

FAX/COURIER

BSE/FSL-2014-15

30/01/2015

The Senior Manager

Listing Department,

The Bombay Stock Exchange Association Ltd.

Floor 25, PJ Towers, Dalal Street

Mumbai-400001

Dear Sir/Madam,

Sub: "Outcome of the Board Meeting for the Quarter ended 31st December 2014"

Pursuant to clause 41 of the Listing Agreement, you are kindly requested to find enclosed herewith the Unaudited Financial Results for the quarter ended 31st December, 2014 adopted in the board meeting of the Company held on 30th day of January 2015 and Auditors Limited Review Report thereon.

Kindly acknowledge the receipt.

Thanking You,

Yours truly,

For Futuristic Solutions Limited

Rajesh Kumar

(Company Secretary)

Encl: As above

BGJC & Associates

Chartered Accountants

Review Report to the Board of Directors of Futuristic Solutions Limited

Introduction

We have reviewed Standalone Unaudited Financial Results for the Quarter and Nine monthsended . December 31,2014 of the accompanying Statement of Unaudited Financial Results ("Part I of the Statement") of Futuristic Solutions Limited, which has been approved by the Board of Directors. Management is responsible for the preparation and presentation of the said Part I of the Statement in accordance with applicable Accounting Standards and other recognised accounting practices and policies. Our responsibility is to express a conclusion on the said Part I of the Statement based on our review

Scope of Review

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Conclusion

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the said Part I of the Statement is not prepared, in all material respects, in accordance with applicable Accounting Standards and other recognised accounting practices and policies and has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed.

Report on Legal and Other Regulatory Requirements

We also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged/encumbered and nonencumbered in respect of the aggregate amount of promoters and promoter group shareholding in terms of Clause 35 of the Listing Agreement and the particulars relating to investor complaints disclosed in Part II - Select Information for the Quarterand Nine Months endedDecember 31,2014of the Statement, from the details furnished by the Management / Registrars.

For BGJC & ASSOCIATES

Chartered Accountants FRN-003304N

Jagpat Jain

Partner

Membership No.86857

Place: New Delhi Date: January 30, 2015

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Delhi Gurgaon Indore Noida Dehradun

FUTURISTIC SOLUTIONS LIMITED

Regd. Off: M-50, Second Floor, M-Block Market, Greater Kallash-I, New Delhi-110048 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER, 2014

							(Rs. In Lacs Year ended
s.no.	PARTICULARS		Quarter ended			Year to Current period	
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audite
1	Income from Operations						
	(a) Net sales/income from operations	303.26	11.18	9.68	324.80	51.13	60.87
	(b) Other Operating Income	i	-		-	0.18	-
	Total Income(a+b)	303.26	11.19	9.68	324.80	51.31	60.8
2	Expenses						
	a. Cost of materials consumed						
	b.Purchaese of stock -in-trade	298.03	0.10	0.00	298.13	0.00	-
	c. Change in inventories of finished goods, work-in-progress and stock -in-trade	(298.60)	(0.10)		(298.70)		
	d.Employee benefits expense	6.41	1	6.04	18.95	17.36	23.3
	e. Depreciation and amortisation expense	0.53	1	0.63	1.58	1.91	2.5
	f. Other Expenses	5.41	6.69	4.68	17.91	13.88	56.3
	Total Expenses	11.78		11.35	37.87	33.15	82.20
3	Profit from operations before other income, finance costs and Exceptional items (1-2)	291.48		-1.68	286.93	18.16	(21.33
4	Other Income	292.40	-2.07	-1.06	200.90	0.55	0.8
-		291.48	(2.34)	(1.68)	286.93	18.71	(20.46
5	Profit before ordinary activities before finance costs and Exceptional items (3+4)						
6	Finance Costs	7.29	8.46	5.96	23.19	24.67	28.72
7	Profit before ordinary activities after finance costs but before Exceptional items (5-6)	284.19	-10.80	-7.64	263.74	-5.96	(49.18
8	Exceptional Items		-				
9	Profit from ordinary activities before tax (7+8)	284.19	-10.80	-7.64	263.74	-5.96	(49.18
10	Tax Expenses:						(1,5,120
	(a) Current year	76.75			76.75	2.28	
	(b) Earlier years				0.12	2.20	2.07
	(C) Deferred Tax		-		0.12		0.32
11	Net Profit from ordinary activitities after tax (9-10)	207.44	(10.80)	(7.64)	186.87	(8.24)	(51.56
12	Extraordinary items(Net of tax expencess)		0	(1.0.)	100.07	(0.2.1)	(0110)
13	Net profit /Loss for the period(11-12)	207.44	(10.80)	-7.64	186.87	-8.24	(51.56
		1,047.34	1,047.34	1,047.34	1,047.34	1,017.31	1,047.3
14	Paid up equity capital face value of Rs. 10/- each	1,047.34	1,047.34	1,047.34	1,047.34	1,047.34	
15	Reserves excluding revaluation reserves						335.88
16	EPS (There is no extra ordinary item)						
	(a) Basic	1.98		-0.07	1.78	-0.08	(0.49
	(b) Diluted	1.98	-0.10	-0.07	1.78	-0.08	(0.49
PART II							
A	Particulars oF Shareholders						
1	Public Shareholding				- 1		
	-No. of shares	4199569	4199569	4,199,569	4199569	4,199,569	4,199,569
	% of holding	40.10	40.10	40.10	40.1	40.10	40.10
	Promoter and promoter Group Shareholding						
	a. Pledged / Encumbered	ł					
	Number of shares	-	-	-			•
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-		-	-
	Percentage of shares (as a % of the total share capital of the Company)	-	-	-	-	- 1	-
	b. Non - Encumbered		1			j	
	Number of shares	6273878	6273878	6,273,878	6273878	6,273,878	6,273,878
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100	100
- 1	Percentage of shares (as a % of the total share capital of the Company)			59.90	i i	59.90	59.90
	comments of an analysis of the total analysis appear of the company)	59.90	59.90	39.90	59.9	39.90	39.9

	Particulars	3 months ended (31/12/2014)
В	Investors Complaints	Nil
	Pending at beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining unresolved at the end of the quaeter	Nil

- 1 The above results have been approved by the Audit Committee and by the board of directors of the Company on 30th day of January 2015
 2 Previous years figures have been recasted and regrouped where ever necessary.
 3 The above results has been reviewed by the auditors of the company.
 4 There were no Investor Complaints at the begining of quarter. No Investor Complaints are received during the quarter ended 31/12/2014

Place: New Delhi Date: 30/01/2015



For Futuristic Solutions