



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

Sub.: Voting results at the Extra Ordinary General Meeting

Please be informed that an extra ordinary general meeting of 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 ("EGM").

Please find enclosed herewith:

- a copy of the Scrutinizer's report as an **Annexure A**;
- Voting results in respect of the businesses transacted at the EGM as **Annexure B**.

Kindly take the aforesaid on records.

Thanking you,

Yours faithfully,

For Future Supply Chain Solutions Limited


Vimal K Dhruve
Company Secretary



Off.: Panchsheel 3A/101, Raheja Township, Malad (East), Mumbai 400097.
Mailing Address: Panchsheel 1A/203, Raheja Township, Malad (East), Mumbai 400097.

19th October, 2019**SCRUTINIZER'S REPORT**

To,
The Chairman of
Extra ordinary general meeting of the members of
Future Supply Chain Solutions Limited
held on Saturday, 19th October, 2019 at 3:00 PM
at Sunville Banquets, 9 - Dr. Annie Besant Road,
Worli, Mumbai - 400018

Dear Sir,

1. The Board of Directors of your Company at its meeting held on the 20th September, 2019, had appointed me as the Scrutinizer for conducting the voting process for the extra ordinary general meeting of members of Future Supply Chain Solutions Limited (the "**Company**") held as stated above ("**EGM**") in a fair and transparent manner for the resolution as set out in the Notice of the EGM.
2. In compliance with the provisions of Section 108 of the Companies Act, 2013 (the "**Act**"), Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**") and the applicable provisions of the Secretarial Standards issued by The Institute of Company Secretaries of India as amended from time to time, the Company had provided to its members, the remote e-voting facility which was offered by National Securities Depository Limited ("**NSDL**") for the resolution as set out in the Notice of the EGM.
3. Further, a facility for voting through ballot paper was also made available at the EGM for those members / proxy holders who attended the EGM and did not cast their votes by remote e-voting.
4. I submit my report as under:
 - 4.1 The Company has given the ballot papers to the members who were present at the EGM ;
 - 4.2 Particulars of all the ballot papers received from the members and the votes cast by electronic mode have been entered in the register maintained for the purpose;
 - 4.3 The ballot papers were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such ballot papers;
 - 4.4 The ballot boxes were opened in my presence;




- 4.5 The ballot papers were scrutinized by me and the shareholding was matched / confirmed with the Register of Members of the Company as on 14th October 2019 ("cut-off date");
- 4.6 I did not find any defaced or mutilated ballot papers;
- 4.7 The remote e-voting period had commenced on Wednesday, 16th October 2019 at 9:00 AM and concluded on Friday, 18th October 2019 at 5:00 PM;
- 4.8 I have also received a complete record from NSDL, the agency appointed for providing and supervising electronic platform, of votes cast through electronic mode upto 5:00 PM on 18th October 2019. The votes cast were unblocked on 19th October 2019 at 03:58 PM in the presence of two witnesses, Ms. Forum Shah and Mr. Chirag Rakholia, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name: Forum Shah


Name: Chirag Rakholia

- 4.9 The remote e-voting data was scrutinized by me for verification of votes cast in favour /against the resolution and votes considered invalid.
5. A summary of the voting through ballot papers received / remote e-voting is given as per **Annexure A**.
6. I have handed over the ballot papers and other related papers / registers and records for the safe custody to the Company Secretary.
7. You may accordingly declare the result of voting by ballot process (including votes cast through remote e-voting).

For K BINDU & ASSOCIATES
Company Secretaries


Bindu Darshan Shah
Proprietor
ACS-20066, COP-7378



UDIN: A020066A000126359

Annexure "A"

Resolution No. 1

To issue Equity Shares on a preferential basis

Particulars	Remote E-Voting		Polling at the Meeting		Consolidated Voting Results		
	No. of Members Voted	No. of Valid votes cast	No. of Members/ Proxy Voted	No. of Valid votes cast	Total No. of Members Voted	Total No. of Votes casted	% of total number of valid votes cast
Voted in favour of the Resolution	41	2,71,02,207	45	19,053	86	2,71,21,260	99.9996
Voted against the Resolution	4	111	0	0	4	111	0.0004
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL



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 Extra Ordinary General Meeting	October 19, 2019
Total number of shareholders on record date	29,734 (as of October 14, 2019 being the date determined for voting purpose)
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	6
Public	53
Total	59
No. of Shareholders attended the meeting through Video Conferencing :	Not applicable

Mode of voting: Remote e-voting and voting conducted by polling paper at the EGM.

