



August 23, 2018

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

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

Scrip Code: 540798

Script Symbol – FSC

Dear Sir / Madam,

Ref.: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Sub.: Voting results at the 13<sup>th</sup> 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").

Please find enclosed herewith:

- a copy of the Scrutinizer's report as an Annexure A;
- Voting results in respect of the businesses transacted at the AGM as Annexure B.

Kindly take the aforesaid on records.

Thanking you,

Yours faithfully,

For Future Supply Chain Solutions Limited

Vimal Dhruve  
Company Secretary

**K Bindu & Associates**  
Company Secretaries

Tel.: (O) 022 28784043 (R) 28779546  
Mobile: 9892349554  
E-mail: kbindudshah@gmail.com

Off.: Panchsheel 3A/101, Raheja Township, Malad (East), Mumbai 400097  
Mailing Address: Panchsheel 1A/203, Raheja Township, Malad (East) Mumbai 400097.

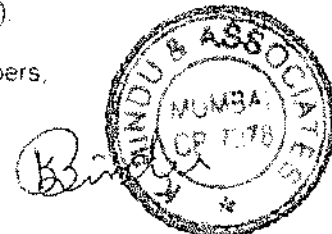
August 23, 2018

**SCRUTINIZER'S REPORT**

To,  
The Chairman of  
13<sup>th</sup> Annual General Meeting of  
Future Supply Chain Solutions Limited  
held on Wednesday, 22<sup>nd</sup> August, 2018 at 4:00 PM  
at Fourth Floor, Y. B. Chavan Centre,  
Gen. Jagannath Bhosale Marg,  
Mumbai - 400 021

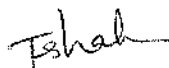
Dear Sir,

1. The Board of Directors of the Company, at its meeting held on 25<sup>th</sup> April, 2018 has appointed me as the Scrutinizer for conducting the ballot voting and remote e-voting process conducted at the 13<sup>th</sup> Annual General Meeting ("AGM") in a fair and transparent manner for all the resolutions as set out in the Notice of the AGM
2. In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and the applicable provisions of Secretarial Standards issued by ICSI as amended from time to time, the Company had provided its Members the remote e-voting facility which was provided by National Securities Depository Limited ("NSDL") for all the Resolutions as set out in the Notice of the AGM.
3. Further, the facility for voting through Ballot Paper was also made available at the AGM for those Members / proxy holders who attended the AGM and have not cast their vote by Remote e-voting.
4. I submit my report as under:
  - 4.1 The Company has given the ballot forms to the Members who were present at the AGM held on Wednesday, the 22<sup>nd</sup> August, 2018 at 4:00 PM at Fourth Floor, Y. B. Chavan Centre, Gen. Jagannath Bhosale Marg, Mumbai - 400 021;
  - 4.2 Particulars of all the ballot forms received from the Members and the votes cast by electronic mode have been entered in the register maintained for the purpose;
  - 4.3 The ballot forms/papers were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such ballot forms;
  - 4.4 The ballot box was opened in my presence;
  - 4.5 The ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company as on 17<sup>th</sup> August, 2018 ("cut-off date").
  - 4.6 I did not find any defaced or mutilated Ballot Papers.



## K Bindu & Associates

- 4.7 The remote e-voting period had commenced on Sunday, 19<sup>th</sup> August, 2018 at 9.00 AM and concluded on Tuesday, 21<sup>st</sup> August, 2018 at 5.00 PM;
- 4.8 I have also received a complete record from NSDL, the agency appointed for providing and supervising electronic platform, of votes cast through electronic mode upto 5:00 PM on 21<sup>st</sup> August, 2018. The votes cast were unblocked on 22<sup>nd</sup> August, 2018 at 4:49 PM in the presence of two witnesses, Ms. Forum Shah and Ms. Sakshi Bajaj, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Forum Shah




Name: Sakshi Bajaj

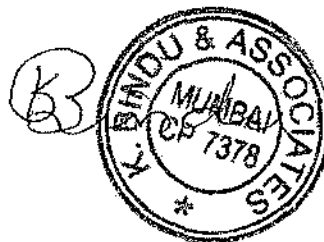
- 4.9 The remote e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolution, as set out in the Notice of AGM.
5. A summary of the voting through ballot forms received / remote e-voting is given as per **Annexure A**.
6. I have handed over the ballot forms and other related papers / registers and records for the safe custody to the Company Secretary Chairman who has been authorized by the Board of Directors to supervise the Ballot process.
7. On the basis of the scrutiny of the ballot forms and votes cast through electronic mode, the Resolution no. 1 to Resolution no. 8 as set out in the Notice of AGM have been passed by the Shareholders of the Company with prescribed majority.
8. You may accordingly declare the result of voting by Ballot process (including votes cast through remote e-voting).

