

# 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

**ANNUAL GENERAL MEETING – WEDNESDAY, 29<sup>TH</sup> AUGUST, 2018 AT 11.30 A.M.**

## ATTENDANCE SLIP

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

Sr. No.

Name and Address of the Shareholder	
Joint holder(s)	
Regd Folio/DP ID & Client ID	
Number of Shares	

I certify that I am a Registered Shareholder/Proxy for the Registered Shareholder of the Company. I hereby record my presence at the 22<sup>nd</sup> Annual General Meeting of the Company being held on Wednesday, 29<sup>th</sup> August, 2018 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.

\_\_\_\_\_  
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.

### ELECTRONIC VOTING PARTICULARS

EVEN (E-voting Event Number)	USER ID	PASSWORD/ PIN

The Remote E-voting facility will be available during the following voting period:

Commencement of Remote E-voting	26 <sup>th</sup> August, 2018 from 9.00 a.m.
End of Remote E-voting	28 <sup>th</sup> August, 2018 at 5.00 p.m.