



FUTURE CONSUMER LIMITED (Formerly Future Consumer Enterprise Limited)

**Corporate Office :** 247 Park, Tower "C", 8th Floor, LBS Marg, Vikhroli (W), Mumbai - 400 083  
(T) +91 22 6119 0000 | www.futureconsumer.in

**Regd. Office :** Knowledge House, Shyam Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060  
(T) +91 22 6644 2200 | CIN: L52602MH1996PLC192090

30<sup>th</sup> August, 2017

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Re.: Scrip Code – 533400**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**Re.: NSE Symbol – FCONSUMER**

Dear Sir,

**Sub.: Proceedings and disclosure of voting results of the 21<sup>st</sup> Annual General Meeting.**

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Regulations**”), please find enclosed herewith a summary of the proceedings of the 21<sup>st</sup> Annual General Meeting of the Company held on Tuesday, 29<sup>th</sup> August, 2017 at 11.30 a.m. at Rangswar Hall, 4<sup>th</sup> Floor, Yashwantrao Chavan Pratishthan, Gen. Jagannathrao Bhonsle Marg, Opp. Mantralaya, Mumbai – 400 021 (“**AGM**”).

Further, in terms of Regulation 44(3) of the SEBI Regulations, please find enclosed herewith details of voting results in respect of the matters transacted at the said AGM.

The Report submitted by the Scrutinizer, Mr. Nilesh Shah, Practicing Company Secretary, for E-voting and voting done through physical ballot paper at the AGM is also enclosed herewith.

Kindly take the aforesaid on records and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **Future Consumer Limited**  
(formerly Future Consumer Enterprise Limited)

  
**Manoj Gagvani**  
Company Secretary & Head - Legal

Encl.: as above



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### Summary of proceedings of the 21<sup>st</sup> Annual General Meeting

The 21<sup>st</sup> Annual General Meeting (“AGM”) of the Members of Future Consumer Limited (“the Company”) was convened on Tuesday, 29<sup>th</sup> August, 2017 at 11.30 a.m. at Rangswar Hall, 4<sup>th</sup> Floor, Yashwantrao Chavan Pratishthan, Gen. Jagannathrao Bhonsle Marg, Opp. Mantralaya, Mumbai – 400 021 and concluded at 12.30 p.m.

1. Mr. G. N Bajpai, Chairman of the Company took the Chair.
2. The following Directors were also present at the AGM
  - a) Mr. Kishore Biyani and
  - b) Mr. Adhiraj Harish

Mr. K K. Rathi, Mr. Frederic de Mevius, Mr. Deepak Malik, Mr. Narendra Baheti, Ms. Ashni Biyani and Ms. Vibha Rishi could not attend the AGM, due to their prior commitments.

3. The requisite quorum was present at the AGM and accordingly the Chairman called the Meeting to order. The requisite quorum was present throughout the Meeting. 124 Members were present at the AGM (including Members attended through proxy).
4. The Chairman informed the Members that facility for casting votes by remote e-voting was provided to Members from 9.00 a.m. on 26<sup>th</sup> August, 2017 upto 5.00 p.m. on 28<sup>th</sup> August, 2017. The Chairman further informed that facility to cast votes through physical ballot paper at the AGM was also provided to those members who were present at the AGM and had not casted their votes through remote e-voting.
5. The Chairman further informed that, Mr. Nilesh Shah, representing M/s Nilesh Shah & Associates, Practicing Company Secretaries was appointed as the Scrutinizer to scrutinize the voting done through remote e-voting and physical ballot paper in a fair and transparent manner
6. The Chairman took up the items of Ordinary Business and Special Business before the Meeting, as listed under Serial Nos. 1 to 6 below. He gave the Members an opportunity to ask questions or seek clarifications and thereafter adequate reply was provided to the Members.





