

FUTURE CONSUMER ENTERPRISE LIMITED

(formerly known as Future Ventures India Limited)

Corporate Identity Number: L52602MH1996PLC192090

Regd. Office: Knowledge House, Shyam Nagar, Off. Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060

Tel. No.: +91 22 3084 1300 Fax: +91 22 6199 5391

E-mail: investor.care@futureconsumer.in Website: www.futureconsumer.in.

POSTAL BALLOT FORM

(Kindly refer to the instructions specified overleaf before filling the form)

Sr. No.

1	Name and registered address of the sole/ first named Shareholder	
2	Name(s) of joint Shareholder(s)	
3	Registered Folio No. / DP Id No./Client Id No.* (*applicable to Shareholder(s) holding shares in dematerialised form)	
4	Number of Shares held	

I/We hereby exercise my / our vote in respect of the Special Resolution to be passed through postal ballot for the business stated in the Postal Ballot Notice of the Company dated 12th December, 2014, by sending my / our assent or dissent to the said Resolution by placing tick (✓) mark at the appropriate box below:

Item No.	Description	Type of Resolution	No. of Shares	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1	Authority to the Board of Directors to make investments, give loans, provide guarantee/ security in excess of limits prescribed under Section 186 of the Companies Act, 2013	Special			

Place:

Date:

Signature of the Shareholder
(must be as per specimen signature registered with the company)

ELECTRONIC VOTING PARTICULARS

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

INSTRUCTIONS

1. A Member desiring to exercise vote by postal ballot may complete the Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if sent by courier at the expense of the registered shareholder will also be accepted.
2. The self-addressed envelope bears the address of the Scrutinizer appointed by the Company.
3. This Postal Ballot Form should be completed and signed by the Shareholder. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named Shareholder and in his absence, by the next named Shareholder.
4. Unsigned Postal Ballot Form will be rejected.
5. Duly completed Postal Ballot Forms should reach the Scrutinizer not later than the close of working hours on Tuesday, 27th January, 2015. Postal Ballot Forms received after this date will be strictly treated as if the reply from such Shareholder has not been received.
6. Voting rights with one vote per share shall be reckoned on the paid up value of shares registered in the name of the Shareholders as on 19th December, 2014.
7. In case of shares held by companies, trust, societies etc, the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution /Authority and preferably with attested specimen signature(s) of duly authorised signatory giving requisite authority to the person voting on the Postal Ballot Form. In case the Postal Ballot Form is signed by the holder of power of attorney, reference to the power of attorney registration with the Company should be mentioned in the Postal Ballot Form.
8. The Scrutinizer's decision on the validity of a Postal Ballot shall be final.
9. A Member may request for a duplicate Postal Ballot Form, if so required. However the duly filled-in duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified at point no. 5 above.
10. Any query in relation to the Resolutions proposed to be passed by Postal Ballot may be sent to the Registered Office of the Company or email to investor.care@futureconsumer.in
11. Members are requested not to send any other paper alongwith the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
12. The Company is pleased to offer e-voting facility as an alternate, for all the Members of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional. The detailed procedure is enumerated in the Notes to the Postal Ballot Notice.