

June 18, 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

NSE Scrip Symbol: FMNL

BSE Code: 533296

Dear Sir / Madam;

Sub: Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome and Details of Voting Results of the Extraordinary General Meeting (EGM) of the Company held on June 17, 2026

With reference to the above, please note that the Extraordinary General Meeting ('EGM') of the Company was held on Wednesday, June 17, 2026 at 2:00 p.m. to 3:00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) and the business mentioned in the Notice dated May 22, 2026 were transacted. E-Voting was permitted till 3:20 p.m. 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. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Annexure - I.
2. The details of combined voting results (Remote e-voting and e-voting conducted at the EGM) as required under Regulation 44(3) of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 - Annexure - II.
3. Report of Scrutinizer dated June 18, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 - Annexure - III.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results inclusive of remote e-voting and E-Voting during the permitted time at the Extraordinary General Meeting (EGM) of the Company held on Wednesday, June 17, 2026 at 2.00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

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.fmnl@futuregroup.in • Website: www.fmn.co.in

FUTURE MARKET NETWORKS

catalysing consumption

CIN: L45400MH2008PLC179914

The all above is also being uploaded on the Company's website www.fmn.co.in and Annexure - III on the website of National Securities Depository Limited, www.evoting.nsdl.com.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For and on behalf of
Future Market Networks Limited**



**Anil Cherian
Head – Legal and Company Secretary**

Encl: As above

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Annexure - I

Summary of proceedings of the Extra Ordinary General Meeting

The Extraordinary General Meeting ('EGM') of the Company was held on Wednesday, June 17, 2026 at 2:00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) and concluded at 3:00 p.m. E-Voting was permitted till 3:20 p.m. to the members who were present at meeting but not casted their votes through remote e-voting.

Mr. Shreesh Misra, Non-Executive Director, Chairman of the meeting took the Chair and commenced the proceedings of the meeting.

Mr. Shreesh Misra, thereafter welcomed all the Members and informed that in compliance with the provisions of the Companies Act, 2013 read with rules framed thereunder, the circulars issued by the Ministry of Corporate Affairs ("MCA"), and the Securities and Exchange Board of India ("SEBI") and the Secretarial Standards issued by the Institute of Companies Secretaries of India, the EGM of the Company was held through VC / OAVM. The Company had provided all Members the facility to attend the EGM through VC / OAVM.

The requisite quorum being present, the Chairman called the meeting to order. Total of 85 (Eighty-Five) Members were present at the EGM.

The notice convening the EGM along with explanatory statement and Corrigendum dated June 8, 2026 were taken as read.

The Chairman informed the Members that the facility of remote e-voting was made available from Friday, June 12, 2026 (9:00 a.m.) to Tuesday, June 16, 2026 (5:00 p.m.) Members who were present in the EGM through VC / OAVM facility and had not cast their vote through remote e-voting were provided an opportunity to cast their votes electronically during the EGM through the NSDL platform.

The Chairman also informed that Mr. Alwyn D'souza, Practising Company Secretary has been appointed as Scrutinizer for scrutinizing the remote e-voting process and e-voting conducted during the EGM in a fair and transparent manner.

The Chairman took up the items of Special Business, as listed in serial no. 1 below.

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The following items as set out in the Notice convening the EOGM were transacted at the meeting:

Sr. No.	Agenda	Resolution required (Ordinary / Special)
Special Business		
1	Issue of Equity shares and fully convertible Warrants on preferential basis to a Non- Promoter Group entity.	Special Resolution

The Chairman then invited the queries / comments from the Members who has registered themselves to speak / ask questions at the EGM. Clarifications/ Responses were provided to various queries raised by the Members at the Meeting.

The Chairman then requested the Members, who had not cast their vote through remote e-voting, to do electronic voting on all the above resolutions set out in the Notice of EGM.

Thereafter, the Chairman thanked all the Members, representatives of NSDL, Directors for attending and participating in the EGM through VC / OAVM. The Members were informed that the voting on NSDL platform would continue till 3:20 p.m. to enable the members who have not cast their vote yet and who would like to cast their vote and that the results of the voting would be declared and shall be announced and made available on the website of stock exchange within 2 working days from the conclusion of the Meeting

The Chairman informed that the result will be announced within permitted time on receipt of Scrutinizer's report.



