

September 24, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

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

Scrip Codes: 540798, 958280, 958281

Scrip Symbol – FSC

Dear Sir / Madam,

Ref.: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Sub.: Voting results at the 16th Annual General Meeting

Please be informed that 16th annual general meeting of the Company was held on Friday, the September 24, 2021 at 2:30 p.m. through Video Conferencing/ Other Audit Visual Means (“AGM”).

Please find enclosed herewith:

- a copy of the Scrutinizer’s report as an **Exhibit A**;
- Voting results in respect of the businesses transacted at the AGM as **Exhibit B**.

Kindly take the aforesaid on records.

Yours faithfully,

Certified to be true
For Future Supply Chain Solutions Limited



Vimal K Dhruve
Company Secretary



Encl.: As above

Exhibit A

K Bindu & Associates

Company Secretaries

Tel.: (O) 022 28784043 (R) 022 28779546

Mobile: +91 9892349554

E-mail: kbindudshah@gmail.com

Off.: Panchsheel 3A/101, Raheja Township, Malad (East), Mumbai 400097.
Mailing Address: Panchsheel 1A/203, Raheja Township, Malad (East), Mumbai 400097.

Date: 24-09-2021

SCRUTINIZER'S REPORT

To,
The Chairperson of
16th Annual General Meeting of
Future Supply Chain Solutions Limited
held on Friday, 24th September 2021
at 02:30 PM (IST) through
Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Ref.: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 16th Annual General Meeting of Future Supply Chain Solutions Limited held on Friday, the September 24, 2021, from 02.30 p.m. conducted through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Dear Sir / Madam,

1. The Board of Directors of the Company, at its meeting held on August 10, 2021 has appointed me as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting at the 16th Annual General Meeting ("**AGM**") in a fair and transparent manner for the resolutions as set out in the Notice of the AGM.
2. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") and the applicable provisions of Secretarial Standards issued by ICSI from time to time, the Company had provided its Members the remote e-voting facility as provided by National Securities Depository Limited ("**NSDL**") for the resolutions as set out in the Notice of the said AGM.
3. The AGM was held through VC/OAVM pursuant to Circular Nos. 14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021 and No.10/2021 dated June 23, 2021 (collectively "**MCA Circulars**"), wherein physical attendance of members was not required and the facility to appoint proxy to attend and cast vote for the members was not applicable at the AGM.

The Company had dispatched the Notice dated August 10, 2021 alongwith the Statement stating out material facts under Section 102 of the Act via e-mail to concerned members, who have registered their email IDs in the records of the Depositories/ the Company on September 1, 2021. The Company had also uploaded the Notice of the said AGM on its website and submitted for dissemination of the same to NSDL and Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited to facilitate the members to cast their votes through remote e-voting.



Management's Responsibility

4. The management of the Company is responsible to ensure compliance with the requirements of:
 - (i) the Act and the rules made thereunder; and
 - (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ('LODR') relating to e-voting on the resolutions contained in the Notice calling the AGM.

Scrutinizer's Responsibility

5. My responsibility as Scrutinizer for e-voting process (i.e. by remote e-voting and e-voting at the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL') the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

Cut – off Date

6. The Equity Shareholders of the Company as on the "cut-off" date, i.e., Friday, **September 17, 2021** were entitled to vote on the resolutions as set out in the Notice calling the AGM.

Remote E-Voting Process

7. The remote e-voting period had commenced on Tuesday, September 21, 2021 at 9:00 am and concluded on Thursday, September 23, 2021 at 5:00 pm;
8. I have also received a complete record from NSDL, the agency appointed for providing and supervising electronic platform, of votes cast through electronic mode upto 5:00 pm on September 23, 2021. The votes cast were unblocked by me on September 24, 2021 at 04:06 p.m. in the presence of two witnesses, Mrs. Shiny Sujit Pillai and Mrs. Dimple Shah who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Mrs. Shiny Sujit Pillai

Mrs. Dimple Shah



K Bindu & Associates

9. After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM along with data of remote e-voting were scrutinized and reviewed, the votes were counted and the results were prepared. The result of the entire process is as per **Annexure A** enclosed herewith and you may accordingly declare the result of voting.
10. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely.

Thanking you.

