

Date of AGM: GIN in 74899DL1983PLC016586

Total Number of Shareholders on Record Date: 153

No. of Shareholders present in the Meeting either in person or through proxy*: 09

(*Based on shareholders registering attendance)

Promoters and Promoter Group :

No of Shareholders attended meeeting through Video Conferencing :

Promoters and Promoter Group : NA

Public : N

Details of the Agenda:

In case of Poll / Postal Ballot / E-voting

The mode of voting for all resolution was E-voting and Poll conducted at the meeting.

Promoter / Public	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 Agains on Votes Polled
•	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)={(5)/(2)]*10
esolution required : (Ordinary)							•
*			Mode of Voting: (E-Vot	ing)			
Promoters and Promoter Group	6273933	6273933	100	6273933	-	59.9	
Public - Institutional holders	-	-1		-	-	-	
Public- Others	4007205	4007205	100	4007205	0	38.26	•.
Total (A)	10281138	10281138	100	10281138		98.16	

			Mode of Voting: (Pol	I)			
Promoters and Promoter Group	0	0	0	0	-	0	
Public - Institutional holders	-						
Public- Others	175	175	100	175	0	. 0	
Total (A)	175	175	100	175	0	0	

		•					•
Promoter / Public	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
Resolution No.: 2 – Approval of Div	[alan d 6 - st - 6]						
Resolution required : (Ordinary)	idend for the financ	iai year ended ivi	arcn 31, 2015.				
nesociation required residually			Mode of Voting: (E-Vot	ing)			
Promoters and Promoter Group	6273933	6273933	100			59.9	
Public - Institutional holders	-	-		-	-	-	
Public- Others	4007205	4007205	100	4007205	0	38.26	
Total (A)	10281138	10281138	100	10281138	0	98.16	,
			Mode of Voting: (Pol	I)			
Promoters and Promoter Group	0	0	0	0	-	0	•
Public - Institutional holders	-	-		•	-		,
Public- Others	175	175	100	175	0	0	
Total (A)	175	175	100	175	n	0	

For Futuristic Solutions Ltd.

