

December 28, 2020

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 Codes: 540798, 958280, 958281

Scrip Symbol – FSC

Dear Sir / Madam,

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

Sub.: Proceedings of 15th Annual General Meeting

Please be informed that 15th annual general meeting of the Company was held on Monday, 28th December 2020 at 1:30 p.m. through Video Conferencing/ Other Audit Visual Means (“**AGM**”). We enclose herewith summary of proceeding of AGM.

Furtherance to our letter dated July 31, 2020 informing about the re-appointment of Mayur Toshniwal as a Managing Director which was subject to the approval of the shareholders, please take note that at the AGM, the shareholders have approved the re-appointment of Mayur Toshniwal for a period of three years. A brief profile of Mayur Toshniwal has already been furnished and enclosed to the above-stated letter dated July 31, 2020.

Furtherance to our letter dated November 27, 2020 informing about the appointment of DMKH & Co. – Chartered Accountants as Statutory Auditors to fill casual vacancy caused by the resignation of GMJ & Co. which was subject to the approval of the shareholders, please take note that at the AGM, the shareholders have approved the appointment of DMKH & Co. to fill casual vacancy. Further, the shareholders have also approved the appointment of DMKH & Co. as Auditors of the Company for a period of Five years. A profile of DMKH & Co. has already been furnished and enclosed to the above-stated letter dated November 27, 2020.

Kindly take the aforesaid on records.

Yours faithfully,

Certified to be true
For Future Supply Chain Solutions Limited



Rohan Gavas
Company Secretary



Encl.: As above

Future Supply Chain Solutions Limited

Corporate Office : 7th floor.349, Business Point, Western Express Highway, Andheri (East), Mumbai 400069, India Phone +91 22 71429100
Registered Office : Knowledge House Shyam Nagar, Off. Jogeshwari- Vikhroli Link Rd. Jogeshwari (E), Mumbai 400 060 - www.futuresupplychains.com
An ISO 9001:2015 and BS OHSAS 18001:2015 Certified Company - CIN NO. : L63030MH2006PLC160376

Summary of the proceedings of the 15th Annual General Meeting

The 15th Annual General Meeting of the shareholders of Future Supply Chain Solutions Limited (the “**Company**”) was held on Monday, 28th December 2020 at 1:30 p.m. through Video Conferencing/ Other Audio Visual Means (“**AGM**”).

Mr. Rakesh Biyani - Chairman of the Company, presided over the meeting. The requisite quorum being present, the Chairman called the meeting to order. The following Directors of the Company were present at the AGM:

- Mr. Mayur Toshniwal (Managing Director);
- Ms. Bala Deshpande (Independent Director and Chairperson of Audit Committee, Chairperson of Nomination and Remuneration Committee);
- Mr. Chandra Prakash Toshniwal (Non-Executive Director and Chairman of Stakeholder Relationship Committee);
- Mr. Hiroyuki Tanaka (Non-Executive Director).

The above Directors were introduced by the Chairman. At the AGM, there were 62 members present in person and through authorized representatives of the bodies corporate. In view of MCA Circular dated May 12, 2020, requirement of registering proxies was not applicable to this AGM.

The Chairman explained the absence of Mr. Janat Shah, Mr. Amar Sapra and Ms. Malini Chopra – Independent Directors who could not attend the AGM due to their pre-fixed schedules. The Chairman also acknowledged the presence of representative of Statutory Auditors and Secretarial Auditor of the Company at the AGM.

The Chairman informed the members that the requisite Statutory Registers were kept open for inspections by any member during the meeting under a separate link available at the log in page.

With consent of the members present, the Notice of the AGM 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 December 24, 2020 at 9.00 a.m. and concluded on December 27, 2020 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 (electronically) at the AGM.

On request of Chairman, the Managing Director briefed the meeting about the operational performance and future outlook. The Chairman then provided updates on the Scheme of Arrangement.

The Chairman took up the business items as set out in the Notice convening the AGM.

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 for the financial year ended March 31, 2020 together with the reports of Auditors and Directors thereon	Ordinary
2	To appoint a Director in place of Mayur Toshniwal (DIN: 01655776) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
3	To appoint a Director in place of Chandra Prakash Toshniwal (DIN: 00036303) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
4a	To appoint Statutory Auditors to fill casual vacancy	Ordinary
4b	To appoint Statutory Auditors of the Company and to fix their remuneration	Ordinary
5	To approve/ authorize to transact with related party/ material entity	Ordinary
6	To re-appoint Mayur Toshniwal as a Managing Director	Special

On instructions by the Chairman, the Company Secretary read out the Auditors Reports containing the qualified opinion and relevant explanation by the management thereon.

On instructions of the Chairman, the moderator invited the members (in orderly manner) to seek clarifications on operations, financial performance and other related matters concerning the Company.

The Chairman thanked the members for attending and participating in the AGM and ordered for conclusion of the proceedings of the AGM. Members who had not cast their vote through remote e-voting period prior to AGM were allowed to cast their vote and accordingly, voting was kept open for not less than 15 minutes after conclusion of the proceedings of the AGM.

For Future Supply Chain Solutions Limited



Rohan Gavas
Company Secretary

