



**FUTURE CONSUMER LIMITED**

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

(T) +91 22 4055 2200 | (F) +91 22 4055 2201 | www.futureconsumer.in | CIN:L52602MH1996PLC192090

28<sup>th</sup> December, 2024

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001  
**Scrip Code: 533400**

To,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051  
**Scrip Code : FCONSUMER**

Dear Sir/Madam,

**Sub: Proceedings and Disclosure of voting results of the 28<sup>th</sup> Annual General Meeting of Future Consumer Limited.**

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Regulations”), please find enclosed herewith summary of the proceedings of the Annual General Meeting of Future Consumer Limited held today i.e. Saturday, 28<sup>th</sup> December, 2024 at 11:00 a.m. (“AGM”) through Video Conferencing.

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 Meeting. In terms of the circular(s) issued by BSE Limited and the National Stock Exchange of India Limited, the details of voting results in respect of the matters transacted at the AGM shall be submitted in XBRL mode within the prescribed timelines.

The Report submitted by the Scrutinizer, Mr. Nilesh Shah, representing M/s Nilesh Shah & Associates, Practicing Company Secretaries, in respect of votes casted through Remote E-voting and E-voting done during the AGM is also enclosed herewith.

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

Yours Truly,  
For Future Consumer Limited

**Rajendra Bajaj**  
Chief Financial Officer

**Encl.: As above**



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### Summary of proceedings of the 28<sup>th</sup> Annual General Meeting

The 28<sup>th</sup> Annual General Meeting (“AGM”) of the Members of the Future Consumer Limited (“the Company”) was convened today i.e. Saturday, 28<sup>th</sup> December, 2024 at 11:00 a.m. through Video Conferencing, in compliance with General Circular No. 9/2024 dated 19<sup>th</sup> September, 2024 read with General Circular No. 9/2023 dated 25<sup>th</sup> September, 2023 read with General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022, General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, General Circular No. 19/2021 dated 8<sup>th</sup> December, 2021 and General Circular No. 21/2021 dated 14<sup>th</sup> December, 2021 (collectively referred to as “MCA Circulars”) and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 issued by the Securities and Exchange Board of India and in accordance to the applicable provisions of Companies Act, 2013 read with Rules framed thereunder.

Ms. Megha Banthia, Company Secretary & Compliance Officer of the Company welcomed all the Shareholders attending the AGM and briefed the Members on the procedure to be followed during the AGM. She requested Mr. Birendra Kumar Agrawal, Chairman of the Meeting to preside over the Meeting.

Mr. Birendra Kumar Agrawal, Independent Director - Chairman of the Company and also Chairman of the Audit Committee took the Chair. Mr. Birendra Kumar Agrawal was also authorized as member of Nomination and Remuneration/Compensation Committee and Stakeholders Relationship and Share Transfer Committee to attend the AGM.

The following directors were present in the AGM through Video conferencing- Mr. Samson Samuel- Managing Director, Ms. Lynette Monteiro, Ms. Jayshree Prajapat, Ms. Shivangi Sharma and Ms. Preeti Singhal

The Chairman informed that, the Company had availed services of National Securities Depository Limited (“NSDL”) to provide facility for voting through remote e-voting and for e-voting during the AGM and also for participation in the AGM through video conferencing facility.

The Chairman then announced that Ms. Megha Banthia - Company Secretary & Compliance Officer and Mr. Rajendra Bajaj - Chief Financial Officer, Mr. Deepak Jain, representing the Statutory Auditors, M/s. Borkar and Muzumdar, Chartered Accountants, Mr. Nilesh Shah representing M/s. Nilesh Shah and Associates, Practicing Company Secretary, Scrutinizer for the meeting and Mr. Sanjay Dholakia, representing Sanjay Dholakia & Associates, Secretarial Auditor also attended the Meeting through Video Conference.

The requisite quorum was present at the AGM and accordingly the Chairman called the Meeting to be in order. The details of authorized representations received from corporate shareholders was informed to the Shareholders.

The Chairman then informed that, the documents in respect of items referred to in the Notice calling the AGM and other Statutory Registers/documents as required to be kept open for inspection under the Companies Act, 2013, were available for inspection during the AGM.

