



**The Senior Manager**

**14/01/2015**

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 31<sup>st</sup> December, 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 31<sup>st</sup> December, 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 : **31<sup>st</sup> December 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 (II A)	YES	
(B) Independent director	49 (II B)	YES	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	YES	To be disclosed in the next Annual Report
(D) Other provisions as to Board and Committees	49 (II D)	YES	
(E) Code of Conduct	49 (II E)	YES	
(F) Whistle Blower Policy	49 (IIF)	YES	
<b>II. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (III A)	YES	
(B) Meeting of Audit Committee	49 (III B)	YES	
(C) Powers of Audit Committee	49 (III C)	YES	
(D) Role of Audit Committee	49 (III D)	YES	
(E) Review of Information by Audit Committee	49 (III E)	YES	
<b>III. Nomination and Remuneration Committee</b>	49 (IV)	YES	
<b>IV. Subsidiary Companies</b>	49 (V)	N.A	
<b>V. Risk Management</b>	49 (VI)	YES	
<b>VI. Related Party Transaction</b>	49 (VII)	YES	
<b>VII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIII A)	YES	
(B) Disclosure of Accounting Treatment	49 (VIII B)	N.A	To be disclosed in the Annual Report for the Financial Year 2015-16 as per the requirement
( C ) Remuneration of Directors	49 ( VIII C)	YES	To be disclosed in the Annual Report for the Financial Year 2015-16 as per the requirement
( D ) Management	49 ( VIII D)	YES	Disclosed in the Annual Report for the Financial Year 2015-16 as per the requirement
( E ) Shareholders	49 (VIII E)	YES	
( F ) Proceeds from Public Issue	49 (VIII F)	N.A	
<b>VIII. CEO/CFO Certification</b>	49 (IX)	YES	Will be complied and disclosed in the next Annual Report.

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A)	Remarks
IX. Report on Corporate Governance	49 (X)	YES	Will be complied and disclosed in the next Annual Report.
X. Compliance	49 (XI)	YES	Will be complied and disclosed in the next Annual Report.

For **FUTURISTIC SOLUTIONS LIMITED**

Place: New Delhi  
Date : 14<sup>TH</sup> January 2015

  
**Rajesh Kumar**  
(COMPANY SECRETARY)

For Futuristic Solutions Ltd.  
  
Company Secretary