

April 22, 2022

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,

**Sub.: Voting results at the NCLT convened Meetings of Creditors**

Please be informed that the following Meetings were convened and held through Video Conferencing/ Other Audit Visual Means, pursuant to the order of the Hon'ble National Company Law Tribunal, Mumbai bench dated 28th February 2022 (“**NCMs**”):

- A Meeting of Secured Creditors held on Thursday, 21st April 2022 at 1:30 pm;
- A Meeting of Unsecured Creditors held on Thursday, 21st April 2022 at 2:15 pm.

In this respect, please find enclosed herewith:

- **Exhibit A** - copy of the report issued by the Scrutinizer on the voting done on the resolution proposed at the Meeting of the Secured Creditors;
- **Exhibit B** - copy of the report issued by the Scrutinizer on the voting done on the resolution proposed at the Meeting of the Unsecured Creditors.

Kindly take the aforesaid on records.

Yours faithfully,

**For Future Supply Chain Solutions Limited**



Vimal K Dhruve  
Company Secretary



**Encl.: As above**

**Scrutinizer's Report**

*[Pursuant to Section 109 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended]*

To,  
 The Chairman of NCLT convened meeting of Secured Creditors

**FUTURE SUPPLY CHAIN SOLUTIONS LIMITED**

(CIN: L63030MH2006PLC160376)

Knowledge House, Shyam Nagar,  
 Off. Jogeshwari-Vikhroli Link Road,  
 Jogeshwari (East), Mumbai-400060

Dear Sir,

**Subject: Scrutinizer's Report for the Hon'ble National Company Law Tribunal, Mumbai Bench (NCLT) Convened Meeting of Secured Creditors of Future Supply Chain Solutions Limited ("the Company") pursuant to the order made by NCLT on 28<sup>th</sup> September 2021 read with the order dated 28<sup>th</sup> February 2022 (collectively referred to as "the Order") held on Thursday, 21<sup>st</sup> April 2022 at 01:30 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (Meeting):**

I, Bindu Darshan Shah (Proprietor), Practicing Company Secretary, Mumbai was appointed as Scrutinizer by the Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench vide its order dated 28<sup>th</sup> September 2021 read with the order dated 28<sup>th</sup> February 2022 (collectively referred to as "the Order") for the purpose of scrutinizing the voting process in a fair and transparent manner at the meeting of the Secured Creditors of **Future Supply Chain Solutions Limited** ('Applicant Company') held on 21<sup>st</sup> April 2022 through video conferencing ("VC") / other audio-visual means ("OVAM") (**hereinafter referred to as the "Meeting"**)

I submit my report as under:

1. The Company had appointed National Securities Depository Limited ('NSDL') for conducting the electronic voting by the secured creditors of the Company at the Meeting. After the closure of the Meeting, voting was closed and votes cast were unblocked.
2. The Company had availed the e-voting facility provided by NSDL for conducting the remote e-voting by the secured creditors of the Company. The remote e-voting commenced on Monday, 18<sup>th</sup> April 2022 at 9:00 a.m. and concluded on Wednesday, 20<sup>th</sup> April 2022 at 5:00 p.m.
3. The Cut-off Date was Monday, 31<sup>st</sup> January 2022 for the purpose of deciding the secured creditors entitled to vote on the resolution.



4. The result of the voting is as under:

a) Votes (amount in INR) in favour of Resolution: -

Particulars	Remote E-Voting	E-Voting at the Meeting	Total
Number of Secured Creditors	1	0	1
Number of votes cast	1,99,64,08,219	0	1,99,64,08,219
Invalid votes	0	0	0
% of total number of votes cast	81.63	0	81.63

b) Votes (amount in INR) against the Resolution: -

Particulars	Remote E-Voting	E-Voting at the Meeting	Total
Number of Secured Creditors	1	0	1
Number of votes cast	44,91,24,186	0	44,91,24,186
Invalid votes	0	0	0
% of total number of votes cast	18.37	18.37	18.37

5. The register, in accordance with Rule 20 (4) (xiv) of the Companies (Management & Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, unique ID of the creditors and amount due to them by the Company. The said record has been shared with the Company.

