

FUTURE CONSUMER LIMITED

(formerly known as 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 ID: 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 22nd Annual General Meeting of the Company, to be held on Wednesday, 29th August, 2018 at 11.30 a.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, 2018 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 appoint a Director in place of Mr. Frederic de Mevius (DIN: 03359921), who retires by rotation and being eligible, offers himself for re-appointment.
	Special Business
4	To approve continuation of tenure of Mr. G.N. Bajpai (DIN: 00946138) as the Non-Executive Director of the Company.
5	To appoint Ms. Ashni Biyani (DIN: 00058775) as the Managing Director of the Company and approve payment of remuneration.
6	Alteration of Objects Clause of the Memorandum of Association of the Company.
7	Adoption of new set of Articles of Association of the Company.
8	To approve the Scheme for Reduction of Capital of the Company.

Signed this _____ day of _____ 2018

Signature of Shareholder

Signature of Proxy Holder(s)

Affix
Revenue
Stamp

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.