

Ref: FLFL / SE / EGM / 20131216

17/12/2013

Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex, Bandra (East)
Mumbai- 400 051

Fax Nos.: 22723121

Fax Nos. 26598237

Re: Scrip Code : 536507

Re: Scrip Code : FLFL

Dear Sir / Madam

Sub.: Submission of details regarding the voting results for Extraordinary General Meeting held on 16th December, 2013 under Clause 35A of the Listing Agreement

Date of the AGM/EGM: 16th December, 2013

Total number of shareholders on Extra-Ordinary General Meeting: 70,738

No. of shareholders present in the meeting either in person or through proxy: 87

Promoters and Promoter Group: 18

Public: 69

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Nil

Public: Nil

Details of the Agenda:

Sr. No.	Details of Agenda	Type of Resolution Required	Mode of Voting	Result of Voting	
				Favour	Against
1	Approval of the Shareholders u/s 81 (1A) of the Companies Act, 1956, to the Board of Directors to create, grant, offer, issue and allot to the permanent employees of the Company and also to such eligible employees transferred from Future Value Retail Ltd, Future Retail Ltd. and Future Ventures India Ltd. (Transferor Companies) pursuant to the Composite Scheme of Arrangement and Amalgamation sanctioned by the Hon'ble Bombay High Court on 10 th May, 2013, and also to the Directors of the Company (excluding director/s who is promoter or from the promoter group and independent directors) under Employees' Stock Option Scheme, 15,00,000 options convertible into 15,00,000 equity shares of Rs.2/- each	Special Resolution	Show of hands	Passed Unanimously	Nil

2	Approval of the Shareholders u/s 81 (1A) of the Companies Act, 1956, to the Board of Directors to create, grant, offer, issue and allot to the permanent employees of present and future subsidiaries of the Company and also to the Directors of such subsidiaries (excluding its director/s who is promoter or from the promoter group and its independent directors) under Employees' Stock Option Scheme, within overall ceiling of 15,00,000 options convertible into 15,00,000 equity shares of Rs.2/- each, mentioned in resolution 1 above.	Special Resolution	Show of hands	Passed Unanimously	Nil
3	Approval of the Shareholders u/s 198, 269, 309 and all other applicable provisions, if any, of the Companies Act, 1956 read with Schedule XIII to the said Act, and subject to the approval of the Central Government, to the appointment of and payment of remuneration upto Rs.2,23,20,000/- to Mr. Kishore Biyani as Managing Director of the Company, for a period of 3 years effective 25 th June, 2013	Special Resolution	Show of hands	Passed Unanimously	Nil
4	Approval of the Shareholders u/s 198, 269, 309 and all other applicable provisions, if any, of the Companies Act, 1956 read with Schedule XIII to the said Act, and subject to the approval of the Central Government, to the appointment of and payment of remuneration in the scale of Rs.1,70,00,000/- to Rs.2,10,00,000/- per annum to Mr. C. P. Toshniwal as Executive Director & CFO of the Company, for a period of 3 years effective 1 st November, 2013	Special Resolution	Show of hands	Passed Unanimously	Nil

Resolution required: (Ordinary/Special)

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)

In case of Poll/Postal ballot/E-voting: - *Not Applicable*

The Company has passed all its resolutions unanimously by show of hands.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Future Lifestyle Fashions Limited


Kuldeep Sharma
Head Legal & Company Secretary