

# FUTURE RETAIL



REF: SEC/BSE/NSE/14

July 9, 2014

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

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: Proceedings of Extraordinary General Meeting: Clause 31(d) of the Listing Agreement.**

This is to inform you that an Extraordinary General Meeting (EGM) of the Company concluded today at Rangswar, Fourth Floor, Y. B. Chavan Centre, Gen. Jagannath Bhonsle Marg, Mumbai 400 021. The Chairman of the Meeting ordered a poll on resolutions at item no. 1 and item no.2 of the Notice of the said EGM to provide voting facility to all the shareholders and proxy holders who attended the EGM, in proportion to their shareholding.

The details of voting results of the poll ordered at the EGM and the electronic voting opted by the shareholders on the resolutions at Item No.1 to 2 of the Notice of the EGM between July 2, 2014 to July 4, 2014, will be forwarded separately on declaration of voting results, in the format prescribed under Clause 35A of the Listing Agreement.

A copy of the notice of the said EGM was already filed with the exchanges.

Thanking you,

for **Future Retail Limited**

**Deepak Tanna**  
Company Secretary