



(Formerly known as Future Retail Limited)

CIN:L52399MH1987PLC044954

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

Tel. No.+91 22 66442200; Fax No.: +91 22 66442201;

Website: www.felindia.in; Email:investorrelations@futuregroup.in

ATTENDANCE SLIP

Sr. No. :

Registered Folio No. / DP ID No./ Client ID No.	
Name and Address of the Shareholder/ Proxy holder	
Joint Holder(s)	

Number of shares held

Type of Equity shares	Number of shares held	Votes entitled #
Equity		
Class B (Series 1)		
Total		

Equity Shareholders - one vote for each share held.

Class B (Series 1) Shareholders - three vote for four shares held. (fraction if any to be ignored)

I / We hereby record my / our presence at the 28th Annual General Meeting of the Company held on Monday, August 29, 2016 at 11.30 a.m. at Rangswar, Fourth Floor, Y. B. Chavan Centre, Gen. Jagannath Bhosale Marg, Mumbai 400 021.

SIGNATURE OF THE MEMBER/
JOINT MEMBER(S) / PROXY

ELECTRONIC VOTING PARTICULARS

Type of Equity shares	EVEN (E-Voting Event Number)	User ID	Password / Pin
Equity	104427		
Class B (Series 1)	104428		

Note:

Please read the instructions printed under the Note No. 20(Voting through electronic means) to the Notice convening 28th Annual General Meeting. The voting period starts from 9:00 a.m. on Friday August 26, 2016 and ends at 5:00 p.m. on Sunday, August 28, 2016. The voting module shall be disabled by NSDL for voting thereafter.