

August 16, 2012

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)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: Scrip Code: BSE – 533296 and NSE – AGRE.

Sub: Disclosure of Voting Results of the 4th Annual General Meeting and Court Convened Meetings held on August 14, 2012 as per the requirement of Clause 35A of the Equity Listing Agreement.

Dear Sir,

At the 4th Annual General Meeting (AGM) of the Future Market Networks Limited held on August 14, 2012 at Sunville Banquets 9, Dr. Annie Besant Road, Worli, Mumbai – 400 018. All items of the business contained in the Notice of the Annual General Meeting and Court Convened Meetings were approved by the Shareholders.

The details of the voting results of the aforesaid meetings are enclosed in the format prescribed under Clause 35A of the Equity Listing Agreement.

Thanking you,

Yours faithfully,

For Future Market Networks Limited


Anil Cherian
Company Secretary



Encl: as above

Details of Voting Results

| | |
|---|-----------------|
| Date of the AGM / EGM | August 14, 2012 |
| Total number of shareholders on record date | |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group | 11 |
| Public | 46 |

Agenda -wise

| Item Nos. | Details of the Agenda | Resolution Required (Ordinary / Special) | Mode of voting: (Show of Hands / Poll/ Postal ballot/ E-Voting) | Remarks |
|-----------|--|--|---|--------------------|
| 1. | Adoption of the audited Balance Sheet as at March 31, 2012, the Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors and Auditors thereon. | Ordinary | Show of Hands | Passed Unanimously |
| 2. | Re-appointment of the following Directors retiring by rotation: Mr. Rahul Saraf Mr. Rajesh Kayani | Ordinary | Show of Hands | Passed Unanimously |
| 3. | Appointment of Auditors and to fix their remuneration | Ordinary | Show of Hands | Passed Unanimously |
| 4. | Approval of Employees Stock Option Scheme 2012 for the Employees of the Company. | Special | Show of Hands | Passed Unanimously |
| 5. | Approval of Employees Stock Option Scheme 2012 for the Employees / Directors of the Subsidiaries of the Company. | Special | Show of Hands | Passed Unanimously |



FUTURE MARKET NETWORKS

catalysing consumption

In case of Poll/ Postal Ballot/ E-voting for the Annual General Meeting held on August 14, 2012:

Not Applicable

| Promoter/ Public | No of Shares Held (1) | No. of Votes polled (2) | % of Votes Polled on outstanding shares (3) | No. of Votes - against (4) | % of Votes in favour (5) | % of Votes in favour on votes polled (6) = $[(4)/(2)]*100$ | % of Votes against on votes polled (7)= $[(5)/(2)]*100$ |
|--------------------------------------|--------------------------------|----------------------------------|---|--|--------------------------------------|--|---|
| Promoter and Promoter Group | --- | --- | --- | --- | --- | --- | --- |
| Public Institutional Holders | --- | --- | --- | --- | --- | --- | --- |
| Public Others | --- | --- | --- | --- | --- | --- | --- |
| Total | --- | --- | --- | --- | --- | --- | --- |

In case of Poll/ Postal Ballot/ E-voting for the Court Convened Meeting of the Equity Shareholders held on August 14, 2012 at 3.00 p.m, pursuant to the High Court Order dated July 6, 2012 in Company Application No. 510 of 2012:

| Promoter/ Public | No of Shares Held (1) | No. of Votes polled (2) | % of Votes Polled on outstandi ng shares (3) | No. of Votes - against (4) | % of Votes in favour (5) | % of Votes in favour on votes polled (6) = $[(4)/(2)]*100$ | % of Votes against on votes polled (7)= $[(5)/(2)]*100$ |
|--------------------------------------|--------------------------------|----------------------------------|---|-------------------------------------|--------------------------------|--|---|
| Promoter and Promoter Group | 38386700 | 38386509 | 99.99 | --- | 38386509 | 100 | --- |
| Public Institutional Holders | 1443001 | 196613 | 13.63 | --- | 196613 | 100 | --- |
| Public Others | 16024705 | 11176036 | 69.74 | --- | 11176386 | 100 | --- |
| Total | 55854406 | 49759158 | 89.09 | --- | 49759158 | 100 | --- |

Note: 3353 Votes which are Invalid are excluded from the above.



Future Market Networks Ltd. (Formerly known as Agre Developers Ltd.)

Corporate Office : SOBO Central Mall, 4th Floor, 28, Pt. Madan Mohan Malviya Road, Near Haji Ali, Tardeo, Mumbai - 400 034

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

In case of Poll/ Postal Ballot/ E-voting for the Court Convened Meeting of the Equity Shareholders held on August 14, 2012 at 4.00 p.m, pursuant to the High Court Order dated July 6, 2012 in Company Application No. 509 of 2012:

| Promoter/ Public | No of Shares Held (1) | No. of Votes polled (2) | % of Votes Polled on outstandi ng shares (3) | No. of Votes – against (4) | % of Votes in favour (5) | % of Votes in favour on votes polled (6) = [(4)/(2)]*100 | % of Votes against on votes polled (7)= [(5)/(2)]*100 |
|--------------------------------------|--------------------------------|----------------------------------|---|-------------------------------------|--------------------------------|--|---|
| Promoter and Promoter Group | 38386700 | 38386509 | 99.99 | --- | 38386509 | 100 | --- |
| Public Institutional Holders | 1443001 | 190314 | 13.19 | --- | 190314 | 100 | --- |
| Public Others | 16024705 | 11178782 | 69.76 | --- | 11178782 | 100 | --- |
| Total | 55854406 | 49755605 | 89.08 | --- | 49755605 | 100.00 | --- |

