



# Futuristic Solutions Limited

CIN : L74899DL1983PLC016586

May 25, 2017

To,  
The Listing Department  
BSE Limited  
Floor 25, PJ Towers  
Dalal Street, Mumbai - 400001

The Listing Department  
Delhi Stock Exchange Limited  
DSE House, 3/1 Asaf Ali Road  
Delhi - 110002

Sir,

**Sub: Voting results at the 34<sup>th</sup> Annual general Meeting of Futuristic Solutions Limited**

Please be informed that the 34<sup>th</sup> Annual General Meeting of the Company was held on Wednesday the May 24, 2017 at 04.00 pm at India Habitat Centre, New Delhi – 110003.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereafter referred to as “the Listing Regulations”) and Circular No. CIR/CFD/CMD/8/2015 dated November 4, 2015 please find below the details regarding the voting results at the said AGM:

A	Date of AGM	May 24, 2017 (Wednesday)		
B	Total No. of Shareholders on record date i.e. May 24, 2016	237 (Two Hundred and Thirty Seven only)		
C	No. of shareholders present in the meeting either in person or through proxy	34		
	<b>Shareholders</b>	<b>Present in person</b>	<b>Present through proxy</b>	<b>Total</b>
	Promoter and Promoter group	1	2	3
	Public	26	5	31
	<b>Total</b>	<b>27</b>	<b>7</b>	<b>34</b>
D	No. of shareholders attended the meeting through Video Conferencing			
	Promoter and Promoter group	NA		
	Public	NA		

E	Scrutinizer report	Annexure 1
F	Agenda wise disclosure of voting details	Annexure 2
G	Proceeding of the meeting	Annexure 3

This may also be considered as compliance of Para A of Part A of Regulation 30 of the Listing Regulations.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,

**For Futuristic Solutions Limited**



**Firdos Khan**

**(Company Secretary)**



# Kumar Rajesh & Associates

## Company Secretaries

Annexure - 1

FORM NO. MGT-13 + E Voting report

Consolidated Report of Scrutinizer

[Pursuant to section 108 & 109 of the companies Act, 2013 and Rule 21(2) of the Companies (Management And Administration) Rules, 2014 & Rule 20 of Companies (management And Administration) Amendment Rules, 2015]

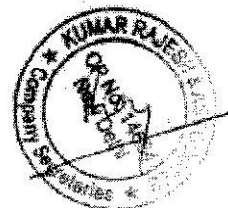
To,  
The Chairman  
FUTURISTIC SOLUTIONS LIMITED  
(CIN: L74899DL1983PLC016586)  
M-50, 2nd Floor, M Block Market  
Greater Kailash-I, New Delhi-110048

Annual General Meeting of the Equity Shareholders of **FUTURISTIC SOLUTIONS LIMITED** held on Wednesday, the 24<sup>th</sup> day of May 2017 at 4.00 P.M. at India Habitat Centre Lodhi Road, New Delhi-110003, India.

Dear Sir,

We, **Kumar Rajesh & Associates**, Practicing Company Secretaries, have been appointed by the Board of Directors of the **FUTURISTIC SOLUTIONS LIMITED**, as Scrutinizer(s) pursuant to provisions of section 108 & 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Companies (Management and Administration) Amendment Rules, 2015 and Regulation, 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the voting by poll & Remote E-Voting taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of **FUTURISTIC SOLUTIONS LIMITED** held on Wednesday 4:00 P.M. at India Habitat Centre Lodhi Road, New Delhi-110003, India.

1. The management of the company is responsible to ensure the compliances with the requirements of the provisions of the Company Act, 2013 and Rules relating to voting on the resolutions contained in the Notice to the Annual General Meeting of the Equity Shareholders of the company. our responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" our "against" the resolutions stated below, based on the scrutiny of the polling papers circulated at the Annual General Meeting and on the basis of the reports generated from the E-voting system provided by the Central Depository Service (India) Limited (CDSL) the authorized agency to provide E-voting facility, appointed by the Company.
2. Further to the above, We submit our consolidated report as under:



**A. Relating to remote e-Voting**

- a) The remote e-voting period remained open from Saturday, the 20<sup>th</sup> day of May, 2017 (10:00a.m.) till Tuesday, the 23<sup>rd</sup> Day of May, 2017 (5:00 p.m.)
- b) The Members of the company as on "cut off" date i.e. 17<sup>th</sup> day of May 2017 were entitled to vote on the resolutions stated in the Notice of the Annual General Meeting.
- c) The votes casted were subsequently un-bloked by us on 23<sup>rd</sup> day of May 2017 at 5.15 P.M. (after counting the votes cast at the Annual General Meeting) in the presence of two witnesses, whose name are mentioned below, who are not in employment of the Company and electronic ballots were diligently scrutinized by us.