Further, the Notice calling this AGM was taken as read. The Chairman further informed that the Auditors’ Report (on Standalone and Consolidated Financial Statements) for the financial year ended 31<sup>st</sup> March, 2024 have been qualified by the Statutory Auditors. Accordingly, the Chairman read the Qualification and Basis for Qualified Opinion as mentioned in the Report on the Audit of the Standalone and Consolidated Financial Statements.

The Chairman then informed that the Audit Committee and Board of Directors at their respective meetings while approving the said Financial Statements reviewed such qualification made by the Statutory Auditors. He, further informed that in accordance to the provisions of Section 134(3)(f) of the Companies Act, 2013 and Regulation 34(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the statement containing details of qualification, explanation by the Board and impact of the qualifications as has been provided under Note No. 49 and Note No. 50 to Standalone and Consolidated Financial Statements of the Company together with Statement on Impact of Audit Qualification for Financial Year ended



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31<sup>st</sup> March, 2024 for Standalone and Consolidated Financial Statements as appearing on page 158 and page 240 respectively, forming part of the Annual Report.

The Chairman also informed about the qualification /observation/remark of the Secretarial Auditor in their report being self-explanatory in nature. He further mentioned that explanation in that regards is provided in the Report of Board of Directors at page No. 10 of the Annual Report.

The Chairman then informed the Members that facility for casting votes by Remote E-voting was provided to Members from 9:00 a.m. on Wednesday, 25<sup>th</sup> December, 2024 upto 5.00 p.m on Friday, 27<sup>th</sup> December, 2024. The Chairman further informed that, Members who were present at the Meeting and had not cast their votes on the resolutions provided in the Notice of AGM through remote e-voting, were provided with the facility to vote through e-voting system during the AGM. The Chairman further informed that, Mr. Nilesh Shah, representing M/s. Nilesh Shah & Associates, Practicing Company Secretaries have been appointed as the Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

The Chairman then announced Item No. 1 of the Notice of the AGM to be passed as an Ordinary Resolution. Thereafter, the Chairman gave the Members an opportunity to ask questions or seek clarifications. The management team provided adequate replies to the queries of the Members. The following items of Ordinary and Special Business as listed under Item No. 1 to 4 of the Notice calling the AGM were transacted through remote e-voting and e-voting at the AGM:

Sr. No	Particulars	Type of Resolution
<b>Ordinary Business:</b>		
1	To consider and adopt the audited Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2024 together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	To appoint a Director in place of Ms. Lynette Monteiro (DIN:07901400), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary Resolution
<b>Special Business:</b>		
3	Appointment of Ms. Jayshree Prajapat (DIN: 08689330) as a Director (Non-Executive) of the Company	Ordinary Resolution
4	Appointment of Ms. Jayshree Prajapat (DIN: 08689330) as an Independent Director of the Company	Special Resolution

The Chairman further informed that the facility for e-voting was available for 15 minutes after the conclusion of the AGM in respect of all the resolutions provided in the Notice of AGM.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and shall also be placed on the website of the Company, NSDL and stock exchanges.

Thereafter, the Chairman thanked the Members for attending the AGM and declared the Meeting as concluded. The AGM concluded at 11.36 a.m with vote of thanks to the Chair.

Post completion of AGM, the Scrutinizer submitted their Report after scrutiny of the votes casted through remote e-voting and e-voting during the AGM. As per the report submitted by the Scrutinizer, all the resolutions as contained in the Notice calling the said AGM were passed by the Members with the requisite majority.



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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, as amended**

<b>Date of the Annual General Meeting</b>	28 <sup>th</sup> December, 2024
<b>Total number of shareholders on record date</b>	5,25,869 (as on cut off date 21 <sup>st</sup> December, 2024)
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters and Promoter Group	Not Applicable
Public	
<b>Total</b>	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group	1
Public	43
<b>Total</b>	<b>44</b>
<b>Mode of Voting</b>	Remote E-voting and E-voting during AGM

