

FUTURE VENTURES INDIA LIMITED

Regd.Off: Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Rd, Jogeshwari (East),
Mumbai – 400 060.

RESULTS OF POSTAL BALLOT

Pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, as amended from time to time, approval of the Members was sought by postal ballot for alteration of Main Objects of the Memorandum of Association of the Company.

The Notice dated 14th February, 2013, containing the aforesaid Resolution together with explanatory statement setting out material facts in respect of the said matter was sent to all the Members. Mr. Sanjay Dholakia, Practising Company Secretary, was appointed as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

The last date for casting votes electronically through e-voting and for receipt of the postal ballot form(s) duly completed by the Members was Thursday, 28th March, 2013. The Scrutinizer has submitted his report for the postal ballot and the following result was announced on Tuesday, 2nd April, 2013 at the Registered Office of the Company:

Particulars	No. of Votes Casted	No. of shares	% of total number of shares for votes casted
(a) Total Votes Casted (Only Valid)	606	522,561,713	100%
(b) Total Votes for assent	559	521,897,835	99.87%
(c) Total Votes for dissent	47	663,878	0.13%

Note: Out of the total physical postal ballot forms received, 28 forms were considered as invalid.

Accordingly, the above Resolution has been approved by the Members with requisite majority.