b>	<b>5150</b>	<b>99.9842</b>	<b>0.0158</b>
Public Non Institutions	E-Voting	92118962	19887496	21.5889	19755712	131784	99.3374	0.6626
	Poll		4522824	4.9098	4522824	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>24410320</b>	<b>26.4987</b>	<b>24278536</b>	<b>131784</b>	<b>99.4601</b>	<b>0.5399</b>
<b>Total</b>		<b>201774874</b>	<b>98100398</b>	<b>48.6187</b>	<b>97963464</b>	<b>136934</b>	<b>99.8604</b>	<b>0.1396</b>



Future Lifestyle Fashions Limited								
Resolution Required : (Ordinary)			6 - Appointment of Ms. Sharada Sunder as an Independent Director					
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	41151230	41150897	99.9992	41150897	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
	<b>Total</b>		<b>41150897</b>	<b>99.9992</b>	<b>41150897</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	68504682	46711781	68.1877	46711781	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
	<b>Total</b>		<b>46711781</b>	<b>68.1877</b>	<b>46711781</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	92118962	19887659	21.5891	19754327	133332	99.3296	0.6704
	Poll		4522824	4.9098	4522824	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>24410483</b>	<b>26.4989</b>	<b>24277151</b>	<b>133332</b>	<b>99.4538</b>	<b>0.5462</b>
<b>Total</b>		<b>201774874</b>	<b>112273161</b>	<b>55.6428</b>	<b>112139829</b>	<b>133332</b>	<b>99.8812</b>	<b>0.1188</b>





# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

## COMPANY SECRETARIES

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GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

### SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]

To,  
**The Chairman,**  
**9<sup>th</sup> Annual General Meeting** of  
Future Lifestyle Fashions Limited  
held on Wednesday, September 29, 2021  
Through Video Conferencing / Other Audio Visual means

Dear Sir,

I, Sanjay Dholakia & Associates, Practicing Company Secretaries, represented by Mr. Sanjay Dholakia, (Membership No. FCS - 2655), Proprietor, was appointed as the Scrutinizer for the purpose of the remote e-voting process prior to the 9<sup>th</sup> Annual General Meeting of the Future Lifestyle Fashions Limited (AGM) and e-voting process during the AGM, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and also read with MCA General Circular No. 14/ 2020 dated 8 April 2020, No. 17 / 2020 dated 13 April 2020, No. 20/2020 dated 5 May 2020 and No. 2/2021, , dated 13 January 2021, issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") read with SEBI Circular dated 12 May, 2020 and 15 January, 2021 in respect of below mentioned resolutions proposed at the AGM of Future Lifestyle Fashions Limited held on Wednesday, 29<sup>th</sup> September 2021 at 02.00 p.m. through Video Conferencing / Other Audio Visual means (VC/OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions as set out in the Notice of the said AGM. Our responsibility as a scrutinizer for the remote e-voting process prior to AGM and e-voting process during the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions set out in the Notice of the said AGM, based on the reports generated from the e-voting platform / system provided by the National Securities Depository Limited (NSDL), an agency appointed by the Company for providing and supervising electronic platform for e-voting.



# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

## COMPANY SECRETARIES

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GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

As informed by the Management, the Notice dated 02<sup>nd</sup> September, 2021 convening the said AGM through VC/OAVM along with the statement setting out material facts under Section 102 of the Companies Act, 2013 read with MCA Circulars / SEBI Circular, were sent through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars and SEBI Circular.

The Members of the Company holding shares on the record date (“Cut off” date) of 22<sup>nd</sup> September 2021 were entitled to vote on the resolutions as set out in the Notice of said AGM.

