

SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

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

213, Gr. Floor, Raghuleela Mall, Behind Poinsur 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).



g

SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

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

213, Gr. Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067. © : 2807 3233 98700 31365 E-mail : sanjayrd65@yahoo.com

CP No. 1798

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

Dholassa Sejg R

(SANJAY R. DHOLAKIA)
Practising Company Secretary
Proprietor

Witness:

1. MR. AKSHAY SHAH

2. MR. NIKUNJ SHAH

Place: Mumbai

Dated: 5th August, 2014



SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

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

213, Gr. Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067. ©: 2807 3233 98700 31365

E-mail: sanjayrd65@yahoo.com

ANNEXURE I

	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



Dhololon Sojey K SANJAY R. DHOLAKIA Practising Company Secretary Proprietor

FUTURE LIFESTYLE FASHIONS LIMITED EQ. SIGNAL/2014 OS/09/2014 O	EVEN	ISIN NAME		CTANT DATE	0.44				
OPTION LD OPTION LD OPTION LAWE VOTE VOTE TOTAL VOTES WOTES WOTE	00530	FUTURE LIFE	STYLE FASHIONS LIMITED FO	START DATE	END_DATE	RESULT DATE	STATUS	EVEN_RATIO	
OPTION ID OPTION LAME VOTER VOTER VOTE COUNT TOTAL VOTES TOTAL VOTES % OF ASSENT DISS 0 1 //We assent to the resolution/Against/ No ID 8 //We dissent to the resolution/Against/ No ID 9 //We dissent to			בייייייייייייייייייייייייייייייייייייי	08/02/2014	08/04/2014	08/09/2014)	1.00	
1	EVEN	OPTION_ID	OPTION_NAME	VOTER	VOTE_COUNT	TOTAL VOTES (NO. OF	TOTAL VOTES (NO. OF	% OF ASSENT	% OF DISSENT
0 2 //We dissent to the resolution(Against/No) 86 98524396 91 98524715 100.00 1 1 //We dissent to the resolution(Against No) 1 1/35 91 98524715 100.00 2 1 //We dissent to the resolution(Against No) 8 98524740 88 98524715 100.00 1 1 //We dissent to the resolution(Against No) 7 95190679 88 98524434 96.62 2 1 //We dissent to the resolution(Against No) 11 3333755 8 96.62 3 1 //We dissent to the resolution(Against No) 8 90411622 88 90411947 100.00 2 1 //We dissent to the resolution(Against No) 8 9623772 91 98524715 100.00 2 1 //We dissent to the resolution(Against No) 10 98524712 99524715 100.00 2 1 //We dissent to the resolution(Against No) 10 98523707 91 98524715 99.98 2 1 //We dissent to the resolution(Against No) 13 98523707 92	00230	and a	I/We assent to the resolution(Ext/Vict)			WIEWBERS)	VOTES)		VOTES
1 1/We dissent to the resolution(For/ Yes/ Favour) 1 1/We assent to the resolution(Against/ No) 1 1/We assent to the resolution(Against/ No)	00530	-	I/We discent to the modification (Amin 1997)	98			1.000		0.00
1 // We dissent to the resolution(Against/ No) 1 98524580 91 98524715 100.00 2 //We dissent to the resolution(Against/ No) 1 //We assent to the resolution(Against/ No) 8 98523740 88 98524660 100.00 1 //We dissent to the resolution(Against/ No) 11 3333755 88 98524434 96.62 2 //We dissent to the resolution(Against/ No) 11 3333755 88 90411947 100.00 2 //We dissent to the resolution(Against/ No) 8 90411622 88 90411947 100.00 2 //We dissent to the resolution(Against/ No) 10 943 943 100.00 0 2 //We dissent to the resolution(Against/ No) 13 98523707 99 98524715 100.00 0 2 //We dissent to the resolution(Against/ No) 13 98523707 99 98524717 100.00 0 2 //We dissent to the resolution(For/ Yes/ Favour) 77 98503707 90 98524717 100.00 0 2 //We dissent to the resolution(For/ Yes/ Favour) 13 994 99 9852	00530		(We assert to the resolution(Against/ NO)	20					
1 1/We assent to the resolution(Against/ No)	00530	7	// We assent to the resolution(For/ Yes/ Favour)	06	Dane	16		100 001	000
