



July 22, 2015

To,
The Listing Department
BSE Limited
Floor 25, PJ Towers
Dalal Street, Mumbai - 400001

The Listing Department
Delhi Stock Exchange Limited
DSE House, 3/1 Asaf Ali Road
Delhi - 110002

Sub: Combined Scrutinizer report

Sir,

Please find attached the combined Scrutinizer report in respect of E-voting and poll for 32nd Annual General Meeting of the Company held at July 20, 2015 at 10.00 AM at Indian Habitat Center, New Delhi - 110003.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,

For Futuristic Solutions Limited


Firdos Khan
(Company Secretary)

ARYA DEEPAK & ASSOCIATES

Office:- House No.147 , 2nd Floor GH-13, Paschim Vihar, New Delhi-110063
EMail ID:- aryadeepakcs@gmail.com, Ph. 011-42444873 M. 91-9811980906



COMPANY SECRETARY

Combined Scrutinizer Report of 32nd Annual General Meeting for e-voting & poll for Futuristic Solutions Limited.

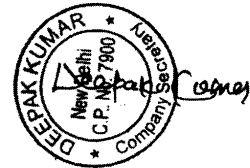
To,
The Chairman
Futuristic Solutions Limited
M-50, IInd Floor, M Block Market
Greater Kailash - I, New Delhi - 110048

Sub: passing of resolution(s) through Electronic and poll conducted at the 32nd AGM of Futuristic Solutions Ltd ("the company") held on 20th day of July 2015.

The board of the company at its meeting held on 7th April, 2015 held appointed me as Scrutinizer for the e-voting held between Thursday, 16th July 2015 (3.00 P.M) to Sunday, 19th July 2015 (5.00 P.M.) and on the poll held at the 32nd Annual General Meeting of the Company on the 20th day of July 2015.

The company appointed Central Depository Services Limited (CDSL) as the service provider, for extending the facility of electronic voting to the shareholder of the company from Thursday, 16th July 2015 (3.00 P.M) to Sunday, 19th July 2015 (5.00 P.M.). The e-voting results were unlocked by me on July 19th 2015 in the presence of two witnesses. For the further details kindly refer my Scrutinizer's report date 19th July 2015 attached herewith.

At the 32nd Annual General Meeting of the Company held on 20th July 2015, the Chairman of the company had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the Annual General Meeting had appointed me as the Scrutinizer for the same.



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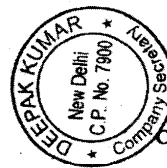
COMPANY SECRETARY

The result of the E-voting together with that of the poll is as under:

Agenda Item No. Of Notice	Particulars Of Business	Votes in favour Of the Resolution		Votes against The resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Item No. 1 of the Notice(As an Ordinary Resolution)	E-Voting	10281138	98.16%	Nil	Nil	Nil	Nil
	Poll	175	.001%	Nil	Nil	Nil	Nil
	TOTAL	10281313	98.16%	Nil	Nil	Nil	Nil
Item No. 2 of the Notice(As an Ordinary Resolution)	E-Voting	10281138	98.16%	Nil	Nil	Nil	Nil
	Poll	175	.001%	Nil	Nil	Nil	Nil
	TOTAL	10281313	98.16%	Nil	Nil	Nil	Nil
Item No. 3 of the Notice(As an Ordinary Resolution)	E-Voting	10281138	98.16%	Nil	Nil	Nil	Nil
	Poll	175	.001%	Nil	Nil	Nil	Nil
	TOTAL	10281313	98.16%	Nil	Nil	Nil	Nil
Item No. 4 of the Notice(As an Ordinary Resolution)	E-Voting	10281138	98.16%	Nil	Nil	Nil	Nil
	Poll	175	.001%	Nil	Nil	Nil	Nil
	TOTAL	10281313	98.16%	Nil	Nil	Nil	Nil

I hereby confirm that I am Maintaining the registers received from the Services Provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholder of the company. I shall arrange to hand over these records to you or such other person as authorized by you.

Thanking you.
Yours Sincerely
ARYA DEEPAK & ASSOCIATES



Deepak Kumar
CS DEEPAK KUMAR
SCRUTINIZER
C.P. NO. 7900
Company Secretaries

Place: New Delhi
Date: 22.07.2015

ADK
Signed by
Chairman of the meeting