Resolution Required : Ordinary			1 - To consider and adopt the audited Financial Statements of the Company for the year ended 31 <sup>st</sup> March 2024 together with the Reports of the Board of Directors and Auditors thereon					
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	69686451	55192161	79.2007	55192161	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>55192161</b>	<b>79.2007</b>	<b>55192161</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4973262	4966071	99.8554	0	4966071	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4966071</b>	<b>99.8554</b>	<b>0</b>	<b>4966071</b>	<b>0.0000</b>	<b>100.0000</b>
Public Non Institutions	E-Voting	1922374930	10729639	0.5581	10662265	67374	99.3721	0.6279
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10729639</b>	<b>0.5581</b>	<b>10662265</b>	<b>67374</b>	<b>99.3721</b>	<b>0.6279</b>
<b>Total</b>		<b>1997034643</b>	<b>70887871</b>	<b>3.5497</b>	<b>65854426</b>	<b>5033445</b>	<b>92.8994</b>	<b>7.1006</b>



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Resolution Required : Ordinary			2 - To appoint a Director in place of Ms. Lynette Monteiro (DIN:07901400), who retires by rotation and being eligible, offers herself for re-appointment					
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	69686451	55192161	79.2007	55192161	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>55192161</b>	<b>79.2007</b>	<b>55192161</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4973262	4966071	99.8554	4966071	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4966071</b>	<b>99.8554</b>	<b>4966071</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1922374930	10731489	0.5582	10422776	308713	97.1233	2.8767
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10731489</b>	<b>0.5582</b>	<b>10422776</b>	<b>308713</b>	<b>97.1233</b>	<b>2.8767</b>
<b>Total</b>		<b>1997034643</b>	<b>70889721</b>	<b>3.5497</b>	<b>70581008</b>	<b>308713</b>	<b>99.5645</b>	<b>0.4355</b>



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Resolution Required : Ordinary			3 - Appointment of Ms. Jayshree Prajapat (DIN: 08689330) as a Director (Non-Executive) of the Company					
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	69686451	55192161	79.2007	55192161	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>55192161</b>	<b>79.2007</b>	<b>55192161</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4973262	4966071	99.8554	4966071	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4966071</b>	<b>99.8554</b>	<b>4966071</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1922374930	10731489	0.5582	10413298	318191	97.0350	2.9650
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10731489</b>	<b>0.5582</b>	<b>10413298</b>	<b>318191</b>	<b>97.0350</b>	<b>2.9650</b>
<b>Total</b>		<b>1997034643</b>	<b>70889721</b>	<b>3.5497</b>	<b>70571530</b>	<b>318191</b>	<b>99.5511</b>	<b>0.4489</b>



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Resolution Required : Special			4 - Appointment of Ms. Jayshree Prajapat (DIN: 08689330) as an Independent Director of the Company					
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	69686451	55192161	79.2007	55192161	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>55192161</b>	<b>79.2007</b>	<b>55192161</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4973262	4966071	99.8554	4966071	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4966071</b>	<b>99.8554</b>	<b>4966071</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1922374930	10731489	0.5582	10357598	373891	96.5159	3.4841
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10731489</b>	<b>0.5582</b>	<b>10357598</b>	<b>373891</b>	<b>96.5159</b>	<b>3.4841</b>
<b>Total</b>		<b>1997034643</b>	<b>70889721</b>	<b>3.5497</b>	<b>70515830</b>	<b>373891</b>	<b>99.4726</b>	<b>0.5274</b>

# NILESH SHAH & ASSOCIATES

Company Secretaries

## 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 Twenty Eighth Annual General Meeting  
of Future Consumer Limited  
held on Saturday, December 28, 2024 at 11.00 a.m.  
Through Video Conferencing / Other Audio Visual means

Sir,

We, Nilesh Shah & Associates, Practicing Company Secretaries, represented by Mr. Nilesh Shah, (Membership No. FCS - 4554), Partner, have been appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process prior to the 28<sup>th</sup> Annual General Meeting ("AGM") and e-voting process during the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Circulars issued by Ministry of Corporate Affairs ("MCA") dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, 25<sup>th</sup> September, 2023, 19<sup>th</sup> September, 2024 (collectively referred as "MCA Circulars") and SEBI dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 06, 2023, October 07, 2023 and October 03, 2024 (collectively referred as "SEBI Circulars"), in respect of resolutions proposed at the AGM of Future Consumer Limited (the "Company") held on Saturday, December 28, 2024 at 11.00 A.M. through Video Conferencing / Other Audio Visual means ("VC/OAVM").

