

# FUTURE RETAIL



**REF: SEC/BSE/NSE/14**

Dept. of Corporate Services (CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**August 2, 2014**

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

**Fax Nos.: 22723121 / 22722037 /  
22722039 22722041 / 22722061 /  
22723719/ 22721082**

**Fax Nos. 26598237 / 26598238**

**Re: Scrip Code : 523574/ 570002  
Re: Scrip Code of Debt : 946288 /  
947649 / 949020 / 949530 / 946840 /  
949039**

**Re: Scrip Code : FRL / FRLDVR**

Dear Sir/Madam,

**Sub: Details of the voting results declared at the Twenty-Sixth Annual General Meeting in the prescribed format as per Clause 35A of the Listing Agreement.**

We are pleased to inform you that the 26th Annual General Meeting of the Company was held today, 2nd August 2014 and the Shareholders have passed all the resolutions as mentioned in the notice of the Annual General Meeting with requisite majority.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided e-voting facility, for its Members to enable them to cast their votes electronically on the proposed resolutions in the notice. The e-voting period commenced on July 23, 2014 at 09:00 am and ended on July 25, 2014 at 05:00 pm. The e-voting module was disabled by NSDL for voting thereafter. Once the vote on a resolution was cast by the Shareholders, the Shareholders were not allowed to change it subsequently. Further since the e-voting facility was provided, at Annual General Meeting no voting by show of hands was done.

Mr. Virendra Bhatt, Practising Company Secretary (C.P. No. 124 / ACS 1157) had been appointed as the Scrutiniser to scrutinize the e-voting process in a fair and transparent manner.

The Scrutiniser has unlocked the votes in the presence of two (2) witnesses not in the employment of the Company and made a Scrutiniser's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the meeting.

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The results of the electronic voting were declared at the Twenty-Sixth Annual General Meeting of the Company. The results declared along with the Scrutiniser's Report would be placed on the Company's website, [www.futureretail.co.in](http://www.futureretail.co.in) under the investors section and also on the website of NSDL within two (2) days of passing of the Resolutions at the Twenty-Sixth Annual General Meeting of the Company.

In this regard enclosed herewith, the details regarding the voting results of the Twenty-Sixth Annual General Meeting held on today August 2, 2014 in the prescribed format as per Clause 35A of the Listing Agreement in Annexure attached herewith.

This is for your kind information and records please. Kindly acknowledge receipt.

Thanking you,

Yours truly,

for **Future Retail Limited**

**Deepak Tanna**  
**Company Secretary**

Encl: As above

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## Annexure

**In terms of clause 35A of the Listing Agreement, the details of business transacted by the Company through electronic voting are given below:**

Date of the 26th Annual General Meeting : Saturday, August 2, 2014 at 10:30 am

Venue of the 26th Annual General Meeting : Rangswar, Fourth Floor, Y. B. Chavan Centre, Gen. Jagannath Bhonsle Marg, Mumbai - 400 021

S. No.	Particulars			
1	Total number of shareholders on record date	June 30, 2014 cut-off date for reckoning the voting rights of the shareholders. Total Number of Shareholders : 64,020.		
2	Number of Shareholders present in the Meeting either in Person or through Proxy	165		
	<b>No. of Shareholders</b>	<b>Present in Person</b>	<b>Present through Proxy / Corporate Representation</b>	<b>Total</b>
	Promoter and Promoter Group	3	23	26
	Public	110	29	139
	<b>Total</b>	<b>113</b>	<b>52</b>	<b>165</b>
3	Number of Shareholders attended the meeting through Video Conferencing	No Video Conferencing facility was not provided		

**Resolution No. 1** – To receive, consider and adopt the Financial Statements of the Company for the period ended 31st March, 2014 including audited Balance Sheet as at 31st March, 2014 and the Statement of Profit and Loss for the period ended on that date together with the reports of Auditors' and Directors' thereon

