

August 23, 2018

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001

**Scrip Code: 540798**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Script Symbol – FSC**

Dear Sir / Madam,

**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

**Sub.: Proceedings of Thirteenth Annual General Meeting.**

Please be informed that Thirteenth Annual general Meeting of the Company was held on Wednesday, the August 22, 2018 at 4.00 p.m. at Rangaswar Hall, 4<sup>th</sup> Floor, Y. B. Chavan Centre, Gen. Jagannath Bhosale Marg, Mumbai - 400 021 ("AGM").

We enclose herewith summary of proceeding of AGM.

In furtherance to our letter dated April 25, 2018 disclosing the recommendation of the Board of Directors for the appointment of GMJ & Co; Chartered Accountants, as the auditors of the Company, please be also informed that at the said AGM, the shareholders have appointed M/s. GMJ & Co. as the Statutory Auditors of the Company for a period of 5 years. A brief profile of GMJ & Co; has already been furnished and enclosed to the above-stated letter dated April 25, 2018.

Kindly take the aforesaid on records.

Thanking you,

Yours faithfully,

For Future Supply Chain Solutions Limited

  
Vimal Dhruve  
Company Secretary



### Summary of the proceedings of the 13<sup>th</sup> Annual General Meeting

The 13<sup>th</sup> Annual General Meeting of the Members of Future Supply Chain Solutions Limited (the "Company") was held on Wednesday, August 22, 2018 at 4.00 p.m. at Rangaswar Hall, 4<sup>th</sup> Floor, Y. B. Chavan Centre, Gen. Jagannath Bhosale Marg, Mumbai - 400 021 and concluded at 4:45 p.m. ("AGM").

Mr. Rakesh Biyani, Chairman of the Company, presided over the meeting. The requisite quorum being present, the Chairman called the meeting to order. Mr. Mayur Toshniwal (Managing Director), Ms. Bala Deshpande (Independent Director and Chairperson of Audit Committee and Nomination and Remuneration Committee) and Mr. Chandra Prakash Toshniwal (Non-Executive Director) were also present during the AGM and were introduced by the Chairman. At the said AGM, there were 40 members present in person or through authorized representatives of the bodies corporate (excluding proxies who were not considered for the purpose of constituting the quorum).

The Chairman explained the absence of the other directors at the AGM. He also acknowledged the presence of Statutory Auditors and Secretarial Auditor of the Company in the meeting.

The meeting was informed by the Chairman that the Registers of Proxies and other Statutory Registers were kept open for inspections by any member during the meeting.

With consent of the members present, the Notice of the AGM and reports of the Auditors and Directors on the Financial Statements for the year ended March 31, 2018 were taken as read.

On request of the Chairman, the Managing Director briefed the meeting about the business and prospects of the Company.

After the statement made by the Managing Director, the Chairman informed the members that a facility for casting votes on the proposed resolution by remote e-voting, was commenced on August 19, 2018 at 9.00 a.m. and concluded on August 21, 2018 at 5.00 p.m. He further informed that Ms. Bindu D. Shah, Company Secretary in Whole time Practice (Membership No. 20066, Certificate of Practice No. 7378) was appointed as the Scrutinizer to scrutinize the remote e-voting process and votes cast through polling paper at the AGM.

The Chairman took up the business items as set out in the Notice convening the AGM. He invited the members to seek clarifications on operations, financial performance and other related matters concerning the Company. The queries raised by the members were satisfactorily responded by the Chairman.

Thereafter, the following resolutions were moved by the Chairman for consideration by the members and necessary voting thereon:




Sr. No.	Particulars of the proposed resolution	Type of Resolution
1	To receive, consider and adopt the audited Financial Statements (including audited Consolidated Financial Statements) for the financial year ended March 31, 2018 together with the reports of Auditors and Directors thereon;	Ordinary
2	To declare dividend on equity shares for the financial year ended March 31, 2018;	Ordinary
3	To appoint a director in place of C P Toshniwal (DIN: 00036303) who retires by rotation and being eligible, offers himself for re-appointment;	Ordinary
4	To appoint a director in place of Shyam Maheshwari (DIN: 01744054) who retires by rotation and being eligible, offers himself for re-appointment;	Ordinary
5	To appoint statutory auditors of the Company and to fix their remuneration;	Ordinary
6	To ratify the Employee Stock Option Plan 2017;	Special
7	To approve/ authorise to transact with related party/ material entity;	Special
8	To increase the remuneration of Managing Director;	Special

The Chairman then after ordered conducting the voting through polling papers by those members who had not cast their vote through remote e-voting. He also requested the members to be abreast with the voting process as given along with the polling paper. On instruction of the Chairman, the Scrutinizer verified the ballot boxes at the satisfaction of the members present. The members/proxies present then cast their vote through polling papers.

The Chairman authorized the Company Secretary to declare result of voting on remote e-voting and the poll conducted at the AGM.

The Chairman thanked the members for attending and participating in the AGM and requested them to proceed for refreshment.

For Future Supply Chain Solutions Limited

  
Vimal Dhruve  
Company Secretary

