

September 29, 2026

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

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

Scrip Symbol: FMNL

Scrip Code: 533296

Subject: Scrutinizer Report and Voting results of 18th Annual General Meeting (AGM)

Dear Sir / Madam,

With reference to the above, please note that the 18th Annual General Meeting ("AGM") of the Company was held on Monday, September 28, 2026 from 2:30 PM to 3:06 PM through Video Conferencing / Other Audio Visual means and the business mentioned in the Notice dated August 13, 2026 were transacted. E-Voting was permitted till 3:36 PM to the members who were present at meeting but not casted their votes through remote e-voting.

In this regard, please find enclosed the following:

1. The details of combined voting results (Remote e-voting and E-voting conducted at the AGM) as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations - Annexure - I.
2. Report of Scrutinizer dated September 29, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 - Annexure - II

The above said information/documents related to the 18th AGM is available on the company's website, www.fmn.co.in.

Please take the same on records.

Thanking you,

Yours faithfully,

For Future Market Networks Limited



Anil Cherian
Head - Legal and Company Secretary

Encl: a/a

Details of Voting Result in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Annual General Meeting	September 28, 2026
Total number of shareholders on record date	28,789
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	00
Public	00
Total	00
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	02
Public	139
Total	141

Resolution 1

Resolution Required : (Ordinary)			To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the report of Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda / resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$\frac{[3]}{[1]} \times 100$	[4]	[5]	$\frac{[6]}{[5]} \times 100$	$\frac{[7]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	46701984	6245494	13.3731	6245494	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total		6245494	13.3731	6245494	0	100.0000	0.0000
Public Institutions	E-Voting	32	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot							
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	20060939	2082198	10.3794	2081525	673	99.9677	0.0323
	Poll							
	Postal Ballot							
	Total		2082198	10.3794	2081525	673	99.9677	0.0323
Total		66762955	8327692	12.4735	8327019	673	99.9919	0.0081
Whether Resolution Pass or not								Yes

Future Market Networks Limited

Registered Office:

2nd Floor, Knowledge House, Off. Shyam Nagar, Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060
Tel.: +91 7498185713 • Email info.fmn@futuregroup.in • Website: www.fmn.co.in

Resolution 2

Resolution Required : (Ordinary)			To appoint a director in place of Mr. Shreesh Misra (DIN: 01641532), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, seeks re-appointment					
Whether promoter/ promoter group are interested in the agenda / resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	#[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	46701984	6245494	13.3731	6245494	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total		6245494	13.3731	6245494	0	100.0000	0.0000
Public Institutions	E-Voting	32	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot							
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	20060939	2082198	10.3794	2081521	677	99.9675	0.0325
	Poll							
	Postal Ballot							
	Total		2082198	10.3794	2081521	677	99.9675	0.0325
Total		66762955	8327692	12.4735	8327015	677	99.9919	0.0081
Whether Resolution Pass or not								Yes

CONSOLIDATED SCRUTINIZER'S REPORT

ON

**REMOTE E-VOTING AND E-VOTING DURING THE 18TH ANNUAL GENERAL
MEETING OF FUTURE MARKET NETWORKS LIMITED HELD THROUGH
VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS ON
MONDAY, SEPTEMBER 28, 2026, AT 2.30 P.M.**

Alwyn D'Souza & Co.

Company Secretaries

[Firm Registration No: S2003MH061200] [Peer Review Certificate No.5936/2024]

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.

Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower,
Mira Road (East), Thane-401107; Tel: 022-79629822; Mob: 09820465195;

E-mail: alwyn@alwynjay.com ;Website : www.alwynjay.com

Consolidated Scrutinizer's Report on Remote E-Voting and E-Voting during the 18th Annual General Meeting of Future Market Networks Limited held through Video Conferencing/Other Audio Visual Means (VC/OAVM) on Monday, September 28, 2026 at 2.30 p.m. IST.

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,

The Executive Director

Future Market Networks Limited

[CIN: L45400MH2008PLC179914]

Knowledge House, Shyam Nagar,
Off. Jogeshwari - Vikhroli Link Road,
Jogeshwari (E) Mumbai – 400060



Dear Sir,

I, **Alwyn D'souza** of M/s. **Alwyn D'souza & Co.**, Company Secretaries, Mumbai, appointed by the Board of Directors of **Future Market Networks Limited** (the Company) as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting process conducted during the 18th Annual General Meeting of the Company held through VC/OAVM on Monday, September 28, 2026, at 2.30 p.m pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I, submit my report as under:

- a) The Ministry of Corporate Affairs ("MCA") pursuant to the circulars issued from time to time (the latest circular dated September 22, 2025) ("AGM Circulars") has permitted the holding of the AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) without the physical presence of the Members at a common venue.

