

**August 14, 2024**

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

**REF: SCRIP CODE: 534063**

**Sub: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD TODAY, 14<sup>TH</sup> AUGUST, 2024 (WEDNESDAY) 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. Wednesday, 14<sup>th</sup> August, 2024, inter alia, has considered and transacted the following business:

Approved and considered the unaudited Financial Results along with the Limited Review Report for the quarter ended on 30<sup>th</sup> June, 2024. Pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 we are enclosing herewith Un-audited Financial Results along with Limited Review Report for the quarter ended 30<sup>th</sup> June, 2024

The meeting of Board of Directors of the Company commenced at 3:45 P.M and concluded at 4:15 P.M .

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations

Please take the same on record.

Thanking You,

For **Futuristic Solutions Limited**

**Shikha Rani** Digitally signed by  
Shikha Rani Kushwaha  
**Kushwaha** Date: 2024.08.14  
16:27:06 +05'30'  
**Sikha Rani Kushwaha**  
**Company Secretary**  
**Encl: as above**



# Mahesh Yadav & Co.

CHARTERED ACCOUNTANTS

1st Floor, Near HDFC Bank, Mohammadpur Road, Tauru-122105

Mobile - 9891137660, E-mail: camaheshyadav93@gmail.com

**Review Report of the Standalone Quarterly Unaudited Financial Results of the Futuristic Solutions Limited 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 Standalone statements of unaudited financial results (the "statement") of **Futuristic Solutions Limited** for the quarter ended **June 30, 2024** being submitted by the company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations. 2015.

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 read with relevant rules issued there under 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/PAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed. or that it contains any material misstatement.





# Mahesh Yadav & Co.

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1st Floor, Near HDFC Bank, Mohammadpur Road, Tauru-122105

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Our report is not qualified in respect of above matters.

**For Mahesh Yadav & Co.**

Chartered Accountants

Firm's Registration No-036520N



Mahesh Yadav

Proprietor

Place: Delhi

Date: 14<sup>th</sup> August, 2024

UDIN: 24548924BKFVPH4142

**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, 2024**

(Rs. In Lakhs)				
Particulars	QUARTER ENDED			YEAR ENDED
	30.06.2024 (Reviewed)	30.06.2023 (Reviewed)	31.03.2024 (Audited)	31.03.2024 (Audited)
<b>1 INCOME</b>				
Revenue from operations				
Interest Income	0.09	0.13	0.09	0.44
Realisation of claims			192.50	303.50
<b>Total Revenue from operations</b>	<b>0.09</b>	<b>0.13</b>	<b>192.59</b>	<b>303.94</b>
Other Income	13.68	12.11	12.26	48.50
<b>Total Income</b>	<b>13.77</b>	<b>12.24</b>	<b>204.85</b>	<b>352.44</b>
<b>2 EXPENSES</b>				
(a) Financial costs	0.00	0.12	0.18	2.89
(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	-	(0.02)	9.75	87.73
(e) Employee benefit expense	6.75	6.71	6.06	26.22
(f) Depreciation and amortization expense	0.11	0.20	0.18	0.74
(g) Other expenses	14.01	7.02	9.65	37.64
<b>Total Expenses</b>	<b>20.88</b>	<b>14.03</b>	<b>25.82</b>	<b>155.22</b>
<b>3 Profit before tax (1-2)</b>	<b>(7.11)</b>	<b>(1.79)</b>	<b>179.03</b>	<b>197.22</b>
<b>4 Tax expense:</b>				
(1) Current Tax	-	-	48.34	54.34
(2) Earlier Year	-	-	1.09	1.09
(3) Deferred tax	-	-	1.07	0.51
<b>5 Profit after Tax</b>	<b>(7.11)</b>	<b>(1.79)</b>	<b>128.52</b>	<b>141.28</b>
<b>6 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	-	-	-	-
<b>7 Total comprehensive income for the year (5+6)</b>	<b>(7.11)</b>	<b>(1.79)</b>	<b>128.52</b>	<b>141.28</b>
<b>8 Paid-up equity share capital (Face value of Rs. 10)</b>	<b>1,047.34</b>	<b>1,047.34</b>	<b>1,047.34</b>	<b>1,047.34</b>
<b>9 Other Equity</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>485.27</b>
<b>10 Earning per equity share:</b>				
(1) Basic	(0.07)	(0.02)	1.23	1.35
(2) Diluted	(0.07)	(0.02)	1.23	1.35

**Notes:**

1. 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.
2. The unaudited financial results for quarter ended on June 30, 2024 have been reviewed by the Audit Committee and approved by Board of Directors of the Company in their respective meeting held on August 14, 2024 and limited review of the same is carried out by the statutory auditors of the Company.
3. Previous period/s/years's figures have been regrouped/recasted wherever applicable, to the extent possible.
4. 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.
5. 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: 14/08/2024



For Futuristic Solutions Limited

*(Signature)*

(Mandeep Sandhu)  
Managing Director  
DIN: 00115301