



Future Retail Limited

Regd. Off.: Knowledge House, Shyam Nagar, Off Jogeshwari-Vikhroli Link Road, Jogeshwari (E), Mumbai 400060. India
Tel. No. +91 22 66442200; Fax No. : +91 22 66442201; CIN: U51909MH2007PLC268269
Website : www.futureretail.co.in; Email: investorrelations@futureretail.in

Form No. MGT-11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s):

Registered Address:

E-mail Id:

Folio No / Client ID:

DP. ID:

I/ We, being the Member(s) of Shares of the above named Company, hereby appoint:

- (1) Name:.....Address:.....
E-mail id:.....Signature..... Or failing him;
- (2) Name:.....Address:.....
E-mail id:.....Signature..... Or failing him;
- (3) Name:.....Address:.....
E-mail id:.....Signature.....

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Ninth Annual General Meeting of the Company, to be held on Monday, August 29, 2016 at 09:30 a.m. at Rangswar, Fourth Floor, Y. B. Chavan Centre, Gen. Jagannath Bhosale Marg, Mumbai - 400021 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolutions	Optional*	
		For	Against
Ordinary Business			
1	To receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2016 together with the reports of Board of Directors and Auditors thereon;		
2	To appoint Statutory Auditors and fix their remuneration.		
Special Business			
3	To consider appointment of Mr. Kishore Biyani as a Director;		
4	To consider appointment of Mr. Rakesh Biyani as a Director;		
5	To consider appointment of Mr. Rajan Bharti Mittal as a Director;		
6	To consider appointment of Mr. Ravindra Dhariwal as an Independent Director;		
7	To consider appointment of Mr. Shailendra Bhandari as an Independent Director;		
8	To consider appointment of Ms. Gagan Singh as an Independent Director;		
9	To consider and approve Related Party Transaction.		

Signed this day of 2016.



Signature of Proxy holder(s)

Signature of Member(s)

Notes:

* It is optional to indicate your preference in the appropriate column. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he / she may deem appropriate.

This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.