

FAX/COURIER

BSE/FSL-2012-13

12/02/2013

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 31<sup>st</sup> December, 2012"

Pursuant to clause 41 of the Listing Agreement, you are kindly requested to find enclosed herewith the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2012 adopted in the board meeting of the Company held on 12<sup>th</sup> February 2012 and Limited Review Report thereon.

Kindly acknowledge the receipt.

Thanking You,

Yours truly,

For Futuristic Solutions Limited

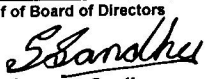


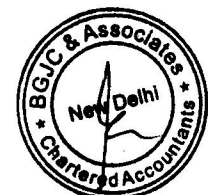
Rajesh Kumar

(Company Secretary)

Encl: As above

**FUTURISTIC SOLUTIONS LIMITED**  
 Regd. Off: M-50, Second Floor, M-Block Market, Greater Kailash-I, New Delhi-110048  
**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER, 2012**

S.NO.	PARTICULARS	Quarter ended on			Nine Month ended on		Year ended
		31.12.2012	30.09.2012	31.12.2011	31.12.2012	31.12.2011	31.03.2012
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	<b>Income from operation</b>						
	(a) Net sales/income from operations	40.42	67.98	-	156.57	-	367.00
	(b) Other Operating Income	-	-	24.86	-	69.71	91.79
	<b>Total Income(a+b)</b>	<b>40.42</b>	<b>67.98</b>	<b>24.86</b>	<b>156.57</b>	<b>69.71</b>	<b>458.79</b>
	<b>Expenses:</b>						
	a Cost of Matenal Consumed	146.00	639.00	-	935.00	-	-
	b Purchases of Stock in trade	-130.31	-639.00	-	-919.31	-	168
	c Change in Inventory of finished goods, work in progress and stock in trade	6.66	6.88	5.19	20.09	15.35	20.26
	d Employee Benefit Expences	0.73	0.76	0.94	2.25	2.82	3.77
	e Depreciation	7.80	12.24	9.66	29.09	29.86	47.73
	f Other Expenses						
2	<b>Total</b>	<b>30.88</b>	<b>19.88</b>	<b>15.79</b>	<b>67.12</b>	<b>48.03</b>	<b>239.76</b>
	<b>Profit from operations before other income, interest and Exceptional items (1-2)</b>	<b>9.54</b>	<b>48.09</b>	<b>9.07</b>	<b>89.46</b>	<b>21.68</b>	<b>219.03</b>
3	<b>Other Income</b>	12.49	0.75	-	13.24	0.75	3.52
4	<b>Profit before interest and Exceptional items (3+4)</b>	<b>22.03</b>	<b>48.84</b>	<b>9.07</b>	<b>102.70</b>	<b>22.43</b>	<b>222.55</b>
5	<b>Finance Cost</b>	16.18	12.47	9.55	37.46	30.18	45.75
6	<b>Profit after interest but before Exceptional items (5-6)</b>	<b>5.85</b>	<b>36.37</b>	<b>(0.48)</b>	<b>65.24</b>	<b>(7.75)</b>	<b>176.80</b>
7	<b>Exceptional Items</b>	-	-	-	-	-	-
8	<b>Profit before Tax from ordinary Activities(7-8)</b>	<b>5.85</b>	<b>36.37</b>	<b>(0.48)</b>	<b>65.24</b>	<b>(7.75)</b>	<b>176.80</b>
9	<b>Tax Expenses</b>	-2.43	11.09	(0.02)	15.96	(0.58)	58.16
10	<b>Profit after Tax from ordinary activities</b>	<b>8.28</b>	<b>25.28</b>	<b>(0.50)</b>	<b>49.28</b>	<b>(8.33)</b>	<b>118.64</b>
11	<b>Extraordinary items(Net of tax expences)</b>	-	-	-	-	-	-
12	<b>Net profit /Loss for the period(11-12)</b>	<b>8.28</b>	<b>25.28</b>	<b>(0.50)</b>	<b>49.28</b>	<b>(8.33)</b>	<b>118.64</b>
13	<b>Paid up equity capital face value of Rs. 10/- each</b>	1047.35	1047.35	1,047.35	1047.35	1,047.35	1,047.35
14	<b>Reserves excluding revaluation reserves</b>						<b>409.36</b>
15	<b>EPS (Basic/ Diluted)( There is no extra ordinary item)</b>	<b>0.08</b>	<b>0.24</b>	<b>(0.00)</b>	<b>0.47</b>	<b>(0.01)</b>	<b>1.13</b>
16	<b>Part-II</b>						
A	<b>Particulars of Share Holdings</b>						
1	Public Shareholding						
	-No of shares	4790039	5044939	5234169	4790039	5234169	5234169
	% of holding	45.74	48.17	49.98%	45.74%	49.98%	49.98%
2	<b>Promoter and promoter Group Shareholding</b>						
	<b>a. Pledged / Encumbered</b>						
	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)	-	-	-	-	-	-
	<b>b. Non - Encumbered</b>						
	Number of shares	5683408	5428508	5239278	5683408	5239278	5239278
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100	100.00	100.00
	Percentage of shares ( as a % of the total share capital of the Company)	54.26	51.83	50.02	54.26	50.02	50.02
B	<b>Investor Complaints</b>						
	Pending at the beginning of the quarter		Nil				
	Received during the quarter		Nil				
	disposed of during the quarter		Nil				
	Remaining unresolved at the end of the quarter		Nil				
1	The above results have been reviewed by the Audit Committee and approved by the board of directors of the Company on 12th day february 2013.						
2	There were no pending investor complaints at begnign of the quarter.No investor complaints were received during the quarter ended 31st December, 2012.						
3	As per RBI Notification No. DNBS PD.CC.NO 207/03.02.002/2010-11 dt 17.01.2011 Company will provide provision @0.25% on Standard Assets for the financial year 2012-13 at the year ended 31.03.2013						
4	Previous years figures have been recast and regrouped where ever necessary to make it comparable with current period figures.						
5	During the quarter the company has received NOC from BSE for Proposed merger of Futuristic Remedies Ltd with Futuristic Solutions Limited.						
6	The above results have been reviewed by the auditors of the company.						
						For and on behalf of Board of Directors  Sangeeta Sandhu (Director)	
Place: New Delhi							
Date: 12.02.2013							



# **BGJC & Associates**

**Chartered Accountants**

## **REVIEW REPORT**

To

**The Board of Directors of Futuristic Solutions Limited,**

1. We have reviewed the accompanying statement of unaudited financial results of **Futuristic Solutions Limited**, for the quarter /nine months period ended 31<sup>st</sup> Dec'2012, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us.
- 2: This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of interim financial information performed by the independent auditor of the entity " issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.

A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



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**Delhi**

**Gurgaon**

**Indore**

**Noida**

4. Based on our review conducted as above ( to be read with notes) , nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards referred to in section 211 (3C) of Companies Act 1956 and other recognized accounting practices and policies 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, or that it contains any material misstatement.

**For BGJC & ASSOCIATES**

Chartered Accountants

FRN-003304N

  
Darshan Chhajjer

Partner

Membership No. 88308



Date: 12/2/13

Place: New Delhi