In this regard, we hereby submit my report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL), for conducting remote e-voting prior to AGM and e-voting during the AGM by the Members of the Company.
2. The remote e-voting period prior to AGM had commenced from Saturday, 25<sup>th</sup> September, 2021 (9.00 a.m. IST) and ended on Tuesday, 28<sup>th</sup> September, 2021 (5.00 p.m. IST). NSDL e-voting platform was disabled thereafter.
3. The Company had also provided e-voting facility during the AGM to those Members who had not cast their vote through remote e-voting prior to the AGM and participated / logged-in at the AGM through VC.
4. We have received a complete record of votes cast through remote e-voting, upto 5:00 p.m. on 28th September 2021 from NSDL e-Voting System. The votes cast were unblocked on 29th September, 2021 at 03.30 p.m. (IST), in the presence of two witnesses, who are not in the employment of the Company.
5. We have scrutinized the votes cast through both remote e-voting prior to AGM and e-voting during the AGM, for the purpose of this report.
6. The particulars of all the electronic votes cast by the Members have been recorded in the separate registers maintained for the purpose.
7. The summary of the combined voting results of the votes cast through remote e-voting prior to AGM and e-voting during the AGM, is as per annexure attached herewith.



# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

## Recommendation:

On the basis of the scrutiny of the votes cast, all the Resolutions as set out in the Notice of the AGM have been passed by the Shareholders of the Company with the requisite majority. The Chairman may accordingly declare the combine voting results, as summarized in annexure attached.

Thanking you,

Yours truly,

For Sanjay Dholakia & Associates

**SANJAY  
RASIKLAL  
DHOLAKIA**

Digitally signed by SANJAY RASIKLAL DHOLAKIA  
DN: c=IN, st=Maharashtra,  
2.5.4.20=600098bdf99e9c611b5509e0c9f90f8cab  
0249970155a9e637379e41295, postalCode=400001,  
street=ROOM NO 304, HARMONY, DAMU ANNA DATE  
MARG, MAHAVIR NAGAR, DAHANUKARWADI,  
KANDIVALI WEST,  
serialNumber=45F7C580a04ed70f32ecF3B13490221a  
553e5c5922095660e0d486c389113, o=Personak  
cn=SANJAY RASIKLAL DHOLAKIA,  
pseudonym=74171730514d1a7b6887907941009dee  
Date: 2021.09.30.12:25:25+05'30'

**SANJAY R DHOLAKIA**

**Practicing Company Secretary**

**Proprietor**

**Membership No. FCS 2655**

**CP No. 1798**

**UDIN: F002655C001037194**

**Place: Mumbai**

**Date: 30th September, 2021**

# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES



GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

## Annexure to the Scrutinizer's Report of Future Lifestyle Fashions Limited Combined result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Total		Voting in Favour (Assent)			Voted Against (Dissent)		
				No. of Members Voting	No. of Votes Cast	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes
1	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.  b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the reports of Auditors thereon	Ordinary Resolution	Remote E-Voting and E-voting at AGM	361	112273217	341	112161848	99.90	20	111369	0.10

# SANJAY DHOLAKIA & ASSOCIATES

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**Combined result of Remote e-voting prior to AGM and E-voting during the AGM:**

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Total		Voting in Favour (Assent)			Voted Against (Dissent)		
				No. of Members Voting	No. of Votes Cast	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes
2	To appoint a Director in place of Mr. C P Toshniwal (DIN: 00036303), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-Voting and E-voting at AGM	362	112273304	309	112115400	99.86	53	157904	0.14
3	Re-appointment of Mr. Vishnuprasad M as the Managing Director.	Special Resolution	Remote E-Voting and E-voting at AGM	360	112273269	306	112127132	99.87	54	146137	0.13

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**Combined result of Remote e-voting prior to AGM and E-voting during the AGM:**

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Total		Voting in Favour (Assent)			Voted Against (Dissent)		
				No. of Members Voting	No. of Votes Cast	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes
4	Approval for remuneration payable to Mr. Vishnuprasad M as the Managing Director.	Special Resolution	Remote E-Voting and E-voting at AGM	360	112273269	308	112108123	99.85	52	165146	0.15
5	Appointment of Mr. Himanshu Dodeja as a Nominee Director.	Ordinary Resolution	Remote E-Voting and E-voting at AGM	357	98100398	314	97963464	99.86	43	136934	0.14



