



FUTURE VENTURES INDIA LIMITED

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

ANNUAL GENERAL MEETING – WEDNESDAY, 5TH SEPTEMBER, 2012 AT 11.00 A.M

ATTENDANCE SLIP

(To be handed over at the entrance of the Meeting Hall)

Client ID No.		Folio No.	
DP ID No.		No. of Equity Shares Held	

I certify that I am a Registered Shareholder/Proxy for the Registered Shareholder of the Company. I hereby record my presence at the Annual General Meeting of the Company being held on Wednesday, 5th September, 2012 at 11.00 a.m. at Rangaswar Hall, Yashwantrao Chavan Pratishthan, Gen. Jagannathrao Bhonsle Marg, Mumbai – 400 021

Name of the Shareholder(s)/Proxy(s) in Block Letters

Signature of the Shareholder(s)/Proxy(s)

Note: Shareholder/Proxy wishing to attend the meeting must complete this Attendance Slip and hand it over at the entrance of the venue of the meeting.

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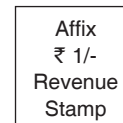
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PROXY FORM

Client ID No.		Folio No.	
DP ID No.		No. of Equity Shares Held	

I/We _____ of _____ in the District of _____ being a Shareholder/Shareholder(s) of FUTURE VENTURES INDIA LIMITED hereby appoint _____ of _____ in the District of _____ or failing him _____ of _____ in the District of _____ as my/our proxy to attend and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on Wednesday, 5th September, 2012 at 11.00 a.m. at Rangaswar Hall, Yashwantrao Chavan Pratishthan, Gen. Jagannathrao Bhonsle Marg, Mumbai – 400 021, or at any adjournment thereof.

Place :
Date:



Signature(s):

Note: The proxy form duly stamped, completed and signed should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the meeting.