

Ref: FLFL/SE/EGM/20140531

2 June 2014

To  
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

Re: Scrip Code of Debt: 950223 / 946822 /  
947433

Dear Sir/Madam,

**Sub: Submission of details regarding the voting results for Extraordinary General Meeting ("EGM") of the shareholders of Future lifestyle Fashions Limited held on May 31, 2014 under clause 35A of the Listing Agreement.**

Date of EGM: May 31, 2014

Total number of shareholders as on Record Date: **65,234**

Number of shareholders present at the meeting either in person or through proxy: **86**

Promoters and Promoter Group: **10**

Public: **76**

Number of shareholders attended the meeting through Video Conferencing: **N.A.**

Promoters and Promoter Group: **N.A.**

Public: **N.A.**



**Future Lifestyle Fashions Limited** (Formerly Future Value Fashion Retail Limited)  
Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai 400 060  
P +91 22 3084 2336, F + 91 22 3084 2502, www.futurelifestyle.in.  
CIN : U52100MH2012PLC231654



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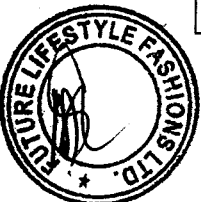


Details of Agenda:

**RESOLUTION: 1**

Approval of the shareholders pursuant to the provisions of Section 62 of the Companies Act, 2013 to the Board of Directors to create, offer, issue and allot, up to an aggregate of 1,55,27,950 equity shares of face value of Rs. 2 each at a price of Rs. 80.50 per equity share to PI Opportunities Fund – I, on a preferential basis. (Special Resolution)

Promoter/Pu blic	No. of shares held (1)	No. of votes through E- voting / Polled (2)	% of votes through E-voting/ Polled on outstandi ng shares (3)=[(2)/(1)]*100	No. of votes in - favour (4)	No. of votes – against (5)	% of votes in favour on votes through E-voting/ Polled (6)=[(4)/(2)]*100	% of votes against on votes through E-voting/ Polled (7)=[(5)/(2)]*100
<b>Mode of Voting - E-voting</b>							
Promoter and Promoter Group	87073043	87073043	100%	87073043	NIL	100%	NIL
Public- Institutional holders	1228622	1228622	100%	296623	931999	24.14%	75.86%
Public- Others	71781	71781	100%	71008	773	98.92%	1.08%
<b>Total (A)</b>	<b>88373446</b>	<b>88373446</b>	<b>100%</b>	<b>87440674</b>	<b>932772</b>	<b>98.94%</b>	<b>1.06%</b>
<b>Mode of Voting - Poll</b>							
Promoter and Promoter Group	457019	457019	100%	457019	NIL	100%	NIL
Public- Institutional holders	14379792	14379792	100%	14379792	NIL	100%	NIL
Public- Others	12654	12654	100%	12609	45	99.64%	0.36%
<b>Total (B)</b>	<b>14849465</b>	<b>14849465</b>	<b>100%</b>	<b>14849420</b>	<b>45</b>	<b>99.9997%</b>	<b>0.0003%</b>
<b>Result(A+B)</b>	<b>103222911</b>	<b>103222911</b>	<b>100%</b>	<b>102290094</b>	<b>932817</b>	<b>99.0963%</b>	<b>0.9036%</b>



## **RESOLUTION: 2**

Approval of the shareholders pursuant to the provisions of Section 62 of the Companies Act, 2013 to the Board of Directors to create, offer, issue and allot upto an aggregate of 31,05,590 equity shares having a face value of Rs. 2/- each at a price of Rs. 80.50 per equity share; and upto an aggregate of 1,86,33,540 Compulsorily Convertible Debentures of face value of Rs.80.50 each at par with each CCD convertible into 1 equity share at a conversion price of Rs. 80.50 per equity share, to Ryka Commercial Ventures Private Limited, on a preferential basis (Special Resolution)

Promoter/Pu blic	No. of shares held (1)	No. of votes through E- voting / Polled (2)	% of votes through E- voting/ Polled on outstan ding shares (3)=[(2) /(1)]*10 0	No. of votes in - favour (4)	No. of votes - against (5)	% of votes in favour on votes through E-voting/ Polled (6)=[(4)/( 2)]*100	% of votes against on votes through E- voting/ Polled (7)=[(5)/( 2)]*100
<b>Mode of Voting - E-voting</b>							
Promoter and Promoter Group	87073043	87073043	100%	87073043	NIL	100%	NIL
Public- Institutional holders	1014542	1014542	100%	82543	931999	8.14%	91.86%
Public- Others	285601	285601	100%	61081	224520	21.39%	78.61%
<b>Total (A)</b>	<b>88373186</b>	<b>88373186</b>	<b>100%</b>	<b>87216667</b>	<b>1156519</b>	<b>98.69%</b>	<b>1.31%</b>
<b>Mode of Voting - Poll</b>							
Promoter and Promoter Group	457019	457019	100%	457019	NIL	100%	NIL
Public- Institutional holders	14379792	14379792	100%	14379792	NIL	100%	NIL
Public- Others	12654	12654	100%	12609	45	99.64%	0.36%
<b>Total (B)</b>	<b>14849465</b>	<b>14849465</b>	<b>100%</b>	<b>14849420</b>	<b>45</b>	<b>99.9997%</b>	<b>0.0003%</b>
<b>Result(A+B)</b>	<b>103222651</b>	<b>103222651</b>	<b>100%</b>	<b>102066087</b>	<b>1156564</b>	<b>98.88%</b>	<b>1.12%</b>



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CIN : U52100MH2012PLC231654



The Company has passed the above two resolutions with requisite majority.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

**For Future Lifestyle Fashions Limited**

A handwritten signature in black ink, appearing to read 'Kuldeep Sharma', is written over a faint circular stamp.

**Kuldeep Sharma**  
Head-Legal & Company Secretary

