



Futuristic Solutions Limited

CIN : L74899DL1983PLC016586

September 01, 2016

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

Sir,

Sub: Voting results at the Extra-Ordinary General Meeting of Futuristic Solutions Limited

Please be informed that the EGM-1/2016-17 Extra-Ordinary General Meeting of the Company was held on Wednesday the 31st Day of August, 2016 at 04.00 pm at India Habitat Centre, New Delhi – 110003.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereafter referred to as “the Listing Regulations”) and Circular No. CIR/CFD/CMD/8/2015 dated November 4, 2015 please find below the details regarding the voting results at the said EGM:

A	Date of EGM	31 st August, 2016 (Wednesday)		
B	Total No. of Shareholders on record date i.e. August 24, 2016	200 (Two Hundred only)		
C	No. of shareholders present in the meeting either in person or through proxy	12		
	Shareholders	Present in person	Present through proxy	Total
	Promoter and Promoter group	2	2	4
	Public	7	1	8
	Total	9	3	12
D	No. of shareholders attended the meeting through Video Conferencing	NA		
	Promoter and Promoter group	NA		
	Public	NA		

E	Scrutinizer report	Annexure 1
F	Agenda wise disclosure of voting details	Annexure 2
G	Proceeding of the meeting	Annexure 3

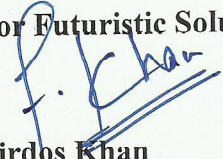
This may also be considered as compliance of Para A of Part A of Regulation 30 of the Listing Regulations.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,

For Futuristic Solutions Limited


Firdos Khan
 (Company Secretary)



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

Extra-ordinary general Meeting of the Equity Shareholders of **FUTURISTIC SOLUTIONS LIMITED** held on Wednesday, the 31st day of August 2016 at 4.00 P.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 Extra-ordinary General Meeting of the Equity Shareholders of **FUTURISTIC SOLUTIONS LIMITED** held on Wednesday 4:00 P.M. 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 Extra-ordinary 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" or "against" the resolutions stated below, based on the scrutiny of the polling papers circulated at the Extra-ordinary 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:

For Kumar Rajesh & Associates

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Prop.



A. Relating to remote e-Voting

- a) The remote e-voting period remained open from Saturday, the 27th day of August, 2016 (10:00a.m.) till Tuesday, the 30th Day of August, 2016 (5:00 p.m.)
- b) The Members of the company as on "cut off" date i.e. 24th day of August 2016 were entitled to vote on the resolutions stated in the Notice of the Extra-ordinary General Meeting.
- c) The votes casted were subsequently un-bloked by us on 30th day of August 2016 at 5.08 P.M. (after counting the votes cast at the Extra-ordinary General Meeting) in the presence of two witnesses, who se 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 Extra-ordinary General Meeting

- a) The poll was conducted together on all the item nos. 1 to 5 on the agenda at the Extra-ordinary 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 Extra-ordinary 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 Extra-ordinary 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 scrutinizer. 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:

a. Special Resolution:

1. Ratification of material related party transaction with the Futuristic Remedies Limited.

(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	9	3826388	100
Voting By Poll	7	6316	100
Total	16	3832704	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. Ratification of material related party transaction with the Diana Euro Chem Private Limited.

(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	9	3826388	100
Voting By Poll	7	6316	100
Total	16	3832704	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

3. Ratification of material related party transaction with the Futuristic Remedies Limited (Formerly known as a oriental Architectonics Private Limited)

(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	9	3826388	100
Voting By Poll	7	6316	100
Total	16	3832704	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

4. Approval of material related party transaction with the Moral Holdings Limited.

(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	9	3826388	100
Voting By Poll	7	6316	100
Total	16	3832704	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

5. Approval of material related party transaction with the Mishry Holdings Limited.

(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	9	3826388	100
Voting By Poll	7	6316	100
Total	16	3832704	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

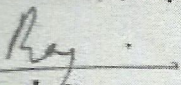
(iii) Invalid votes:

	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

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 Extra-ordinary General Meeting.

