



FUTURE RETAIL LIMITED

Registered Office: Knowledge House, Shyam Nagar, Jogeshwari-Vikhroli Link Road, Jogeshwari (East), Mumbai 400 060
Tel.No. +91 22 30842336; Fax No.:+91 22 3084 2502 Website : www.futureretail.co.in;
CIN: L52399MH1987PLC044954; Email : investorrelations@futureretail.in

ATTENDANCE SLIP

Regd. Folio/DPID & Client ID	
Name and Address of the shareholder	
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 Annual General Meeting of the Company held on Saturday, August 2, 2014 at 10.30 am at Rangswar, Fourth Floor, Y. B. Chavan Centre, Gen. Jagannath Bhosale Marg, Mumbai 400 021.

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

Please complete the attendance slip and hand over at the entrance of the meeting hall.

ELECTRONIC VOTING PARTICULARS

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