

# FUTURE RETAIL

Ref: FRL/SE/EGM/20140709

July 11, 2014

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

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

**Fax Nos.: 22723121**

**Fax Nos. 26598237**

**Re: Scrip Code : 523574/570002**

**Re: Scrip Code : FRL/FRLDVR**

**Re: Scrip Code of Debt: 946288/ 947649 /  
949020/ 949530/ 946840/ 949039**

Dear Sir/Madam,

**Sub: Submission of details regarding the voting results for Extraordinary General Meeting ("EGM") of the shareholders of Company held on 9th July, 2014 under clause 35A of the Listing Agreement.**

Date of EGM	July 9, 2014			
Total number of shareholders as on Record Date	60,715 shareholders as on June 6, 2014			
No. of shareholders present in the meeting either in person or through proxy	<b>Promoters &amp; Promoter Group</b>		<b>Public</b>	
	In Person / Representation	Through Proxy	In Person	Through Proxy
	9	7	60	27
No. of shareholders attended the meeting through Video Conferencing	<b>Promoters &amp; Promoter Group</b>		<b>Public</b>	
	N.A.		N.A.	

Agenda wise:

The mode of voting for all the resolution was:

1. E-voting conducted between July 2, 2014 to July 4, 2014, and
2. Poll conducted at the meeting.



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CIN : L52399MH1987PLC044954

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Given below is the resolution wise combined result of e-voting and Poll.

## RESOLUTION 1 :

### Preferential allotment of Equity Shares of the Company (Special Resolution)

#### (A) Clause 35B Mode of Voting (e-Voting)

Promoter/ Public	No. of shares held		No. of votes through E- voting / Polled (2) (\$)	% of votes through E-voting/ Polled on outstand ing shares (3)=[(2)/ (1)]*100	No. of votes in - favour (4)	No. of votes – against (5)	% of votes in favour on votes through E-voting/ Polled (6)=[(4) / (2)]*100	% of votes against on votes through E-voting / Polled (7)=[(5)/ (2)]*100
	No. of Voting Rights held							
	(1)							
Promoter and Promoter Group	Shares	112868163	110725555	100.000%	110725555	0	100.000%	0.000%
	Voting Rights	110725555						
Public- Institutional holders	Shares	59786230	2847033	4.769%	2847033	0	100.000%	0.000%
	Voting Rights	59702881						
Public- Others	Shares	59145792	4539	0.008%	3812	707	83.983%	15.576%
	Voting Rights	57389461						
<b>Total (A)</b>	Shares	<b>231800185</b>	<b>113577127</b>		<b>113576400</b>	<b>707</b>		
	Voting Rights	<b>227817897</b>						



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## (B) Clause 35B Mode of Voting (Voting by Poll)

Promoter/ Public	No. of shares held		No. of votes through E- voting/ Polled (2) (\$)	% of votes through E-voting/ Polled on outstand ing shares (3)=[(2)/ (1)]*100	No. of votes in - favour (4)	No. of votes – against (5)	% of votes in favour on votes through E-voting/ Polled (6)=[(4) / (2)]*100	% of votes against on votes through E- voting/ Polled (7)= [(5)/(2)] *100
	No. of Voting Rights held	(1)						
Promoter and Promoter Group	Shares	112868163	110725555	100.000%	110725555	0	100.000%	0.000%
	Voting Rights	110725555						
Public- Institutional holders	Shares	59786230	30541618	51.156%	30541618	0	100.000%	0.000%
	Voting Rights	59702881						
Public- Others	Shares	59145792	16860538	29.379%	16860523	15	99.999%	0.001%
	Voting Rights	57389461						
<b>Total (A)</b>	Shares	<b>231800185</b>	<b>158127711</b>		<b>158127696</b>	<b>15</b>		
	Voting Rights	<b>227817897</b>						



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## (C) Clause 35B Mode of Voting (e-Voting and Voting by Poll)

Promoter/ Public	No. of shares held		No. of votes through E- voting / Polled (2) (\$)	% of votes through E-voting/ Polled on outstand ing shares (3)=[(2)/ (1)]*100	No. of votes in - favour (4)	No. of votes – against (5)	% of votes in favour on votes through E-voting/ Polled (6)=[(4) / (2)]*100	% of votes against on votes through E- voting / Polled (7)=[(5) /(2)] *100
	No. of Voting Rights held	(1)						
Promoter and Promoter Group	Shares	112868163	110725555	100.000%	110725555	0	100.000%	0.000%
	Voting Rights	110725555						
Public- Institutional holders	Shares	59786230	33388651	55.925%	33388651	0	100.000%	0.000%
	Voting Rights	59702881						
Public- Others	Shares	59145792	16865077	29.387%	16864335	722	99.996%	0.004%
	Voting Rights	57389461						
<b>Total (A)</b>	Shares	<b>231800185</b>	<b>160979283</b>		<b>160978541</b>	<b>722</b>		
	Voting Rights	<b>227817897</b>						

(\$) excludes invalid votes

Note 1 : While considering voting result under Clause 35B Mode of Voting (e-Voting and Voting by Poll) votes casted by Promoter and Promoter Group casted in 'e-Voting' has been considered and votes casted by Promoter and Promoter Group in 'Voting by Poll' has not been considered to avoid duplication.



