

January 21, 2023

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, 21ST JANUARY, 2023 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. Saturday, 21st January, 2023, inter alia, has

1. Considered and approved unaudited Financial Results along with the Limited Review Report for the quarter ended on 31st December, 2022.

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 31st December, 2022.

2. The Resignation of Company Secretary & Compliance Officer has already been accepted & approved in the board meeting held on 19.01.2023 & the same has been intimated to BSE.

The meeting of Board of Directors of the Company commenced at 1:30 P.M and concluded at 2:00 P.M

Please take the same on record.

Thanking You,

For **Futuristic Solutions Limited**

Mandeep Sandhu
Managing Director
DIN: 00115443

Encl: as above



Mahesh Yadav & Co.

CHARTERED ACCOUNTANTS

1st Floor, Near HDFC Bank, Mohmadpur Road, Tauru,
Gurgaon, Haryana-122105

Mobile - 9891137660, E-mail: camaheshyadav93@gmail.com

Review Report of the Standalone Quarterly Unaudited Financial Results of the Futuristic Solutions Limited 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 (**the “statement”**) of **Futuristic Solutions Limited** for the quarter ended **December 31, 2022** being submitted by the company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations. 2015.

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

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/PAC/62/2016 dated July 5,2016 including the manner in which it is to be disclosed. or that it contains any material misstatement.



Mahesh Yadav & Co.

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Gurgaon, Haryana-122105

Mobile - 9891137660, E-mail: camaheshyadav93@gmail.com

Our report is not qualified in respect of above matters.

For Mahesh Yadav & Co.

Chartered Accountants

Firm's Registration No- 036520N

Mahesh Yadav
Proprietor



Place: Delhi

Date: 21st January, 2023

UDIN: 23548924BGXVGV5805

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, 2022

(Rs. In Lacs)

S.NO.	PARTICULARS	Quarter ended			Year to Current period		Year ended
		31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
	Revenue from Operations						
	(a) Interest Income	1.17	2.16	7.68	5.96	29.45	22.79
	(a) Net sales/income from operations	-	-	-	-	-	-
	Total Revenue from Operation	1.17	2.16	7.68	5.96	29.45	22.79
	Other Income	5.87	5.19	-	15.66	0.41	16.42
	Total Income	7.04	7.35	7.68	21.62	29.86	39.21
2	Expenses						
	(a) Finance Cost	0.08	-	0.00	0.08	-	1.58
	(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	(0.30)	(0.12)	(0.08)	(0.37)	(0.11)	(0.06)
	(e) Employee benefit expense	4.71	4.58	4.50	13.60	16.31	20.95
	(f) Depreciation and amortization expense	0.32	0.32	0.52	0.96	1.52	5.14
	(g) Other Expenses	4.26	5.67	4.58	14.58	13.33	15.36
	Total Expenses	9.07	10.45	9.52	28.85	31.05	42.97
3	Profit/(Loss) before tax(1-2)	(2.03)	(3.09)	(1.84)	(7.23)	(1.19)	(3.76)
4	Tax Expenses:						
	(a) Current year	-	-	-	-	-	-
	(b) Earlier years	-	-	-	-	-	0.03
	(C) Deferred Tax	-	0.23	-	0.23	-	(0.68)
5	Profit after tax	(2.03)	(3.32)	(1.84)	(7.46)	(1.19)	(3.11)
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)	(2.03)	(3.32)	(1.84)	(7.46)	(1.19)	(3.11)
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						286.14
10	EPS (There is no extra ordinary item)						
	(a) Basic	(0.02)	(0.03)	(0.02)	(0.07)	(0.01)	(0.03)
	(b) Diluted	(0.02)	(0.03)	(0.02)	(0.07)	(0.01)	(0.03)

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, 2022 have been reviewed by the Audit Committee and approved by Board of Directors of the Company in their respective meeting held on January 21, 2023 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: 21/01/2023


Mandeep Sandhu
Managing Director