For K BINDU & ASSOCIATES
Company Secretaries



BINDU DARSHAN SHAH
Proprietor
ACS-20066, COP-7378
UDIN : A020066C001004346



Annexure "A"

Resolution No. 1 (a) of the Notice of AGM

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 Auditors and Directors thereon; and

Particulars	Remote E-Voting		E-voting during AGM		Consolidated Voting Results		
	No. of Members Voted	No. of Valid votes cast	No. of Members / Proxy Voted	No. of Valid votes cast	Total No. of Members Voted	Total No. of Votes casted	% of total number of valid votes cast
Voted in favour of the Resolution	248	21039550	3	1104	251	21040654	99.9912
Voted against the Resolution	16	1843	1	1	17	1844	0.0088
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil



Resolution No. 1(b) of the Notice of AGM

To receive, consider and adopt :

(b) the Audited Consolidated Financial Statements of the Company for the Financial year ended March 31, 2021 together with the report of Auditors;

Particulars	Remote E-Voting		E-voting during AGM		Consolidated Voting Results		
	No. of Members Voted	No. of Valid votes cast	No. of Members / Proxy Voted	No. of Valid votes cast	Total No. of Members Voted	Total No. of Votes casted	% of total number of valid votes cast
Voted in favour of the Resolution	246	21038877	3	1104	249	21039981	99.9880
Voted against the Resolution	18	2516	1	1	19	2517	0.0120
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil



Resolution 2 of the Notice of AGM

To appoint a Director in place of Mr. Rakesh Biyani (DIN: 00005806), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E-Voting		E-voting during AGM		Consolidated Voting Results		
	No. of Members Voted	No. of Valid votes cast	No. of Members / Proxy Voted	No. of Valid votes cast	Total No. of Members Voted	Total No. of Votes casted	% of total number of valid votes cast
Voted in favour of the Resolution	225	21004445	3	1104	228	21005549	99.8353
Voted against the Resolution	38	34648	1	1	39	34649	0.1647
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Resolution 3 of the Notice of AGM

To approve/authorize to transact with related party/material entity

Particulars	Remote E-Voting		E-voting during AGM		Consolidated Voting Results		
	No. of Members Voted	No. of Valid votes cast	No. of Members	No. of Valid votes cast	Total No. of Members Voted	Total No. of Votes casted	% of total number of valid votes cast
Voted in favour of the Resolution	220	10896419	3	1104	223	10897523	99.8919
Voted against the Resolution	36	11789	1	1	37	11790	0.1081
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil



Resolution 4 of the Notice of AGM

To appoint Mr. Shinichi Kakiyama as a Director

Particulars	Remote E-Voting		Poll (E-voting) during AGM		Consolidated Voting Results		
	No. of Members Voted	No. of Valid votes cast	No. of Members / Proxy Voted	No. of Valid votes cast	Total No. of Members Voted	Total No. of Votes casted	% of total number of valid votes cast
Voted in favour of the Resolution	232	21036088	3	1104	235	21037192	99.9777
Voted against the Resolution	30	4683	1	1	31	4684	0.0223
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil



EXHIBIT B

Details of Voting Result in terms of Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Annual General Meeting	September 24, 2021
Total number of shareholders on record date	49,824 (as on September 17, 2021)
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	None
Public	None
Total	None
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	4
Public	70
Total	74

Mode of voting: E-voting prior to and at AGM.




Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Standalone Audited Financial Statements for the financial year ended March 31, 2021 together with the reports of Auditors and Directors thereon				
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
Promoter and Promoter Group	E-Voting	10132785	10132785	100	10132785	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		10132785	100	10132785	0	100	0
Public-Institutions	E-Voting	24332	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Non Institutions	E-Voting	33726481	10908608	32.3443	10906765	1843	99.9831	0.0169
	Voting at AGM		1105	0.0033	1104	1	99.9095	0.0905
	Postal Ballot		0	0	0	0	0	
	Total		10909713	32.3476	10907869	1844	99.9831	0.0169
Total		43883598	21042498	47.9507	21040654	1844	99.9912	0.0088
Whether resolution is passed or not							Yes	




Future Supply Chain Solutions Limited

Corporate Office : 7th floor.349, Business Point, Western Express Highway, Andheri (East), Mumbai 400069, India Phone +91 22 71429100
Registered Office : Knowledge House Shyam Nagar, Off. Jogeshwari- Vikhroli Link Rd. Jogeshwari (E), Mumbai 400 060 - www.futuresupplychains.com
An ISO 9001:2015 and BS OHSAS 18001:2015 Certified Company - CIN NO. : L63030MH2006PLC160376

