

**September 14, 2022**

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

DSE Limited  
DSE House, 3/1 Asaf Ali Road  
Dalal Street New Delhi 110002

**REF: SCRIP CODE: 534063**

**Subject: Regulation 44: Submission of Voting Results of 39<sup>th</sup> Annual General Meeting along with Consolidated Scrutinizer Report**

Dear Sir/ Ma'am,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. Please find attached herewith the voting results along with Consolidated Scrutinizer Report of the 39<sup>th</sup> Annual General Meeting of the Company held on Monday, 12<sup>th</sup> September, 2022 through Video Conferencing /Other Audio Visual Means.

You are requested to take the information on record.

Thanking You,

**For Futuristic Solutions Limited**

NUPUR  
BERI

Digitally signed  
by NUPUR BERI  
Date: 2022.09.14  
14:54:00 +05'30'

**Nupur Beri**

**Company Secretary and Compliance Officer**

**Details of Voting Results**

| <b>Futuristic Solutions Limited</b>  |                   |
|--|-------------------|
| Date of Annual General Meeting   | September 12,2022 |
| Total Number of Shareholders as on record Date (i.e. September 5,2022 – Cutoff date for Voting purpose )     | 411               |
| No. of Shareholders present in the meeting either in person or Proxy<br>Promoter and Promoter group<br>Proxy | Not Applicable    |
| No. of shareholders attended the meeting through Video Conferencing:   |                   |
| Promoter and Promoter group  | 3                 |
| Public   | 20                |

| 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                                  | 0                                  |
| 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                              | 0.0004                             |
| 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                                  | 0                                  |
| 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                              | 0.0004                             |
| 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                                  | 0                                  |
| 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                              | 0.0004                             |
| 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                                  | 0                                  |
| 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                              | 0.0004                             |
| 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                                  | 0                                  |
| 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                              | 0.0004                             |
| 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                                  | 0                                  |
| 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                              | 0.0004                             |
| 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    |              |



# KUMAR RAJESH & ASSOCIATES

OFFICE NO.-S-504, GROUND FLOOR  
SCHOOL BLOCK, SHAKARPUR  
DELHI-110092  
Email: kumarrajeshassociates@gmail.com  
Mobile No.: +91-9811971991, 8383996217



COMPANY SECRETARIES

Date: 12/09/2022

The Chairman,  
FUTURISTIC SOLUTIONS LIMITED  
CIN: L74899DL1983PLC016586  
M-50, 2<sup>nd</sup> Floor, Greater Kailash-I  
New Delhi Delhi DL 110048 IN

Dear Sir,

I, Rajesh kumar, Practicing Company Secretary, thank you for appointing me as the Scrutinizer by the Board of Directors of Futuristic Solutions Limited pursuant to section 108 and 109 of The Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended from time to time for the 39<sup>th</sup> Annual General Meeting of the Company held on 12<sup>th</sup> september, 2022.

In this regard, I am pleased to submit my Report, which is comprehensive and self explanatory in all respect.

**FOR KUMAR RAJESH AND ASSOCIATES**

**RAJESH KUMAR**  
**(PCS)**  
**M.NO.20979**  
**CP NO.14684**  
**Date : 12/09/2022**  
**Place : Delhi**

# KUMAR RAJESH & ASSOCIATES

OFFICE NO.-12 3<sup>RD</sup> FLOOR, HIRA COMPLEX  
S-557, SCHOOL BLOCK, SHAKARPUR  
DELHI-110092

Email: kumarrajeshassociates@gmail.com

Mobile No.: +91-9811971991, 8383996217  
SECERATERIES



COMPANY

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## **SCRUTINIZER'S REPORT**

To,

The Chairman of the Thirty-Ninth Annual General Meeting of shareholders of Futuristic Solutions Limited held on Monday, September 12, 2022 at 11.00 A.M. at the deemed venue M-50 2<sup>nd</sup> Floor M Block Market Greater Kailash Part-1 New Delhi-110048 , through Video Conferencing (VC)l Other Audio Visual Means (OAVM)

I, Rajesh Kumar, Practising Company Secretary, appointed as Scrutinizer as per letter dated 9<sup>th</sup> August 2022 for the purpose of remote e-voting as well e-voting by Members at the Thirty- Ninth Annual General Meeting (AGM) of Futuristic Solutions Limited (hereinafter referred to as the Company) held on Monday, September 12, 2022 at 11.00 A.M. held through VC/Other Audio Visual Means (OAVM) on agenda items contained in the Notice dated August 9<sup>th</sup> , 2022, submit my report as under:-

Notice regarding registering of email address updating bank account details:

Pursuant to General Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs, an advertisement was published in English in the Economic Times (all India edition), requesting shareholders of the Company to register their email address/update their bank account details on or before August 10, 2022, for receiving Notice of the AGM, Annual Report for the year ended March 31, 2022 and dividend/other communications in electronic form.

### **Publication of Notice in the newspapers:**

The Company has informed that, on the basis of the Register of Members and the lists of Beneficial owners made available by the Depositories viz., Central Depository Services (India) Limited (CDSL)

and National Securities Depository Limited (NSDL), the Company completed dispatch of the Notice convening the AGM on August 18 2022, by email to Members who had registered their Email-IDs with Company/Depositories and the same was hosted on the website of the Company.

The public advertisement with respect to dispatch of Notice and conducting of remote e-voting was published in English in the Financial Express and Jansatta (Hindi) Edition in all india edition) on 18<sup>th</sup> August, 2022 .

