



Date of AGM: 21 July 2015  
CIN: U74899DL1983PLC016586

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 : 4  
Public : 5

No of Shareholders attended meeting through Video Conferencing :

Promoters and Promoter Group : NA  
Public : NA

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 Against on Votes Polled |
|--|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
|  | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                    | (5)                  | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| <b>Resolution No.: 1 - Adoption of Audited Balance sheet as at March 31, 2014 and the Profit and Loss Account for the year ended on that date and the Report of the Board of Directors and Auditors thereon.</b> |                    |                     |   |                        |                      |                                      |                                    |
| <b>Resolution required : (Ordinary)</b>  |                    |                     |   |                        |                      |                                      |                                    |
| <b>Mode of Voting: (E-Voting)</b>  |                    |                     |   |                        |                      |                                      |                                    |
| Promoters and Promoter Group   | 6273933            | 6273933             | 100                                     | 6273933                | -                    | 59.9                                 | -                                  |
| Public - Institutional holders   | -                  | -                   | -                                       | -                      | -                    | -                                    | -                                  |
| Public- Others   | 4007205            | 4007205             | 100                                     | 4007205                | 0                    | 38.26                                | 0                                  |
| <b>Total (A)</b>   | <b>10281138</b>    | <b>10281138</b>     | <b>100</b>                              | <b>10281138</b>        | <b>0</b>             | <b>98.16</b>                         | <b>0</b>                           |

| <b>Mode of Voting: (Poll)</b>  |            |            |            |            |          |          |          |
|--------------------------------|------------|------------|------------|------------|----------|----------|----------|
| Promoters and Promoter Group   | 0          | 0          | 0          | 0          | -        | 0        | -        |
| Public - Institutional holders | -          | -          | -          | -          | -        | -        | -        |
| Public- Others                 | 175        | 175        | 100        | 175        | 0        | 0        | 0        |
| <b>Total (A)</b>               | <b>175</b> | <b>175</b> | <b>100</b> | <b>175</b> | <b>0</b> | <b>0</b> | <b>0</b> |

| 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                  |
| <b>Resolution No.: 2 - Approval of Dividend for the financial year ended March 31, 2015.</b> |                    |                     |   |                        |                      |                                      |                                    |
| <b>Resolution required : (Ordinary)</b>  |                    |                     |   |                        |                      |                                      |                                    |
| <b>Mode of Voting: (E-Voting)</b>  |                    |                     |   |                        |                      |                                      |                                    |
| Promoters and Promoter Group   | 6273933            | 6273933             | 100                                     | 6273933                | -                    | 59.9                                 | -                                  |
| Public - Institutional holders   | -                  | -                   | -                                       | -                      | -                    | -                                    | -                                  |
| Public- Others   | 4007205            | 4007205             | 100                                     | 4007205                | 0                    | 38.26                                | 0                                  |
| <b>Total (A)</b>   | <b>10281138</b>    | <b>10281138</b>     | <b>100</b>                              | <b>10281138</b>        | <b>0</b>             | <b>98.16</b>                         | <b>0</b>                           |
| <b>Mode of Voting: (Poll)</b>  |                    |                     |   |                        |                      |                                      |                                    |
| Promoters and Promoter Group   | 0                  | 0                   | 0                                       | 0                      | -                    | 0                                    | -                                  |
| Public - Institutional holders   | -                  | -                   | -                                       | -                      | -                    | -                                    | -                                  |
| Public- Others   | 175                | 175                 | 100                                     | 175                    | 0                    | 0                                    | 0                                  |
| <b>Total (A)</b>   | <b>175</b>         | <b>175</b>          | <b>100</b>                              | <b>175</b>             | <b>0</b>             | <b>0</b>                             | <b>0</b>                           |

For Futuristic Solutions Ltd.  
T. K. Chatterjee  
Company Secretary

| 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                  |
| <b>Resolution No.: 3 – Re-appointment of a director in place of Mrs. Kuldip Sandhu, who retires by rotation and being eligible, seeks re-appointment.</b>  |                    |                     |   |                        |                      |                                      |                                    |
| <b>Resolution required : (Ordinary)</b>  |                    |                     |   |                        |                      |                                      |                                    |
| <b>Mode of Voting: (E-Voting)</b>  |                    |                     |   |                        |                      |                                      |                                    |
| Promoters and Promoter Group   | 6273933            | 6273933             | 100                                     | 6273933                | -                    | 59.9                                 | -                                  |
| Public - Institutional holders   | -                  | -                   | -                                       | -                      | -                    | -                                    | -                                  |
| Public- Others   | 4007205            | 4007205             | 100                                     | 4007205                | 0                    | 38.26                                | 0                                  |
| <b>Total (A)</b>   | <b>10281138</b>    | <b>10281138</b>     | <b>100</b>                              | <b>10281138</b>        | <b>0</b>             | <b>98.16</b>                         | <b>0</b>                           |
| <b>Mode of Voting: (Poll)</b>  |                    |                     |   |                        |                      |                                      |                                    |
| Promoters and Promoter Group   | 0                  | 0                   | 0                                       | 0                      | -                    | 0                                    | -                                  |
| Public - Institutional holders   | -                  | -                   | -                                       | -                      | -                    | -                                    | -                                  |
| Public- Others   | 175                | 175                 | 100                                     | 175                    | 0                    | 0                                    | 0                                  |
| <b>Total (A)</b>   | <b>175</b>         | <b>175</b>          | <b>100</b>                              | <b>175</b>             | <b>0</b>             | <b>0</b>                             | <b>0</b>                           |
| 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                  |
| <b>Resolution No.: 4 - Re-Appointment of Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting, and to fix their remuneration.</b> |                    |                     |   |                        |                      |                                      |                                    |
| <b>Resolution required : (Ordinary)</b>  |                    |                     |   |                        |                      |                                      |                                    |
| <b>Mode of Voting: (E-Voting)</b>  |                    |                     |   |                        |                      |                                      |                                    |
| Promoters and Promoter Group   | 6273933            | 6273933             | 100                                     | 6273933                | -                    | 59.9                                 | -                                  |
| Public - Institutional holders   | -                  | -                   | -                                       | -                      | -                    | -                                    | -                                  |
| Public- Others   | 4007205            | 4007205             | 100                                     | 4007205                | 0                    | 38.26                                | 0                                  |
| <b>Total (A)</b>   | <b>10281138</b>    | <b>10281138</b>     | <b>100</b>                              | <b>10281138</b>        | <b>0</b>             | <b>98.16</b>                         | <b>0</b>                           |
| <b>Mode of Voting: (Poll)</b>  |                    |                     |   |                        |                      |                                      |                                    |
| Promoters and Promoter Group   | 0                  | 0                   | 0                                       | 0                      | -                    | 0                                    | -                                  |
| Public - Institutional holders   | -                  | -                   | -                                       | -                      | -                    | -                                    | -                                  |
| Public- Others   | 175                | 175                 | 100                                     | 175                    | 0                    | 0                                    | 0                                  |
| <b>Total (A)</b>   | <b>175</b>         | <b>175</b>          | <b>100</b>                              | <b>175</b>             | <b>0</b>             | <b>0</b>                             | <b>0</b>                           |
| <b>Note: All resolution passed through requisite majority</b>  |                    |                     |   |                        |                      |                                      |                                    |

For Futuristic Solutions Ltd.  
  
 Company Secretary