



# Futuristic Solutions Limited

CIN : L74899DL1983PLC016586

February 11, 2022

BSE Limited  
Floor 25, P.J.Towers  
Dalal Street  
Mumbai- 400001

DSE Limited  
DSE House, 3/1 Asaf Ali Road  
New Delhi 110002

REF: SCRIP CODE: 534063

**Sub: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD TODAY, 11<sup>TH</sup> FEBRUARY, 2022  
AS PER REGULATION 30 AND 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Ma'am,

This is to inform you that Board of Directors of the Company, in its meeting held today i.e. Friday, 11th February, 2022, inter alia, has considered and approved unaudited Financial Results along with the Limited Review Report for the quarter ended on 31<sup>st</sup> December, 2021.

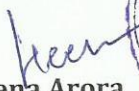
Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith Un-audited Financial Results along with Limited Review Report for the quarter ended 31<sup>st</sup> December, 2021.

The meeting of Board of Directors of the Company commenced at 12:30 P.M and concluded at 1:15 P.M

Please take the same on record.

Thanking You,

For Futuristic Solutions Limited

  
Heena Arora  
(Company Secretary)



Encl: as above

## FUTURISTIC SOLUTIONS LIMITED

Regd. Off: M-50, Second Floor, M-Block Market, Greater Kailash-I, New Delhi-110048

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON DECEMBER 31, 2021

(Rs. In Lacs)

S.NO.	PARTICULARS	Quarter ended			Year to Current period		Year ended
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
	Revenue from Operations						
	(a) Interest Income	7.68	10.99	13.20	29.45	39.64	52.20
	(a) Net sales/income from operations	-	-	-	-	-	-
	Total Revenue from Operation	7.68	10.99	13.20	29.45	39.64	52.20
	Other Income	-	0.41	-	0.41	-	1.12
	Total Income	7.68	11.40	13.20	29.86	39.64	53.32
2	Expenses						
	(a) Finance Cost	0.00	-	4.50	0.00	15.28	15.72
	(b) Cost of materials consumed	-	-	-	-	-	-
	(c) Purchase of Stock-in-Trade	-	-	-	-	-	-
	(d) Changes in inventories of finished goods work-in-progress and Stock-in-Trade	(0.08)	0.03	(0.08)	(0.11)	(0.05)	(0.08)
	(e) Employee benefit expense	4.50	5.44	4.87	16.31	13.18	19.94
	(f) Depreciation and amortization expense	0.52	0.51	0.79	1.52	2.36	3.14
	(g) Other Expenses	4.58	5.29	3.56	13.33	11.76	16.81
	Total Expenses	9.52	11.27	13.63	31.05	42.53	55.54
3	Profit/(Loss) before tax(1-2)	(1.84)	0.13	(0.43)	(1.19)	(2.89)	(2.22)
4	Tax Expenses:						
	(a) Current year	-	-	-	-	-	-
	(b) Earlier years	-	-	-	-	-	-
	(C) Deferred Tax	-	0.69	-	0.69	-	-
5	Profit after tax	(1.84)	(0.56)	(0.43)	(1.88)	(2.89)	(2.22)
6	Other Comprehensive Income	-	-	-	-	-	-
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax related to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax related to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Total other comprehensive income, net of tax	-	-	-	-	-	-
7	Total comprehensive income for the year (5+6)	(1.84)	(0.56)	(0.43)	(1.88)	(2.89)	(2.22)
8	Paid 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
9	Other Equity						289.23
10	EPS (There is no extra ordinary item)						
	(a) Basic	(0.02)	(0.01)	(0.00)	(0.02)	(0.03)	(0.02)
	(b) Diluted	(0.02)	(0.01)	(0.00)	(0.02)	(0.03)	(0.02)

## Notes:

- The Company has adopted Ind AS from 01.04.2019. Accordingly, these Financial statement has been prepared in accordance with Indian Accounting Standards (Ind-AS) as prescribed under section 133 of Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Amended Rules, 2016.
- The unaudited financial results for quarter ended on December, 2021 have been reviewed by the Audit Committee and approved by Board of Directors of the Company in their respective meeting held on February 11, 2022 and limited review of the same is carried out by the statutory auditors of the Company.
- Previous period's/years's figures have been regrouped/recasted wherever applicable, to the extent possible.
- No investor Complaint was pending at the beginning of the quarter and no complaint was received during the quarter & pending for disposal at the end of quarter.
- The Company is engaged primarily in the business of financing and accordingly there are no separate reportable segments as per Ind AS 108 dealing with Operating Segment.

Place: New Delhi  
Date: 11/02/2022



Mandeep Sandhu  
Managing Director



# *KRA & ASSOCIATES*

*Chartered Accountants*

**Independent Auditor's Review Report on the Quarterly and Nine months December ended 2021 Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended)**

Review Report to  
The Board of Directors  
Futuristic Solutions Limited

We have reviewed accompanying Standalone statements of unaudited financial results of **Futuristic Solutions Limited** for the quarter and nine month ended December 31<sup>st</sup>, 2021 (the "statement") attached herewith, being submitted by the company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended (the "listing Regulations") by Circular no.CIR/CFD/FAC/62/2016 dated July 5 ,2016

The Statement, which is the responsibility of Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 , (Ind AS 34) " Interim Financial Reporting ",prescribed under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued there under and other accounting principles generally accepted in India . Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in of the statement accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the independent Auditor of the entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



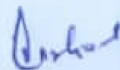
D-59 & 60 Uttam Nagar East, New Delhi-110059, Ph.:91 11 26026803

Delhi

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS 34 specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, 2015, read with SEBI Circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not qualified in respect of the above matters.

For KRA & Associates  
Chartered Accountants  
Firm's Registration No-02352N



Vikas Goel  
Partner

Membership No-513905

Date: 11-02-2022

UDIN: 22513905ABH2H18001

Place- New Delhi

