

FUTURE CONSUMER ENTERPRISE LIMITED

Corporate Identity Number (CIN): L52602MH1996PLC192090

REGD OFFICE: Knowledge House, Shyam Nagar, Off. Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai – 400 060.

Tel. No.: +91 22 6644 2200 Fax: +91 22 6199 5391 Email: investor.care@futureconsumer.in Website: www.futureconsumer.in

FORM NO. MGT-11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s):	
Registered Address:	
E-mail ID:	
Folio No/Client ID:	
DP ID:	

I/We, being the Member(s) of _____ shares of the above named Company, hereby appoint

1. Name: _____
Address: _____

E-mail Id: _____ Signature: _____, or failing him

2. Name: _____
Address: _____

E-mail Id: _____ Signature: _____, or failing him

3. Name: _____
Address: _____

E-mail Id: _____ Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 20th Annual General Meeting of the Company, to be held on Monday, 29th August, 2016 at 2.30 p.m. at Rangswar Hall, 4th Floor, Yashwantrao Chavan Pratishthan, Gen. Jagannathrao Bhonsle, Marg, Opp. Mantralaya, Mumbai – 400 021 and at any adjournment thereof in respect of such resolution(s) as are indicated below:

Sr. No.	Matter of Resolution
	Ordinary Business
1.	To consider and adopt the audited Financial Statements of the Company for the year ended 31 st March, 2016 together with the Reports of the Board of Directors and Auditors thereon.
2.	To appoint a Director in place of Mr. K K Rathi (DIN: 00040094), who retires by rotation and being eligible, offers himself for re-appointment.
3.	To ratify the appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants (Registration Number 117364W), as Statutory Auditors of the Company.
	Special Business
4.	To appoint Mr. Adhiraj Harish (DIN: 03380459) as an Independent Director of the Company to hold office for a period of five years.
5.	To appoint Mr. Frederic de Mevius (DIN: 03359921) as a Director, liable to retire by rotation.
6.	To appoint Mr. Deepak Malik (DIN: 00662141) as a Director, liable to retire by rotation.
7.	Approval for Related Party Transaction(s)

Signed this _____ day of _____ 2016

Affix
Revenue
Stamp

Signature of Shareholder

Signature of Proxy Holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.