



Future Supply Chain Solutions Limited

Regd. Office: Knowledge House, Shyam Nagar, Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060

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CIN:L63030MH2006PLC160376

ATTENDANCE SLIP

Sr. No.

Regd. Folio/DPID No. & Client ID No.	
Name and Address of the Shareholder(s)	
Joint Holder(s)	
No. of Equity Shares held	

I / We hereby record my / our presence at the Fourteenth (14th) Annual General Meeting of the Company held on Wednesday, July 31, 2019 at 3:00 PM at Sunville Banquets Hall, 9, Dr. Annie Besant Road, Siddharth Nagar, Worli, Mumbai - 400 018.

SIGNATURE OF THE MEMBER /
JOINT MEMBER(S) / PROXY /
AUTHORISED SIGNATORY

Note: Shareholder / Proxy holder wish to attend the meeting must bring the Attendance Slip to the meeting and handover at the entrance of the meeting hall duly signed.

NOTE: PLEASE TEAR HERE AND BRING THE ABOVE THE ATTENDANCE SLIP TO THE MEETING.

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	User ID	Password
110912		

Note: Please read the instructions printed under the Note No. 19 of the Notice dated May 13, 2019 of Fourteenth Annual General Meeting. The e-voting shall start from 9:00 AM on Sunday, July 28, 2019 and ends at 5:00 PM on Tuesday, July 30, 2019. The e-voting module shall be disabled by NSDL for voting thereafter.