



Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and rules 20(4)(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Of 55th Annual General Meeting of
Futuristic Securities Limited held on 30th September 2026
At 301/302, Ashford Chambers, Lady Jamshedji Road,
Mahim (West), Mumbai 400016

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and the voting through ballot during the Annual General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 for the 55th Annual General Meeting of Futuristic Securities Limited held on Wednesday, 30th September, 2026 at 4:00 P.M. (IST)

We, Roy Jacob & Co, Company Secretaries having our office at Office No.215, 93 Palladian, Mahakali Caves Road, Nr. Gurunanak School, Chakala, Andheri-East, Mumbai-400093, 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 held on 30th September 2026 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, 2026 to 5.00 p.m(IST) on 29th September, 2026.
3. The shareholders holding shares as on the "cut off" date i.e 23rd September, 2026 were entitled to vote on the proposed resolutions .(As per Notice)
4. The votes were unblocked on 01st October 2026 around 12.30 P.M in the presence of two witnesses and 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 55th Annual General Meeting of the Company held on 30th September, 2026, 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. There were 22 members attended the meeting and 21 members 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.
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 2026

Manner of Voting	Total Votes Casted	Invalid/Not Voted	Valid Votes
	Nos.	Nos	Nos
Remote E-Voting	1224358	0	1224358
Voting through Ballot	2150	250	1900
Total	1226508	0	1226258

The Result of the Remote e-voting and Voting through Ballot is as Under

Category	Mode of Voting	No. of shares held	No. of Votes Polled	% Votes Polled on Outstanding Shares	No. of Votes In Favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	3=2/1 x100	4	5	6=4/2 x100	7=5/2 X100
Promoter and Promoter Group	Remote E-voting	1223934	1223934	100	1223934	0	100	0
	Ballot voting		0		0	0	0	0
	Total		1223934	100	1223934	0	100	0
Public Institutions	Remote E-voting	200	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0





	Total		0	0	0	0	0	0
Public Non-Institutions	Remote E-voting	725866	424	0.0584	424	0	100	0
	Ballot Voting		1900	0.2617	1900	0	100	0
	Total		2324	0.32	2324	0	100	0.00
Total		1950000	1226258	62.89	1226258	0	100	0.00

Resolution 2: Appoint a Director in place of Mr. Pradeep Satyanaraya Jatwala (DIN: 00053991), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Total Votes Casted	Invalid/Not Voted	Valid Votes
	Nos.	Nos	Nos
Remote E-Voting	1224358	0	1224358
Voting through Ballot	2150	250	1900
Total	1226508	0	1226258

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		1	2	3=2/1 x100	4	5	6=4/2 x100	7=5/2 X100
Promoter and Promoter Group	Remote E-voting	1223934	1223934	100	1223934	0	100	0
	Ballot voting		0		0	0	0	0
	Total		1223934	100	1223934	0	100	0
Public Institutions	Remote E-voting	200	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0





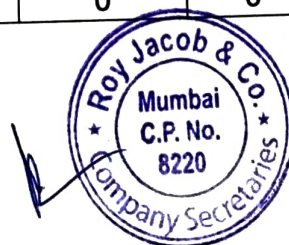
	Total		0	0	0	0	0	0
Public Non-Institutions	Remote E-voting	725866	424	0.0584	424	0	100	0
	Ballot Voting		1900	0.2617	1900	0	100	0
	Total		2324	0.32	2324	0	100	0.00
Total		1950000	1226258	62.89	1226258	0	100	0.00

Resolution 3: Re-appointment of M/s. MKPS & Associates LLP, Chartered Accountants, as Statutory Auditors:

Manner of Voting	Total Votes Casted	Invalid/Not Voted	Valid Votes
	Nos.	Nos	Nos
Remote E-Voting	1224358	0	1224358
Voting through Ballot	2150	250	1900
Total	1226508	0	1226258

The Result of the Remote e-voting and Voting through Ballot is as Under

Category	Mode of Voting	No. of shares held	No. of Votes Polled	%Votes Polled on Outstanding Shares	No. of Votes In Favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	3=2/1 x100	4	5	6=4/2 x100	7=5/2 X100
Promoter and Promoter Group	Remote E-voting	1223934	1223934	100	1223934	0	100	0
	Ballot voting		0		0	0	0	0
	Total		1223934	100	1223934	0	100	0
Public Institutions	Remote E-voting	200	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0





Public Non-Institutions	Remote E-voting	725866	424	0.0584	424	0	100	0
	Ballot Voting		1900	0.2617	1900	0	100	0
	Total		2324	0.32	2324	0	100	0.00
Total		1950000	1226258	62.89	1226258	0	100	0.00

Resolution 4: Appointment of Secretarial Auditor of the Company:

Manner of Voting	Total Votes Casted	Invalid/Not Voted	Valid Votes
	Nos.	Nos	Nos
Remote E-Voting	1224553	0	1224553
Voting through Ballot	2150	250	1900
Total	1226703	250	1226453

The Result of the Remote e-voting and Voting through Ballot is as Under

Category	Mode of Voting	No. of shares held	No. of Votes Polled	%Votes Polled on Outstanding Shares	No. of Votes In Favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	3=2/1 x100	4	5	6=4/2 x100	7=5/2 X100
Promoter and Promoter Group	Remote E-voting	1223934	1223934	100	1223934	0	100	0
	Ballot voting		0		0	0	0	0
	Total		1223934	100	1223934	0	100	0
Public Institutions	Remote E-voting	200	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public	Remote		424	0.0584	419	5	100	0



Non-Institutions	E-voting	725866						
	Ballot Voting		1900	0.2617	1900	0	100	0
	Total		2324	0.32	2324	0	100	0.00
Total		1950000	1226258	62.89	1226253	5	100	0.00

All the Resolutions mentioned in Notice of Annual General Meeting as per the details given above stand passed by requisite majority under Remote E-Voting and voting conducted during the Annual General Meeting and hence deemed to be passed on the date of the Annual General Meeting.

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)

Proprietor

FCS No.9017, C P No.8220

UDIN: F009017H001700883

Peer Review Certificate No.6461/2025

Witness:

1. Pradnya Yadav

2. Kajal Choudhary

Date: 01/10/2026

Place: Mumbai