

# FUTURE MARKET NETWORKS

catalysing consumption

CIN: L45400MH2008PLC179914

August 20, 2015

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: 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 for approval to sell investments held by the Company in its subsidiaries viz, Niyman Mall Management Company Private Limited, Aashirwad Malls Private Limited, F R Retail Destination Private Limited and Suhani Mall Management Company Private Limited.

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 Monday, August 17, 2015.

The Scrutinizer appointed by the Board has submitted his report on the postal ballot and the following results were announced on Thursday, August 20, 2015.

Details of Vote Casted for Special Resolutions are as below:



**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.fmn@futuregroup.in

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

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## 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 31.03.2015	Percentage of Valid votes cast
(a)	Total Postal Ballot Forms/E-voting received(*)	224	4,50,74,994	45,07,49,940		
(b)	Less : Invalid Postal Ballot Forms	23	851	8510		
(c)	Net Valid Postal Ballot Forms	201	4,50,74,143	45,07,41,430		
(d)	Postal Ballot Forms with assent for the Resolution	182	4,50,67,596	45,06,75,960	80.688	99.985
(e)	Postal Ballot Forms with dissent for the Resolution	19	6,547	65,470	0.012	0.015

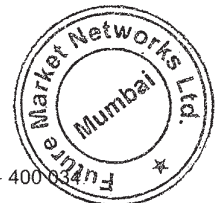
## RESOLUTION NO. 2

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 31.03.2015	Percentage of Valid votes cast
(a)	Total Postal Ballot Forms/E-voting received(*)	224	4,50,74,993	45,07,49,930		
(b)	Less : Invalid Postal Ballot Forms	24	883	8,830		
(c)	Net Valid Postal Ballot Forms	200	4,50,74,110	45,07,41,100		
(d)	Postal Ballot Forms with assent for the Resolution	179	4,50,67,474	45,06,74,740	80.687	99.985
(e)	Postal Ballot Forms with dissent for the Resolution	21	6,636	66,360	0.012	0.015

**Future Market Networks Ltd.**

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**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 31.03.2015	Percentage of Valid votes cast
(a)	Total Postal Ballot Forms/E-voting received(*)	224	4,50,74,993	45,07,49,930		
(b)	Less : Invalid Postal Ballot Forms	24	883	8,830		
(c)	Net Valid Postal Ballot Forms	200	4,50,74,110	45,07,41,100		
(d)	Postal Ballot Forms with assent for the Resolution	180	4,50,67,471	45,06,74,710	80.687	99.985
(e)	Postal Ballot Forms with dissent for the Resolution	20	6,639	66,390	0.012	0.015

**RESOLUTION NO. 4**

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 31.03.2015	Percentage of Valid votes cast
(a)	Total Postal Ballot Forms/E-voting received(*)	224	4,50,74,994	45,07,49,940		
(b)	Less : Invalid Postal Ballot Forms	26	892	8,920		
(c)	Net Valid Postal Ballot Forms	198	4,50,74,102	45,07,41,020		
(d)	Postal Ballot Forms with assent for the Resolution	177	4,50,67,552	45,06,75,520	80.688	99.985
(e)	Postal Ballot Forms with dissent for the Resolution	21	6,550	65,500	0.012	0.015

Accordingly, the above resolutions have been passed by the requisite majority.

Please also find attached herewith certified copy of the resolution passed.

Kindly take the above information on your records.

Thanking you,

Yours truly,

**For Future Market Networks Limited**

