



The Senior Manager

10/01/2014

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 31st December, 2013”

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 31st December, 2013.

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 : **31st DECEMBER, 2013**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A)	Remarks
1	2	3	4
I. Board of Directors	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	
II. Audit Committee	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	
III. Subsidiary Companies	49 (III)	N.A	
IV. Disclosures	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 2013-14 as per the requirement.
(F) Management	49 (IV F)	YES	Disclosed in the annual report for the Financial Year 2012-13 as per the requirement.
(G) Shareholders	49 (IV G)	YES	
V. CEO/CFO Certification	49 (V)	YES	Will be complied and disclosed in the next Annual Report.

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A)	Remarks
VI. Report on Corporate Governance	49 (VI)	YES	Will be complied and disclosed in the next Annual Report.
VII. Compliance	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 : 8th January 2014