SEBI and MCA vide their various Circulars issued from time to time has granted relaxations in respect of sending physical copies of Annual Reports to shareholders and requirement of proxy for general meetings held through electronic mode

In compliance with the provisions of Companies Act, 2013, (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and the above circulars the 18th Annual General Meeting of the Company was held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Monday, September 28, 2026 at 02.30 p.m.

Further as confirmed by the Company the Notice of the AGM along with the Annual Report 2025-26 was sent only through electronic mode to those Members whose e-mail addresses are registered with the Company, Registrar and Transfer Agents (RTA) or Central Depositories Services (India) Limited (CDSL) /National Securities Depositories Limited (NSDL) and also uploaded on the website of the Company..

- b) Compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder relating to electronic voting (which includes remote e-voting and e-voting conducted during the AGM) on the resolutions proposed in the Notice calling the 18th AGM of the Company was the responsibility of the management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, and render Scrutinizer's Report related to electronic voting.
- c) The facility for remote e-voting and e-voting during the AGM was provided by NSDL.
- d) The remote e-voting period commenced on Thursday, September 24, 2026 (9:00 a.m. IST) and ended on Sunday, September 27, 2026 (5:00 p.m. IST).
- e) At the 18th AGM of the Company held on Monday, September 28, 2026, the Chairman after the conclusion of the AGM at 3.07 p.m announced that the e-voting facility has been provided for 30 minutes to facilitate voting for those members who attended the meeting through VC/OAVM but could not participate in the remote e-voting to record their votes on the resolutions to be passed.
- f) After the closure of the e-voting facility provided during the AGM, the votes were unblocked on Monday, September 28, 2026 at around 3.37 p.m IST in the presence of two witnesses viz., Mr. Edlon Dsouza and Mr. Krishnakant Adagale who are not in the employment of the Company, on the e-voting website of NSDL (<https://www.evoting.nsdl.com>) and a final electronic report was generated by me. The data generated was diligently scrutinized.

- g) I hereby submit a Consolidated Scrutinizer's Report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the 18th AGM based on the scrutiny of remote e-voting and the e-voting during the AGM and votes cast therein based on the data downloaded from the e-voting system of NSDL.
- h) The Members holding equity shares as on the cut-off date i.e. Monday, September 21, 2026 were entitled to vote on the resolutions proposed in the Notice calling the 18th AGM of the Company.
- i) The results of the remote e-voting together with e-voting conducted during the AGM are as under:

1. RESOLUTION NO.1 AS AN ORDINARY RESOLUTION:

To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the report of Auditors thereon.

- (i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting at AGM	161	83,27,019	99.99

- (ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting at AGM	5	673	0.01

- (iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION:

To appoint a director in place of Mr. Shreesh Misra (DIN: 01641532), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, seeks re-appointment.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting at AGM	160	83,27,015	99.99

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting at AGM	6	677	0.01

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Based on the foregoing, all the above Resolution Nos. 1 and 2 as also mentioned in the Notice of the 18th AGM of the Company dated August 13, 2026 were passed under remote e-voting and e-voting conducted during the AGM with the requisite majority.

All the relevant records of remote e-voting and e-voting during the AGM will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 18th AGM and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,
Sincerely,

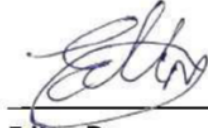
For **Alwyn D'Souza & Co.**
Company Secretaries



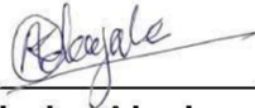
Alwyn D'Souza
Proprietor
FCS No.5559, CP No.5137
[UDIN: F005559H001648035]

Place: Mumbai
Date : September 29, 2026

We the undersigned witnesseth that the votes were unblocked from the e-voting website of the National Securities Depository Limited (<https://www.evoting.nsdl.com/>) in our presence on Monday, September 28, 2026 at 3.37 p.m.



Edlon Dsouza
B/508, Shree Girnar Tower CHSL
Saibaba Nagar,
Mira Road East, Thane 401107



Krishnakant Adagale
Row House No.18,
Mansi Row Co.op Hsg Soc Ltd
Kashigaon, Mira Road East,
Thane 401107

Countersigned by:
For **Future Market Networks Limited**



Anil Cherian
Head- Legal & Company Secretary

Mumbai, September 29, 2026