

FUTURE MARKET NETWORKS

catalysing consumption

CIN: L45400MH2008PLC179914

February 17, 2016

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)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Results and voting pattern of Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

With reference to the above, please find enclosed herewith results and voting pattern for the resolutions passed by way of Postal Ballot vide notice dated January 5, 2016 in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take note that the said resolutions were passed with requisite majority.

Kindly take the same on your records.

Thanking you,

Yours truly,



For Future Market Networks Limited

Anil Cherian
Chief - Legal & Company Secretary

Encl: a/a

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.fmnl@futuregroup.in

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

Results under Regulation 44(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

RESULT OF POSTAL BALLOT

Date of AGM/EGM (Date of declaration of results of Postal Ballot)	:	February 17, 2016
Total Number of shareholders on record date (January 1, 2016)	:	16034
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	:	Not Applicable
No. of shareholders attending the meeting through Video Conferencing: Promoters and Promoter Group: Public:	:	Not Applicable



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

Resolution required: (Ordinary/Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes favour polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoter Group	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	40886700	40886650	99.99	40886650	0	100	0
	Total	40886700	40886650	99.99	40886650	0	100	0
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	260452	0	0	0	0	0	0
	Total	260452	0	0	0	0	0	0
Public - Non Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	15024004	7846668	52.23	7843801	2867	99.96	0.04
	Total	15024004	7846668	52.23	7843801	2867	99.96	0.04
TOTAL		56171156	48733318	86.76	48730451	2867	99.99	0.01



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

Resolution required: (Ordinary/Special)		Special									
Whether promoter/promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour polled	% of Votes in Votes on Votes polled	% of votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoters and Promoter Group	E-voting	-	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	40886700	40886650	99.99	40886650	0	100	0	0	0	0
Total		40886700	40886650	99.99	40886650	0	100	0	0	0	0
Public - Institutions	E-voting	-	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	260452	0	0	0	0	0	0	0	0	0
Total		260452	0	0	0	0	0	0	0	0	0
Public - Non Institutions	E-voting	-	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	15024004	7847663	52.23	7844796	2867	99.96	0.04	0.04	0.04	0.04
Total		15024004	7847663	52.23	7844796	2867	99.96	0.04	0.04	0.04	0.04
TOTAL		56171156	48734313	86.76	48731446	2867	99.99	0.01	0.01	0.01	0.01



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

Resolution required: (Ordinary/Special)		Special									
Whether promoter/promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour polled	% of Votes in Votes on Votes polled	% of votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoters and Promoter Group	E-voting	-	-	-	-	-	-	-	-		
	Poll	-	-	-	-	-	-	-	-		
	Postal Ballot (if applicable)	40886700	40886650	99.99	40886650	0	100	0	0		
	Total	40886700	40886650	99.99	40886650	0	100	0	0		
Public-Institutions	E-voting	-	-	-	-	-	-	-	-		
	Poll	-	-	-	-	-	-	-	-		
	Postal Ballot (if applicable)	260452	0	0	0	0	0	0	0		
	Total	260452	0	0	0	0	0	0	0		
Public- Non Institutions	E-voting	-	-	-	-	-	-	-	-		
	Poll	-	-	-	-	-	-	-	-		
	Postal Ballot (if applicable)	15024004	7847668	52.23	7844801	2867	99.96	0.04	0.04		
	Total	15024004	7847668	52.23	7844801	2867	99.96	0.04	0.04		
TOTAL		56171156	48734318	86.76	48731451	2867	99.99	0.01	0.01		