Resolution Required: Ordinary Resolution

Mode of Voting: E-voting

Promoter / Public	No. of shares held		No. of E-votes casted	% of E-votes casted on outstanding shares	No. of E-votes in favour	No. of E-votes against	% of E-votes in favour on E-votes casted	% of E-votes against on E-votes casted
	No. of Voting Rights held							
	1	2						
Promoter and Promoter Group	Shares	112868174	110725566	100.00%	110725566	0	100.00%	0.00%
	Voting Rights	110725568						
Public-Institutional holders	Shares	58742455	23554946	40.16%	23554946	0	100.00%	0.00%
	Voting Rights	58659104						
Public-Others	Shares	60189556	12113	0.02%	12102	11	99.91%	0.09%
	Voting Rights	58433225						
<b>Total</b>	Shares	<b>231800185</b>	<b>134292625</b>	<b>58.95%</b>	<b>134292614</b>	<b>11</b>	<b>99.99%</b>	<b>0.01%</b>
	Voting Rights	<b>227817897</b>						

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## **Resolution 2** – Declaration of Dividend of ` 0.60 on Equity Shares and ` 0.64 on Class B Shares

Resolution Required: Ordinary Resolution

Mode of Voting: E-voting

Promoter / Public	No. of shares held		No. of E-votes casted	% of E-votes casted on outstanding shares	No. of E-votes in favour	No. of E-votes against	% of E-votes in favour on E-votes casted	% of E-votes against on E-votes casted
	No. of Voting Rights held							
	1							
Promoter and Promoter Group	Shares	112868174	110725566	100.00%	110725566	0	100.00%	0.00%
	Voting Rights	110725568						
Public-Institutional holders	Shares	58742455	23554946	40.16%	23554946	0	100.00%	0.00%
	Voting Rights	58659104						
Public-Others	Shares	60189556	12447	0.02%	12447	0	100.00%	0.00%
	Voting Rights	58433225						
<b>Total</b>	Shares	<b>231800185</b>	<b>134292959</b>	<b>58.95%</b>	<b>134292959</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
	Voting Rights	<b>227817897</b>						

## **Resolution 3** – Re-appointment of Mr. Kishore Biyani as a Director liable to retire by rotation.

Resolution Required: Ordinary Resolution

Mode of Voting: E-voting

Promoter / Public	No. of shares held		No. of E-votes casted	% of E-votes casted on outstanding shares	No. of E-votes in favour	No. of E-votes against	% of E-votes in favour on E-votes casted	% of E-votes against on E-votes casted
	No. of Voting Rights held							
	1							
Promoter and Promoter Group	Shares	112868174	110698158	99.98%	110698158	0	100.00%	0.00%
	Voting Rights	110725568						
Public-Institutional holders	Shares	58742455	23554946	40.16%	23554946	0	100.00%	0.00%
	Voting Rights	58659104						

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Promoter / Public	No. of shares held		No. of E-votes casted	% of E-votes casted on outstanding shares	No. of E-votes in favour	No. of E-votes against	% of E-votes in favour on E-votes casted	% of E-votes against on E-votes casted
	No. of Voting Rights held							
	1							
Public-Others	Shares	60189556	12291	0.02%	11498	793	93.55%	6.45%
	Voting Rights	58433225						
<b>Total</b>	Shares	<b>231800185</b>	<b>134265395</b>	<b>58.94%</b>	<b>134264602</b>	<b>793</b>	<b>99.99%</b>	<b>0.01%</b>
	Voting Rights	<b>227817897</b>						

**Resolution 4** – Re-appointment of Mr. Rakesh Biyani as a Director liable to retire by rotation.

Resolution Required: Ordinary Resolution

Mode of Voting: E-voting

Promoter / Public	No. of shares held		No. of E-votes casted	% of E-votes casted on outstanding shares	No. of E-votes in favour	No. of E-votes against	% of E-votes in favour on E-votes casted	% of E-votes against on E-votes casted
	No. of Voting Rights held							
	1							
Promoter and Promoter Group	Shares	112868174	110724066	100.00%	110724066	0	100.00%	0.00%
	Voting Rights	110725568						
Public-Institutional holders	Shares	58742455	23554946	40.16%	19974964	3579982	84.80%	15.20%
	Voting Rights	58659104						
Public-Others	Shares	60189556	12281	0.02%	12138	143	98.84%	1.16%
	Voting Rights	58433225						
<b>Total</b>	Shares	<b>231800185</b>	<b>134291293</b>	<b>58.95%</b>	<b>130711168</b>	<b>3580125</b>	<b>97.33%</b>	<b>2.67%</b>
	Voting Rights	<b>227817897</b>						

**Resolution 5** - Reappointment of M/s. NGS & Co. LLP, Chartered Accountants (ICAI Registration No.) as Statutory Auditors of the Company for period of three years and to fix their remuneration.