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7. The following items of business as set out in the Notice of the said AGM were transacted:

**Ordinary Business:**

1. To consider and adopt the audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2017 together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Ms. Ashni Biyani (DIN: 00058775), who retires by rotation and being eligible, offers herself for re-appointment.
3. To appoint M/s. S R B C & Co. LLP, Chartered Accountants (Registration Number 324982E/E300003), as Statutory Auditors of the Company for a period of 5 (five) years and to fix their remuneration.

**Special Business:**

4. To appoint Mr. Narendra Baheti (DIN: 00057255) as a Director, liable to retire by rotation
5. To appoint Mr. Narendra Baheti (DIN: 00057255) as an Executive Director of the Company and approve payment of remuneration
6. To re-appoint Ms. Ashni Biyani (DIN: 00058775) as a Whole Time Director of the Company and approve payment of remuneration

The Chairman for the Meeting thanked the Members for attending the AGM and declared the Meeting as concluded.

All the above resolutions as contained in the Notice calling the said AGM were passed by the Members with the requisite majority, as per the report submitted by the Scrutinizer.





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### Details of Voting Result in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

<b>Date of the Annual General Meeting</b>	29 <sup>th</sup> August, 2017
<b>Total number of shareholders on record date</b>	72,338 (as on 22 <sup>nd</sup> August, 2017)
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters and Promoter Group	18
Public	106
<b>Total</b>	<b>124</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group	None
Public	None
<b>Total</b>	-

**Mode of voting:** E-voting and voting done through ballot paper at the AGM

ITEM NO. 1 : To consider and adopt the audited Financial Statements of the Company for the year ended 31st March, 2017 together with the Reports of the Board of Directors and Auditors thereon.								
Resolution required: (Ordinary/ Special) : Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution? : NO								
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	825,312,807	825,312,807	100.00	825,312,807	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>825,312,807</b>	<b>825,312,807</b>	<b>100.00</b>	<b>825,312,807</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Institutions	E-Voting	328,338,596	173,416,215	52.82	173,416,215	0	100.00	0.00
	Poll		4,000,000	1.22	4,000,000	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>328,338,596</b>	<b>177,416,215</b>	<b>54.03</b>	<b>177,416,215</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Non Institutions	E-Voting	538,317,297	120,139,234	22.32	120,139,234	0	100.00	0.00
	Poll		19,243,701	3.57	19,243,701	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>538,317,297</b>	<b>139,382,935</b>	<b>25.89</b>	<b>139,382,935</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>1,691,968,700</b>	<b>1,142,111,957</b>	<b>67.50</b>	<b>1,142,111,957</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



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ITEM NO. 2 : To appoint a Director in place of Ms. Ashni Biyani (DIN: 00058775), who retires by rotation and being eligible, offers herself for re-appointment.								
Resolution required: (Ordinary/ Special) : Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution? : YES, to the extent of their shareholding								
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	825,312,807	825,146,019	99.98	825,146,019	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>825,312,807</b>	<b>825,146,019</b>	<b>99.98</b>	<b>825,146,019</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Institutions	E-Voting	328,338,596	173,416,215	52.82	173,416,215	0	100.00	0.00
	Poll		4,000,000	1.22	4,000,000	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>328,338,596</b>	<b>177,416,215</b>	<b>54.03</b>	<b>177,416,215</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	538,317,297	120,140,734	22.32	120,138,887	1,847	99.99	0.01
	Poll		19,243,701	3.57	19,243,701	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>538,317,297</b>	<b>139,384,435</b>	<b>25.89</b>	<b>139,382,588</b>	<b>1,847</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>1,691,968,700</b>	<b>1,141,946,669</b>	<b>67.49</b>	<b>1,141,944,822</b>	<b>1,847</b>	<b>99.99</b>	<b>0.01</b>



