



SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

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

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

☎ : 2807 3233
98700 31365

E-mail : sanjayrd65@yahoo.com

FORM NO. MGT-13

Report of Scrutinizer(s)

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

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

Dear Sir,

I have been appointed by the Board of Directors at their meeting held on 19th May, 2014 as the scrutinizer under the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014. The Company has given the E-voting facility to the Members of the Company to exercise their right to vote by electronic means at the Second Annual General Meeting (AGM) to be held on 8th August, 2014 and the business may be transacted through e-Voting Services provided by National Securities Depository Limited (NSDL).





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The E-Voting period was commenced on 2nd August, 2014 (9.00 a. m.) and ended on 4th August, 2014 (5.00 p. m.).

I hereby submit the reports as per the data provided by NSDL

ANNEXURE I – Scrutinizer's Report Data

ANNEXURE II – Report File generated by NSDL

Thanking you.

For SANJAY DHOLAKIA & ASSOCIATES

Dholakia Sanjay R

(SANJAY R. DHOLAKIA)

Practising Company Secretary
Proprietor



Witness:

Akshay L. Shah
1. MR. AKSHAY SHAH

Nikunj Shah
2. MR. NIKUNJ SHAH

Place: Mumbai

Dated: 5th August, 2014



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ANNEXURE I

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTION	TOTAL VOTES (NO. OF MEMBERS)	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
1	ADOPTION OF AUDITED ANNUAL ACCOUNTS	91	98524396	100.00	319	0.00
2	DECLARATION OF DIVIDEND	91	98524580	100.00	135	0.00
3	RE-APPOINTMENT OF MR. KISHORE BIYANI AS DIRECTOR OF THE COMPANY	88	98523740	100.00	920	0.00
4	APPOINTMENT OF STATUTORY AUDITORS - M/S. NGS & CO. LLP, CHARTERED ACCOUNTANTS	88	95190679	96.62	3333755	3.38
5	APPOINTMENT OF MR. SHAILESH HARIBHAKTI AS INDEPENDENT DIRECTOR OF THE COMPANY	88	90411622	100.00	325	0.00
6	APPOINTMENT OF DR. DARLIE KOSHY AS INDEPENDENT DIRECTOR OF THE COMPANY	91	98523772	100.00	943	0.00
7.	APPOINTMENT OF MR. RAKESH BIYANI AS DIRECTOR OF THE COMPANY	90	98523707	100.00	994	0.00
8.	APPROVAL FOR PAYMENT OF REMUNERATION TO DIRECTORS OTHER THAN MANAGING DIRECTOR AND WHOLETIME DIRECTOR(S) OF THE COMPANY.	89	98505324	99.98	19098	0.02

For SANJAY DHOLAKIA & ASSOCIATES

Place: Mumbai
Date: 5th August, 2014



Dholakia Sajay R
SANJAY R. DHOLAKIA
Practising Company Secretary
Proprietor

EVEN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
100530	FUTURE LIFESTYLE FASHIONS LIMITED EQ	08/02/2014	08/04/2014	08/09/2014	U	1.00

EVEN	OPTION_ID	OPTION_NAME	VOTER COUNT	VOTE_COUNT	TOTAL VOTES (NO. OF MEMBERS)	TOTAL VOTES (NO. OF VOTES)	% OF ASSENT VOTES	% OF DISSENT VOTES
100530	1	I/We assent to the resolution(For/ Yes/ Favour)	86	98524396	91	98524715	100.00	0.00
100530	2	I/We dissent to the resolution(Against/ No)	5	319				
100530	1	I/We assent to the resolution(For/ Yes/ Favour)	90	98524580	91	98524715	100.00	0.00
100530	2	I/We dissent to the resolution(Against/ No)	1	135				
100530	1	I/We assent to the resolution(For/ Yes/ Favour)	80	98523740	88	98524660	100.00	0.00
100530	2	I/We dissent to the resolution(Against/ No)	8	920				
100530	1	I/We assent to the resolution(For/ Yes/ Favour)	77	95190679	88	98524434	96.62	3.38
100530	2	I/We dissent to the resolution(Against/ No)	11	3333755				
100530	1	I/We assent to the resolution(For/ Yes/ Favour)	80	90411622	88	90411947	100.00	0.00
100530	2	I/We dissent to the resolution(Against/ No)	8	325				
100530	1	I/We assent to the resolution(For/ Yes/ Favour)	81	98523772	91	98524715	100.00	0.00
100530	2	I/We dissent to the resolution(Against/ No)	10	943				
100530	1	I/We assent to the resolution(For/ Yes/ Favour)	77	98523707	90	98524701	100.00	0.00
100530	2	I/We dissent to the resolution(Against/ No)	13	994				
100530	1	I/We assent to the resolution(For/ Yes/ Favour)	71	98505324	89	98524422	99.98	0.02
100530	2	I/We dissent to the resolution(Against/ No)	18	19098				



For Sanjay Dholakia & Associates
Dholakia Saggar
 (SANJAY R. DHO A.K.A.)
 Practising Company Secretary
 Proprietor.