



March 21, 2020

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

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

Dear Sir / Madam,

Sub.: Voting results of Postal Ballot

In furtherance to our letter dated February 19, 2020 with respect to notice of the postal ballot dated February 7, 2020 ("Notice"), please be informed of the following:

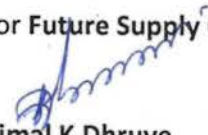
- As specified in the Notice, the last date of voting on the proposed resolution embodied in the Notice was March 20, 2020 till 5:00 p.m. The shareholders have voted on the proposed resolution through ballot form as well as electronic voting;
- As specified in the Notice, Bindu Darshan Shah was appointed to scrutinize and conduct the voting process in fair and transparent manner ("Scrutinizer");
- The Scrutinizer submitted her report on the voting on the resolutions on March 21, 2020. A copy of the said report is enclosed herewith as an **Annexure A**;
- In terms of above referred regulation, details of voting in respect of the businesses transacted through postal ballot are enclosed herewith as **Annexure B**.

The above disclosure shall also be construed in compliance with the provisions of regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the aforesaid on records.

Yours faithfully,

For **Future Supply Chain Solutions Limited**


Vimal K Dhruve
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 18001:2007 Certified Company - CIN NO. : L63030MH2006PLC160376

Off. : Panchsheel 3A/101, Raheja Township, Rani Sati Marg, Malad (E), Mumbai - 400097
Mailing Address : Panchsheel 1A/203, Raheja Township, Rani Sati Marg, Malad (E), Mumbai - 400097

REPORT OF SCRUTINIZER IN RESPECT OF POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

21st March, 2020

To,
The Chairman
Future Supply Chain Solutions Limited
Knowledge House, Shyam Nagar,
Off. Jogeshwari - Vikhroli Link Road,
Jogeshwari (East),
Mumbai – 400 060

Dear Sir / Madam,

Subject: Scrutinizer's Report on Postal Ballot and E-voting Process conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

The Board of Directors of Future Supply Chain Solutions Limited (hereinafter referred to as the "Company") had, by way of resolution passed on 07th February, 2020 appointed me as the Scrutinizer for the Postal Ballot / Remote Electronic Voting ("e-voting") pursuant to Section 108 & 110 of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) and other applicable provisions, if any and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), for the resolution in respect of the matter as set out in the Postal Ballot Notice dated 07th February, 2020 proposed to be transacted by way of postal ballot / e-voting ("Postal Ballot").

REPORT ON SCRUTINY

- ❖ The Company has appointed National Securities Depositories Limited ("NSDL") as the Service Provider, for the purpose of extending the facility of e-voting to the Members of the Company through their portal www.evoting.nsd.com.
- ❖ M/s. Link Intime India Private Limited is the Registrar and Share Transfer Agent ("RTA") of the Company.
- ❖ The cut-off date for determining members to receive the Notice of the postal ballot and entitled to vote on the proposed resolutions was 14th February, 2020 (Physical & E-mail) and as on that date, there were 28,308 members of the Company. The Company had sent the Postal Ballot Notice along with postal ballot form and e-voting details by E-mail and Speed Post to its members.
- ❖ The Company completed the dispatch of the postal ballot notices in physical form & E-mail to the eligible Members on 19th February 2020.



- ❖ The notices sent (both through e-mail and physical form) contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.
- ❖ The cut-off date for the purposes of identifying the members who will be entitled to vote on the resolution placed for approval of the members was 14th February, 2020.
- ❖ The e-voting facility was kept open from 20th February, 2020 from 9:00 a.m. till 20th March, 2020 at 5:00 p.m.
- ❖ As prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement in "The Free Press Journal" Newspaper in English language and in "Nav Shakti" Newspaper in Marathi language both dated 20th February, 2020. The notice published in the aforesaid Newspapers carried the required information as specified in the said Rule.
- ❖ The votes were unblocked on Friday, 20th March, 2020 after 5:00 p.m. in the presence of two witnesses who were not in the employment of the Company and the details containing the list of members who voted "for" or "against" the resolution was downloaded from the e-voting website of NSDL.
- ❖ All postal ballot forms received up to Friday, 20th March, 2020, being the last date fixed by the Company for the receipt of the physical forms, were considered for my scrutiny. All votes casted on NSDL e-voting platform up to 5:00 p.m. on Friday, 20th March, 2020 were considered for my scrutiny.
- ❖ The postal ballot forms which were incomplete and / or which were otherwise found defective have been treated as invalid.
- ❖ Considering votes through e-voting and votes cast through postal ballot forms, the combined result of the voting is given below:

Item no. 1 of the Notice (as a Special Resolution)

Re-appointment of Mr. Janat Shah as an Independent Director of the Company

i. Voted in favour of the resolution:

Type of Voting	No. of Members Voting	No. of votes cast by them	% of total no. of valid votes cast
Ballot Voting	55	970	0.0028
E-Voting	90	33648475	97.1180
Total	145	33649445	97.1208



ii. Voted against the resolution:

Type of Voting	No. of Members Voting	No. of votes cast by them	% of total no. of valid votes cast
Ballot Voting	1	22	0.0000
E-Voting	17	997539	2.8792
Total	18	997561	2.8792

iii. Invalid / Abstain Votes / Less Voted:

Type of Voting	Total no. of Members whose votes were declared invalid / abstain votes / less voted	No. of shares
Ballot Voting	12	204
E-Voting	0	0
Total	12	204

You may accordingly declare the result of the voting.

The postal ballot papers and all other relevant records relating to e-voting and physical voting is under my safe custody and is being handed to the Company Secretary/Authorised Person of the Company for safe keeping.

FOR K BINDU & ASSOCIATES
COMPANY SECRETARIES



BINDU DARSHAN SHAH
PROPRIETOR

ACS NO. : 20066
CP NO.: 7378

UDIN: A020066A000622140
Place: Mumbai



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 Meeting	Postal Ballot Notice dated February 7, 2020
Total number of shareholders on record date	28,308 as of February 14, 2020 being the date determined for voting purpose ("Cut-Off Date")
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	Not Applicable. All the shareholders as on Cut-Off Date were entitled to vote
Public	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable. All the shareholders as on Cut-Off Date were entitled to vote
Mode of voting	E-voting and ballot form through postal service



For Future Supply Chain Solutions Ltd.
[Signature]
Company Secretary

Details of Voting

Resolution Required:			1 - Re-appointment of Mr. Janat Shah as an Independent Director (Special Resolution)					
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	21015917	100.0000	21015917	0	100.0000	0.0000
	Poll							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21015917	100.0000	21015917	0	100.0000	0.0000
Public Institutions	E-Voting	8234334	3972677	48.2453	2975351	997326	74.8954	25.1046
	Poll							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3972677	48.2453	2975351	997326	74.8954	25.1046
Public Non Institutions	E-Voting	14633347	9657420	65.9960	9657207	213	99.9978	0.0022
	Poll							
	Postal Ballot		992	0.0068	970	22	97.7823	2.2177
	Total		9658412	66.0028	9658177	235	99.9976	0.0024
Total		43883598	34647006	78.9521	33649445	997561	97.1208	2.8792

Result of voting: The resolution has been carried with special majority



For Future Supply Chain Solutions Ltd.
[Signature]
 Company Secretary