

# FUTURE RETAIL

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## EXTRAORDINARY GENERAL MEETING ON 9TH JULY, 2014

### Declaration of Results of e-voting and poll

As per the provisions of the Companies Act, 2013 as also the Listing Agreement, the Company had provided the facility of e-voting to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the Extraordinary General Meeting (EGM) held ON 9th July, 2014. The e-voting was open from 2nd July, 2014 to 4th July, 2014.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the Extraordinary General Meeting, voting was conducted by means of poll.

The Board of Directors had appointed Mr. Virendra Bhatt, Practising Company Secretary as the Scrutiniser for e-voting and poll. The Scrutiniser has carried out the scrutiny of all the electronic votes received up to the close of working hours on to 4th July, 2014 and poll received till the conclusion of the meeting and submitted his report on 10th July, 2014.

The Consolidated results as per the Scrutinisers' report dated 10th July, 2014 is as follows:

Particulars	% Votes in favour	% Votes in against
Resolution 1: Preferential Issue of Equity Shares of the Company to Brand Equity Treaties Limited on a preferential basis as per applicable SEBI regulations;	99.999%	00.001%
Resolution 2: Preferential Issue of Equity Warrants convertible into equity shares of the Company to Future Corporate Resources Limited on a preferential basis as per applicable SEBI regulations;	99.999%	00.001%

Based on the consolidated Report of the Scrutiniser, both the resolutions as set out in the Notice of Extraordinary General Meeting have been duly approved by the Shareholders with requisite majority.

For Future Retail Limited

*Anil Harish*

Anil Harish  
Chairman of the Meeting

Date: 10th July, 2014