Thanking you,

For K BINDU & ASSOCIATES  
Company Secretaries



BINDU DARSHAN SHAH  
Proprietor  
ACS-20066, COP-7378



Annexure "A"

Resolution No. 1

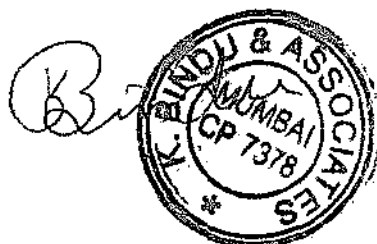
Adoption of Audited Financial Statements (including audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and Auditors thereon

Particulars	Remote E-Voting		Polling at the Meeting		Consolidated Voting Results		
	No. of Members Voted	No. of Valid votes cast	No. of Members / Proxy Voted	No. of Valid votes cast	Total No. of Members Voted	Total No. of Votes casted	% of total number of valid votes cast
Voted in favour of the Resolution	72	3,52,98,755	27	2,142	99	3,53,00,897	100.00
Voted against the Resolution	Nil	Nil	2	2	2	2	0.00
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Resolution No. 2

Declaration of Dividend on equity shares for the financial year ended 31<sup>st</sup> March, 2018

Particulars	Remote E-Voting		Polling at the Meeting		Consolidated Voting Results		
	No. of Members Voted	No. of Valid votes cast	No. of Members / Proxy Voted	No. of Valid votes cast	Total No. of Members Voted	Total No. of Votes casted	% of total number of valid votes cast
Voted in favour of the Resolution	71	3,52,98,733	29	2,144	100	3,53,00,877	100.00
Voted against the Resolution	1	22	Nil	Nil	1	22	0.00
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil



Resolution No. 3

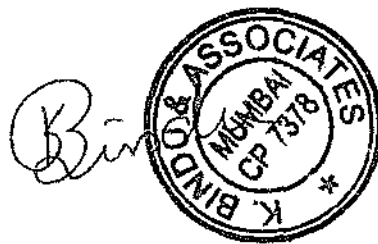
Appointment of Mr. C P Toshniwal (DIN 00036303), who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Remote E-Voting		Polling at the Meeting		Consolidated Voting Results		
	No. of Members Voted	No. of Valid votes cast	No. of Members / Proxy Voted	No. of Valid votes cast	Total No. of Members Voted	Total No. of Votes casted	% of total number of valid votes cast
Voted in favour of the Resolution	69	3,52,98,683	27	2,142	96	3,53,00,825	100.00
Voted against the Resolution	1	28	2	2	3	30	0.00
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Resolution No. 4

Appointment of Mr. Shyam Maheshwari (DIN 01744054), who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Remote E-Voting		Polling at the Meeting		Consolidated Voting Results		
	No. of Members Voted	No. of Valid votes cast	No. of Members / Proxy Voted	No. of Valid votes cast	Total No. of Members Voted	Total No. of Votes casted	% of total number of valid votes cast
Voted in favour of the Resolution	64	3,52,89,937	27	2,142	91	3,52,92,079	99.98
Voted against the Resolution	6	8,774	2	2	8	8,776	0.02
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil



Resolution No. 5

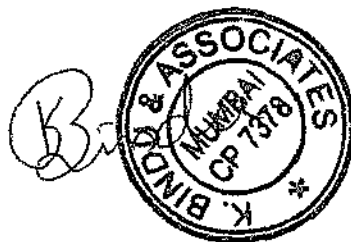
Appointment of Statutory Auditors and to fix their remuneration

