



**KUMAR RAJESH & ASSOCIATES**  
Company Secretaries

FORM NO. MGT-13 + E-Voting report

Consolidated Report of Scrutinizer

[Pursuant to section 108 & 109 of the companies Act, 2013 and Rule 21(2) of the Companies (Management And Administration) Rules, 2014 & Rule 20 of Companies (management And Administration) Amendment Rules, 2015]

To,  
The Chairman  
FUTURISTIC SOLUTIONS LIMITED  
(CIN: L74899DL1983PLC016586)  
M-50, 2nd Floor, M Block Market  
Greater Kailash-I, New Delhi-110048

33<sup>rd</sup> (Thirty Three) Annual general Meeting of the Equity Shareholders of **FUTURISTIC SOLUTIONS LIMITED** held on Tuesday, the 31<sup>st</sup> day of May 2016 at 11.00 a.m. at India Habitat Centre Lodhi Road , New Delhi-110003, India.

Dear Sir,

We, Kumar Rajesh & Associates, Practicing Company Secretaries, have been appointed by the Board of Directors of the **FUTURISTIC SOLUTIONS LIMITED**, as Scrutinizer(s) pursuant to provisions of section 108 & 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Companies (Management and Administration) Amendment Rules, 2015 and Regulation, 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the voting by poll & Remote E-Voting taken on the below mentioned resolution(s), at the 33<sup>rd</sup> (Thirty Three) Annual General Meeting of the Equity Shareholders of **FUTURISTIC SOLUTIONS LIMITED** held on Tuesday 11:00 a.m. at Registered office of the company at India Habitat Centre Lodhi Road , New Delhi-110003, India.

1. The management of the company is responsible to ensure the compliances with the requirements of the provisions of the Company Act, 2013 and Rules relating to voting on the resolutions contained in the Notice to the 33<sup>rd</sup> (Thirty Three) Annual General Meeting of the Equity Shareholders of the company. our responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" our "against" the resolutions stated below, based on the scrutiny of the polling papers circulated at the Annual General Meeting and on the basis of the reports generated from the E-voting system provided by the Central Depository Service (India) Limited (CDSL) the authorized agency to provide E-voting facility, appointed by the Company.
2. Further to the above, We submit our consolidated report as under:

*Rajesh Kumar*  
**RAJESH KUMAR**  
Company Secretary

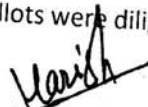
Office No. 12, S-557, 3<sup>rd</sup> Floor, Hira Complex, School Block Shakarpur, Delhi-110092  
Mobile No. 91-9811971991, EMAIL ID :- [kumarrajeshassociates@gmail.com](mailto:kumarrajeshassociates@gmail.com)

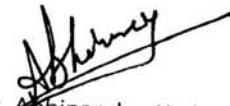


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**A. Relating to remote e-Voting**

- a) The remote e-voting period remained open from Friday, the 27<sup>th</sup> day of May, 2016 (10:00a.m.) till Monday, the 30<sup>th</sup> Day of May, 2016 (5:00 p.m.)
- b) The Members of the company as on "cut off" date i.e. 24<sup>th</sup> day of May 2016 were entitled to vote on the resolutions stated in the Notice of the 33<sup>rd</sup> (Thirty Three) Annual General Meeting.
- c) The votes casted were subsequently unblocked by us on 31<sup>st</sup> day of May at 5.25 P.M. ( after counting the votes cast at the Annual General Meeting) in the presence of two witnesses, whose name are mentioned below, who are not in employment of the Company and electronic ballots were diligently scrutinized by us.

  
Mr. Harish Bhandari

  
Mr. Abhinandan Yadav

- d) The electronic ballots were reconciled with records maintained by the Company/Registrar and Transfer Agents of the Company and the authorization / proxies lodged with the company.
- e) Thereafter, the details of members, who have voted "For", "Against" each of the resolutions permitted for remote e-voting, were prepared based on report generated from the e-voting website of CDSL.

**B. For Poll at the Annual General Meeting**

- a) The poll was conducted together on all the item nos. 1 to 6 on the agenda at the Annual General Meeting at the end of discussion on all the resolution.
  - b) The poll was conducted to enable the members of the Company who were Present at the Annual General Meeting and could not cast their vote through Remote E-voting facility provided by the Company through CDSL.
  - c) After ensuring that all the members who desire to cast their vote through poll have exercised their right to vote on poll and after seeking permission from the Chairman of the 33<sup>rd</sup> (Thirty Three) Annual General Meeting, ballot box kept for polling was sealed in our presence with due identification marks.
  - d) The sealed ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorization/ proxies lodged with the Company.
  - e) The sealed ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. Moreover, poll papers of those members who already cast their vote through Remote E-Voting process were also required to be treated as invalid.
3. Based on such scrutiny of the Remote E-voting and polling process, the result of the voting is as under:

