



213, Gr. Floor, Raghuleela Mall,
Behind Painsur Bus Depot,
Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233
98700 31365

E-mail : sanjayrd65@yahoo.com

Date: 27th August 2015

To,
The Chairman
FUTURE LIFESTYLE FASHIONS LIMITED
Knowledge House, Shyam Nagar,
Off. Jogeshwari- Vikhroli Link Road, Jogeshwari (E)
Mumbai 400060

Dear Sir,

SCRUTINIZER REPORT

I, Sanjay R. Dholakia, a Practicing Company Secretary have been appointed as a Scrutinizer by FUTURE LIFESTYLE FASHIONS LIMITED and I have furnished and submitted my reports as per the provision of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rule 2014.

The Board appointed me at their Meeting of the Company held on Wednesday, 20th May 2015 as the Scrutinizer for the Ballot conducted and also the Company had appointed me Scrutinizer for the E-Voting facilities, provided by NSDL, for the E-Voting period which commenced on 22nd August 2015 (9.00 a. m.) and ended on 25th August 2015 (5.00 p. m.).

Based on my scrutiny, I am enclosing herewith my Report.

Thanking you,

Yours faithfully,

For SANJAY DHOLAKIA & ASSOCIATES

Dholakia Sanjay R
(SANJAY R. DHOLAKIA)
Practicing Company Secretary
Proprietor
Encl.: as above





SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM. LL.B. F.C.S.

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I have issued Scrutinizer's Reports on E-Voting commenced from 22nd August 2015 and ended on 25th August 2015 and votes casted in the Ballot process at the AGM held on 26 August, 2015. As requested by the Management, I submit herewith the combined report on the results of E-Voting and Ballot as under:

RES OLU TION N _ID	Resolutions	Votes in favour of the resolutions		Votes in against of the resolutions	
		VOTE COUNT ASSENT	% OF ASSENT VOTES	VOTE COUNT DISSENT	% OF DISSENT VOTES
1	Adoption of audited financial statements of the Company for the year ended March 31, 2015 together with the Reports of the Board of Directors and Auditors thereon.	123083996	99.9996	550	0.0004
2	Declaration of a dividend on Equity Shares.	123084044	99.9996	502	0.0004
3	Appointment of Mr. C. P. Toshniwal, who retires by rotation and being eligible, offers himself for re-appointment.	123077746	99.9947	6467	0.0053
4	Ratification of appointment of M/s. NGS & Co. LLP, Chartered Accountants and fix their remuneration.	123083958	99.9995	580	0.0005
5	Appointment of Ms. Sharda Agarwal as an Independent Director.	123083874	99.9995	672	0.0005
6	Approval of Future Lifestyle Fashions Limited Employee Stock Option Plan - 2015 (FLFL ESOP 2015).	123067369	99.9861	17154	0.0139
7	Approval of grant of stock options to the employees of the subsidiary companies under FLFL ESOP 2015.	123067354	99.9860	17192	0.0140
8	Implementation of FLFL ESOP 2015 through Employees' Welfare Trust.	123067479	99.9861	17067	0.0139
9	Authorize Employees' Welfare Trust for secondary acquisition.	123067479	99.9861	17067	0.0139
10	Authorize making of loan / provision of money to Employees' Welfare Trust for purchase of / subscription for Company's shares under FLFL ESOP 2015.	123067425	99.9861	17118	0.0139

Thanking you,

For SANJAY DHOLAKIA & ASSOCIATES

Dholakia Sanjay R

(SANJAY R. DHOLAKIA)

Practicing Company Secretary

Proprietor

Place: Mumbai

Date: 27th August 2015

