

General information about company	
Scrip code	534063
NSE Symbol	
MSEI Symbol	
ISIN	INE241F01011
Name of the company	FUTURISTIC SOLUTIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-09-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:34 AM

Scrutinizer Details	
Name of the Scrutinizer	RAJESH KUMAR
Firms Name	Kumar Rajesh & Associates
Qualification	CS
Membership Number	20979
Date of Board Meeting in which appointed	09-08-2022
Date of Issuance of Report to the company	12-09-2022

Voting results	
Record date	05-09-2022
Total number of shareholders on record date	411
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	20
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for adoption of accounts as set out in item no. 1 of AGM Notice				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7173666	7173666	100	7173666	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7173666	7173666	100	7173666	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3299781	3229137	97.8591	3229124	13	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total		3299781	3229137	97.8591	3229124	13	99.9996
Total		10473447	10402803	99.3255	10402790	13	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ordinary Resolution for re-appointment of Ms. Sangeeta Sandhu as set out in item no. 2 of AGM Notice				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7173666	5228445	72.8839	5228445	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7173666	5228445	72.8839	5228445	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3299781	3229137	97.8591	3229124	13	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total		3299781	3229137	97.8591	3229124	13	99.9996
Total		10473447	8457582	80.7526	8457569	13	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for appointment M/s. Mahesh Yadav and Company, Chartered Accountants, as the Statutory Auditors of the Company as set out in item no. 3 of AGM Notice				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7173666	7173666	100	7173666	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7173666	7173666	100	7173666	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3299781	3229137	97.8591	3229124	13	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total		3299781	3229137	97.8591	3229124	13	99.9996
Total		10473447	10402803	99.3255	10402790	13	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ordinary Resolution To re-appoint Mr. Mandeep Sandhu as Managing Director of the Company as set out in item no. 4 of AGM Notice				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7173666	5228445	72.8839	5228445	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7173666	5228445	72.8839	5228445	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3299781	3229137	97.8591	3229124	13	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total		3299781	3229137	97.8591	3229124	13	99.9996
Total		10473447	8457582	80.7526	8457569	13	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution To Re-appoint Mr. Sunil Gupta (DIN: 07930841) as an Independent Director of the Company as set out in item no. 5 of AGM Notice				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7173666	7173666	100	7173666	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7173666	7173666	100	7173666	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3299781	3229137	97.8591	3229124	13	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total		3299781	3229137	97.8591	3229124	13	99.9996
Total		10473447	10402803	99.3255	10402790	13	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution To Re-appoint Mr. Sanjiv Kumar Taneja (DIN: 07932219) as an Independent Director of the Company as set out in item no. 6 of AGM Notice				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7173666	7173666	100	7173666	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7173666	7173666	100	7173666	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3299781	3229137	97.8591	3229124	13	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total		3299781	3229137	97.8591	3229124	13	99.9996
Total		10473447	10402803	99.3255	10402790	13	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