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Future Market Networks Limited Voting Results								
Day and Date of EGM				Wednesday, June 17, 2026				
Total No. of Shareholders as on cut-off date (June 10, 2026)				29,302				
No. of shareholder attended the meeting either in person or through Proxy:								
Promoter and Promoter Group				0				
Public				0				
No. of shareholder attended the meeting through Video Conferencing*:								
Promoter and Promoter Group				1				
Public				84				
No. of resolution passed in the meeting				1				
*Video Conferencing includes Video Conferencing (VC) / Other Audio Video Means (OAVM)								
Resolution Required: Special				1 - Issue of Equity shares and fully convertible Warrants on preferential basis to a Non-Promoter Group entity.				
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	40583410	3245494	7.9971	3245494	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3245494	7.9971	3245494	0	100.0000	0.0000
Public Institutions	E-Voting	32	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public non-institutions	E-Voting	20060939	592694	2.9545	138014	454680	23.2859	76.7141
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		592694	2.9545	138014	454680	23.2859	76.7141
Total		60644381	3838188	6.3290	3383508	454680	88.1538	11.8462

Note:

30,00,000 fully paid-up Equity Shares were allotted to Surplus Finvest Private Limited on March 27, 2026 upon conversion of 30,00,000 warrants. However, Listing and Trading approval of said shares are pending and hence not included in the promoter and Promoter Group holdings.



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CONSOLIDATED SCRUTINIZER'S REPORT ON
REMOTE E-VOTING, E-VOTING DURING THE PERMITTED TIME AT THE
EXTRA ORDINARY GENERAL MEETING
OF
FUTURE MARKET NETWORKS LIMITED
HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS ON
WEDNESDAY, JUNE 17, 2026

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 permitted time at the Extra Ordinary General Meeting [EOGM] Future Market Networks Limited held through Video Conferencing/Other Audio Visual Means (VC/OAVM) on Wednesday, June 17, 2026 at 02.00 p.m.

To,

The Executive Director

Future Market Networks Limited

[CIN: L45400MH2008PLC179914]

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

Sub: **Passing of Resolution(s) through electronic voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended**

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 permitted time at the Extra Ordinary General Meeting ("EOGM") of the Company held through VC/OAVM 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”), vide its General Circular No. 03/2025 dated September 22, 2025 read with circular nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 and Securities Exchange Board of India (“SEBI”) vide its circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with SEBI Master Circular SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued in this regard, (collectively referred to as “Relevant Circulars”), have permitted convening the General Meeting through VC or OAVM without physical presence of the Members. In accordance with the Relevant Circulars, applicable provisions of the Act and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) permitted the holding of this Extra Ordinary General Meeting (“EOGM” or “the Meeting”) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), without the physical presence of the Members at a common venue.

Further as confirmed by the Company the Notice of the EOGM dated May 22, 2026 along with the Explanatory Statement and corrigendum to the notice dated June 08, 2026 is being 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). The Notice of the EOGM and Corrigendum to the Notice is also uploaded on the website of the Company.

- b) The 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 EOGM) on the resolutions proposed in the Notice calling the EOGM and corrigendum to the said notice 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 permitted time at the EOGM was provided by NSDL.
- d) The remote e-voting period commenced on Friday, June 12, 2026 (9:00 a.m. IST) and ended on Tuesday, June 16, 2026 (5:00 p.m. IST).
- e) At the EOGM of the Company held on Wednesday, June 17, 2026, the Chairman elected for the meeting, after the conclusion of the EOGM announced that the e-voting facility shall be available for further 20 [Twenty] 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 resolution to be passed.

- f) After the closure of the e-voting facility provided during the permitted time at the EOGM, the votes were unblocked on Wednesday, June 17, 2026 at around 3.21 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 EOGM based on the scrutiny of remote e-voting and the e-voting during the EOGM 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. Wednesday, June 10, 2026 were entitled to vote on the resolutions proposed in the Notice calling the EOGM of the Company.
- i) The results of the remote e-voting together with e-voting conducted during the EOGM are as under:

1. RESOLUTION NO.1 AS SPECIAL RESOLUTION:

ISSUE OF EQUITY SHARES AND FULLY CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO A NON- PROMOTER GROUP ENTITY.

- (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 EGM	124	33,83,508	88.15

- (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 EGM	5	4,54,680	11.85

- (iii) **Invalid** votes:

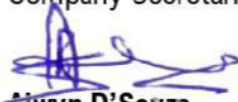
Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Based on the foregoing the above Resolution No. 1 as mentioned in the Notice of the EOGM of the Company dated May 22, 2026, and corrigendum dated June 08, 2026, was passed under remote e-voting and e-voting conducted during the permitted time at the EOGM with the requisite majority.

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

Thanking you,
Sincerely,

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


Alwyn D'Souza



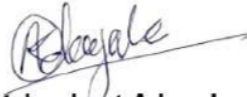
Proprietor
FCS No.5559, CP No.5137
[UDIN: F005559H000645572]

Place: Mumbai
Date: June 18, 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 Wednesday, June 17, 2026 at 3.21 p.m.



Edion 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 and on behalf of:
Future Market Networks Limited




Anil Cherian
Head: Legal & Company Secretary
Mumbai, June 18, 2026