Particulars	Remote E-Voting		Polling at the Meeting		Consolidated Voting Results		
	No. of Members Voted	No. of Valid votes cast	No. of Members / Proxy Voted	No. of Valid votes cast	Total No. of Members Voted	Total No. of Votes casted	% of total number of valid votes cast
Voted in favour of the Resolution	66	3,52,89,981	27	2142	93	3,52,92,123	99.98
Voted against the Resolution	3	8,703	2	2	5	8705	0.02
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Resolution No. 6

Ratification of Employee Stock Option Plan 2017

Particulars	Remote E-Voting		Polling at the Meeting		Consolidated Voting Results		
	No. of Members Voted	No. of Valid votes cast	No. of Members / Proxy Voted	No. of Valid votes cast	Total No. of Members Voted	Total No. of Votes casted	% of total number of valid votes cast
Voted in favour of the Resolution	57	3,24,13,755	27	2142	84	3,24,15,897	91.83
Voted against the Resolution	12	28,84,923	1	1	13	28,84,924	8.17
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil



Resolution No. 7

Approval to transact with related party/material entity

Particulars	Remote E-Voting		Polling at the Meeting		Consolidated Voting Results		
	No. of Members Voted	No. of Valid votes cast	No. of Members / Proxy Voted	No. of Valid votes cast	Total No. of Members Voted	Total No. of Votes casted	% of total number of valid votes cast
Voted in favour of the Resolution	64	1,42,32,603	27	2142	91	1,42,34,745	100.00
Voted against the Resolution	4	92	2	2	6	94	0.00
Invalid Votes	1	100	Nil	Nil	1	100	0.00

Resolution No. 8

Approval for increase in the remuneration of Managing Director

Particulars	Remote E-Voting		Polling at the Meeting		Consolidated Voting Results		
	No. of Members Voted	No. of Valid votes cast	No. of Members / Proxy Voted	No. of Valid votes cast	Total No. of Members Voted	Total No. of Votes casted	% of total number of valid votes cast
Voted in favour of the Resolution	57	3,52,98,403	27	2,142	84	3,53,00,545	100.00
Voted against the Resolution	15	352	2	2	17	354	0.00
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Note :

For all the resolutions, percentage of consolidated voting is restricted to two decimals only.




**ANNEXURE B**

**Details of Voting Result in terms of Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of the Annual General Meeting	August 22, 2018
Total number of shareholders on record date	34651 (as on August 17, 2018)
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	5
Public	40
<b>Total</b>	<b>45</b>
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	None
Public	None
<b>Total</b>	<b>None</b>

Mode of voting: Remote e-voting and voting conducted by polling paper at the AGM.

For Future Supply Chain Solutions Ltd.



Company Secretary

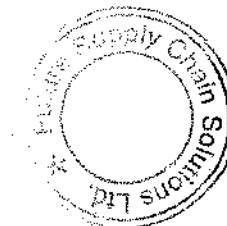


Resolution Required : (Ordinary)			1 - Adoption of Financial Statements for the year ended March 31, 2018.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	21015917	21015717	99.9990	21015717	0	100.0000	0.0000
	Poll		200	0.0010	200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>21015917</b>	<b>100.0000</b>	<b>21015917</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	9703113	7500435	77.2993	7500435	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7500435</b>	<b>77.2993</b>	<b>7500435</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9337208	6782603	72.6406	6782603	0	100.0000	0.0000
	Poll		1944	0.0208	1942	2	99.8971	0.1029
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6784547</b>	<b>72.6614</b>	<b>6784545</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>40056238</b>	<b>35300899</b>	<b>88.1283</b>	<b>35300897</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>

Result of Voting: The Resolution was passed with requisite majority as an Ordinary Resolution

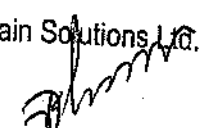
For Future Supply Chain Solutions Ltd.