  
**RAJESH KUMAR**  
Company Secretary  
C.P. 14684

Office No. 12, S-557, 3<sup>rd</sup> Floor, Hira Complex, School Block Shakarpur, Delhi-110092  
Mobile No. 91-9811971991, EMAIL ID :- [kumarrajeshassociates@gmail.com](mailto:kumarrajeshassociates@gmail.com)



**KUMAR RAJESH & ASSOCIATES**  
Company Secretaries

**a. Ordinary Resolution:**

1. Adoption and consideration of the Audited Financial statements for the year ended 31<sup>st</sup> March, 2016, including consolidated financial statement.

(i) Voted in favour of the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-Voting	11	10402053	100
Voting By Poll	15	197	100
Total	26	10402250	100

(ii) Voted against the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-Voting	Nil	Nil	Nil
Voting By Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Votes:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-Voting	Nil	Nil	Nil
Voting By Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

2. To declare dividend on equity share for the Financial Year 2015-16.

(i) Voted in favour of the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-Voting	11	10402053	100
Voting By Poll	15	197	100
Total	26	10402250	100

(ii) Voted against the resolution:

*Raj*  
**RAJESH KUMAR**  
Company Secretary  
C.P. 14684

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**KUMAR RAJESH & ASSOCIATES**  
Company Secretaries

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-Voting	Nil	Nil	Nil
Voting By Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Votes:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-Voting	Nil	Nil	Nil
Voting By Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

3. To appoint a director in place of Mrs. Sangeeta Sandhu (DIN No. 00115443), who retires by rotation and is eligible for re-appointment.

(i) Voted in favour of the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-Voting	7	4044631	100
Voting By Poll	15	197	100
Total	22	4044828	100

(ii) Voted against the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-Voting	Nil	Nil	Nil
Voting By Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Votes:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-Voting	Nil	Nil	Nil
Voting By Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

Office No. 12, S-557, 3<sup>rd</sup> Floor, Hira Complex, School Block Shakarpur, Delhi - 110009  
Mobile No. 91-9811971991, EMAIL ID :- kumarrajeshassociates@gmail.com  
**RAJESH KUMAR**  
Company Secretary  
C.P. 14684



**KUMAR RAJESH & ASSOCIATES**  
Company Secretaries

4. To consider the appointment of Statutory Auditors and if thought fit, to pass with or without modification(s) the following resolution as Ordinary Resolution:

(i) Voted in favour of the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-Voting	11	10402053	100
Voting By Poll	15	197	100
Total	26	10402250	100

(ii) Voted against the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-Voting	Nil	Nil	Nil
Voting By Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Votes:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-Voting	Nil	Nil	Nil
Voting By Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

**Special Resolution:**

5. Re-appointment of Mr. Mandeep Sandhu (DIN 00115301) as a Managing Director of the Company.

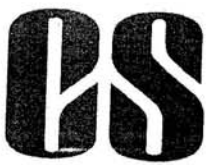
(i) Voted in favour of the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-Voting	7	4044631	100
Voting By Poll	15	197	100
Total	22	4044828	100

(ii) Voted against the resolution:

  
**RAJESH KUMAR**  
Company Secretary

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	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-Voting	Nil	Nil	Nil
Voting By Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid votes:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-Voting	Nil	Nil	Nil
Voting By Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

6. To increase the Authorized Share Capital of the Company and in this regard, to consider and, if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution:

(i) Voted in favour of the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-Voting	11	10402053	100
Voting By Poll	15	197	100
Total	26	10402250	100

(ii) Voted against the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-Voting	Nil	Nil	Nil
Voting By Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Votes:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-Voting	Nil	Nil	Nil
Voting By Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

**RAJESH KUMAR**  
Company Secretary

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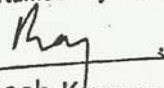


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Company Secretaries

4. A Compact Disc (CD)/ Excel Sheet and other supportive documents containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared "INVALID" for each resolution and also resolutions received from corporate shareholders etc. Will be returned for safe keeping by our separate letter to the company.
5. The electronic data, the poll/ballot papers and all other relevant records are under my safe custody and will be handed over to the Company Secretary authorized by the Board for safe keeping after Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

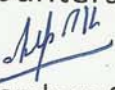
For Kumar Rajesh & Associates  
Practicing Company Secretaries  
**For Kumar Rajesh & Associates**

  
Rajesh Kumar **Prop.**  
(Proprietors)  
Membership No. 20979  
C.P. No. 14684

Place : Delhi

Dated : 1<sup>st</sup> June 2016

Countersigned by:

  
Mandeep Sandhu  
Chairman