FUTURISTIC SECURITIES LIMITED

CIN: L65990MH1971PLC015137
Regd. Off: 202, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai - 400 016
Tel: 022 24476800 Fax: 022 24476999
Email: futuristicsecuritieslimited@yahoo.in **website:** www.futuristicsecurities.com

Date: October 1, 2019

To,

BSE Limited
Corporate Relation Department
First Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street, Mumbai – 400 051

Scrip Code: 523113

Dear Sir/Madam,

Sub: Details of Voting Results of 48th Annual General Meeting held on September 30, 2019

This is furtherance to our letter dated 30th September, 2019 regarding the Proceeding of the 48th Annual General Meeting of the Company was held on 30th September, 2019 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of voting results of the 48th Annual General Meeting of the Company held on Monday, 30th September, 2019 at 4.00 p.m.at 301/302, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai 400016.

Please find attached herewith the Combine Scrutinizer Report on Remote E-voting & Voting by Ballot Paper at the 48th Annual General Meeting of the Company.

Please take the above information on record.

Thanking you,

FOR **FUTURISTIC SECURITIES LIMITED**

Khetani

JATIN KHETANI
COMPANY SECRETARY

FUTURISTIC SECURITIES LTD. MUMBAI

Roy Jacob & Co
Company Secretaries
207, Anjani Complex, Nr. WEH Metro Station, Pereira Hill Road, Off Andheri-Kurla Road, Andheri (East), Mumbai - 400099.
Tel : 022 4005 8178 / Mob. : 93223 85629 / 9167163322 Email : royjacobandco@gmail.com /jacob@hushai.co.in

Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rules 20(xi)of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
of 48th Annual General Meeting of
Futuristic Securities Limited on 30th September, 2019
At 301/302, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai 400016

Dear Sir,

We, Roy Jacob & Co., Company Secretaries having our office at 207, Anjani Complex, Periera Hill Road, Nr. WEH Metro Station, Andheri-East, Mumbai-400099, appointed as Scrutinizer of Futuristic Securities Limited for the purpose of scrutinizing remote E-Voting process ('E-Voting') as well as to scrutinize the physical Ballot Papers received from the members at the venue of the Annual General Meeting pursuant to Sections 108 and 109 of the Companies Act, 2013 in a fair and transparent manner and ascertaining the e-voting pattern carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, submit my report as under :

1. The Company has appointed Central Depository Services (India) Limited ('CDS12) as the Service Provider, for the purpose of extending the facility of remote E-Voting to the Members of the Company.
2. The e-voting remained open from 9.00 a.m. (IST) on 27th September, 2019 to 5.00 p.m. (IST) on 29th September, 2019.
3. The shareholders holding shares as on the " cut off " date i.e 23rd September, 2019 were entitled to vote on the proposed resolutions . (As per Notice)
4. The votes were unblocked on 01st October, 2019 around 12.00 noon in the presence of two witnesses, Ms. Greeshma Manjal and Mr. Mohd Amjad Ansari who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence. Thereafter the details containing, inter – alia, list of equity shareholders, who voted "For" and "Against" , were downloaded from the e-voting website of CDSL .
5. At the venue of the 48th Annual General Meeting of the Company held on 30th September, 2019, the facility to vote through Ballot Paper was made available to facilitate those members present at the meeting, but could not participate in the remote e-voting to cast their votes. 20 members in person had participated in voting at the venue of the Annual General Meeting through Ballot Paper.
6. After the voting, the Annual General Meeting was concluded, the locked Ballot box was subsequently opened in the presence of two persons as witnesses, as mentioned above.

Roy Jacob & Co. Mumbai C.P. No. 8220 Company Secretaries

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Company Secretaries
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7. Thereafter, I as a Scrutinizer, duly compiled the details of remote E-Voting and the facility of voting through Ballot Papers provided at the venue of the Annual General Meeting, the details of which are as follows

Resolution 1: Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors for the financial year ended 31st March 2019

The E-voting result is as follows:

Manner of Voting	Total Votes Casted	Invalid /Not Voted	Valid Votes	Votes in Favour of Resolution		Votes Against the Resolution	
	Nos.	Nos	Nos	Nos	%	Nos	%
E-Voting	12	0	12	10	83	2	17

The result of E-voting and poll (Combined) is under:

Manner of voting	Votes in favour of the resolution		Votes against of the resolution		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting through Physical Ballot	1226344	99.99	2	0.01	0

Resolution 1 of Notice stands passed with the requisite majority

Resolution 2: Appoint a Director in place of Mr. Adarsh Chopra (DIN: 00313851), who retires by rotation at this AGM and being eligible, offers himself for re-appointment.

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The E-voting result is as follows:

Manner of Voting	Total Votes Casted	Invalid /Not Voted	Valid Votes	Votes in Favour of Resolution		Votes Against the Resolution	
	Nos.	Nos	Nos	Nos	%	Nos	%
E-Voting	12	0	12	10	83	2	17

The result of E-voting and poll (Combined) is under:

Manner of voting	Votes in favour of the resolution		Votes against of the resolution		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting through Physical Ballot	1226344	99.99	2	0.01	0

Resolution 2 of Notice stands passed with the requisite majority

Resolution 3: Appoint R. Jaitlia & Co, Chartered Accountants, as Statutory Auditors for a term of five years and to fix their remuneration:

The E-voting result is as follows:

Manner of Voting	Total Votes Casted	Invalid /Not Voted	Valid Votes	Votes in Favour of Resolution		Votes Against the Resolution	
	Nos.	Nos	Nos	Nos	%	Nos	%
E-Voting	12	0	12	10	83	2	17

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The result of E-voting and poll is under:

Manner of voting	Votes in favour of the resolution		Votes against of the resolution		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at eeting through hysical Ballot	1226344	99.99	2	0.01	0

Resolution 3 of Notice stands passed with the requisite majority

The Register, all other papers and relevant records relating to electronic voting will remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to the Company Secretary for safe keeping.

Thanking You,
Yours Faithfully,

For **Roy Jacob & Co**
Company Secretaries

Roy Jacob & Co. Mumbai C.P. No. 8220 Company Secretaries

(Roy Jacob)
Proprietor
C.P. No. 8220 / FCS 9017

Ms. Greeshma Manjal
(Witness 1)

Mr. Moh Amjad Ansari
(Witness 2)

Date: 01/10/2019
Place: Mumbai