*Harish*

Mr. Harish Bhandari

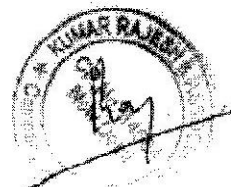
*Shanker*

Mr. Shanker Sharma

- d) The electronic ballots were reconciled with records maintained by the Company/Registrar and Transfer Agents of the Company and the authorization / proxies lodged with the company.
- e) Thereafter, the details of members, who have voted "For", "Against" each of the resolutions permitted for remote e-voting, were prepared based on report generated from the e-voting website of CDSL.

**B. For Poll at the Annual General Meeting**

- a) The poll was conducted together on all the item nos. 1 to 4 on the agenda at the Annual General Meeting at the end of discussion on all the resolution.
  - b) The poll was conducted to enable the members of the Company who were Present at the Annual General Meeting and could not cast their vote through Remote E-voting facility provided by the Company through CDSL.
  - c) After ensuring that all the members who desire to cast their vote through poll have exercised their right to vote on poll and after seeking permission from the Chairman of the Annual General Meeting, ballot box kept for polling was sealed in our presence with due identification marks.
  - d) The sealed ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorization/ proxies lodged with the Company.
  - e) The sealed ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. Moreover, poll papers of those members who already cast their vote through Remote E-Voting process were also required to be treated as invalid.
3. Based on such scrutiny of the Remote E-voting and polling process, the result of the voting is as under:





**a. Ordinary Resolution:**

1. To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2017 and the Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon..

(i) Voted in favour of the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-Voting	11	10378103	100
Voting By Poll	28	15054	100
Total	39	10393157	100

(ii) Voted against the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-Voting	Nil	Nil	Nil
Voting By Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Votes:

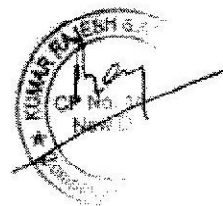
	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-Voting	Nil	Nil	Nil
Voting By Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

2. To declare dividend on equity shares for the Financial Year 2016-17.

(i) Voted in favour of the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-Voting	11	10378103	100
Voting By Poll	28	15054	100
Total	39	10393157	100

(ii) Voted against the resolution:



	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-Voting	Nil	Nil	Nil
Voting By Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Votes:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-Voting	Nil	Nil	Nil
Voting By Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

3. To appoint a Director in place of Mrs. Kuldeep Sandhu (DIN NO. 00115595), who retires by rotation and is eligible for re-appointment.

(i) Voted in favour of the resolution:

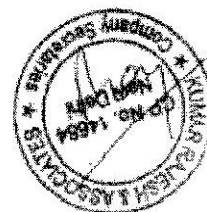
	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-Voting	6	3621223	100
Voting By Poll	28	15054	100
Total	34	3636277	100

(ii) Voted against the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-Voting	Nil	Nil	Nil
Voting By Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Votes:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-Voting	5	6756880	65.01
Voting By Poll	Nil	Nil	Nil
Total	5	Nil	65.01



4. To consider and approve appointment of Auditors and to consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

(i) Voted in favour of the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-Voting	11	10378103	100
Voting By Poll	28	4054	100
Total	39	10393157	100

(ii) Voted against the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-Voting	Nil	Nil	Nil
Voting By Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid votes:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-Voting	Nil	Nil	Nil
Voting By Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

5. A Compact Disc (CD)/ Excel Sheet and other supportive documents containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared "INVALID" for each resolution and also resolutions received from corporate shareholders etc. Will be returned for safe keeping by our separate letter to the company.

