

FUTURE MARKET NETWORKS

catalysing consumption

CIN: L45400MH2008PLC179914

September 1, 2014

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kuria 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: RESULTS OF POSTAL BALLOT

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

Pursuant to Section 110 of the Companies Act, 2013 read together with the Companies (Management and Administration) Rules, 2014, the approval of the shareholders was sought by Postal Ballot in relation to Special Resolutions under Section 180(1)(c), 180(1)(a) and 186 of the Companies Act, 2013 for Borrowing powers of the Board, Creation of Charges on the Company's properties and Giving of Loans / Guarantees, Providing of securities and making of investments in securities respectively.

Mr. Alwyn D'souza, Practising Company Secretary of M/s. Alwyn D'souza & Co, Company Secretaries, Mumbai, was appointed as the Scrutinizer for conducting postal ballot process in a fair and transparent manner.

The last date for receipt of the postal ballot forms duly completed by the shareholders was Saturday, August 30, 2014.

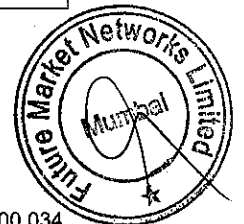
The Scrutinizer appointed by the Board has submitted his report on the postal ballot and the following results were announced on September 1, 2014 at the Registered Office of the Company.

Details of Vote Casted for Special Resolution under sections 180(1)(c) 180(1)(a) and 186 of the Companies Act, 2013:

Resolution No 1

Sr. No	Particulars	No. of Postal Ballot Forms	No. of Shares Voted Upon	Aggregate in value (Rs.)	Percentage of total paid up Equity Capital as on 31.03.2014	Percentage of Valid votes cast
(a)	Total Postal Ballot Forms/E-voting received(*)	81	41146465	411464650		
(b)	Less : Invalid Postal Ballot Forms	1	1	10		
(c)	Net Valid Postal Ballot Forms	80	41146464	411464640		
(d)	Postal Ballot Forms with assent for the Resolution	69	41135415	411354150	73.65	99.97
(e)	Postal Ballot Forms with dissent for the Resolution	11	11049	110490	0.02	0.03

(*) Including votes Polled through E-Voting facility



Future Market Networks Ltd.

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

T + 91 22 6620 1473, F + 91 22 6620 1462 www.fmn.co.in, Email : info.fmnl@futuregroup.in

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

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Resolution No 2

Sr. No	Particulars	No. of Postal Ballot Forms	No. of Shares Voted Upon	Aggregate in value (Rs.)	Percentage of total paid up Equity Capital as on 31.03.2014	Percentage of Valid votes cast
(a)	Total Postal Ballot Forms/E-voting received(*)	81	41146465	411464650		
(b)	Less : Invalid Postal Ballot Forms	1	1	10		
(c)	Net Valid Postal Ballot Forms	80	41146464	411464640		
(d)	Postal Ballot Forms with assent for the Resolution	66	41134890	411348900	73.65	99.97
(e)	Postal Ballot Forms with dissent for the Resolution	14	11574	115740	0.02	0.03

(*) Including votes Polled through E-Voting facility

Resolution No 3

Sr. No	Particulars	No. of Postal Ballot Forms	No. of Shares Voted Upon	Aggregate in value (Rs.)	Percentage of total paid up Equity Capital as on 31.03.2014	Percentage of Valid votes cast
(a)	Total Postal Ballot Forms/E-voting received(*)	80	41146345	411463450		
(b)	Less : Invalid Postal Ballot Forms	1	1	10		
(c)	Net Valid Postal Ballot Forms	79	41146344	411463440		
(d)	Postal Ballot Forms with assent for the Resolution	59	41118072	411180720	73.62	99.93
(e)	Postal Ballot Forms with dissent for the Resolution	20	28272	282720	0.05	0.07

(*) Including votes Polled through E-Voting facility

Accordingly, the above resolution has been passed by the requisite majority.

Kindly take the above information on your records.

Thanking you,

Yours truly,

For Future Market Networks Limited


Anil Cherian
Chief – Legal & Company Secretary



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RESULTS UNDER CLAUSE 35A

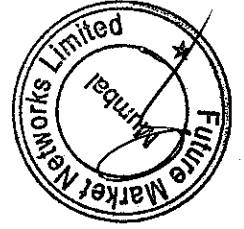
RESULT OF POSTAL BALLOT

Date of General Meeting (Date of declaration of results of Postal Ballot)	: September 1, 2014
Total Number of Shareholders as on cut off date (July 18, 2014)	: 16,354
No. of shareholders present in person or through proxy	: Not Applicable
No. of shareholders attending thorough video conferencing	: Not Applicable

Details of Resolution

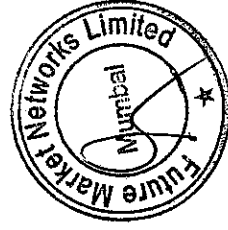
Sr. No	Description	Resolution required (Ordinary/ Special)	Mode of Voting (Show of Hands/Poll/Postal Voting*)
1	Approval to borrow in excess of paid-up capital & free reserves pursuant to Section 180 (1) (c) of the Companies Act, 2013.	Special	Postal Ballot*
2	Approval for creation of charge / mortgage etc. on Company's movable or immovable properties in terms of Section 180 (1) (a) of the Companies Act, 2013.	Special	Postal Ballot*
3	Loans and Guarantees to any Bodies Corporate and persons and investments in any Bodies Corporate in excess of the prescribed limits under Section 186 and other applicable provisions, if any, of the Companies Act, 2013.	Special	Postal Ballot*

* Note : The Company has availed the E-Voting facility for postal ballot process



DETAILS OF VOTING (PHYSICAL MODE AND E-VOTING PROCESS) BY POSTAL BALLOT FOR RESOLUTION No: 1 ARE AS UNDER

Promoter/ Public	No.of Shares Held (1)	No.of Votes Polled (2)	%of votes 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 polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoters & Promoter Group	40886700	40886700	100	40886700	Nil	100	Nil
Public- Institutional Holders	621544	0	0	0	0	0	0
Public- Others	14346162	259764	1.81	248715	11049	95.75	4.25
TOTAL	55854406	41146464		41135415	11049		

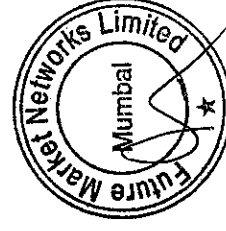


Note : The total number of votes polled is reduced by the number of invalid votes.

DETAILS OF VOTING (PHYSICAL MODE AND E-VOTING PROCESS) BY POSTAL BALLOT FOR RESOLUTION No: 2 ARE AS UNDER

Promoter/ Public	No. of Shares Held (1)	No. of Votes Polled (2)	% of votes 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 polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoters & Promoter Group	40886700	40886700	100	40886700	Nil	100	Nil
Public- Institutional Holders	621544	0	0	0	0	0	0
Public- Others	14346162	259764	1.81	248190	11574	95.34	4.66
TOTAL	55854406	41146464		41134890	11574		

Note : The total number of votes polled is reduced by the number of invalid votes.



DETAILS OF VOTING (PHYSICAL MODE AND E-VOTING PROCESS) BY POSTAL BALLOT FOR RESOLUTION No: 3 ARE AS UNDER

Promoter/ Public	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
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters & Promoter Group	40886700	40886700	100	40886700	Nil	100	Nil
Public- Institutional Holders	621544	0	0	0	0	0	0
Public- Others	14346162	259644	1.81	231372	28272	89.11	10.89
TOTAL	55854406	41146344		41118072	28272		

Note : The total number of votes polled is reduced by the number of invalid votes.