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Consolidated Audited Financial Statements for the financial year ended March 31, 2021 together with the report of Auditors thereon				
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
Promoter and Promoter Group	E-Voting	10132785	10132785	100	10132785	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		10132785	100	10132785	0	100	0
Public-Institutions	E-Voting	24332	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	33726481	10908608	32.3443	10906092	2516	99.9095	0.0905
	Voting at AGM		1105	0.0033	1104	1	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		10909713	32.3476	10907196	2517	99.9769	0.231
Total		43883598	21042498	47.9507	21039981	2517	99.9880	0.0120
Whether resolution is passed or not							Yes	



Future Supply Chain Solutions Limited

Corporate Office : 7th floor.349, Business Point, Western Express Highway, Andheri (East), Mumbai 400069, India Phone +91 22 71429100
Registered Office : Knowledge House Shyam Nagar, Off. Jogeshwari- Vikhroli Link Rd. Jogeshwari (E), Mumbai 400 060 - www.futuresupplychains.com
An ISO 9001:2015 and BS OHSAS 18001:2015 Certified Company - CIN NO. : L63030MH2006PLC160376



Science of Supply Chain. **DELIVERED**



Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Rakesh Biyani (DIN: 0005806) who retires by rotation and being eligible, offers himself for re-appointment				
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
Promoter and Promoter Group	E-Voting	10132785	10132785	100	10132785	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	24332	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	33726481	10906308	32.3375	10871660	34648	99.6823	0.3177
	Voting at AGM		1105	0.0033	1104	1	99.9095	0.0905
	Postal Ballot		0	0	0	0	0	0
	Total		10907413	32.3408	10872764	34649	99.6823	0.3177
Total		43883598	21040198	47.9455	21005549	34649	99.8353	0.1647
Whether resolution is passed or not							Yes	

Future Supply Chain Solutions Limited

Corporate Office : 7th floor.349, Business Point, Western Express Highway, Andheri (East), Mumbai 400069, India Phone +91 22 71429100
 Registered Office : Knowledge House Shyam Nagar, Off. Jogeshwari- Vikhroli Link Rd. Jogeshwari (E), Mumbai 400 060 - www.futuresupplychains.com
 An ISO 9001:2015 and BS OHSAS 18001:2015 Certified Company - CIN NO. : L63030MH2006PLC160376

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve/ authorize to transact with related party/ material entity				
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
Promoter and Promoter Group	E-Voting	10132785	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	24332	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	33726481	10908208	32.3432	10896419	11789	99.8919	0.1081
	Voting at AGM		1105	0.0033	1104	1	99.9095	0.0905
	Postal Ballot		0	0	0	0	0	0
	Total		10909313	32.3465	10897523	11790	99.8919	0.1081
Total		43883598	10909313	24.8597	10897523	11790	99.8919	0.1081
Whether resolution is passed or not							Yes	

Future Supply Chain Solutions Limited

Corporate Office : 7th floor.349, Business Point, Western Express Highway, Andheri (East), Mumbai 400069, India Phone +91 22 71429100
Registered Office : Knowledge House Shyam Nagar, Off. Jogeshwari- Vikhroli Link Rd. Jogeshwari (E), Mumbai 400 060 - www.futuresupplychains.com
An ISO 9001:2015 and BS OHSAS 18001:2015 Certified Company - CIN NO. : L63030MH2006PLC160376



Science of Supply Chain. **DELIVERED**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Shinichi Kakiyama as a Director				
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
Promoter and Promoter Group	E-Voting	10132785	10132785	100	10132785	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		10132785	100	10132785	0	100	0
Public-Institutions	E-Voting	24332	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	33726481	10907986	32.3425	10903303	4683	99.9571	0.0429
	Voting at AGM		1105	0.0033	1104	1	99.9095	0.0905
	Postal Ballot		0	0	0	0	0	0
	Total		10909091	32.3458	10904407	4684	99.9571	0.0429
Total		43883598	21041876	47.9493	21037192	4684	99.9777	0.0223
Whether resolution is passed or not							Yes	



Future Supply Chain Solutions Limited

Corporate Office : 7th floor.349, Business Point, Western Express Highway, Andheri (East), Mumbai 400069, India Phone +91 22 71429100
 Registered Office : Knowledge House Shyam Nagar, Off. Jogeshwari- Vikhroli Link Rd. Jogeshwari (E), Mumbai 400 060 - www.futuresupplychains.com
 An ISO 9001:2015 and BS OHSAS 18001:2015 Certified Company - CIN NO. : L63030MH2006PLC160376