

# KUMAR RAJESH & ASSOCIATES

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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, 2<sup>ND</sup> 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 41<sup>st</sup> 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 41<sup>st</sup> 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.

*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 1 ordinary Resolution:

**Futuristic Solutions Limited – Forty one Annual General Meeting held on 20<sup>th</sup>, 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<br>IFavour | 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<br>IFavour | 25             | 10384268           | 100.00 |
|  | Dissent   Against       | 5              | 8                  | 0.00   |
|  | Total                   | 30             | 10384276           | 100.00 |
| Invalid Votes  |                         | 0              | 0                  |        |



Summary Sheet (SS 2) for Form ECB 2

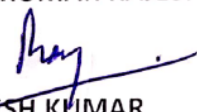
Loan Registration Number (LRN) : 202406176

| Currency | Drawn Amount before current month | Drawn amount in current month | Principal repayment in current month | Net outstanding | Interest Payments made | Other charges paid |
|----------|-----------------------------------|-------------------------------|--------------------------------------|-----------------|------------------------|--------------------|
| N.A.     | N.A.                              | N.A.                          | N.A.                                 | N.A.            | N.A.                   | N.A.               |
| N.A.     | N.A.                              | N.A.                          | N.A.                                 | N.A.            | N.A.                   | N.A.               |

Certificate from Company Secretary / Chartered Accountant

"We hereby certify that ECB permission from RBI was granted vide LRN 202406176 under the automatic route. However, the company did not receive such funds. Therefore, the borrower was unable to utilize the ECB proceeds for NP/RC purposes during the month ended ~~June~~ <sup>May</sup> 2024."

FOR KUMAR RAJESH AND ASSOCIATES

  
RAJESH KUMAR  
(PCS)  
Membership No. 20979  
CP No.14684  
UDIN: A020979F000776734

For KUMAR RAJESH & ASSOCIATES  
Company Secretaries

  
Proprietor

### **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 41<sup>st</sup> 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. 19<sup>th</sup>, 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.



| 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 |
|---------------|---|---|

**FOR KUMAR RAJESH AND ASSOCIATES**

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

Date : 20/07/2024

Place : Delhi

UDIN : A020979F000787151