

September 27, 2013

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

Dear Sir,

Sub: Outcome of 5th Annual General Meeting

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

With reference to the above subject please note the following:

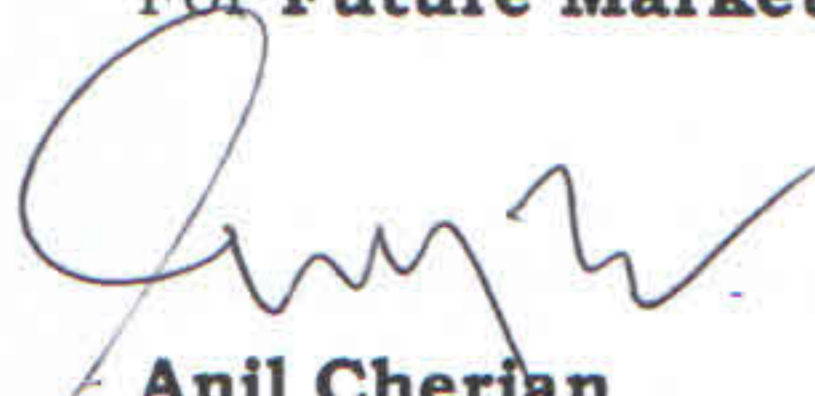
- A. The members of the Company at the 5th Annual General Meeting (AGM) of the Company held on September 27, 2013 approved the following:
1. Audited Balance Sheet as at March 31, 2013 and the Profit and Loss Account for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.
 2. Appointment of M/s NGS & Co LLP. Chartered Accountants as statutory auditors of the Company.
 3. Appointment of Mr. Krishan Kant Rathi, as Director of the Company, liable to retire by rotation.
 4. Appointment of Mr. Sumit Dabriwala as Director of the Company, liable to retire by rotation.
 5. Appointment of Mr. Ameet Naik as a Director, liable to retire by rotation.
 6. Appointment of Mr. Vijai Singh Dugar as a Director, liable to retire by rotation.
 7. Appointment of Mr. Sunil Biyani as the Managing Director
 8. Keeping of register of members, index of members etc at the office of the registrar and transfer agent of the Company.

Kindly take the same on record.

Thanking you

Yours faithfully

For **Future Market Networks Limited**



Anil Cherian

AVP- Corporate Governance (CS & Legal)