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ITEM NO. 3 : To appoint M/s. S R B C & Co. LLP, Chartered Accountants (Registration Number 324982E/E300003), as Statutory Auditors of the Company for a period of 5 (five) years and to fix their remuneration.								
Resolution required: (Ordinary/ Special) : Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution? : NO								
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	825,312,807	825,312,807	100.00	825,312,807	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>825,312,807</b>	<b>825,312,807</b>	<b>100.00</b>	<b>825,312,807</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	328,338,596	173,416,215	52.82	173,416,215	0	100.00	0.00
	Poll		4,000,000	1.22	4,000,000	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>328,338,596</b>	<b>177,416,215</b>	<b>54.03</b>	<b>177,416,215</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	538,317,297	120,140,633	22.32	120,139,333	1,300	99.99	0.01
	Poll		19,243,701	3.57	19,243,701	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>538,317,297</b>	<b>139,384,334</b>	<b>25.89</b>	<b>139,383,034</b>	<b>1,300</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>1,691,968,700</b>	<b>1,142,113,356</b>	<b>67.50</b>	<b>1,142,112,056</b>	<b>1,300</b>	<b>99.99</b>	<b>0.01</b>



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ITEM NO. 4 : To appoint Mr. Narendra Baheti (DIN: 00057255) as a Director, liable to retire by rotation								
Resolution required: (Ordinary/ Special) : Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution? : NO								
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	825,312,807	825,312,807	100.00	825,312,807	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>825,312,807</b>	<b>825,312,807</b>	<b>100.00</b>	<b>825,312,807</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Institutions	E-Voting	328,338,596	173,416,215	52.82	173,416,215	0	100.00	0.00
	Poll		4,000,000	1.22	4,000,000	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>328,338,596</b>	<b>177,416,215</b>	<b>54.03</b>	<b>177,416,215</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	538,317,297	120,140,633	22.32	120,139,223	1,410	99.99	0.01
	Poll		19,243,701	3.57	19,243,701	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>538,317,297</b>	<b>139,384,334</b>	<b>25.89</b>	<b>139,382,924</b>	<b>1,410</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>1,691,968,700</b>	<b>1,142,113,356</b>	<b>67.50</b>	<b>1,142,111,946</b>	<b>1,410</b>	<b>99.99</b>	<b>0.01</b>



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<b>ITEM NO. 5 : To appoint Mr. Narendra Baheti (DIN: 00057255) as an Executive Director of the Company and approve payment of remuneration.</b>								
<b>Resolution required: (Ordinary/ Special) : Special Resolution</b>								
<b>Whether promoter/ promoter group are interested in the agenda/resolution? : NO</b>								
Category	Mode of Voting	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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	825,312,807	825,312,807	100.00	825,312,807	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>825,312,807</b>	<b>825,312,807</b>	<b>100.00</b>	<b>825,312,807</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public – Institutions</b>	<b>E-Voting</b>	328,338,596	173,416,215	52.82	173,416,215	0	100.00	0.00
	<b>Poll</b>		4,000,000	1.22	4,000,000	0	100.00	0.00
	<b>Postal Ballot (if applicable)</b>	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>328,338,596</b>	<b>177,416,215</b>	<b>54.03</b>	<b>177,416,215</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Non Institutions</b>	<b>E-Voting</b>	538,317,297	120,139,983	22.32	120,139,547	436	99.99	0.01
	<b>Poll</b>		19,243,701	3.57	19,243,701	0	100.00	0.00
	<b>Postal Ballot (if applicable)</b>	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>538,317,297</b>	<b>139,383,684</b>	<b>25.89</b>	<b>139,383,248</b>	<b>436</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>1,691,968,700</b>	<b>1,142,112,706</b>	<b>67.50</b>	<b>1,142,112,270</b>	<b>436</b>	<b>99.99</b>	<b>0.01</b>