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# FUTURE RETAIL

## RESOLUTION 2 :

### Preferential allotment of Equity Warrants of the Company (Special Resolution)

#### (A) Clause 35B Mode of Voting (e-Voting)

Promoter/ Public	No. of shares held		No. of votes through E- voting / Polled (2) (\$)	% of votes through E-voting/ Polled on outstand ing shares (3)=[(2)/ (1)]*100	No. of votes in - favour (4)	No. of votes – against (5)	% of votes in favour on votes through E-voting/ Polled (6)=[(4) / (2)]*100	% of votes against on votes through E-voting / Polled (7)=[(5)/ (2)]*100
	No. of Voting Rights held							
	(1)							
Promoter and Promoter Group	Shares	112868163	110725555	100.000%	110725555	0	100.000%	0.000%
	Voting Rights	110725555						
Public- Institutional holders	Shares	59786230	2847033	4.769%	2847033	0	100.000%	0.000%
	Voting Rights	59702881						
Public- Others	Shares	59145792	4539	0.008%	3832	707	84.424%	15.576%
	Voting Rights	57389461						
<b>Total (A)</b>	Shares	<b>231800185</b>	<b>113577127</b>		<b>113576420</b>	<b>707</b>		
	Voting Rights	<b>227817897</b>						



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## (B) Clause 35B Mode of Voting (Voting by Poll)

Promoter/ Public	No. of shares held		No. of votes through E-voting/ Polled (2) (\$)	% of votes through E-voting/ Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in - favour (4)	No. of votes – against (5)	% of votes in favour on votes through E-voting/ Polled (6)=[(4) / (2)]*100	% of votes against on votes through E- voting/ Polled (7)=[(5) / (2)] *100
	No. of Voting Rights held	(1)						
Promoter and Promoter Group	Shares	112868163	110725555	100.000%	110725555	0	100.000%	0.000%
	Voting Rights	110725555						
Public- Institutional holders	Shares	59786230	30541618	51.156%	30541618	0	100.000%	0.000%
	Voting Rights	59702881						
Public- Others	Shares	59145792	16860538	29.379%	16860523	15	99.999%	0.001%
	Voting Rights	57389461						
<b>Total (A)</b>	Shares	<b>231800185</b>	<b>158127711</b>		<b>158127696</b>	<b>15</b>		
	Voting Rights	<b>227817897</b>						



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## (C) Clause 35B Mode of Voting (e-Voting and Voting by Poll)

Promoter/ Public	No. of shares held		No. of votes through E- voting / Polled (2) (\$)	% of votes through E-voting/ Polled on outstand ing shares (3)=[(2)/ (1)]*100	No. of votes in - favour (4)	No. of votes – against (5)	% of votes in favour on votes through E-voting/ Polled (6)=[(4) / (2)]*100	% of votes against on votes through E- voting / Polled (7)=[(5) (2)] *100
	No. of Voting Rights held  (1)							
Promoter and Promoter Group	Shares	112868163	110725555	100.000%	110725555	0	100.000%	0.000%
	Voting Rights	110725555						
Public- Institutional holders	Shares	59786230	33388651	55.925%	33388651	0	100.000%	0.000%
	Voting Rights	59702881						
Public- Others	Shares	59145792	16865077	29.387%	16864355	722	99.996%	0.004%
	Voting Rights	57389461						
<b>Total (A)</b>	Shares	<b>231800185</b>	<b>160979283</b>		<b>160978561</b>	<b>722</b>		
	Voting Rights	<b>227817897</b>						

(\$) excludes invalid votes

Note 1 : While considering voting result under Clause 35B Mode of Voting (e-Voting and Voting by Poll) votes casted by Promoter and Promoter Group casted in 'e-Voting' has been considered and votes casted by Promoter and Promoter Group in 'Voting by Poll' has not been considered to avoid duplication.

The Company has passed the above two resolutions with requisite majority.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

**For Future Retail Limited**



**Deepak Tanna**  
Company Secretary