Thanking you,


For Kumar Rajesh & Associates
Practicing Company Secretaries


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

Place : Delhi

Dated : 1st September 2016

Countersigned by:


Mandeep Sandhu
Chairman

Voting details Agenda-wise

SPECIAL BUSINESS: ITEM NO. 1 – Special Resolution for ratification of material related party transaction with M/s Futuristic Remedies Limited as set out in item no. 1 of EGM Notice

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutions								
	E-Voting		NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Non Institutions								
	Total	NA	NA	NA	NA	NA	NA	NA
	E-Voting		3826388	97.72	3826388	Nil	100	0
	Poll	3915631	6316	0.16	6316	Nil	100	0
Total								
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	3915631	3832704	97.88	3832704	Nil	100	0
	E-Voting		3826388	97.72	3826388	Nil	100	0
Total								
	Poll	10473447	6316	0.16	6316	Nil	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	10473447	3832704	97.88	3832704	Nil	100	0



Futuristic
Solutions Limited

CIN : L74899DL1983PLC016586

SPECIAL BUSINESS: ITEM NO. 2 – Special Resolution for ratification of material related party transaction with M/s Diana Euro Chem Private Limited as set out in item no. 2 of EGM Notice

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6557816	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	
	Postal Ballot		NA	NA	NA	NA	NA	
	Total		6557816	NA	NA	NA	NA	
Public Institution s	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	
	Postal Ballot		NA	NA	NA	NA	NA	
	Total		NA	NA	NA	NA	NA	
Public Non Institution s	E-Voting	3915631	3826388	97.72	3826388	Nil	100	0
	Poll		6316	0.16	6316	Nil	100	0
	Postal Ballot		NA	NA	NA	NA	NA	
	Total		3915631	97.88	3832704	Nil	100	0
Total	E-Voting	10473447	3826388	97.72	3826388	Nil	100	0
	Poll		6316	0.16	6316	Nil	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	10473447	3832704	97.88	3832704	Nil	100	0

SPECIAL BUSINESS: ITEM NO. 3 – Special Resolution for ratification of material related party transaction with M/s Futuristic Remedies Limited (Formerly known as M/s Oriental Architectonics Private Limited) as set out in item no. 3 of EGM Notice

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group		(1)	(2)		(4)	(5)	(6)	(7)
	E-Voting		NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot	6557816	NA	NA	NA	NA	NA	NA
	Total	6557816	NA	NA	NA	NA	NA	NA
Public Institutions	E-Voting		NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA
Public Non Institutions	E-Voting		3826388	97.72	3826388	Nil	100	0
	Poll	3915631	6316	0.16	6316	Nil	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	3915631	3832704	97.88	3832704	Nil	100	0
Total	E-Voting		3826388	97.72	3826388	Nil	100	0
	Poll	10473447	6316	0.16	6316	Nil	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	10473447	3832704	97.88	3832704	Nil	100	0

SPECIAL BUSINESS: ITEM NO. 4 – Special Resolution for approval of material related party transaction with M/s Moral Holdings Limited as set out in item no. 4 of EGM Notice

Resolution required: (Ordinary/.Special)		Special							
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll		NA		NA	NA	NA		
	Postal Ballot		NA		NA	NA	NA		
	Total		6557816		NA	NA	NA		
Public Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA	
	Poll		NA	NA	NA	NA	NA		
	Postal Ballot		NA	NA	NA	NA	NA		
	Total		NA	NA	NA	NA	NA		
Public Non Institutions	E-Voting	3915631	3826388	97.72	3826388	Nil	100	0	
	Poll		6316	0.16	6316	Nil	100	0	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
	Total		3915631	3832704	97.88	3832704	Nil	100	0
Total	E-Voting	10473447	3826388	97.72	3826388	Nil	100	0	
	Poll		6316	0.16	6316	Nil	100	0	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
	Total		10473447	97.88	3832704	Nil	100	0	

SPECIAL BUSINESS: ITEM NO. 5 – Special Resolution for approval of material related party transaction with M/s Mishry Holdings Limited as set out in item no. 5 of EGM Notice

Resolution required: (Ordinary/ Special)		Special Yes						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot	6557816	NA	NA	NA	NA	NA	NA
	Total	6557816	NA	NA	NA	NA	NA	NA
Public Institutions	E-Voting		NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA
Public Non Institutions	E-Voting		NA	97.72	3826388	Nil	100	0
	Poll	3915631	6316	0.16	6316	Nil	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	3915631	3832704	97.88	3832704	Nil	100	0
Total	E-Voting		3826388	97.72	3826388	Nil	100	0
	Poll	10473447	6316	0.16	6316	Nil	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	10473447	3832704	97.88	3832704	Nil	100	0