



# Futuristic Solutions Limited

CIN : L74899DL1983PLC016586

**September 25, 2021**

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 38<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 38<sup>th</sup> Annual General Meeting of the Company held on Friday, 24<sup>th</sup> September, 2021 through Video Conferencing/Other Audio Visual Means.

You are requested to take the information on record.

Thanking You,

**For Futuristic Solutions Limited**

  
Heena Arora

  
Company Secretary and Compliance Officer

Encl: as above

**Details of Voting Results**

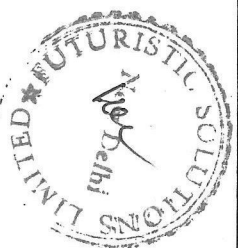
<b>Futuristic Solutions Limited</b>	
Date of Annual General Meeting	September 24,2021
Total Number of Shareholders as on record Date (i.e. September 17,2021 – Cutoff date for Voting purpose )	395
No. of Shareholders present in the meeting either in person or Proxy Promoter and Promoter group Proxy	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoter and Promoter group Public	3 11



### 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	No. of votes polled	% of Votes Polled  (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting  Poll  Postal Ballot  Total	7173666	7127149	99.3516	7127149	0	100	0
			0	0	0	0	0	
			0	0	0	0	0	
			0	0	0	0	0	
Public Institutions	E-Voting  Poll  Postal Ballot  Total	7173666	7127149	99.3516	7127149	0	100	0
			0	0	0	0	0	
			0	0	0	0	0	
			0	0	0	0	0	
Public Non Institutions	E-Voting  Poll  Postal Ballot  Total	3299781	3228960	97.8538	3228935	25	99.9992	0.0008
			0	0	0	0	0	
			0	0	0	0	0	
			0	0	0	0	0	
Total	Total	3299781	3228960	97.8938	3228935	25	99.9992	0.0008
		10473447	10356109	98.8797	10356084	25	99.9998	0.0002



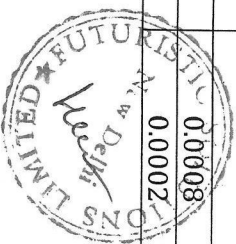
ORDINARY BUSINESS: ITEM NO. 2 - Ordinary Resolution for re-appointment of Ms. Deepika Singh as set out in item no. 2 of AGM Notice

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	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 Poll Postal Ballot	7173666	7127149	99.3516	7127149	0	100	0
			0	0	0	0	0	
			0	0	0	0	0	
			0	0	0	0	0	
	Total	7173666	7127149	99.3516	7127149	0	100	0
Public Institutions	E-Voting Poll Postal Ballot		0	0	0	0	0	0
			0	0	0	0	0	
			0	0	0	0	0	
			0	0	0	0	0	
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting Poll Postal Ballot	3299781	3228960	97.8538	3228935	25	99.9992	0.0008
			0	0	0	0	0	
			0	0	0	0	0	
			0	0	0	0	0	
	Total	3299781	3228960	97.8538	3228935	25	99.9992	0.0008
Total	Total	10473447	10356109	98.8797	10356084	25	99.9998	0.0002



**SPECIAL BUSINESS: ITEM NO. 3 - Ordinary Resolution for Considering Ms. Deepika Singh appointment to be in the category of Rotational 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	7127149	99.3516	7127149	0	100	0
	Poll		0	0	0	0		
	Postal Ballot		0	0	0	0		
	Total		7127149	99.3516	7127149	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0		
	Postal Ballot		0	0	0	0		
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	3299781	3228960	97.8538	3228935	25	99.9992	0.0008
	Poll		0	0	0	0		
	Postal Ballot		0	0	0	0		
	Total		3299781	97.8538	3228935	25	99.9992	0.0008
Total		10473447	10356109	98.8797	10356084	25	99.9998	0.0002



# KUMAR RAJESH & ASSOCIATES

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DELHI-110092

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Mobile No.: +91-9811971991, 8383996217

COMPANYSECRATERIES



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## **SCRUTINIZER'S REPORT**

To,

The Chairman of the Thirty-eighth Annual General Meeting of shareholders of Futuristic Solutions Limited held on Friday, **September 24, 2021 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 **24<sup>th</sup> AUGUST 2021** for the purpose of remote e-voting as well e-voting by Members at the **Thirty - eighth Annual General Meeting (AGM) of Futuristic Solutions Limited (hereinafter referred to as the Company) held on Friday, September 24, 2021 at 11.00 A.M** held through VC/Other Audio Visual Means (OAVM) on agenda items contained in the **Notice dated August 24 , 2021**, submit my report as under:-

### **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 28 2021**, 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 Financial Express (English) and Jansatta (Hindi) Edition in all India edition) on 29<sup>st</sup> August, 2021.**



**Cut-off date:**

The **Voting rights were reckoned as on 17th September, 2021**, 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 9.00 a.m. on Tuesday, September 21, 2021 and ended at 5.00 p.m. on Thursday, September 23, 2021**, 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-Eighth 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.

**WITNESS**

1. MOHIT KUMAR 

2. KARTIKAY VERMA 

**Consolidated Voting Results:**

**Consolidated Voting Results with respect to each item on the Agenda as set out in the Notice of the Thirty-Eighth AGM dated**

**September 24, 2021, are enclosed. It is observed that 50 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 Chairman or Company Secretary, who is authorized by the Board.**

**Futuristic Solutions Limited Thirty-eighth Annual General Meeting  
held on 24<sup>th</sup>, September 2021**

**Consolidated Voting Results**

<b>Item No. 1 : Ordinary Resolution</b>		No. of Members	No. of Valid Votes	%
To adopt the Standalone audited financial statements including Balance Sheet as at March 31, 2021, 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   For Favour	38	10356084	99.99
	Dissent   Against	12	25	00.01
	Total	50	10356109	100.00
Invalid Votes		0	0	

<b>Item No. 2: Ordinary Resolution</b>		No. of Members	No. of Valid Votes	%
To re-appoint Ms. Deepika Singh, Director (DIN: 01948539) who retires by rotation at this meeting and being eligible offers herself for re-appointment	Assent   For Favour	38	10356084	99.99
	Dissent   Against	12	25	00.01
	Total	50	10356109	100.00
Invalid Votes		0	0	

<b>Item No. 3: Special Business</b>		No. of Members	No. of Valid Votes	%
To consider, approve the appointment of Ms. Deepika Singh, Non-Executive Director to be in the category of Rotational Directors	Assent   For Favour	38	10356084	99.99
	Dissent   Against	12	25	00.01
	Total	50	10356109	100.00



Invalid Votes	0	0
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## FOR KUMAR RAJESH AND ASSOCIATES

RAJESH Digitally signed by  
RAJESH KUMAR  
KUMAR Date: 2021.09.25  
13:26:44 +05'30'

**RAJESH KUMAR**  
**(ACS)**  
**M.NO.20979**  
**CP NO.14684**  
**Date: 25/09/2021**  
**Place: Delhi**  
**UDIN: A020979C001001332**

## FOR FUTURISTIC SOLUTIONS LIMITED

SANDHU Digitally signed by  
SANDHU MANDEEP  
MANDEEP Date: 2021.09.25  
13:35:59 +05'30'

**MANDEEP SANDHU**  
**(CHAIRMAN & MANAGING**  
**DIRECTOR)**  
**DIN: 00115301**  
**Date: 25/09/2021**  
**Place: Delhi**