

July 20, 2024

To,
BSE Limited Floor 25, P.J.
Towers Mumbai- 400001
REF: SCRIP CODE: 534063

Sub: Proceedings of 41st Annual General Meeting held on July 26, 2024

The 41ST Annual General Meeting of the members was held on Saturday the 20th Day of July, 2024 at 11.30 am by audio-visual Means (OAVM).

The Company Secretary Sikha Rani Kushwaha introduced the management and auditors and welcomes the members at the 41st Annual General Meeting of the Company Via audio video means (OAVM). Annual report

Mr. Mandeep Sandhu, Chairman presided over the meeting and formally commenced the proceeding of the meeting at 11.30 am as the necessary quorum was present.

With the permission of the members present, the notice convening the 41st Annual general Meeting was taken as read.

The Chairman informed the members that as per Section 145 of the Companies Act, 2013 only the qualification, observations or comments on financial transactions or matters which may have adverse effect on the functioning of the Company and mentioned in the Auditor's report are required to be read out in the General Meeting. As the auditors had issued a clean report, it was not required to be read out.

Further, the Secretarial Audit Report for the same did not contain any qualifications, observation or comments or matters on the functioning of the Company, hence it was also not required to be read out.

The Chairman gave an overview of Financial Performance of the Company for the Financial Year 2023-24 and its future outlook and then invited members in case they want ask questions pertaining to the performance of the Company during the year under review. Members who has registered as speaker gave their suggestions and raised queries on Company's account and business, which were replied by Chairman.

The Chairman informed the members of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Company (Management and Administration).

Rule 2014 and any other amendment from time to time and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The E-voting commenced at 9.00 am on Wednesday the 17th Day of July , 2024 and ended at 5.00 pm on Friday the 19th Day of July, 2024. M/s Kumar Rajesh & Associates appointed as scrutinizer by the board for scrutinizing the e-voting in a fair and transparent manner.

Accordingly, the shareholders voted on the following resolutions, proposed in the Notice conveying the said 41st Annual General Meeting:

S. No.	Details of the Agenda	Type of resolution
ORDINARY BUSINESS		
1	To receive, consider and adopt the Audited Balance Sheet as at 31 st March 2024 and the Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon	Ordinary
2.	To seek approval for the recommendation of the Board of Directors seeking dividend of 10 percent per share i.e. Re. 1/- for the financial year ended March 31, 2024;	Ordinary
3	To appoint a Director in place of Mrs. Sangeeta Sandhu (DIN NO. 00115443), who retires by rotation and is eligible for re-appointment	Ordinary

For the purpose of e-voting the voting rights were reckoned as of July 14, 2024, which was the cut-off date. The shareholders were informed that the combined results of e-voting and poll shall

be announced within stipulated time by intimation to Stock Exchanges and would be displayed on the Company's website.

The Chairman thanked all the members for their participation in continued support to the Company. All the votes were cast and the meeting was closed.

For **Futuristic Solutions Limited**

Sikha Rani Kushwaha
Company Secretary & Compliance Officer

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