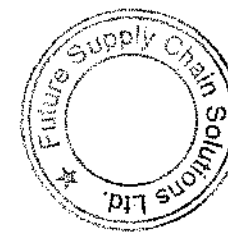
Company Secretary



Resolution Required : (Ordinary)		2 - Declaration of dividend on equity shares.						
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 on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	21015917	21015717	99.9990	21015717	0	100.0000	0.0000
	Poll		200	0.0010	200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>21015917</b>	<b>100.0000</b>	<b>21015917</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	9703113	7500435	77.2993	7500435	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7500435</b>	<b>77.2993</b>	<b>7500435</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9337208	6782603	72.6406	6782581	22	99.9997	0.0003
	Poll		1944	0.0208	1944	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6784547</b>	<b>72.6614</b>	<b>6784525</b>	<b>22</b>	<b>99.9997</b>	<b>0.0003</b>
<b>Total</b>		<b>40056238</b>	<b>35300899</b>	<b>88.1283</b>	<b>35300877</b>	<b>22</b>	<b>99.9999</b>	<b>0.0001</b>

Result of Voting: The Resolution was passed with requisite majority as an Ordinary Resolution

For Future Supply Chain Solutions Ltd.  
  
 Company Secretary

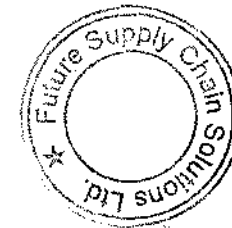


Resolution Required : (Ordinary)			3 - Reappointment of C P Toshniwal as a Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	21015917	21015717	99.9990	21015717	0	100.0000	0.0000
	Poll		200	0.0010	200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>21015917</b>	<b>100.0000</b>	<b>21015917</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	9703113	7500435	77.2993	7500435	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7500435</b>	<b>77.2993</b>	<b>7500435</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9337208	6782559	72.6401	6782531	28	99.9996	0.0004
	Poll		1944	0.0208	1942	2	99.8971	0.1029
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6784503</b>	<b>72.6609</b>	<b>6784473</b>	<b>30</b>	<b>99.9996</b>	<b>0.0004</b>
<b>Total</b>		<b>40056238</b>	<b>35300855</b>	<b>88.1282</b>	<b>35300825</b>	<b>30</b>	<b>99.9999</b>	<b>0.0001</b>

Result of Voting: The Resolution was passed with requisite majority as an Ordinary Resolution

For Future Supply Chain Solutions Ltd.

*[Signature]*  
Company Secretary

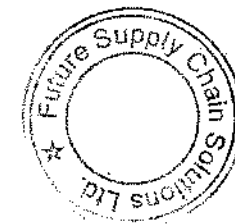


Resolution Required : (Ordinary)		4 - Reappointment of Shyam Maheshwari as a Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	21015917	21015717	99.9990	21015717	0	100.0000	0.0000
	Poll		200	0.0010	200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>21015917</b>	<b>100.0000</b>	<b>21015917</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	9703113	7500435	77.2993	7491776	8659	99.8846	0.1154
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7500435</b>	<b>77.2993</b>	<b>7491776</b>	<b>8659</b>	<b>99.8846</b>	<b>0.1154</b>
Public Non Institutions	E-Voting	9337208	6782559	72.6401	6782444	115	99.9983	0.0017
	Poll		1944	0.0208	1942	2	99.8971	0.1029
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6784503</b>	<b>72.6609</b>	<b>6784386</b>	<b>117</b>	<b>99.9983</b>	<b>0.0017</b>
<b>Total</b>		<b>40056238</b>	<b>35300855</b>	<b>88.1282</b>	<b>35292079</b>	<b>8776</b>	<b>99.9751</b>	<b>0.0249</b>

Result of Voting: The Resolution was passed with requisite majority as an Ordinary Resolution

For Future Supply Chain Solutions Ltd.

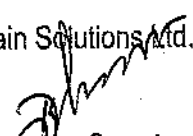
Company Secretary

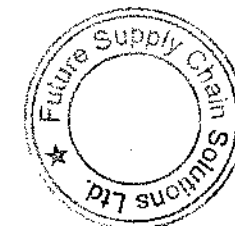


Resolution Required : (Ordinary)		5 - Appointment of GMI & Co, Chartered Accountants, as auditors.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	21015917	21015717	99.9990	21015717	0	100.0000	0.0000
	Poll		200	0.0010	200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>21015917</b>	<b>100.0000</b>	<b>21015917</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	9703113	7500435	77.2993	7491776	8659	99.8846	0.1154
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7500435</b>	<b>77.2993</b>	<b>7491776</b>	<b>8659</b>	<b>99.8846</b>	<b>0.1154</b>
Public Non Institutions	E-Voting	9337208	6782532	72.6398	6782488	44	99.9994	0.0006
	Poll		1944	0.0208	1942	2	99.8971	0.1029
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6784476</b>	<b>72.6606</b>	<b>6784430</b>	<b>46</b>	<b>99.9993</b>	<b>0.0007</b>
<b>Total</b>		<b>40056238</b>	<b>35300828</b>	<b>88.1282</b>	<b>35292123</b>	<b>8705</b>	<b>99.9753</b>	<b>0.0247</b>

