

October 19, 2019
To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Scrip Codes:

Equity: 540798
Debt: 958280, 958281

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

Scrip Symbol – FSC

Dear Sir / Madam,

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

Sub.: Proceedings of the Extra Ordinary General Meeting

Please be informed that an extra ordinary general meeting of the Company was held on Saturday, the October 19, 2019 at 3.00 p.m. at Sunville Banquets Hall, 9, Dr. Annie Besant Road, Worli, Mumbai - 400 018 ("EGM").

We enclose herewith summary of proceeding of EGM.

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 Extra Ordinary General Meeting

An Extra Ordinary General Meeting of the shareholders of Future Supply Chain Solutions Limited (the "Company") was held on Saturday, October 19, 2019 at 3:00 p.m. at Sunville Banquets Hall, 9, Dr. Annie Besant Road, Worli, Mumbai - 400 018 and concluded at 3:45 p.m. ("EGM").

Mr. C P Toshniwal - Non Executive Director of the Company, presided over the meeting with consent of the members present. The requisite quorum being present, the Chairman called the meeting to order. Ms. Malini Chopra - Independent Director was also present at the EGM.

At the said EGM, there were 55 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 Mr. Rakesh Biyani - Non Executive Director, Mr. Mayur Toshniwal - Managing Director, Mr. Amar Sapra, Ms. Bala Deshpande and Mr. Janat Shah - Independent Directors, who could not attend the EGM.

The meeting was informed by the Chairman that the Registers of Proxies, other Statutory Registers, documents referred in the Notice of the EGM, Memorandum of Association and Articles of Association and Newspapers containing corrigendum / advertisement published in accordance and direction given by the Stock Exchange were kept open for inspections by any member during the meeting.

With consent of the members present, the Notice of the EGM was taken as read.

The Chairman informed the members that a facility for casting votes on the proposed resolution by remote e-voting, was commenced on October 16, 2019 at 9.00 a.m. and concluded on October 18, 2019 at 5.00 p.m. He further informed that Ms. Bindu D. Shah - proprietor of K Bindu & Associates – Company Secretaries in Whole time Practice (Membership No. A-20066, Certificate of Practice No. 7378) was appointed as Scrutinizer to scrutinize the remote e-voting process and votes cast through polling paper at the EGM.

The Chairman took up the business item as set out in the Notice convening the EGM. He invited the members to seek clarifications/ explanation or other relevant matters relating to the resolution proposed under the Notice of EGM. The queries raised by the members were satisfactorily responded.

Thereafter, the following resolution was 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 issue Equity Shares on Preferential basis	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 polling 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 EGM.

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

For **Future Supply Chain Solutions Limited**


Vimal K Dhruve
Company Secretary

