



# Futuristic Solutions Limited

CIN : L74899DL1983PLC016586

August 12, 2021

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

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

REF: SCRIP CODE: 534063

**Sub: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD TODAY, 12<sup>TH</sup> AUGUST, 2021 AS PER REGULATION 30 AND 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Ma'am,

This is to inform you that Board of Directors of the Company, in its meeting held today i.e. Thursday, 12<sup>th</sup> August, 2021, inter alia, has considered and approved unaudited Financial Results along with the Limited Review Report for the quarter ended on 30<sup>th</sup> June, 2021.

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith Un-audited Financial Results along with Limited Review Report for the quarter ended 30<sup>th</sup> June, 2021.

The meeting of Board of Directors of the Company commenced at 12:15 P.M and concluded at 1:00 P.M

Please take the same on record.

Thanking You,

For Futuristic Solutions Limited

  
Heena Arora  
(Company Secretary)



Encl: as above

**FUTURISTIC SOLUTIONS LIMITED**  
**Regd. Off: M-50, Second Floor, M-Block Market, Greater Kailash-I, New Delhi-110048**  
**CIN: L74899DL1983PLC016586**  
**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2021**

		(Rs. In Lakhs)			
	Particulars	QUARTER ENDED			YEAR ENDED
		30.06.2021 (Reviewed)	30.06.2020 (Reviewed)	31.03.2021 (Audited)	31.03.2021 (Audited)
1	<b>INCOME</b>				
	Revenue from operations				
	Interest Income	9.77	13.15	12.56	52.20
	Dividend Income	-	-	-	-
	<b>Total Revenue from operations</b>	<b>9.77</b>	<b>13.15</b>	<b>12.56</b>	<b>52.20</b>
	Other Income	1.01	0.16	1.12	1.12
	<b>Total Income</b>	<b>10.78</b>	<b>13.31</b>	<b>13.68</b>	<b>53.32</b>
2	<b>EXPENSES</b>				
	(a) Financial costs	-	5.01	0.44	15.72
	(b) Cost of materials consumed	-	-	-	-
	(c) Purchase of Stock-in-Trade	-	-	-	-
	(d) Changes in inventories of finished goods work-in-progress and Stock-in-Trade	(0.07)	(0.02)	(0.03)	(0.08)
	(e) Employee benefit expense	6.37	3.89	6.76	19.94
	(f) Depreciation and amortization expense	0.50	1.56	0.78	3.14
	(g) Other expenses	3.46	2.72	4.99	16.81
	<b>Total Expenses</b>	<b>10.26</b>	<b>13.16</b>	<b>12.95</b>	<b>55.54</b>
3	<b>Profit before tax (1-2)</b>	<b>0.52</b>	<b>0.15</b>	<b>0.73</b>	<b>(2.22)</b>
4	<b>Tax expense:</b>				
	(1) Current Tax	-	-	-	-
	(2) Earlier Year	-	-	-	-
	(3) Deferred tax	-	-	-	-
5	<b>Profit after Tax</b>	<b>0.52</b>	<b>0.15</b>	<b>0.73</b>	<b>(2.22)</b>
6	<b>Other Comprehensive Income</b>				
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax related to items that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax related to items that will be reclassified to profit or loss	-	-	-	-
	Total other comprehensive income, net of tax	-	-	-	-
7	<b>Total comprehensive income for the year (5+6)</b>	<b>0.52</b>	<b>0.15</b>	<b>0.73</b>	<b>(2.22)</b>
8	Paid-up equity share capital (Face value of Rs. 10)	1,047.34	1,047.34	1,047.34	1,047.34
9	Other Equity	-	-	-	-
10	Earning per equity share:				
	(1) Basic	0.00	0.00	0.01	(0.02)
	(2) Diluted	0.00	0.00	0.01	(0.02)

**Notes:**

- The Company has adopted Ind AS from 01.04.2019. Accordingly, these Financial statement has been prepared in accordance with Indian Accounting Standards (Ind-AS) as prescribed under section 133 of Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Amended Rules, 2016.
- The unaudited financial results for quarter ended on June 30, 2021 have been reviewed by the Audit Committee and approved by Board of Directors of the Company in their respective meeting held on August 12, 2021 and limited review of the same is carried out by the statutory auditors of the Company.
- Previous period's/years's figures have been regrouped/recasted wherever applicable, to the extent possible.
- No investor Complaint was pending at the beginning of the quarter and no complaint was received during the quarter & pending for disposal at the end of quarter.
- The Company is engaged primarily in the business of financing and accordingly there are no separate reportable segments as per Ind AS 108 dealing with Operating Segment.

Place: Delhi  
Date: 12/08/2021



For Futuristic Solutions Limited

*M. Sandhu*  
(Mandeep Sandhu)  
Managing Director  
DIN: 00115301

# *KRA & ASSOCIATES*

*Chartered Accountants*

**Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended)**

Review Report to  
The Board of Directors  
**Futuristic Solutions Limited**

We have reviewed accompanying statements of unaudited financial results of **Futuristic Solutions Limited** for the quarter ended June 30, 2021 (the "statement") attached herewith, being submitted by the company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "listing Regulations") by Circular no.CIR/CFD/FAC/62/2016 dated July 5, 2016

The Statement, which is the responsibility of Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 as amended and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in of the statement 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. 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 accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS 34 specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, 2015, read with SEBI Circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KRA & Associates  
Chartered Accountants

Firm's Registration No-02352N

UDIN: 21513905AAAA DJ6034



Vikas Goel

Partner

Membership No-513905

Date 12<sup>th</sup> August, 2021

Place- New Delhi

