

June 28, 2023

BSE Limited
Floor 25, P.J. Towers
Mumbai- 400001

REF: SCRIP CODE: 534063

Subject: Details of Voting Results and Scrutinizers Report with respect to the 40th Annual General Meeting of the Company held on June 26, 2023

Dear Sir/ Ma'am,

We are pleased to submit herewith the following with respect to the 60th Annual General Meeting ("AGM") of the Company held on June 26, 2023, through Video Conferencing and Audio-Visual Means:

- 1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (**Annexure A**); and
- 2) Report of the Scrutinizer dated June 27 , 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (**Annexure B**)

As per the consolidated Scrutinizer's Report dated June 27 , 2023, all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with the requisite majority.

You are requested to take the information on record.

Thanking You,

For Futuristic Solutions Limited

Khushboo Gautam
Company Secretary and Compliance Officer

Details of Voting Results

Futuristic Solutions Limited	
Date of Annual General Meeting	June 26 ,2023
Total Number of Shareholders as on record Date (i.e. June 19, 2023–Cutoff date for Voting purpose)	554
No. of Shareholders present in the meeting either in person or Proxy Promoter and Promoter group Proxy	As the meeting was conducted through VC/OAVM, there was no physical attendance of any member, nor any provision for appointment of proxy.
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	3
Public	21
No. of resolutions passed in the meeting	3 Resolution-wise details of voting results attached

Voting details Agenda-wise

ORDINARY BUSINESS: ITEM NO. 1 – Ordinary Resolution for adoption of accounts as set out in item no. 1 of AGM Notice

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7173666	7173666	100	7173666	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7173666	7173666	100	7173666	0	100
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total			0	0	0	0	0
Public Non Institutions	E-Voting	3299781	3218623	97.5405	3218620	3	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3299781	3218623	97.5405	3218620	3	99.9999
Total		10473447	10392289	99.2251	10392286	3	100.0000	0.0000

ORDINARY BUSINESS: ITEM NO. 2 – Ordinary Resolution for declaration of dividend as set out in item no. 2 of AGM Notice

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7173666	7173666	100	7173666	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7173666	7173666	100	7173666	0	100
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total			0	0	0	0	0
Public Non Institutions	E-Voting	3299781	3218623	97.5405	3218620	3	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3299781	3218623	97.5405	3218620	3	99.9999
Total		10473447	10392289	99.2251	10392286	3	100.0000	0.0000

ORDINARY BUSINESS: ITEM NO. 3 – Ordinary Resolution for re-appointment of director as set out in item no. 3 of AGM Notice

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7173666	7173666	100	7173666	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7173666	7173666	100	7173666	0	100
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total			0	0	0	0	0
Public Non Institutions	E-Voting	3299781	3218623	97.5405	3218620	3	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3299781	3218623	97.5405	3218620	3	99.9999
Total		10473447	10392289	99.2251	10392286	3	100.0000	0.0000

June 26, 2023

To
The Chairman,
40th Annual General Meeting of
Futuristic Solutions Limited,
CIN: L74899DL1983PLC016586

Subject : Consolidated Report of the Scrutinizer on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 40th Annual General Meeting of Futuristic Solutions Limited ('the Company') held on Monday, June 26, 2023 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') at 11:00 a.m.

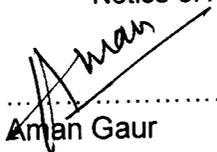
Dear Sir,

1. I, Nagendra Chauhan, Practicing Company Secretary (Membership No.8307 and C.P. No. 9312) proprietor of M/s N S & Associates, Delhi, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the remote e-voting and voting through electronic system process during AGM as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendment thereof), in a fair and transparent manner in respect of the resolutions set-out in the Notice of the 40th Annual General Meeting (AGM) held on Monday, June 26 2023 at 11:00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).
2. In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company availed services of Central Depository Services (India) Limited (CDSL) and provided remote e-voting facility and facility of electronic voting at the time of AGM to the Equity Shareholders of the Company who could not voted earlier through remote e-voting facility provided by the Company.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the AGM



on the resolutions set-out in the Notice of the AGM. My responsibility as a scrutinizer for the remote e-voting process and for remote e-voting at the AGM is restricted to scrutinize the e-voting process in a fair and transparent manner and to make this Scrutinizer Report of the Votes Cast "in favour" or "against" the resolutions, as stated herein-after, based on the report generated/ provided by CDSL, the authorized agency engaged by the Company to provide/administer e-voting facilities.

4. In order to facilitate electronic voting by the Shareholders of the Company (as at the cut-off date of June 19, 2023), the remote e-voting period commenced from Friday, June 23, 2023 at 11:00 a.m. and concluded on Sunday, June 25, 2023 at 5.00 p.m. and CDSL e-voting platform was blocked thereafter.
5. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier through remote e-voting. The shareholders of the Company holding shares as on the "cut-off" date of Monday, June 19, 2023 were entitled to vote on the resolutions as set-out in the Notice of the AGM. The CDSL e-voting platform was re-opened during the AGM and kept open for 15 minutes after the AGM.
6. Pursuant to Rule 20 of the Companies (Management & Administration) Rules, 2014, I unblocked the e-voting on CDSL website on June 26, 2023 in the presence of two witnesses Mr. Aman Gaur and Mr. Sajon Das, who are not in the employment of the Company. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
7. I hereby submit my consolidated report on votes cast on all resolutions set out in the Notice of AGM as under:


 Aman Gaur

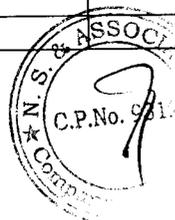

 Sajon Das

RESOLUTION NO.1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2023 and the Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors there.

- (i) Voted in favour of the resolution:

Number of members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
33	10392286	100



(ii) Voted in against of the resolution:

Number of members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
3	3	

(iii) Invalid votes:

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

RESOLUTION NO. 2 : Ordinary Resolution

To seek approval for the recommendation of the Board of Directors seeking dividend of 10 percent per share i.e., Re. 1/- for the financial year ended March 31, 2023.

(i) Voted in favour of the resolution:

Number of members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
33	10392286	100

(ii) Voted in against of the resolution:

Number of members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
3	3	

(iii) Invalid votes:

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

RESOLUTION NO.3 : Ordinary Resolution

To re-appoint Ms. Deepika Singh, (DIN: 01948539), who retires by rotation at this meeting and being eligible offers herself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
33	10392286	100



(ii) Voted in against of the resolution:

Number of members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
3	3	3

(iii) Invalid votes:

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

8. Figures have been taken up to two decimal places.
9. In view of the above scrutiny, I hereby certify all the above resolutions have been passed with requisite majority on June 26, 2023.
10. The electronic data and all other relevant records relating to voting by electronic means are under my safe custody and will be handed over to Mr. Suresh Kumar, Company Secretary for safe custody, after the Chairman of 40th AGM considers, approves and signs the minutes of the AGM.


Nagendra Chauhan
Practicing Company Secretary
Membership No. 8307 and C.P. No. 9312
M/s N S & Associates
UDIN: F008307E000501437