

July 20, 2024

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

REF: SCRIP CODE: 534063

Subject: Details of Voting Results and Scrutinizers Report with respect to the 41th Annual General Meeting of the Company held on June 26, 2023

Dear Sir/ Ma'am,

We are pleased to submit herewith the following with respect to the 41th Annual General Meeting ("AGM") of the Company held on July 20, 2024, through Video Conferencing and Audio-Visual Means:

- 1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (**Annexure A**); and
- 2) Report of the Scrutinizer dated July 20, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (**Annexure B**)

As per the consolidated Scrutinizer's Report July 20, 2024, all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with the requisite majority.

You are requested to take the information on record.

Thanking You,

For Futuristic Solutions Limited
Shikha Rani
Kushwaha
Digitally signed by Shikha Rani
Kushwaha
Date: 2024.07.20 15:44:48 +05'30'
Sikha Rani Kushwaha
Company Secretary and Compliance Officer

Details of Voting Results

Futuristic Solutions Limited	
Date of Annual General Meeting	July 20 ,2024
Total Number of Shareholders as on record Date (i.e. July 13, 2024–Cutoff date for Voting purpose)	823
No. of Shareholders present in the meeting either in person or Proxy Promoter and Promoter group Proxy	As the meeting was conducted through VC/OAVM, there was no physical attendance of any member, nor any provision for appointment of proxy.
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	5
Public	9
No. of resolutions passed in the meeting	3

KUMAR RAJESH & ASSOCIATES

OFFICE NO.-S-504, GROUND FLOOR
SCHOOL BLOCK, SHAKARPUR DELHI-110092
Email: kumarrajeshassociates@gmail.com
Mobile No.: +91-9811971991, 8383996217



COMPANY SECRETARIES

REPORT OF SCRUTINIZER

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,

**The Chairman
Futuristic Solutions Limited
M-50, 2ND Floor M Block Market
Greater Kailash Part-1
Delhi-110048**

Sub: Scrutinizer's Report on remote e-voting in respect of passing of resolution set-out in the notice dated June 25, 2024.

Dear Sir,

I, Rajesh Kumar, Proprietor of Kumar Rajesh & Associates, have been appointed as the Scrutinizer by the Board of Directors of **Futuristic Solutions Limited** (CIN: L74899DL1983PLC016586) Situated at M-50, 2nd Floor, Greater Kailash-I, New Delhi, 110048, pursuant to Section 108 of the Companies Act 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the e-voting in respect of the below stated resolutions as proposed in the 41st Annual General Meeting Notice dated June 25, 2024, and I submit my report as under:

1. Management Responsibility

1. Management Responsibility

The management is responsible for ensuring compliance under the provisions of Section 108, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on Annual General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of through remote e-voting.

The 41st Annual General Meeting Notice dated June 25, 2024, Under the Companies Act 2013 was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories.

Scrutinizers' Responsibility

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice, based on the reports generated from the E-voting system provided by Central Depository Services Limited ("CDSL") the service provider.

The Company had availed the e-voting facility offered by CDSL for conducting e-voting by electronic means.

Cut-off Date

The shareholders of the Company holding shares as on the cut-off date of July 13, 2024, were entitled to vote on the resolution as contained in the 41st Annual General Meeting notice.

E-voting Process

in accordance with the Notice and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules 2014, the through e-voting commenced at 9.00 a.m. Wednesday, July 17, 2024, and closed at 5.00 p.m. 19th, Friday, July 2024, and the e-voting module was blocked by CDSL thereafter. The Votes cast under e-voting were thereafter unblocked and downloaded on Saturday, July 20, 2024, at 12:03 P.M. from the portal of CDSL, and was witnessed by two witnesses, Mr. Anoop Gupta and Mr. Mohit Kumar, who are not in the employment of the Company and / or the CDSL. They have signed below in confirmation of the same.

Anoop Gupta

ANOOP GUPTA

Mohit

MOHIT KUMAR I

have scrutinized and reviewed the remote e-voting based on the data downloaded from the CDSL e-voting system, at <https://www.evotingindia.com>

voting Result

I now submit my report as under on the results of the remote e-voting in respect of the Ordinary Resolution:

Futuristic Solutions Limited – Forty one Annual General Meeting held on 20th, July 2024

Consolidated Voting Results

Item No. 1 : Ordinary Resolution		No. of Members	No. of Valid Votes	%
To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31 2024, together with the reports of the Directors and Auditors thereon; .	Assent / For / Favour	25	10384268	100.00
	Dissent / Against	5	8	0.00
	Total	30	10384276	100.00
Invalid Votes		0	0	

Item No. 2: Ordinary Resolution		No. of Members	No. of Valid Votes	%
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.	Assent / For / Favour	25	10384268	100.00
	Dissent / Against	5	8	0.00
	Total	30	10384276	100.00
Invalid Votes		0	0	

Item No. 3: Ordinary Resolution		No. of Members	No. of Valid Votes	%
To re-appoint Mrs Sangeeta Sandhu, Director (DIN 0115443) who retires by rotation at this meeting and being eligible offers herself for re-appointment and in this regard to pass the following resolution as an Ordinary resolution	Assent / For / Favour	25	10384268	100.00
	Dissent / Against	5	8	0.00
	Total	30	10384276	100.00

Invalid Votes	0	0
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FOR KUMAR RAJESH AND ASSOCIATES

For **KUMAR RAJESH & ASSOCIATES**
Company Secretaries
RAJESH KUMAR
(PCS)
M.NO.20979
CP NO.14684

ky
Proprietor

Date : 20/07/2024

Place : Delhi

UDIN : A020979F000787151

Voting details Agenda-wise**ORDINARY BUSINESS: ITEM NO. 1 – Ordinary Resolution for adoption of accounts as set out in item no. 1 of AGM Notice**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for adoption of accounts as set out in item no. 1 of AGM Notice				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	7173666	7173666	100.0000	7173666	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7173666	7173666	100.0000	7173666	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000

		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	7173666	7173666	100.0000	7173666	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7173666	7173666	100.0000	7173666	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	3299781	3210610	97.2977	3210602	8	99.9998	0.0002
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3299781	3210610	97.2977	3210602	8	99.9998	0.0002
Total	Total	10473447	10384276	99.1486	10384268	8	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

ORDINARY BUSINESS: ITEM NO.3 – Ordinary Resolution for re-appointment of Mrs. Sangeeta Sandhu as set out in item no. 3 of AGM Notice

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ordinary				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	7173666	7173666	100.0000	7173666	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7173666	7173666	100.0000	7173666	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							

	Total							
Public- Non Institutions	E-Voting	3299781	3210610	97.2977	3210602	8	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total	3299781	3210610	97.2977	3210602	8	99.9998	0.0002
Total	Total	10473447	10384276	99.1486	10384268	8	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Annexure 3

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 41stAnnual 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**

Shikha Rani

Kushwaha

Sikha Rani Kushwaha

Company Secretary & Compliance Officer

Digitally signed by Shikha Rani

Kushwaha

Date: 2024.07.20 15:45:22 +05'30'