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<b>ITEM NO. 6 : To re-appoint Ms. Ashni Biyani (DIN: 00058775) as a Whole Time Director of the Company and approve payment of remuneration.</b>								
<b>Resolution required: (Ordinary/ Special) : Special Resolution</b>								
<b>Whether promoter/ promoter group are interested in the agenda/resolution? : YES, to the extent of their shareholding</b>								
Category	Mode of Voting	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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	825,312,807	825,146,019	99.98	825,146,019	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>825,312,807</b>	<b>825,146,019</b>	<b>99.98</b>	<b>825,146,019</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public – Institutions</b>	<b>E-Voting</b>	328,338,596	21,373,215	6.51	21,373,215	0	100.00	0.00
	<b>Poll</b>		4,000,000	1.22	4,000,000	0	100.00	0.00
	<b>Postal Ballot (if applicable)</b>	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>328,338,596</b>	<b>25,373,215</b>	<b>7.73</b>	<b>25,373,215</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Non Institutions</b>	<b>E-Voting</b>	538,317,297	120,140,633	22.32	120,133,097	7,536	99.99	0.01
	<b>Poll</b>		19,243,701	3.57	19,243,701	0	100.00	0.00
	<b>Postal Ballot (if applicable)</b>	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>538,317,297</b>	<b>139,384,334</b>	<b>25.89</b>	<b>139,376,798</b>	<b>7,536</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>1,691,968,700</b>	<b>989,903,568</b>	<b>58.51</b>	<b>989,896,032</b>	<b>7,536</b>	<b>99.99</b>	<b>0.01</b>

# NILESH SHAH & ASSOCIATES

## Company Secretaries

Ref.: \_\_\_\_\_

**FORM NO. MGT-13**

**Report of Scrutinizer**

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
**The Chairman**  
**of 21<sup>st</sup> Annual General Meeting**  
**of Future Consumer Limited**  
(formerly known as Future Consumer Enterprise Limited)  
Held on Tuesday, 29<sup>th</sup> August, 2017  
At Rangswar Hall, 4<sup>th</sup> Floor,  
Yashwantrao Chavan Pratishthan,  
Gen. Jagannathrao Bhonsle Marg,  
Opp. Mantralaya, Mumbai – 400 021

Sir,

We, Nilesh Shah & Associates, represented by Nilesh Shah, Company Secretary in Practice (Membership No. FCS - 4554) were appointed as a Scrutinizer for the purpose of the poll (including remote e-voting) taken on the resolutions as per the Annexure attached, at the 21<sup>st</sup> Annual General Meeting of the Equity Shareholders of Future Consumer Limited (formerly known as Future Consumer Enterprise Limited) (the Company) held on 29<sup>th</sup> August, 2017 at 11:30 a.m. at Rangswar Hall, 4<sup>th</sup> Floor, Yashwantrao Chavan Pratishthan, Gen. Jagannathrao Bhonsle Marg, Opp. Mantralaya, Mumbai – 400 021. I hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, Two (2) ballot boxes were kept for polling and the same was locked in my presence with due identification marks placed on the same.
2. The locked ballot boxes were subsequently opened in my presence (along with presence of two witnesses' viz. Mr. Gaurav Naik and Mr. Rakesh Achhpal both are not in employment of the company) and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Share Transfer Agents of the Company and the authorizations / Proxies lodged with the Company. The Signature of Members and No. of Shares held by respective members were scrutinized and confirmed by the Registrar and Share Transfer Agent.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



211-B (Back Side) 2nd Floor, Building No. 1, Sona Udyog, Parsi Panchayat Road, Extn. of Old Nagardas Road, Andheri (East),  
Mumbai - 400 069. Tel. : 2820 7824 / 2820 3582 E-mail : nilesh@ngshah.com

304-A, Poonam Sagar, Poonam Nagar, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093.  
Tel.: 2836 3419 Email : ngshah.cs@gmail.com

# NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: \_\_\_\_\_

4. The result of the poll (including voting through remote e-voting) is as per annexure attached herewith.
5. The list of equity shareholders who voted 'for' or 'against' and those whose votes were declared 'invalid' for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Representative of the Company for keeping under safe custody.

**Note:** Shareholders had been provided the facility of remote E-voting also. This report contains the result of consolidated voting (i.e. Remote E-voting and through Poll at Annual General Meeting) casted by the shareholders.

