

January 28, 2016

To,
Listing Department
BSE Limited
Floor 25, PJ Towers
Dalal Street, Mumbai - 400001

Listing Department, The Delhi Stock Exchange Ltd. DSE House, 3/1, Asaf Ali Road, New Delhi-110002

# Sub: Unaudited Quarterly Results for the quarter ended 31st December 2015

# Dear Sir/Madam,

In terms of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, we enclosed a copy of Unaudited financial results of the Company for the quarter ended on December 31 2015, approved at the meeting of the Board of Directors held on January 28, 2016. The meeting commenced at 4.00 pm and concluded at 5.40 pm.

A copy of Limited Review Report of the Auditors of the Company in respect of the said results is also enclosed.

Kindly acknowledge the receipt.

Thanking You,

For Futuristic Solutions Limited

Firdos Khan

(Company Secretary)



# **Review Report** To the Board of Directors of Futuristic Solutions Limited

We have reviewed accompanying statement of Unaudited Financial Results (The "Statement Part 1") of Futuristic Solutions Limited (The "Company") for the Quarter ended December 31, 2015 and year to date results for the period April 1, 2015 to December 31, 2015. This statement is the responsibility of the Company's Management and has been approve by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our 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.

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.

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 non encumbered 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 Quarter and year to date ended December 31, 2015 of the Statement, from the details furnished by the Management / Registrars.

For BGJC & ASSOCIATES

**Chartered Accountants** 

Firm's Registration Number 00330

Darshan **Partner** 

Membership No. 88308

Place:-New Delhi

Date:-January 28, 2016

### FUTURISTIC SOLUTIONS LIMITED

## Regd. Off: M-58, Second Floor, M-Block Market, Greater Kallash-I, New Delhi-110048 STATEMENT OF UNAUBITED FINANCIAL RESULTS FOR THE QUARTER ENDES ON DECEMBER 31, 2015

PART-I Year ended Quarter ended Year to Current period PARTICULARS 31.12.2815 30.09.2D15 31.12.2014 31.12.2015 31.12.2814 31.03.2015 S.NO Unaudited Unaudited Audited Unaudited Unaudited Unaudited Incume from Operations 502.76 303.26 264.36 324.80 128 82 42.96 (a) Net saies/income from operations 0.00 0.16 0.16 (b) Other Dperating Income 502.76 128.82 43.12 303.26 264.51 324.80 Total Income(a+b) 2 a. Cast of materials cansumed 323.7 298.13 298.03 0.00 b.Purchaese of stock -in-trade 3.50 (298.60) 7.73 (298.70) (72.31)c. Change in inventories of finished goods, work-in-progress and stack -in-trade 25.54 30.14 18.95 10.12 6.41 d.Employee benefits expense 10.12 4.53 1.27 1.03 0.53 2.86 1.58 e. Depreciation and amortisation expense 40.39 13.96 9.37 5.41 38.00 17.91 f. Other Expenses 321.85 25.34 24.02 11.78 78.73 37.87 Total Expenses Profit from apecations before other incame, finance casts and Exceptional items (1-2) 103.48 19.10 291.47 185.78 286.93 180.91 3 0.84 0.01 291.47 286.93 1E0.92 1D3.48 19.10 186,62 Profit before ordinary activities before finance costs and Exceptional items (3+4) 7.29 25.51 5.75 6.37 13.74 23.19 Finance Costs 155.41 172.88 263.74 Profit before ardinary activities after finance costs but before Exceptional items [5-6] 97.73 12.73 284.18 7 8 Exceptional Items Profit from ordinary activities bafore tax (7+8) 97.73 12.73 284.18 172.88 263.74 155.41 9 10 Tax Expenses: 36.19 32.55 4.46 76.75 55.95 76.75 (a) Current year 0.12 0.12 (b) Eartier years (1.51) 0.14 (C) Defarred Tax 207.43 186.87 120.61 116.70 65.18 8.13 Net Profit from ordinary activitities after tax (9-18) 11 12 Extraordinary items(Net of tax expencess) 120.61 8.13 207.43 116.70 186.87 13 Nel profit /Loss for the period(11-12) 1,047.34 1,047.34 1,047.34 1,047.34 1,047.34 1,047,34 Paid up equity capital face value of Rs. 18/- cach 14 391.13 15 Reserves excluding revaluation reserves EPS ( There is no extra ordinary Item) 1.li 1.15 1.98 0.62 0.08 (a) Basic 1.15 1.98 1.78 0.62 0.08 1.11 (b) Diluted PART II

A	Particulars of Shareholders						
1	Public Shareholding					· · · · · · · · · · · · · · · · · · ·	
	-Ng. of shares	4113025	4113025	4,199,569	4113025	4,199,569	4,141,405
	% of holding	39.27%	39.27%	40.10%	39.27%	40.10%	39.55%
2	Promoter and promoter Group Shareholding		·····				
	a. Pledged / Encumbered		Ì		ŀ		
	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. Nnn - Encumbered					İ	
	Number of shares	6360422	6360422	6,273,878	6360422	6,273,87B	6,332,042
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	Percentage of shares (as a % of the total share capital of the Company)	60.73%	60.73%	59.90%	60.73%	59.90%	60.45%

	Particulars	3 months endod (31/12/2815)
В	Investors Complaints	Nil
	Pending at beginning of the quarter	Nil
	Received during the quarter	Nil
	Dispased of during the quarter	Nil Nil
	Remaining unresolved at the end of the quaeter	Nil

- The above results have been approved by the Audit Cammittee and by the board of directors of the Company an 28th day of January 2016
- Previous years figures have been recasted and regrouped where ever necessary. 2
- The above results has been reviwed hyshe-auditors of the company.

  There werr no investor Complaints at the bearing of quarter. No investor Complaints were received during the quarter ended 31/12/2015

Piace: New Deihi Date: 28/U1/2016

Mandeep Sandhu **Managing Director** 

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