

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: August 11, 2023

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: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

We refer to our letter dated August 1, 2023, intimating the date of meeting of the Board of Directors scheduled on August 11, 2023 had inter-alia, approved the following:

1. Unaudited Financial Result for the quarter ended June 30, 2023 along with Limited Review Report.
2. The Board of Directors of the Company conveys the 52nd Annual General Meeting of the Company on September 29, 2023 at Mumbai.
3. The re-appointment of M/s. MAKK & Co; Chartered Accountants, (FRN: 17246W) as a Statutory Auditors of the Company, subject to the approval of shareholders of the company at their ensuing Annual General Meeting, for a term of 5 years, from the conclusion of 52nd Annual General Meeting till the conclusion of 57th Annual General Meeting of the Company.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in "Annexure A" to this letter.

The Board meeting commenced at 3:45 p.m. and concluded at 4:25 p.m.

Please take the above information on record.

FOR FUTURISTIC SECURITIES LIMITED

PRADEEP JATWALA

DIRECTOR

(DIN: 00053991)

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“Annexure-A”

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr.No.	Particulars	Details
1	Name of the Statutory Auditor	M/s. MAKK & Co., Chartered Accountants, (Registration No.117246W)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Statutory Auditor of the Company for 2 nd term of 5years. The said re-appointment is subject to the approval of shareholders of the company at their ensuing Annual General Meeting.
3	Date of appointment/ re - appointment/ cessation (as applicable) & term of appointment /re – appointment;	Term : 5 years From the conclusion of 52 nd Annual General Meeting till the conclusion of 57 th Annual General Meeting of the Company.
4	Brief profile (in case of appointment);	About the auditor: M/s. MAKK & Co., Have an expertise in providing Auditing, finance, legal, taxation, assurance & regulatory services focusing on business excellence.
5	Disclosure of relationships between directors (in case of appointment of a Director).	Not applicable

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Statement of Unaudited Financial Results for the Quarter Ended 30th June , 2023					
(Rs in Lakh) Except EPS					
Sr. No.	Particulars	Quarter Ended			Year Ended
		30th June, 2023 (Unaudited)	31st March, 2023 (Audited)	30th June, 2022 (Unaudited)	31st March, 2023 (Audited)
I	Income				
	(a) Revenue from Operations	1.63	1.74	1.77	7.05
	(b) Other Income	2.44	0.02	-	0.05
	Total Income From Operations	4.07	1.76	1.77	7.10
II	Expenses				
	(a) Cost of Materials Consumed	-	-	-	-
	(b) Purchase of stock in trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Excise duty on sale of goods	-	-	-	-
	(e) Employees Benefit Expenses	0.33	0.35	0.16	1.44
	(f) Finance Costs	-	-	-	-
	(g) Depreciation and Amortisation Expenses	-	0.03	0.03	0.12
	(h) Other Expenditure	11.36	2.35	1.78	8.51
	Total expenses	11.69	2.73	1.97	10.07
III	Profit before exceptional items and tax	-7.62	-0.97	-0.20	-2.97
IV	Exceptional items	-	-	-	-
V	Profit/ (Loss) before tax	-7.62	-0.97	-0.20	-2.97
VI	Tax Expense				
	(a) Current tax	-	-	-	-
	(b) MAT Credit Entitlement	-	-	-	-
	(b) Deferred tax	-	-1.23	-	-1.23
V	Total tax expenses	-	-1.23	-	-1.23
VII	Net Profit/ (Loss) for the period	-7.62	0.26	-0.20	-1.74
VIII	Other Comprehensive Income (Net of Taxes)				
	(a) i. Items that will not be reclassified to profit or loss	-	-	-	-
	ii. Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	(b) i. item that wil be reclassified to profit or loss	-	-	-	-
	ii. Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total other Comprehensive Income (net of taxes)	-	-	-	-
IX	Total Comprehensive Income for the period	-	-	-	-
X	Net Profit/ (Loss) for the period	-7.62	0.26	-0.20	-1.74
X	Paid-up equity share capital (Face Value of ₹ 10/- each)	195.00	195.00	195.00	195.00
XI	Earnings per equity share				
	(i) Basic earnings (loss) per share	-0.39	0.01	-0.01	-0.09
	(ii) Diluted earnings (loss) per share	-0.39	0.01	-0.01	-0.09
Notes:					
1. The above results, has been reviewed and recommended by the Audit Committee and approved by the Board of Directors in its meeting held on 11th August, 2023 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Auditor Report have been carried out by Statutory Auditors of the Company.					

J. K. Sharma

2. The format for Audited quarterly/yearly results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 has been modified to comply with requirement of SEBI's circular dated July 5, 2016, Ind AS and Schedule III to the Companies Act, 2013 applicable to companies that are required to comply with Ind AS.					
3. Figures of previous year's/ periods have been regrouped/ rearranged wherever necessary to make them comparable.					
4. Reconciliation between financial result, as previously reported (refined to as 'previous GAAP') and Ind AS for the quarter and half yearly ended 31st March 2018 are as under:					
Particulars				(Rs. In Lakhs) Quarter ended 30/06/2023	(Rs. In Lakhs) year ended 31/03/2023
Loss after tax under Indian GAAP				7.62	2.97
(a) Measurement of financial liability at amortised cost				-	-
(b) Measurement of financial assets at amortised cost				-	-
(c) Acturial gain and loss on employee defined benefit fund recognised in other comprehensive income				-	-
(d) Others				-	-
(e) Deferred tax				-	-1.23
Net Loss After Tax under Ind AS				7.62	1.74
Other Comprehensive Income (Net of Tax)				-	-
Total Comprehensive Income as per Ind AS				-7.62	-1.74
				By Order of the Board	
					
Place : Mumbai				Pradeep Jatwala	
Dated: 11th August, 2023				Director	
				DIN : 00053991	



To
The Board of Directors,
Futuristic Securities Limited
Mumbai.

We have reviewed the accompanying statement of unaudited financial results of **M/s. Futuristic Securities Limited** for the quarter ended **30th June, 2023**. The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("the SEBI Regulations"), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 which has been initialed by us for the purpose of identification.

This Statement which is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on **11th August, 2023** has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS - 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 is limited primarily to inquiries of the Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, we report that, nothing has come to our attention that causes us to believe that the accompanying Statement read with notes thereon, prepared in accordance with aforesaid Indian Accounting Standards and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Makk & Co.
Chartered Accountants
Firm Registration No.: 117246W
MUKESH
RATANLAL
MAHESHWARI
Digitally signed by
MUKESH RATANLAL
MAHESHWARI
Date: 2023.08.11
13:38:49 +05'30'
Mukesh Maheshwari
Partner
Membership No.: 049818
11th August, 2023, Mumbai
UDIN: **23049818BGXOWW7305**