Resolution Required: Ordinary Resolution

Mode of Voting: E-voting

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Promoter / Public	No. of shares held		No. of E-votes casted	% of E-votes casted on outstanding shares #(3) = [(2)/(1)] * 100	No. of E-votes in favour	No. of E-votes against	% of E-votes in favour on E-votes casted (6) = [(4)/(2)] * 100	% of E-votes against on E-votes casted (7) = [(5)/(2)] * 100
	No. of Voting Rights held							
	1							
Promoter and Promoter Group	Shares	112868174	110725566	100.00%	110725566	0	100.00%	0.00%
	Voting Rights	110725568						
Public-Institutional holders	Shares	58742455	22085703	37.65%	22085703	0	100.00%	0.00%
	Voting Rights	58659104						
Public-Others	Shares	60189556	12191	0.02%	12177	14	99.89%	0.11%
	Voting Rights	58433225						
<b>Total</b>	Shares	<b>231800185</b>	<b>132823460</b>	<b>58.30%</b>	<b>132823446</b>	<b>14</b>	<b>99.99%</b>	<b>0.01%</b>
	Voting Rights	<b>227817897</b>						

**Resolution 6** - To appoint Mr. S. Doreswamy, as an Independent Director of the Company to hold office for a term of five years.

Resolution Required: Ordinary Resolution

Mode of Voting: E-voting

Promoter / Public	No. of shares held		No. of E-votes casted	% of E-votes casted on outstanding shares #(3) = [(2)/(1)] * 100	No. of E-votes in favour	No. of E-votes against	% of E-votes in favour on E-votes casted (6) = [(4)/(2)] * 100	% of E-votes against on E-votes casted (7) = [(5)/(2)] * 100
	No. of Voting Rights held							
	1							
Promoter and Promoter Group	Shares	112868174	110725566	100.00%	110725566	0	100.00%	0.00%
	Voting Rights	110725568						
Public-Institutional holders	Shares	58742455	23554946	40.16%	21952800	1602146	93.20%	6.80%
	Voting Rights	58659104						
Public-Others	Shares	60189556	12091	0.02%	11878	213	98.24%	1.76%
	Voting Rights	58433225						
<b>Total</b>	Shares	<b>231800185</b>	<b>134292603</b>	<b>58.95%</b>	<b>132690244</b>	<b>1602359</b>	<b>98.81%</b>	<b>1.19%</b>
	Voting Rights	<b>227817897</b>						

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**Resolution 7** - To appoint Mr. Anil Harish, as an Independent Director of the Company to hold office for a term of five years.

Resolution Required: Ordinary Resolution

Mode of Voting: E-voting

Promoter / Public	No. of shares held		No. of E-votes casted	% of E-votes casted on outstanding shares	No. of E-votes in favour	No. of E-votes against	% of E-votes in favour on E-votes casted	% of E-votes against on E-votes casted
	No. of Voting Rights held							
	1							
Promoter and Promoter Group	Shares	112868174	110725566	100.00%	110725566	0	100.00%	0.00%
	Voting Rights	110725568						
Public-Institutional holders	Shares	58742455	23554946	40.16%	21952800	1602146	93.20%	6.80%
	Voting Rights	58659104						
Public-Others	Shares	60189556	12191	0.02%	11979	212	98.26%	1.74%
	Voting Rights	58433225						
<b>Total</b>	Shares	<b>231800185</b>	<b>134292703</b>	<b>58.95%</b>	<b>132690345</b>	<b>1602358</b>	<b>98.81%</b>	<b>1.19%</b>
	Voting Rights	<b>227817897</b>						

**Resolution 8** - To appoint Ms. Bala Deshpande, as an Independent Director of the Company to hold office for a term of five years.