Result of Voting: The Resolution was passed with requisite majority as an Ordinary Resolution

For Future Supply Chain Solutions Ltd.

  
Company Secretary

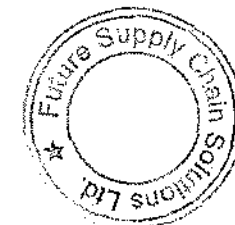


Resolution Required : (Special)			6 - Ratification of Employee Stock Option Plan 2017.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	21015917	21015717	99.9990	21015717	0	100.0000	0.0000
	Poll		200	0.0010	200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>21015917</b>	<b>100.0000</b>	<b>21015917</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	9703113	7500435	77.2993	4615622	2884813	61.5381	38.4619
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7500435</b>	<b>77.2993</b>	<b>4615622</b>	<b>2884813</b>	<b>61.5381</b>	<b>38.4619</b>
Public Non Institutions	E-Voting	9337208	6782526	72.6398	6782416	110	99.9984	0.0016
	Poll		1943	0.0208	1942	1	99.9485	0.0515
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6784469</b>	<b>72.6606</b>	<b>6784358</b>	<b>111</b>	<b>99.9984</b>	<b>0.0016</b>
<b>Total</b>		<b>40056238</b>	<b>35300821</b>	<b>88.1281</b>	<b>32415897</b>	<b>2884924</b>	<b>91.8276</b>	<b>8.1724</b>

Result of Voting: The Resolution was passed with requisite majority as a Special Resolution

For Future Supply Chain Solutions Ltd.

Company Secretary

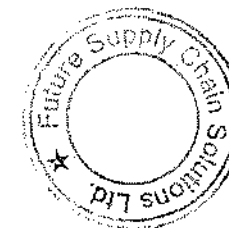


Resolution Required : (Special)			7 - Approval of material transactions with related party/ material entity.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	21015917	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	9703113	7450094	76.7805	7450094	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7450094</b>	<b>76.7805</b>	<b>7450094</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9337208	6782601	72.6406	6782509	92	99.9986	0.0014
	Poll		1944	0.0208	1942	2	99.8971	0.1029
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6784545</b>	<b>72.6614</b>	<b>6784451</b>	<b>94</b>	<b>99.9986</b>	<b>0.0014</b>
<b>Total</b>		<b>40056238</b>	<b>14234639</b>	<b>35.5366</b>	<b>14234545</b>	<b>94</b>	<b>99.9993</b>	<b>0.0007</b>

Result of Voting: The Resolution was passed with requisite majority as a Special Resolution

For Future Supply Chain Solutions Ltd.

Company Secretary



Resolution Required : (Special)		8 - Increase of remuneration of Managing Director.						
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 on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	21015917	21015717	99.9990	21015717	0	100.0000	0.0000
	Poll		200	0.0010	200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>21015917</b>	<b>100.0000</b>	<b>21015917</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	9703113	7500435	77.2993	7500435	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7500435</b>	<b>77.2993</b>	<b>7500435</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9337208	6782603	72.6406	6782251	352	99.9948	0.0052
	Poll		1944	0.0208	1942	2	99.8971	0.1029
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6784547</b>	<b>72.6614</b>	<b>6784193</b>	<b>354</b>	<b>99.9948</b>	<b>0.0052</b>
<b>Total</b>		<b>40056238</b>	<b>35300899</b>	<b>88.1283</b>	<b>35300545</b>	<b>354</b>	<b>99.9990</b>	<b>0.0010</b>

Result of Voting: The Resolution was passed with requisite majority as a Special Resolution

For Future Supply Chain Solutions Ltd.

Company Secretary