6. The electronic data, the poll/ballot papers and all other relevant records are under my safe custody and will be handed over to the Company Secretary authorized by the Board for safe keeping after Chairman considers, approves and signs the minutes of the Extra-ordinary General Meeting.

Thanking you,

**For Kumar Rajesh & Associates**

Practicing Company Secretaries

**Rajesh Kumar**  
(Proprietors)

Membership No. 20979  
C.P. No. 14684

Place : Delhi  
Dated : 25/05/2017



Countersigned by:

  
Mandeep Sandhu  
Chairman

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)								
Whether promoter/ promoter group are interested in the agenda/resolution?			Ordinary					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting		6756880	100	6756880	Nil	100	0
	Poll		Nil	Nil	Nil	Nil	Nil	NA
	Postal Ballot	6756880	NA	NA	NA	NA	NA	NA
	Total	6756880	6756880	100	6756880	Nil	100	Nil
Public Institutions	E-Voting		NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA
Public Non Institutions	E-Voting		3621223	97.43	3621223	Nil	100	0
	Poll	3716567	15054	0.41	15054	Nil	100	0
	Postal Ballot	3716567	NA	NA	NA	NA	NA	NA
	Total	3716567	3636277	97.84	3636277	Nil	100	0
Total	E-Voting		10378103	99.09	10378103	Nil	100	0
	Poll	10473447	15054	0.14	15054	Nil	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	10473447	10393157	99.23	10393157	Nil	100	0

**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		6756880	100	6756880	Nil	100	0
	Poll		Nil	Nil	Nil	Nil	Nil	NA
	Postal Ballot	6756880	NA	NA	NA	NA	NA	NA
	Total	6756880	6756880	100	6756880	Nil	100	Nil
Public Institutions	E-Voting		NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA
Public Non Institutions	E-Voting		3621223	97.43	3621223	Nil	100	0
	Poll		15054	0.41	15054	Nil	100	0
	Postal Ballot	3716567	NA	NA	NA	NA	NA	NA
	Total	3716567	3636277	97.84	3636277	Nil	100	0
Total	E-Voting		10378103	99.09	10378103	Nil	100	0
	Poll	10473447	15054	0.14	15054	Nil	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	10473447	10393157	99.23	10393157	Nil	100	0

**ORDINARY BUSINESS: ITEM NO. 3 – Ordinary Resolution for re-appointment of Mrs. Kuldip Sandhu 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?		Yes						
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	6756880	N/A	N/A	N/A	N/A	N/A	N/A
	Poll		N/A	N/A	N/A	N/A	N/A	N/A
	Postal Ballot		N/A	N/A	N/A	N/A	N/A	N/A
	Total		N/A	N/A	N/A	N/A	N/A	N/A
Public Institutions	E-Voting	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Poll		N/A	N/A	N/A	N/A	N/A	N/A
	Postal Ballot		N/A	N/A	N/A	N/A	N/A	N/A
	Total		N/A	N/A	N/A	N/A	N/A	N/A
Public Non Institutions	E-Voting	3716567	3621223	97.43	3621223	Nil	100	0
	Poll		15054	0.41	15054	Nil	100	0
	Postal Ballot		N/A	N/A	N/A	N/A	N/A	N/A
	Total		3636277	97.84	3636277	Nil	100	0
Total	E-Voting	10473447	3621223	34.72	3621223	Nil	100	0
	Poll		15054	0.14	15054	Nil	100	0
	Postal Ballot		N/A	N/A	N/A	N/A	N/A	N/A
	Total		10473447	34.86	3636277	Nil	100	0

**ORDINARY BUSINESS: ITEM NO. 4 – Ordinary Resolution for appointment of Statutory Auditor of the Company as set out in item no. 4 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	6756880	6756880	100	6756880	Nil	100	0	
	Poll		Nil	Nil	Nil	Nil	NA		
	Postal Ballot		NA	NA	NA	NA	NA		
	Total		6756880	100	6756880	Nil	100	Nil	
Public Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA	
	Poll		NA	NA	NA	NA	NA		
	Postal Ballot		NA	NA	NA	NA	NA		
	Total		NA	NA	NA	NA	NA	NA	
Public Non Institutions	E-Voting	3716567	3621223	97.43	3621223	Nil	100	0	
	Poll		15054	0.41	15054	Nil	100	0	
	Postal Ballot		NA	NA	NA	NA	NA		
	Total		3716567	97.84	3636277	Nil	100	0	
Total	E-Voting	10473447	10378103	99.09	10378103	Nil	100	0	
	Poll		15054	0.14	15054	Nil	100	0	
	Postal Ballot		NA	NA	NA	NA	NA		
Total			10473447	10393157	99.23	10393157	Nil	100	0

