



FAX/COURIER

BSE/FSL-2014-15

30/01/2015

The Senior Manager

Listing Department,
The Bombay Stock Exchange Association Ltd.
Floor 25, PJ Towers, Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub: "Outcome of the Board Meeting for the Quarter ended 31st December 2014"

Pursuant to clause 41 of the Listing Agreement, you are kindly requested to find enclosed herewith the Unaudited Financial Results for the quarter ended 31st December, 2014 adopted in the board meeting of the Company held on 30th day of January 2015 and Auditors Limited Review Report thereon.

Kindly acknowledge the receipt.

Thanking You,

Yours truly,

For **Futuristic Solutions Limited**


Rajesh Kumar

(Company Secretary)

Encl: As above

FUTURISTIC SOLUTIONS LIMITED
 Regd. Off: M-50, Second Floor, M-Block Market, Greater Kailash-I, New Delhi-110048
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER, 2014

(Rs. in Lacs)

S.NO.	PARTICULARS	Quarter ended			Year to Current period		Year ended
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
	(a) Net sales/income from operations	303.26	11.18	9.68	324.80	51.13	60.87
	(b) Other Operating Income	-	-	-	-	0.18	-
	Total Income(a+b)	303.26	11.19	9.68	324.80	51.31	60.87
2	Expenses						
	a. Cost of materials consumed	-	-	-	-	-	-
	b. Purchase of stock -in-trade	298.03	0.10	0.00	298.13	0.00	-
	c. Change in inventories of finished goods, work-in-progress and stock -in-trade	(298.60)	(0.10)	-	(298.70)	-	-
	d. Employee benefits expense	6.41	6.31	6.04	18.95	17.36	23.33
	e. Depreciation and amortisation expense	0.53	0.53	0.63	1.58	1.91	2.54
	f. Other Expenses	5.41	6.69	4.68	17.91	13.88	56.33
	Total Expenses	11.78	13.52	11.35	37.87	33.15	82.20
3	Profit from operations before other income, finance costs and Exceptional items (1-2)	291.48	-2.34	-1.68	286.93	18.16	(21.33)
	Other Income	-	-	-	-	0.55	0.87
5	Profit before ordinary activities before finance costs and Exceptional Items (3+4)	291.48	(2.34)	(1.68)	286.93	18.71	(20.46)
6	Finance Costs	7.29	8.46	5.96	23.19	24.67	28.72
7	Profit before ordinary activities after finance costs but before Exceptional Items (5-6)	284.19	-10.80	-7.64	263.74	-5.96	(49.18)
8	Exceptional Items	-	-	-	-	-	-
9	Profit from ordinary activities before tax (7+8)	284.19	-10.80	-7.64	263.74	-5.96	(49.18)
10	Tax Expenses:						
	(a) Current year	76.75	-	-	76.75	2.28	-
	(b) Earlier years	-	-	-	0.12	-	2.07
	(c) Deferred Tax	-	-	-	-	-	0.32
11	Net Profit from ordinary activities after tax (9-10)	207.44	(10.80)	(7.64)	186.87	(8.24)	(51.56)
12	Extraordinary Items(Net of tax expenses)	-	0	-	-	-	-
13	Net profit /Loss for the period(11-12)	207.44	(10.80)	-7.64	186.87	-8.24	(51.56)
14	Faid up equity capital face value of Rs. 10/- each	1,047.34	1,047.34	1,047.34	1,047.34	1,047.34	1,047.34
15	Reserves excluding revaluation reserves	-	-	-	-	-	335.88
16	EPS (There is no extra ordinary item)						
	(a) Basic	1.98	-0.10	-0.07	1.78	-0.08	(0.49)
	(b) Diluted	1.98	-0.10	-0.07	1.78	-0.08	(0.49)
PART II							
A Particulars of Shareholders							
1	Public Shareholding						
	-No. of shares	4199569	4199569	4,199,569	4,199,569	4,199,569	4,199,569
	% of holding	40.10	40.10	40.10	40.1	40.10	40.10
2	Promoter and promoter Group Shareholding						
	a. Pledged / Encumbered						
	Number of shares	-	-	-	-	-	-
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
	Percentage of shares (as a % of the total share capital of the Company)	-	-	-	-	-	-
	b. Non - Encumbered						
	Number of shares	6273878	6273878	6,273,878	6,273,878	6,273,878	6,273,878
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100	100
	Percentage of shares (as a % of the total share capital of the Company)	59.90	59.90	59.90	59.9	59.90	59.90

Particulars	3 months ended (31/12/2014)
B Investors Complaints	Nil
Pending at beginning of the quarter	Nil
Received during the quarter	Nil
Disposed of during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil

Notes:

- The above results have been approved by the Audit Committee and by the board of directors of the Company on 30th day of January 2015
- Previous years figures have been recasted and regrouped where ever necessary.
- The above results has been reviewed by the auditors of the company.
- There were no Investor Complaints at the begining of quarter. No Investor Complaints were received during the quarter ended 31/12/2014

Place: New Delhi
 Date: 30/01/2015



For Futuristic Solutions Limited

Mandeeep Sandhu
 Mandeeep Sandhu
 (Managing Director)