

# FUTURE RETAIL



**REF: SEC/BSE/NSE/14**

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

**August 2, 2014**

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

**Fax Nos.: 22723121 / 22722037 /  
22722039 22722041 / 22722061 /  
22723719/ 22721082**

**Fax Nos. 26598237 / 26598238**

**Re: Scrip Code : 523574/ 570002  
Re: Scrip Code of Debt : 946288 /  
947649 / 949020 / 949530 / 946840 /  
949039**

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

Dear Sir,

**Sub: Proceedings of Annual General Meeting- Clause 31(d)**

The 26th Annual General Meeting of the Company was held as scheduled on Saturday, August 2, 2014 at 10:30 am at Rangswar, Fourth Floor, Y.B. Chavan Centre, Gen. Jagannath Bhonsale Marg, Mumbai - 400 021 and the following business was carried and resolutions pertaining to the same were passed with the requisite majority by the members as per the E-voting results.

## **Ordinary Business**

1. Ordinary Resolution - Adoption of financial statements for the year ended 31.03.2014
2. Ordinary Resolution - Declaration of dividend
3. Ordinary Resolution - Appointment of a Director in place of Mr. Kishore Biyani (DIN 00005740), who retires by rotation and being eligible offers himself for re-appointment
4. Ordinary Resolution - Appointment of a Director in place of Mr. Rakesh Biyani (DIN 00005806), who retires by rotation and being eligible offers himself for re-appointment
5. Ordinary Resolution - Appointment of M/s. NGS & Co. LLP, Chartered Accountants (ICAI Registration No.119850W) as Statutory Auditors of the Company for a term of three years and to fix their remuneration

## **Special Business**

6. Ordinary Resolution - Appointment of Mr. S. Doreswamy as Director (holding DIN 00042897)
7. Ordinary Resolution - Appointment of Mr. Anil Harish as Director (holding DIN 00001685)
8. Ordinary Resolution - Appointment of Mrs. Bala Deshpande as Director (holding DIN 00020130)
9. Ordinary Resolution - Appointment of Mr. V. K. Chopra as Director (holding DIN 02103940)
10. Special Resolution - Payment of remuneration to Mr. Kishore Biyani as Managing Director
11. Special Resolution - Payment of remuneration to Mr. Rakesh Biyani as Joint Managing Director

**Future Retail Limited** [Formerly Pantaloon Retail (India) Limited]

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

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CIN : L52399MH1987PLC044954

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12. Special Resolution - Payment of remuneration to Mr. Vijay Biyani as Wholetime Director
13. Special Resolution - Re-appointment of Mr. Vijay Biyani as a Wholetime Director
14. Special Resolution - Payment of commission to Directors other than Managing Director, Joint Managing Director and Wholetime Director

The meeting ended with a vote of thanks to the Chair.

We request you to take the above on record and oblige.

Thanking you,

Yours faithfully

For **Future Retail Limited**



**Deepak Tanna**  
Company Secretary