



**The Senior Manager**

**10/07/2014**

Listing Department,  
The Bombay Stock Exchange Ltd.  
Floor 25, PJ Towers  
Dalal Street Mumbai-400001  
Stock Code- 534063

**Sub: "Quarterly Compliances for the Quarter Ended 30<sup>th</sup> June, 2014"**

Dear Sir/Madam,

Pursuant to the requirement of the Listing Agreement and other Regulations, Please find enclosed herewith the following quarterly compliances for the quarter ended on 30<sup>th</sup> June, 2014.

1. Compliance with Transfer Cum Demat Procedure.
2. Reconciliation of Share Capital Audit Report.
3. Shareholding Pattern Under Clause 35.
4. Corporate Governance Report Under Clause 49.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Futuristic Solutions Limited**

  
**Rajesh Kumar**

**(Company Secretary)**

**Encl: As stated above**

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE:**Name of the Company: **FUTURISTIC SOLUTIONS LIMITED**Quarter ending on : **30<sup>th</sup> June 2014**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A)	Remarks
1	2	3	4
<b>I. Board of Directors</b>	49(I)		
(A) Composition of Board	49 (I A)	YES	
(B) Non-executive Directors' compensation & disclosures	49 (I B)	YES	To be disclosed in the next Annual Report
(C) Other provisions as to Board and Committees	49 (I C)	YES	
(D) Code of Conduct	49 (I D)	YES	
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (II A)	YES	
(B) Meeting of Audit Committee	49 (II B)	YES	
(C) Powers of Audit Committee	49 (II C)	YES	
(D) Role of Audit Committee	49 (II D)	YES	
(E) Review of Information by Audit Committee	49 (II E)	YES	
<b>III. Subsidiary Companies</b>	49 (III)	N.A	
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A	
(E) Remuneration of Directors	49 (IV E)	YES	To be disclosed in the Annual Report for the Financial Year 2014-15 as per the requirement.
(F) Management	49 (IV F)	YES	Disclosed in the Annual Report for the Financial Year 2014-15 as per the requirement.
(G) Shareholders	49 (IV G)	YES	
<b>V. CEO/CFO Certification</b>	49 (V)	YES	Will be complied and disclosed in the next Annual Report.
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	Will be complied and disclosed in the next Annual Report.
<b>VII. Compliance</b>	49 (VII)	YES	Will be complied and disclosed in the next Annual Report.

For **FUTURISTIC SOLUTIONS LIMITED**  
**Rajesh Kumar**  
(COMPANY SECRETARY)Place: New Delhi  
Date : 10<sup>th</sup> July 2014