

FUTURE MARKET NETWORKS

catalysing consumption

CIN: L45400MH2008PLC179914

August 20, 2015

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

Dept of Corporate Services (CRD)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: RESULTS OF POSTAL BALLOT UNDER CLAUSE 35A

Ref: Scrip Code: BSE - 533296 and NSE - FMNL.

Further to our earlier correspondence dated July 17, 2015, please find enclosed herewith disclosure of voting pattern under Clause 35A of Listing Agreement.

Kindly take the same on your records.

Thanking you,

Yours truly,

For Future Market Networks Limited


Anil Cherian
Chief - Legal & Company Secretary



Future Market Networks Ltd.

Corporate Office : SOBO Central Mall, 4th Floor, 28, Pt. Madan Mohan Malviya Road, Near Haji Ali, Tardeo, Mumbai - 400 034.
T + 91 22 6620 1473, F + 91 22 6620 1462, www.fmn.co.in, Email : info.fmn@futuregroup.in

Registered Office : Knowledge House, Shyam Nagar, Jogeshwari-Vikholi Link Road, Jogeshwari (East), Mumbai - 400 060

RESULTS UNDER CLAUSE 35A

RESULT OF POSTAL BALLOT

Date of General Meeting (Date of declaration of results of Postal Ballot)	:	August 20, 2015
Total Number of Shareholders as on cutoff date (July 10, 2015)	:	15201
No. of shareholders present in person or through proxy	:	Not Applicable
No. of shareholders attending thorough video conferencing	:	Not Applicable

Details of Resolution

Sr. No.	Description	Resolution required (Ordinary/ Special)	Mode of Voting (Show of Hands/Poll/Postal Ballot/E-Voting*)
1	Approval for sale of investment in Suhani Mall Management Company Private Limited pursuant to Section 180 (1) (a) of the Companies Act, 2013 and other applicable laws including the provisions of Listing Agreement executed by the Company with the Stock Exchanges.	Special	Postal Ballot*
2	Approval for sale of investment in Aashirwad Malls Private Limited pursuant to Section 180 (1) (a) of the Companies Act, 2013 and other applicable laws including the provisions of Listing Agreement executed by the Company with the Stock Exchanges.	Special	Postal Ballot*
3	Approval for sale of investment in F R Retail Destination Private Limited pursuant to Section 180 (1) (a) of the Companies Act, 2013 and other applicable laws including the provisions of Listing Agreement executed by the Company with the Stock Exchanges.	Special	Postal Ballot*
4	Approval for sale of investment in Niyman Mall Management Company Private Limited pursuant to Section 180 (1) (a) of the Companies Act, 2013 and other applicable laws including the provisions of Listing Agreement executed by the Company with the Stock Exchanges.	Special	Postal Ballot*

* Note: The Company has availed the E-Voting facility for postal ballot process



DETAILS OF VOTING (PHYSICAL MODE AND E-VOTING PROCESS) BY POSTAL BALLOT FOR RESOLUTION No: 1 ARE AS UNDER

Promoter/ Public	No. of Shares Held (1)	No. of Votes Polled (2)	% of votes Polled on Outstanding Shares (3)=[(2)/(1)]*100 (4)	No. of Votes in Favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100
Promoters & Promoter Group	40886700	40245707	98.43	40245707	Nil	100
Public- Institutional Holders	260452	0	0	0	0	0
Public- Others	14707254	4828436	32.83	4821889	6547	99.86
TOTAL	55854406	45074143	80.70	45067596	6547	99.99
						0.015

Note: The total number of votes polled is reduced by the number of invalid votes.



DETAILS OF VOTING (PHYSICAL MODE AND E-VOTING PROCESS) BY POSTAL BALLOT FOR RESOLUTION No: 2 ARE AS UNDER

Promoter/ Public	No. of Shares Held (1)	No. of Votes Polled (2)	% of votes Polled on Outstanding Shares (3)=[(2)/(1)]*100 (4)	No. of Votes in Favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100
Promoters & Promoter Group	40886700	40245707	98.43	40245707	Nil	100
Public- Institutional Holders	260452	0	0	0	0	0
Public- Others	14707254	4828403	32.83	4821767	6636	99.86
TOTAL	55854406	45074110	80.70	45067474	6636	99.99
						0.015

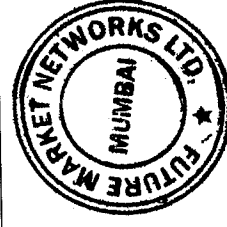
Note: The total number of votes polled is reduced by the number of invalid votes.



DETAILS OF VOTING (PHYSICAL MODE AND E-VOTING PROCESS) BY POSTAL BALLOT FOR RESOLUTION No: 3 ARE AS UNDER

Promoter/ Public	No. of Shares Held (1)	No. of Votes Polled (2)	% of votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoters & Promoter Group	40886700	40245707	98.43	40245707	Nil	100	Nil
Public- Institutional Holders	260452	0	0	0	0	0	0
Public- Others	14707254	4828403	32.83	4821764	6639	99.86	0.14
TOTAL	55854406	45074110	80.70	45067471	6639	99.99	0.015

Note: The total number of votes polled is reduced by the number of invalid votes.



DETAILS OF VOTING (PHYSICAL MODE AND E-VOTING PROCESS) BY POSTAL BALLOT FOR RESOLUTION No: 4 ARE AS UNDER

Promoter/ Public	No. of Shares Held (1)	No. of Votes Polled (2)	% of votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoters & Promoter Group	40886700	40245707	98.43	40245707	Nil	100	Nil
Public- Institutional Holders	260452	0	0	0	0	0	0
Public- Others	14707254	4828395	32.83	4821845	6550	99.86	0.14
TOTAL	55854406	45074102	80.70	45067552	6550	99.99	0.015

Note: The total number of votes polled is reduced by the number of invalid votes.