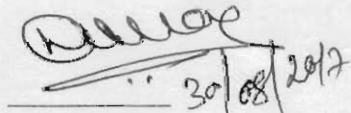
**Recommendation:**

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

For Nilesh Shah & Associates  
Practicing Company Secretaries

  
30/08/2017

Nilesh Shah  
Partner  
Membership No. FCS 4554  
CP No. 2631



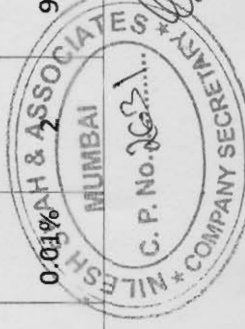
Place: Mumbai

Date: 30.08.2017

Annexure to the Scrutinizer's Report

Result of Voting (through remote e-voting and Poll at AGM):

Sr. No.	Reso. No./Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes / Abstain			
					Voting in Favour (Assent)			Voted Against (Dissent)			No. of Member s Voting	No. of Votes Casted	No. of Member s Voting	No. of Votes Casted
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Member s Voting	No. of Votes Casted	% of valid votes				
1	1	To consider and adopt the audited Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2017 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote E-Voting	200	1118868256	100%	0	0	0%	2	91500		
				Poll at AGM	66	23243701	100%	0	0	0%	0	0		
				<b>Total</b>	<b>266</b>	<b>1142111957</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>2</b>	<b>91500</b>		
2	2	To appoint a Director in place of Ms. Ashni Biyani (DIN: 00058775), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Remote E-Voting	193	1118701121	99.99%	6	1847	0.01%	3	256788		
				Poll at AGM	66	23243701	100%	0	0	0%	0	0		
				<b>Total</b>	<b>259</b>	<b>1141944822</b>	<b>99.99%</b>	<b>6</b>	<b>1847</b>	<b>0.01%</b>	<b>3</b>	<b>256788</b>		
3	3	To appoint M/s. S R B C & Co. LLP, Chartered Accountants (Registration Number 324982E/E300003), as Statutory Auditors of the Company for a period of 5 (five) years and to fix their remuneration.	Ordinary	Remote E-Voting	197	1118868355	99.99%	3	1300	0.01%	2	90101		
				Poll at AGM	66	23243701	100%	0	0	0%	0	0		
				<b>Total</b>	<b>263</b>	<b>1142112056</b>	<b>99.99%</b>	<b>3</b>	<b>1300</b>	<b>0.01%</b>	<b>2</b>	<b>90101</b>		



Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes / Abstain				
					Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Member s Voting	No. of Votes Casted	No. of Member s Voting	No. of Votes Casted
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Member s Voting	No. of Votes Casted	% of valid votes					
4	4	To appoint Mr. Narendra Baheti (DIN: 00057255) as a Director, liable to retire by rotation	Ordinary	Remote E-Voting	196	1118868245	99.99%	4	1410	0.01%	2	90101			
				Poll at AGM	66	23243701	100%	0	0	0%	0	0			
				<b>Total</b>	<b>262</b>	<b>1142111946</b>	<b>99.99%</b>	<b>4</b>	<b>1410</b>	<b>0.01%</b>	<b>2</b>	<b>90101</b>			
5	5	To appoint Mr. Narendra Baheti (DIN: 00057255) as an Executive Director of the Company and approve payment of remuneration.	Special	Remote E-Voting	196	1118868569	99.99%	3	436	0.01%	3	90751			
				Poll at AGM	66	23243701	100%	0	0	0%	0	0			
				<b>Total</b>	<b>262</b>	<b>1142112270</b>	<b>99.99%</b>	<b>3</b>	<b>436</b>	<b>0.01%</b>	<b>3</b>	<b>90751</b>			
6	6	To re-appoint Ms. Ashni Biyani (DIN: 00058775) as a Whole Time Director of the Company and approve payment of remuneration.	Special	Remote E-Voting	188	966652331	99.99%	9	7536	0.01%	5	152299889			
				Poll at AGM	66	23243701	100%	0	0	0%	0	0			
				<b>Total</b>	<b>254</b>	<b>989896032</b>	<b>99.99%</b>	<b>9</b>	<b>7536</b>	<b>0.01%</b>	<b>5</b>	<b>152299889</b>			

