



Courier

BSE/FSL-2014-15

10/09/2014

The Senior Manager

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

Sub : Outcome of Annual General Meeting and other documents.

Dear Sir/Madam,

Please find enclosed the followings documents in respect of company.

1. Proceeding of 31st Annual General Meeting
2. Scrutinizer report in respect of E-voting for 31st Annual General Meeting.
3. Copy of Report under Clause 35(A) of the Listing Agreement.

This is for your information and record.

Thanking You,

Yours truly,

For **Futuristic Solutions Limited**


Rajesh Kumar

(Company Secretary)

Encl: as above

Parul & Associates

Company Secretary

505, Ashish Tower, Karkardooma
Community Centre, Opp. Karkardooma
Metro station, Delhi-110092
Email Id: csparulagarwal@gmail.com
Phone No./Fax: +01142444873,
Mobile No: +919871847106

Report of Scrutinizer

Pursuant to Rule Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and administration) Rule 2014

To,

The Chairman of 31st Annual General Meeting of the members of
Futuristic Solutions Limited (the Company) to be held on **Wednesday 10th Day of September, 2014**
at India Habitat Centre, Lodhi Road, New Delhi-110003

Dear Sir,

I, Parul & Associates a Company Secretary in practice, have been appointed by Board of Directors of the Futuristic Solutions Limited as a scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisites majority on e-voting carried out as per provision of Section 108 of the Companies Act, 2013 read with Rule of the Companies (Management and Administration) Rule 2014 on the Resolution contained in the notice to the 31st Annual General Meeting of the Equity Shareholders of Futuristic Solutions Limited, to be held on 10th day of September 2014 at India Habitat Centre Lodi Road New Delhi-110003, submit our report as under:

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rule relating to voting through electronics means on the resolutions contained in the Notice to the 31st Annual General Meeting (AGM) of the members of the company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer report of the votes cast in favour or against the resolutions stated above, based on the reports generated from e-voting system provide by Beetel Financial & Computer System Private Limited the authorized agency to provide E-voting facility engaged by the company.

Further to the above, I submit my report as under.

1. The E-voting period remained open from Friday, 5th September 2014 (10.00 A.M) to Saturday, 6th September 2014 (6.00 P.M.).



2. The Members of the company as on the cut-off date i.e. 8th day of August 2014 were entitled to vote on the resolutions (Item No.1 to 8 as set out in the Notice of the 31st Annual General Meeting of the company).
3. The votes cast were unblocked on September 8th 2014 in presence of 2 witness, Mr. Praveen Kr. Pandey and Mr. Shivanshu Soni who are not in the employment of the company, they have signed below in confirmation of votes being unblock in their presence.

Praveen Kr. Pandey

Name: Mr. Praveen Kr Pandey

SHIVANSHU SONI

Name : Mr Shivanshu Soni

Thereafter the details containing inter alia list of Equity Shareholders, who voted for against each of the resolutions that were put to vote, were generated from the e-voting website of Beetel Financial and Computer Services Private Limited and based on such report generated, the result of the e-voting is as under:

Resolution No. – 1

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2014 and the Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of Resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
06	10362588	100%

(ii) Voted against the Resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0



Resolution No. – 2

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 Resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
05	9186593	100%

(ii) Voted against the Resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Resolution No. – 3

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 Resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
06	10362588	100%

(ii) Voted against the Resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0



Resolution No. – 4

To appoint Mr. Shalabh Ahuja (DIN No. 01075671) an Independent director and if consider fit pass with or without modification (s) the following resolution:

(i) Voted in favour of Resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
06	10362588	100%

(ii) Voted against the Resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Resolution No. – 5

To appoint Major General Charanjit Singh Panag (DIN No. 00022546) an Independent director and if consider fit pass with or without modification (s) the following resolution

(i) Voted in favour of Resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
06	10362588	100%

(ii) Voted against the Resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0



Resolution No. – 6

To appoint Mrs. Anita Ahuja (DIN No.00705004) an Independent director and if consider fit pass with or without modification (s) the following resolution:

(i) Voted in favour of Resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
06	10362588	100%

(ii) Voted against the Resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Resolution No. – 7

To appoint Mrs. Kuldip Sandhu (DIN No. 00115595) as a rotational director and if consider fit pass with or without modification (s) the following resolution:

(i) Voted in favour of Resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
05	9186593	100%

(ii) Voted against the Resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0



Resolution No. - 8

To adopt new Article of Association of the company containing regulation in conformity with Companies Act, 2013 and in this regard to consider if thought fit to pass with or without modification (s) the following resolution

(i) Voted in favour of Resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
06	10362588	100%

(ii) Voted against the Resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Thanking you

Your



Parul & Associates

Parul

Practicing Company Secretary

Membership No. A-30717

Place : New Delhi

Date : 9th September 2014

CDL eVoting System

Central Depository Services (India) Ltd. [IN] | https://www.evotingindia.com/evotename.jsp

Apps | GOOGLE | Google | Ministry of Corporat... | Customize Links | NSE - National Sec... | Statutory Auditors c... | Facebook | MCA21View DIN ap... | Right to privacy und... | nish company ince...

Home | About Us | Group Sites | Registration | Help | Contact Us | Terms of Use

Ballot Details

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin Logout

Ballot Details

Voting Results as of today:

Upload: EVM No: 140811017 for FUTURISTIC SOLUTIONS LIMITED
 ESN: INE24(F01011)FUTURISTIC SOL. EQ
 Nominal Value: 10
 Voting Rights: 1
 Total Folios Voted: 6

Roll No.	1	2	3	4	5	6	7	8	Total
1	10302590 (39.94%)	0 (0.00%)							10302590
2	9186593 (37.71%)	0 (0.00%)							9186593
3	10302590 (39.94%)	0 (0.00%)							10302590
4	10302590 (39.94%)	0 (0.00%)							10302590
5	10302590 (39.94%)	0 (0.00%)							10302590
6	10302590 (39.94%)	0 (0.00%)							10302590
7	9186593 (37.71%)	0 (0.00%)							9186593
8	10302590 (39.94%)	0 (0.00%)							10302590

© Copyright 2013. All rights reserved with Central Depository Services (India) Limited. India

Home | About Us | CDL | CVR | Help | Contact Us | Terms of Use

11/12 10:49:20 AM