1 //We dissent to the resolution(For/ Yes/ Favour) 80 98523740 88 98524660 100.00 2 //We dissent to the resolution(For/ Yes/ Favour) 77 95190679 88 98524434 96.62 2 //We dissent to the resolution(For/ Yes/ Favour) 80 90411622 88 90411947 100.00 2 //We dissent to the resolution(For/ Yes/ Favour) 81 98523772 91 98524715 100.00 2 //We dissent to the resolution(For/ Yes/ Favour) 10 943 98524701 100.00 2 //We dissent to the resolution(For/ Yes/ Favour) 77 98523707 90 98524701 100.00 2 //We dissent to the resolution(For/ Yes/ Favour) 77 98505324 90 9954 90 1 //We assent to the resolution(Against/ No) 13 995 98524422 99.98 99.98 2 //We dissent to the resolution(Against/ No) 18 19505324 99.98 99.98 99.98	00000	7	// We dissent to the resolution(Against/ No)		135				0.00
2 //We dissent to the resolution(Against/ No) 8 920 10.00 2 //We dissent to the resolution(For/ Yes/ Favour) 77 95190679 88 98524434 96.62 2 //We dissent to the resolution(Against/ No) 11 3333755 88 90411947 100.00 2 //We dissent to the resolution(Against/ No) 81 98523772 91 98524715 100.00 1 //We assent to the resolution(For/ Yes/ Favour) 77 98523707 90 98524701 100.00 2 //We dissent to the resolution(For/ Yes/ Favour) 77 98523707 90 98524701 100.00 2 //We dissent to the resolution(Against/ No) 13 994 99 98524422 99.98 2 //We dissent to the resolution(Against/ No) 13 98505324 99.98 99.98 99.98 99.98 99.98	00000	1	I/We assent to the resolution(For/ Yes/ Favour)	80	98523	OX	98534660	0000	0
1	05500	7	I/We dissent to the resolution(Against/ No)	00			20042000	100.001	0.00
1	V0550	r-i	I/We assent to the resolution(For/ Yes/ Favour)	77	95190	00			
1 //We assent to the resolution(For/ Yes/ Favour)	0530	2	I/We dissent to the resolution(Against/ No)	11		00	38324434	96.62	3.38
1 //We dissent to the resolution(Against/ No) 2 1/We dissent to the resolution(Against/ No) 1 1 //We dissent to the resolution(For/ Yes/ Favour) 1 1 //We dissent to the resolution(For/ Yes/ Favour) 1 1 //We dissent to the resolution(Against/ No) 13 994 140.00 140.00 15 140.00 15 140.00 16 140.00 16 140.00 17 16 16 16 16 16 16 16	0230			00					
1 //We assent to the resolution(For/ Yes/ Favour) 81 325 100.00 2 //We dissent to the resolution(For/ Yes/ Favour) 10 943 98524715 100.00 2 //We dissent to the resolution(For/ Yes/ Favour) 77 98523707 90 98524701 100.00 1 //We assent to the resolution(For/ Yes/ Favour) 71 98505324 89 98524422 99.98 2 //We dissent to the resolution(Against/ No) 18 100.00 18 100.00	0530	2		00		80	90411947	100.00	00.00
1 1/We dissent to the resolution(Against/ No) 1 1/We dissent to the resolution(Against/ No) 1 1/We dissent to the resolution(Against/ No) 1 1/We assent to the resolution(Against/ No) 13 994 1 1/We dissent to the resolution(Against/ No) 13 98505324 1 100.00 13 100.00 13 100.00 13 100.00 14 100.00 15 100.00 15 100.00 16 100.00 16 100.00 17 100.00 17 100.00 18 100.00 18 100.00 19 100.00 19 100.00 10	0530	-	I/We account to the control of the first	80					
1 //We dissent to the resolution(Against/ No) 10 943 100.00 10 10 10 10 10 10	0000	4 6	y we assent to the resolution(For/ Yes/ Favour)	81	98523772	91	98524715	00,001	000
1 I/We assent to the resolution(For/ Yes/ Favour) 77 98523707 90 98524701 100.00 2 I/We dissent to the resolution(For/ Yes/ Favour) 71 98505324 89 98524422 99.98 2 I/We dissent to the resolution(Against/ No) 18 1000 99.98 99.98	0000	7	/ We dissent to the resolution(Against/ No)	10	943		111111111111111111111111111111111111111	100.00	0.00
2 I/We dissent to the resolution(Against/ No) 13 994 100.00 1 I/We assent to the resolution(For/ Yes/ Favour) 71 98505324 89 98524422 99.98 2 I/We dissent to the resolution(Against/ No) 18 100.00 18 100.00	0530	pro-4	I/We assent to the resolution(For/ Yes/ Favour)	77	98523707	00	000000000		
1 I/We assent to the resolution(For/ Yes/ Favour) 71 98505324 89 98524422 99.98 2 I/We dissent to the resolution(Against/ No) 18 10000 99.98 99.98	0530		I/We dissent to the resolution(Against/ No)	13	1017777	06	38524701	100.00	0.00
2 I/We dissent to the resolution(Against/ No) 18 19099	0530	1	//We assent to the resolution (For/ Yes/ Favour)	71	DOCUESTA	6			
	0530	2	/We dissent to the resolution(Against/ No)	181	10000	68	98524422	99.98	0.02

For Sanjay Dholakia & Associates

(SANJAY R. DHO AKI:)

Practising Company Secretary
Preprieter.