**For K Bindu & Associates  
Company Secretaries**

*Bindu*

**Bindu Darshan Shah  
Proprietor**

Membership No. 20066: C.P. No. 7378



Place: Mumbai  
Date: 22<sup>nd</sup> April 2022

UDIN: **A020066D000190214**  
Peer Review No. 1561/2021





**K Bindu & Associates**  
Company Secretaries

Tel: (O):022-28784043

(M):9892349554

E-mail : [kbindudshah@gmail.com](mailto:kbindudshah@gmail.com)

Office: Panchsheel 3A/101, Raheja Township, Malad (East), Mumbai - 400097

### Scrutinizer's Report

*[Pursuant to Section 109 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended]*

To,  
The Chairman of NCLT convened meeting of Unsecured Creditors

**FUTURE SUPPLY CHAIN SOLUTIONS LIMITED**

(CIN: L63030MH2006PLC160376)

Knowledge House, Shyam Nagar,  
Off. Jogeshwari-Vikhroli Link Road,  
Jogeshwari (East), Mumbai-400060

Dear Sir,

**Subject: Scrutinizer's Report for the Hon'ble National Company Law Tribunal, Mumbai Bench (NCLT) Convened Meeting of Unsecured Creditors of Future Supply Chain Solutions Limited ("the Company") pursuant to the order made by NCLT on 28<sup>th</sup> September 2021 read with the order dated 28<sup>th</sup> February 2022 (collectively referred to as "the Order") held on Thursday, 21<sup>st</sup> April 2022 at 02:15 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (Meeting):**

I, Bindu Darshan Shah (Proprietor), Practicing Company Secretary, Mumbai was appointed as Scrutinizer by the Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench vide its order dated 28<sup>th</sup> September 2021 read with the order dated 28<sup>th</sup> February 2022 (collectively referred to as "the Order") for the purpose of scrutinizing the voting process in a fair and transparent manner at the meeting of the Unsecured Creditors of **Future Supply Chain Solutions Limited** ('Applicant Company') held on 21<sup>st</sup> April 2022 through video conferencing ("VC") / other audio-visual means ("OVAM") (**hereinafter referred to as the "Meeting"**)

I submit my report as under:

1. The Company had appointed National Securities Depository Limited ('NSDL') for conducting the electronic voting by the unsecured creditors of the Company at the Meeting. After the closure of the Meeting, voting was closed and votes cast were unblocked.
2. The Company had availed the e-voting facility provided by NSDL for conducting the remote e-voting by the unsecured creditors of the Company. The remote e-voting commenced on Monday, 18<sup>th</sup> April 2022 at 9:00 a.m. and concluded on Wednesday, 20<sup>th</sup> April 2022 at 5:00 p.m.
3. The Cut-off Date was Monday, 31<sup>st</sup> January 2022 for the purpose of deciding the unsecured creditors entitled to vote on the resolution.



4. The result of the voting is as under:

a) Votes (amount in INR) in favour of Resolution: -

Particulars	Remote E-Voting	E-Voting at the Meeting	Total
Number of Unsecured Creditors	193	3	196
Number of votes cast	61,26,72,654	72,83,621	61,99,56,275
Invalid votes	0	0	0
% of total number of votes cast	98.34	1.17	99.51

b) Votes (amount in INR) against the Resolution: -

Particulars	Remote E-Voting	E-Voting at the Meeting	Total
Number of Unsecured Creditors	1	0	1
Number of votes cast	30,77,518	0	30,77,518
Invalid votes	0	0	0
% of total number of votes cast	0.49	0	0.49

5. The register, in accordance with Rule 20 (4) (xiv) of the Companies (Management & Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, unique ID of the creditors and amount due to them by the Company. The said record has been shared with the Company.

**For K Bindu & Associates  
Company Secretaries**

*Bindu*

**Bindu Darshan Shah  
Proprietor**

Membership No. 20066: C.P. No. 7378



Place: Mumbai

Date: 22<sup>nd</sup> April 2022

UDIN: **A020066D000190258**

Peer Review No. 1561/2021