



**FUTURE SUPPLY CHAIN SOLUTIONS LIMITED**

**Corporate Identity Number (CIN): L63030MH2006PLC160376**

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

**Tel. No.:** +91 22 6644 2200 **Fax:** +91 22 6644 2201

**Email:** investorrelations@futuresupplychains.com **Website:** www.futuresupplychains.com

**13TH ANNUAL GENERAL MEETING – WEDNESDAY, 22ND AUGUST, 2018 AT 4.00 P.M.**

**ATTENDANCE SLIP**

**(To be handed over at the entrance of the Meeting Hall)**

**Sr. No.**

<b>Name and Address of the Shareholder</b>	
<b>Joint holder(s)</b>	
<b>Regd Folio/DP ID &amp; Client ID</b>	
<b>Number of Shares</b>	

I certify that I am a Registered Shareholder/Proxy for the Registered Shareholder of the Company. I hereby record my presence at the 13th Annual General Meeting of the Company being held on Wednesday, 22nd August, 2018 at 4.00 a.m. at Rangaswar, Fourth Floor, Y.B. Chavan Center, Gen. Jagannath Bhosale Marg, Mumbai - 400021.

\_\_\_\_\_  
Name of the Shareholder(s)/Proxy(s) in Block Letters

\_\_\_\_\_  
Signature of the Shareholder(s)/Proxy(s)

Note: Shareholder/Proxy wishing to attend the meeting must complete this Attendance Slip and hand it over at the entrance of the venue of the meeting.

**ELECTRONIC VOTING PARTICULARS**

<b>EVEN (E-voting Event Number)</b>	<b>USER ID</b>	<b>PASSWORD/ PIN</b>
<b>108780</b>		

The Remote E-voting facility will be available during the following voting period:

<b>Commencement of Remote E-voting</b>	August 19, 2018 at 9:00 a.m.
<b>End of Remote E-voting</b>	August 21, 2018 at 5:00 p.m.

The route map of the venue of the AGM is given herein below. The prominent landmark near the venue is Mantralaya, Mumbai.