Resolution Required: Ordinary Resolution

Mode of Voting: E-voting

Promoter / Public	No. of shares held		No. of E-votes casted	% of E-votes casted on outstanding shares	No. of E-votes in favour	No. of E-votes against	% of E-votes in favour on E-votes casted	% of E-votes against on E-votes casted
	No. of Voting Rights held							
	1							
Promoter and Promoter Group	Shares	112868174	110725566	100.00%	110725566	0	100.00%	0.00%
	Voting Rights	110725568						
Public-Institutional holders	Shares	58742455	23554946	40.16%	19974964	3579982	84.80%	15.20%
	Voting Rights	58659104						

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Promoter / Public	No. of shares held		No. of E-votes casted	% of E-votes casted on outstanding shares	No. of E-votes in favour	No. of E-votes against	% of E-votes in favour on E-votes casted	% of E-votes against on E-votes casted
	No. of Voting Rights held							
	1							
Public-Others	Shares	60189556	12286	0.02%	12174	112	99.09%	0.91%
	Voting Rights	58433225						
<b>Total</b>	Shares	<b>231800185</b>	<b>134292798</b>	<b>58.95%</b>	<b>130712704</b>	<b>3580094</b>	<b>97.33%</b>	<b>2.67%</b>
	Voting Rights	<b>227817897</b>						

**Resolution 9** - To appoint Mr. V. K. Chopra, as an Independent Director of the Company to hold office for a term of five years.

Resolution Required: Ordinary Resolution

Mode of Voting: E-voting

Promoter / Public	No. of shares held		No. of E-votes casted	% of E-votes casted on outstanding shares	No. of E-votes in favour	No. of E-votes against	% of E-votes in favour on E-votes casted	% of E-votes against on E-votes casted
	No. of Voting Rights held							
	1							
Promoter and Promoter Group	Shares	112868174	110725566	100.00%	110725566	0	100.00%	0.00%
	Voting Rights	110725568						
Public-Institutional holders	Shares	58742455	23554946	40.16%	23069816	485130	97.94%	2.06%
	Voting Rights	58659104						
Public-Others	Shares	60189556	11965	0.02%	11753	212	98.23%	1.77%
	Voting Rights	58433225						
<b>Total</b>	Shares	<b>231800185</b>	<b>134292477</b>	<b>58.95%</b>	<b>133807135</b>	<b>485342</b>	<b>99.64%</b>	<b>0.36%</b>
	Voting Rights	<b>227817897</b>						

**Resolution 10** - To approve payment of remuneration to Mr. Kishore Biyani as Managing Director of the Company.

Resolution Required: Special Resolution

Mode of Voting: E-voting

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Promoter / Public	No. of shares held		No. of E-votes casted	% of E-votes casted on outstanding shares	No. of E-votes in favour	No. of E-votes against	% of E-votes in favour on E-votes casted	% of E-votes against on E-votes casted
	No. of Voting Rights held							
	1							
Promoter and Promoter Group	Shares	112868174	110698158	99.98%	110698158	0	100.00%	0.00%
	Voting Rights	110725568						
Public-Institutional holders	Shares	58742455	22804946	38.88%	20971269	1833677	91.96%	8.04%
	Voting Rights	58659104						
Public-Others	Shares	60189556	12183	0.02%	10783	1400	88.51%	11.49%
	Voting Rights	58433225						
<b>Total</b>	Shares	<b>231800185</b>	<b>133515287</b>	<b>58.61%</b>	<b>131680210</b>	<b>1835077</b>	<b>98.63%</b>	<b>1.37%</b>
	Voting Rights	<b>227817897</b>						

**Resolution 11** - To approve payment of remuneration to Mr. Rakesh Biyani as Joint Managing Director of the Company.

Resolution Required: Special Resolution

Mode of Voting: E-voting

Promoter / Public	No. of shares held		No. of E-votes casted	% of E-votes casted on outstanding shares	No. of E-votes in favour	No. of E-votes against	% of E-votes in favour on E-votes casted	% of E-votes against on E-votes casted
	No. of Voting Rights held							
	1							
Promoter and Promoter Group	Shares	112868174	110724066	100.00%	110724066	0	100.00%	0.00%
	Voting Rights	110725568						
Public-Institutional holders	Shares	58742455	22804946	38.88%	20619042	2185904	90.41%	9.59%
	Voting Rights	58659104						
Public-Others	Shares	60189556	12113	0.02%	10708	1405	88.40%	11.60%
	Voting Rights	58433225						
<b>Total</b>	Shares	<b>231800185</b>	<b>133541125</b>	<b>58.62%</b>	<b>131353816</b>	<b>2187309</b>	<b>98.36%</b>	<b>1.64%</b>
	Voting Rights	<b>227817897</b>						

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**Resolution 12** - To approve payment of remuneration to Mr. Vijay Biyani as Wholetime Director of the Company.