For Futuristia Solutions Ltd

Company Secretary





# **Futuristic Solutions Limited**

CIN : L74899DL1983PLC016586

## **Annexure 3**

**The 34<sup>th</sup> Annual General Meeting of the members was held on Wednesday the 24<sup>th</sup> Day of May, 2017 at 04.00 pm at Indian Habitat Centre, Lodi Road, New Delhi – 110003**

The Company Secretary introduced the management and auditors and welcomes the members at the 34<sup>th</sup> Annual General Meeting of the Company at India Habitat Centre, New Delhi – 110003. Necessary registers and reports were placed before the meeting and made accessible to the members.

Mr. Mandeep Sandhu, Chairman presided over the meeting and formally commenced the proceeding of the meeting at 04.00 pm as the necessary quorum was present.

With the permission of the members present, the notice convening the 34<sup>th</sup> Annual general Meeting was taken as read.

The Company Secretary informed the members that as per Section 145 of the Companies Act, 2013 only the qualification, observations or comments on financial transactions or matters which may have adverse effect on the functioning of the Company and mentioned in the Auditor's report are required to be read out in the General Meeting. As the auditors had issued a clean report, it was not required to be read out.

Further, the Secretarial Audit Report for the same did not contain any qualifications, observation or comments or matters on the functioning of the Company, hence it was also not required to be read out.

The Chairman gave an overview of Financial Performance of the Company for the Financial Year 2016-17 and its future outlook and then invited members in case they want ask questions pertaining to the performance of the Company during the year under review. Several members gave their suggestions and raised queries on Company's account and business, which were replied by Chairman.

The Company Secretary informed the members of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Company (Management and Administration) Rule 2014 and any other amendment from time to time and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The E-voting commenced at 10.00 am on Saturday the 20<sup>th</sup> Day of May, 2017 and ended at 5.00 pm on Tuesday the 23<sup>rd</sup> Day of May, 2017. M/s Kumar Rajesh & Associates appointed as scrutinizer by the board for scrutinizing the e-voting and poll process in a fair and transparent manner.

The Members who had not cast their vote by remote e-voting could exercise their voting rights at the Annual General Meeting. The Company had made arrangements for voting at the venue of the Annual General Meeting. Members who had cast their vote by remote e-voting prior to the meeting, could also attend the meeting, but were not entitled to cast their vote again.

Accordingly, the shareholders voted on the following resolutions, proposed in the Notice conveying the said 34<sup>th</sup> Annual General Meeting:

S. No.	Details of the Agenda	Type of resolution
<b>ORDINARY BUSINESS</b>		
1	To receive, consider and adopt the Audited Balance Sheet as at 31 <sup>st</sup> March 2017 and the Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon	Ordinary
2	To declare dividend of Rs.0.50/- per shares (i.e. 5%) on the fully paid up equity shares of Rs. 10/- each of the company on equity shares for the Financial Year 2016-17	Ordinary
3	To appoint a Director in place of Mrs. Kuldip Sandhu (DIN NO. 00115595), who retires by rotation and is eligible for re-appointment	Ordinary
4	To appoint M/s KRA & Associates Chartered Accountants as a statutory Auditors of the Company	Ordinary

For the purpose of e-voting and poll, the voting rights were reckoned as of May 17, 2017, which was the cut-off date. The shareholders were informed that the combined results of e-voting and poll shall be announced within stipulated time by intimation to Stock Exchanges and would be displayed on the Company's website.

The Chairman thanked all the members for their participation in continued support to the Company. All the votes were cast by 04.50 pm and the meeting was closed.

For **Futuristic Solutions Limited**

  
**Firdos Khan**  
 (Company Secretary)