Promoter / Public	No. of Shares	No. of Votes	% of Votes Polled on	No. of Votes in	No. of Votes	% of Votes in favour	% of Votes Agains
	held	polled	outstanding Shares	FAVOUR	AGAINST	on Votes Polled	on Votes Polled
	4,	, n	(2)_[(2)/(4)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(3)	(0)-[(4)] [2]] 100	(1)-1(5)/(2)/ 200
Resolution No.: 3 – Re-appointment	of a director in place	e of Mrs. Kuldip S	Sandhu, who retires by rot	ation and being e	ligible, seeks re	-арропитени	
Resolution required : (Ordinary)			Mode of Voting: (E-Voti	ng)			
	6273933	6273933	100		-	59.9	
Promoters and Promoter Group	62/3933	62/3933	100	0273933		- 33.5	
Public - Institutional holders			100	4007205	0	38.26	
Public- Others	4007205	4007205		10281138	0		
Total (A)	10281138	10281138	100	10281138		36.10	
*			Mode of Voting: (Pol	N			
	1 0	ol	O O			0	
Promoters and Promoter Group	<u> </u>					-	
Public - Institutional holders		175	100	175	0	0	
Public- Others	175		100				
Total (A)	175	175	100	1/3		<u> </u>	
	TT: en l	No. of Votes	% of Votes Polled on	No. of Votes in	No. of Votes	% of Votes in favour	% of Votes Against
Promoter / Public	No. of Shares					,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,,	_
Promoter / Public	held	polled	outstanding Shares	FAVOUR	AGAINST	on Votes Polled	on Votes Polled
Promoter / Public	held	polled	outstanding Shares	FAVOUR	AGAINST	on Votes Polled	on Votes Polled
Promoter / Public	11 1					,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,,	on Votes Polled
	held (1)	polled (2)	outstanding Shares (3)=[(2)/(1)]*100	FAVOUR (4)	AGAINST (5)	on Votes Polled (6)=[(4)/(2)]*100	on Votes Polled (7)=[(5)/(2)]*100
Resolution No.: 4 - Re-Appointment	(1)	polled (2)	outstanding Shares (3)=[(2)/(1)]*100	FAVOUR (4)	AGAINST (5)	on Votes Polled (6)=[(4)/(2)]*100	on Votes Polled (7)=[(5)/(2)]*100
Resolution No.: 4 - Re-Appointment General Meeting, and to fix their rer	(1)	polled (2)	outstanding Shares (3)=[(2)/(1)]*100	FAVOUR (4)	AGAINST (5)	on Votes Polled (6)=[(4)/(2)]*100	on Votes Polled (7)=[(5)/(2)]*100
Resolution No.: 4 - Re-Appointment	(1)	polled (2)	outstanding Shares (3)=[(2)/(1)]*100 office from the conclusion	FAVOUR (4) of this Annual Ge	AGAINST (5)	on Votes Polled (6)=[(4)/(2)]*100	on Votes Polled (7)=[(5)/(2)]*100
Resolution No.: 4 - Re-Appointment General Meeting, and to fix their rer Resolution required : (Ordinary)	(1) of Auditors of the onuneration.	polled (2)	outstanding Shares (3)=[(2)/(1)]*100	FAVOUR (4) of this Annual Ge	AGAINST (5)	on Votes Polled (6)=[(4)/(2)]*100	on Votes Polled (7)=[(5)/(2)]*100
Resolution No.: 4 - Re-Appointment General Meeting, and to fix their rer Resolution required: (Ordinary) Promoters and Promoter Group	(1)	polled (2) Company to hold of	outstanding Shares (3)=[(2)/(1)]*100 office from the conclusion Mode of Voting: (E-Voti	FAVOUR (4) of this Annual Ge	AGAINST (5)	on Votes Polled (6)=[(4)/(2)]*100 untill the conclusion of t	on Votes Polled (7)=[(5)/(2)]*100
Resolution No.: 4 - Re-Appointment General Meeting, and to fix their rer Resolution required : (Ordinary) Promoters and Promoter Group Public - Institutional holders	held (1) of Auditors of the Grunneration.	polled (2) Company to hold of 6273933	outstanding Shares (3)=[(2)/(1)]*100 office from the conclusion Mode of Voting: (E-Voti	FAVOUR (4) of this Annual Ge	AGAINST (5)	on Votes Polled (6)={(4)/(2)}*100 untill the conclusion of t	on Votes Polled (7)=[(5)/(2)]*100
Resolution No.: 4 - Re-Appointment General Meeting, and to fix their rer Resolution required : (Ordinary) Promoters and Promoter Group Public - Institutional holders	held (1) of Auditors of the Granneration. 6273933	polled (2) Company to hold of 6273933 - 4007205	outstanding Shares (3)=[(2)/(1)]*100 office from the conclusion Mode of Voting: (E-Voting)	(4) of this Annual Ge	AGAINST (5) eneral Meeting t	on Votes Polled (6)=[(4)/(2)]*100 untill the conclusion of t 59.9 38.26	on Votes Polled (7)=[(5)/(2)]*100
Resolution No.: 4 - Re-Appointment General Meeting, and to fix their rer Resolution required : (Ordinary) Promoters and Promoter Group Public - Institutional holders	held (1) of Auditors of the Grunneration.	polled (2) Company to hold of 6273933	outstanding Shares (3)=[(2)/(1)]*100 Office from the conclusion Mode of Voting: [E-Voting: 100 100 100 100 100 100 100 100 100 10	FAVOUR (4) of this Annual Ge ing) 6273933 - 4007205	(5) sineral Meeting to	on Votes Polled (6)=[(4)/(2)]*100 untill the conclusion of t 59.9 38.26	on Votes Polled (7)=[(5)/(2)]*100
Resolution No.: 4 - Re-Appointment General Meeting, and to fix their rer Resolution required : (Ordinary) Promoters and Promoter Group Public - Institutional holders	held (1) of Auditors of the Granneration. 6273933	polled (2) Company to hold of 6273933 - 4007205	outstanding Shares (3)=[(2)/(1)]*100 Office from the conclusion Mode of Voting: [E-Voting: 100 100 100 100 100 100 100 100 100 10	(4) of this Annual Ge ing) 6273933 - 4007205 10281138	(5) sineral Meeting to	on Votes Polled (6)=[(4)/(2)]*100 untill the conclusion of t 59.9 38.26	on Votes Polled (7)=[(5)/(2)]*100
Resolution No.: 4 - Re-Appointment General Meeting, and to fix their rer Resolution required : (Ordinary) Promoters and Promoter Group Public - Institutional holders	held (1) of Auditors of the Granneration. 6273933	polled (2) Company to hold of 6273933 - 4007205	outstanding Shares (3)=[(2)/(1)]*100 Office from the conclusion Mode of Voting: [E-Voting: 100 100 100 100 100 100 100 100 100 10	(4) of this Annual Ge ing) 6273933 4007205 10281138	AGAINST (5) Ineral Meeting to 1 0 0 0	on Votes Polled (6)=[(4)/(2)]*100 untill the conclusion of t 59.9 38.26	on Votes Polled (7)=[(5)/(2)]*100 the next Annual
Resolution No.: 4 - Re-Appointment General Meeting, and to fix their rer Resolution required : (Ordinary) Promoters and Promoter Group Public - Institutional holders Public- Others Total (A)	held (1) of Auditors of the Grunneration. 6273933 4007205 10281138	6273933 4007205 10281138	outstanding Shares (3)=[(2)/(1)]*100 office from the conclusion Mode of Voting: (E-Voti 100 100 Mode of Voting: (Pol	(4) of this Annual Ge ing) 6273933 4007205 10281138	AGAINST (5) Ineral Meeting to 1 0 0 0	on Votes Polled (6)={(4)/(2)}*100 untill the conclusion of t 59.9 38.26 98.16	on Votes Polled (7)=[(5)/(2)]*100 the next Annual
Resolution No.: 4 - Re-Appointment General Meeting, and to fix their rer Resolution required : (Ordinary) Promoters and Promoter Group Public - Institutional holders Public- Others Total (A)	held (1) of Auditors of the Grunneration. 6273933 4007205 10281138	6273933 4007205 10281138	outstanding Shares (3)=[(2)/(1)]*100 office from the conclusion Mode of Voting: (E-Voti 100 100 Mode of Voting: (Pol	(4) of this Annual Ge ing) 6273933 - 4007205 10281138	AGAINST (5) Ineral Meeting to 1 0 0 0	on Votes Polled (6)=[(4)/(2)]*100 untill the conclusion of t 59.9 - 33.2.6 98.16	on Votes Polled (7)=[(5)/(2)]*100 he next Annual

Note: All resolution passed through requisite majority

For Futuristic Solutions Ltd.

ı