Resolution Required: Special Resolution

Mode of Voting: E-voting

Promoter / Public	No. of shares held		No. of E-votes casted	% of E-votes casted on outstanding shares #(3) = [(2)/(1)] * 100	No. of E-votes in favour	No. of E-votes against	% of E-votes in favour on E-votes casted (6) = [(4)/(2)] * 100	% of E-votes against on E-votes casted (7) = [(5)/(2)] * 100
	No. of Voting Rights held							
	1							
Promoter and Promoter Group	Shares	112868174	110723316	100.00%	110723316	0	100.00%	0.00%
	Voting Rights	110725568						
Public-Institutional holders	Shares	58742455	22804946	38.88%	20619042	2185904	90.41%	9.59%
	Voting Rights	58659104						
Public-Others	Shares	60189556	11478	0.02%	9043	2435	78.79%	21.21%
	Voting Rights	58433225						
<b>Total</b>	Shares	<b>231800185</b>	<b>133539740</b>	<b>58.62%</b>	<b>131351401</b>	<b>2188339</b>	<b>98.36%</b>	<b>1.64%</b>
	Voting Rights	<b>227817897</b>						

**Resolution 13** - To re-appoint Mr. Vijay Biyani as Wholetime Director of the Company for three years.

Resolution Required: Special Resolution

Mode of Voting: E-voting

Promoter / Public	No. of shares held		No. of E-votes casted	% of E-votes casted on outstanding shares #(3) = [(2)/(1)] * 100	No. of E-votes in favour	No. of E-votes against	% of E-votes in favour on E-votes casted (6) = [(4)/(2)] * 100	% of E-votes against on E-votes casted (7) = [(5)/(2)] * 100
	No. of Voting Rights held							
	1							
Promoter and Promoter Group	Shares	112868174	110723316	100.00%	110723316	0	100.00%	0.00%
	Voting Rights	110725568						
Public-Institutional holders	Shares	58742455	23554946	40.16%	23171719	383227	98.37%	1.63%
	Voting Rights	58659104						

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Promoter / Public	No. of shares held		No. of E-votes casted	% of E-votes casted on outstanding shares	No. of E-votes in favour	No. of E-votes against	% of E-votes in favour on E-votes casted	% of E-votes against on E-votes casted
	No. of Voting Rights held							
	1							
Public-Others	Shares	60189556	11910	0.02%	9872	2038	82.89%	17.11%
	Voting Rights	58433225						
<b>Total</b>	Shares	<b>231800185</b>	<b>134290172</b>	<b>58.95%</b>	<b>133904907</b>	<b>385265</b>	<b>99.71%</b>	<b>0.29%</b>
	Voting Rights	<b>227817897</b>						

**Resolution 14** - To approve payment of commission to Directors other than Managing Director, Joint Managing Director and Wholtime Director.


Resolution Required: Special Resolution

Mode of Voting: E-voting

Promoter / Public	No. of shares held		No. of E-votes casted	% of E-votes casted on outstanding shares	No. of E-votes in favour	No. of E-votes against	% of E-votes in favour on E-votes casted	% of E-votes against on E-votes casted
	No. of Voting Rights held							
	1							
Promoter and Promoter Group	Shares	112868174	110725566	100.00%	110725566	0	100.00%	0.00%
	Voting Rights	110725568						
Public-Institutional holders	Shares	58742455	23523946	40.10%	23523946	0	100.00%	0.00%
	Voting Rights	58659104						
Public-Others	Shares	60189556	42733	0.07%	40796	1937	95.47%	4.53%
	Voting Rights	58433225						
<b>Total</b>	Shares	<b>231800185</b>	<b>134292245</b>	<b>58.95%</b>	<b>134290308</b>	<b>1937</b>	<b>99.99%</b>	<b>0.01%</b>
	Voting Rights	<b>227817897</b>						

# since the shares includes differential voting rights shares, 'percentages of votes casted have been derived on the E-votes casted to voting rights held.

For Future Retail Limited



Deepak Tanna  
Company Secretary

**Future Retail Limited** (Formerly Pantaloon Retail (India) Limited)

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