**Cut-off date:**

The Voting rights were reckoned as on 5<sup>th</sup> September, 2022, being the Cut-off date for the purpose of deciding the entitlement of Members for remote e-voting and e-voting at the AGM.

**Remote E-voting:**

Company had made available remote e-voting facility to its Members and the remote e-voting period commenced at 11.00 a.m. on Friday, September 9, 2022 and ended at 5.00 p.m. on Sunday, September 11, 2022, thereafter, it was blocked by E-voting India CDSL for e-voting. Members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary/Special Resolutions, on the e-voting platform provided by E-voting India CDSL

**Voting at the AGM:**

Pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, after closure of period of remote e-voting, I referred the list providing details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held by them.

On the day of the Thirty-Ninth AGM, Company conducted voting through e-voting for those Members, who could not participate in the remote e-Voting to record their votes.

**Process of scrutiny and counting of votes:**

After voting at the AGM concluded, I unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the e-voting platform of E-voting India CDSL and downloaded the results.

## Consolidated Voting Results:

Consolidated Voting Results with respect to each item on the Agenda as set out in the Notice of the Thirty-Ninth AGM dated September 12, 2022, are enclosed. It is observed that 43 Members casted their votes through remote e-voting

List of Members for both, remote e-voting as well as e-voting at the AGM, containing details of Members who voted 'FOR', 'AGAINST' and those whose votes which were considered as invalid along with all other relevant records, were handed over to the Company Secretary, who is authorized by the Board.

### **Futuristic Solutions Limited - Thirty-Ninth Annual General Meeting held on 12<sup>th</sup>, September 2022**

#### Consolidated Voting Results

| Item No. 1 : Ordinary Resolution   |                      | No. of Members | No. of Valid Votes | %       |
|--|----------------------|----------------|--------------------|---------|
| To adopt the Standalone audited financial statements including Balance Sheet as at March 31,2022, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and reports of the Board of Directors and Auditors thereon. | Assent I For IFavour | 32             | 10402792           | 99.9999 |
|  | Dissent I Against    | 11             | 12                 | 0.0001  |
|  | Total                | 43             | 10402804           | 100.00  |
| Invalid Votes  |                      | 0              | 0                  |         |

| Item No. 2: Ordinary Resolution   |                      | No. of Members | No. of Valid Votes | %       |
|---|----------------------|----------------|--------------------|---------|
| To Appointment of Director in place of Mrs. Sangeeta Sandhu who is retire by rotation and she is eligible for re-appointment. | Assent I For IFavour | 29             | 8457571            | 99.9999 |
|   | Dissent I Against    | 11             | 12                 | 0.0001  |
|   | Total                | 40             | 8457583            | 100.00  |
| Invalid Votes   |                      | 0              | 0                  |         |

| Item No. 3: Ordinary Resolution   |                      | No. of Members | No. of Valid Votes | %       |
|---|----------------------|----------------|--------------------|---------|
| To Appointment of Statutory Auditor of the Company M/s. Mahesh Yadav & Company. Chartered Accountants for a period of 5 years | Assent I For IFavour | 32             | 10402792           | 99.9999 |
|   | Dissent I Against    | 11             | 12                 | 0.0001  |
|   | Total                | 43             | 10402804           | 100.00  |
| Invalid Votes   |                      | 0              | 0                  |         |

| Item No. 1: Special Business  |                   | No. of Members | No. of Valid Votes | %       |
|---|-------------------|----------------|--------------------|---------|
| To Re-appoint Mr. Mandeep Sandhu as a Managing Director of the Company. | Assent / For      | 29             | 8457571            | 99.9999 |
|   | Dissent / Against | 11             | 12                 | 0.0001  |
|   | Total             | 40             | 8457583            | 100.00  |

|               |   |   |
|---------------|---|---|
| Invalid Votes | 0 | 0 |
|---------------|---|---|

| Item No. 2: Special Business   |                   | No. of Members | No. of Valid Votes | %       |
|--|-------------------|----------------|--------------------|---------|
| To Re-appoint Mr. Sunil Gupta as an Independent Director of the Company. | Assent / For      | 32             | 10402792           | 99.9999 |
|  | Dissent / Against | 11             | 12                 | 0.0001  |
|  | Total             | 43             | 10402804           | 100.00  |

|               |   |   |
|---------------|---|---|
| Invalid Votes | 0 | 0 |
|---------------|---|---|

| Item No. 3: Special Business   |                   | No. of Members | No. of Valid Votes | %       |
|--|-------------------|----------------|--------------------|---------|
| To Re-appoint Mr. Sanjiv Kumar Taneja as an Independent Director of the Company. | Assent / For      | 32             | 10402792           | 99.9999 |
|  | Dissent / Against | 11             | 12                 | 0.0001  |
|  | Total             | 43             | 10402804           | 100.00  |

|               |   |   |
|---------------|---|---|
| Invalid Votes | 0 | 0 |
|---------------|---|---|

## FOR KUMAR RAJESH AND ASSOCIATES

**RAJESH KUMAR**  
(PCS)  
M.NO.20979  
CP NO.14684

RAJESH  
KUMAR

Digitally signed by  
RAJESH KUMAR  
Date: 2022.09.12  
18:23:10 +05'30'

**Date : 12/09/2022**

**Place : Delhi**

**UDIN : A020979D000957464**

**Witness 1**

Name: Aman Kumar  
Address: D-365, D, Laxmi Nagar  
Delhi 110032

**Witness 2**

Name: Mohit  
Address: Pandar Nagar,  
Delhi 110092