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the AGM. Our responsibility as a scrutinizer for the remote e-voting process prior to AGM and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions contained in the notice of AGM, based on the reports generated from the e-voting platform / system provided by the National Securities Depository Limited ("NSDL"), the authorized agency to provide e-voting facilities, engaged by the Company.



211-(Back Side) 2<sup>nd</sup> 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  
Peer Review No: 698/2020

1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069.  
Tel.: 9820180091 Email: nilesh@ngshah.com; ngshah.cs@gmail.com



# NILESH SHAH & ASSOCIATES

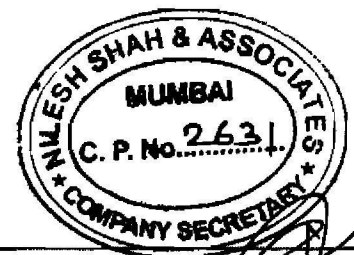
Company Secretaries

As informed to us by the Management, the notice dated November 28, 2024 convening the AGM of the Company through VC/OAVM held on Saturday, December 28, 2024 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories, in compliance with the MCA Circulars and SEBI Circulars.

The members of the Company holding shares on the "cut-off date" of December 21, 2024 were entitled to vote on the resolutions proposed as set out in the notice of the said AGM.

In this regard, we hereby submit our report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting prior to AGM and e-voting during AGM by the Shareholders of the Company.
2. The remote e-voting portal remained open for voting from Wednesday, 25<sup>th</sup> December, 2024 at 9.00 a.m. (IST) and end on Friday, 27<sup>th</sup> December, 2024 at 5.00 p.m. (IST).
3. The Company had also provided e-voting facility to the Members present / logged-in at the AGM through VC and who had not cast their vote earlier through remote e-voting.
4. After the conclusion of e-voting during the AGM, we have unblocked the votes cast by the members present through VC at the AGM and through remote e-voting facility in the presence of two witnesses who are not in the employment of the Company.
5. We have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.
6. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the AGM has been recorded in the separate registers maintained for the purpose.



211-(Back Side) 2<sup>nd</sup> 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

Peer Review No: 698/2020

1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069.

Tel.: 9820180091 Email: nilesh@ngshah.com; ngshah.cs@gmail.com

# NILESH SHAH & ASSOCIATES

Company Secretaries

7. The consolidated result of the voting through both remote e-voting and e-voting during the AGM is as per annexure attached herewith.

**Recommendation:**

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

Thanking you,

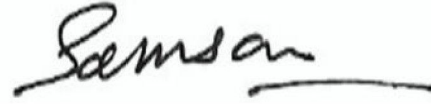
Yours truly,

**For Nilesh Shah & Associates  
Practicing Company Secretaries**

**For Future Consumer Limited**



**Nilesh Shah  
Partner  
Membership No. FCS 4554  
CP No. 2631  
Peer Review No. 698 / 2020**



**Managing Director  
Samson Samuel**

UDIN: F004554F003518570

Place: Mumbai

Date: 28.12.2024



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Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com

Peer Review No: 698/2020

1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069.  
Tel.: 9820180091 Email: nilesh@ngshah.com; ngshah.cs@gmail.com

**Annexure to the Scrutinizer's Report**

**Consolidated Result of Remote e-voting and e-voting during the 28<sup>th</sup> AGM of Future Consumer Limited held on 28<sup>th</sup> December, 2024**

Reso. No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain/Invalid	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
1.	To consider and adopt the audited Financial Statements of the Company for the year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-Voting and E-voting during the AGM	326	65854426	92.90%	25	5033445	7.10%	1	4150
2.	To appoint a Director in place of Ms. Lynette Monteiro (DIN:07901400), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	Remote E-Voting and E-voting during the AGM	301	70581008	99.56%	50	308713	0.44%	1	2300
3.	To appoint Ms. Jayshree Prajapat (DIN: 08689330) as a Director (Non-Executive) of the Company.	Ordinary Resolution	Remote E-Voting and E-voting during the AGM	316	70571530	99.55%	35	318191	0.45%	1	2300



Reso. No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain/Invalid	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
4.	To Appoint Ms. Jayshree Prajapat (DIN: 08689330) as an Independent Director of the Company.	Special Resolution	Remote E-Voting and E-voting during the AGM	314	70515830	99.47%	37	373891	0.53%	1	2300



*[Handwritten Signature]*  
 NILESH SHAH