

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

August 11, 2023

REF: SCRIP CODE: 534063

Subject: Outcome of Meeting of Board of Directors held today, 11th August, 2023 as per regulation 30 of Securities and Exchange Board of India (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 August, 2023, inter alia, has considered and transacted the following business:

1. Approved and considered the unaudited Financial Results along with the Limited Review Report for the quarter ended on 30th June, 2023. Pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 we are enclosing herewith Un-audited Financial Results along with Limited Review Report for the quarter ended 30th June, 2023.
2. Resignation of Secretarial Auditor: M/s N S & Associates, Practicing Company Secretary has resigned as the Secretarial Auditor of the Company for the Financial Year 2023-2024.
3. Appointment of Secretarial Auditor: M/s Kumar Rajesh & Associates, Practicing Company Secretary, has been appointed as the Secretarial Auditor of the Company for the Financial Year 2023-24.

The meeting of Board of Directors of the Company commenced at 01:00 P.M. and concluded at 01:30 P.M. We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking You,

For **Futuristic Solutions Limited**

Khushboo Gautam
Compliance Officer & Company Secretary

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 **June 30, 2023** 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.

CHARTERED ACCOUNTANTS

1st Floor, Near HDFC Bank, Mohmadpur Road, Tauru,
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: 11th August, 2023

UDIN: 23548924BGXVHL4033

FUTURISTIC SOLUTIONS LIMITED
 Regd. Off: M-50, Second Floor, M-Block Market, Greater Kailash-I, New Delhi-110048
 CIN: L74899DL1983PLC016586
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2023

(Rs. In Lakhs)				
Particulars	QUARTER ENDED			YEAR ENDED
	30.06.2023 (Reviewed)	30.06.2022 (Reviewed)	31.03.2023 (Audited)	31.03.2023 (Audited)
1 INCOME				
Revenue from operations				
Interest Income	0.13	2.62	0.14	6.09
Realisation of claims	-	-	350.00	350.00
Dividend Income	-	-	-	-
Total Revenue from operations	0.13	2.62	350.14	356.09
Other Income	12.11	4.60	6.58	22.24
Total Income	12.24	7.23	356.71	378.33
2 EXPENSES				
(a) Financial costs	0.12	-	0.60	0.69
(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	(0.02)	0.05	0.02	(0.35)
(e) Employee benefit expense	6.71	4.32	4.62	18.22
(f) Depreciation and amortization expense	0.20	0.32	3.37	4.33
(g) Other expenses	7.02	4.64	3.05	17.63
Total Expenses	14.03	9.33	11.67	40.52
3 Profit before tax (1-2)	(1.79)	(2.11)	345.04	337.81
4 Tax expense:				
(1) Current Tax	-	-	69.84	69.84
(2) Earlier Year	-	-	-	-
(3) Deferred tax	-	-	0.42	0.65
5 Profit after Tax	(1.79)	(2.11)	274.78	267.32
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)	(1.79)	(2.11)	274.78	267.32
8 Paid-up equity share capital (Face value of Rs. 10)	1,047.34	1,047.34	1,047.34	1,047.34
9 Other Equity	-	-	-	448.73
10 Earning per equity share:				
(1) Basic	(0.02)	(0.02)	2.62	2.55
(2) Diluted	(0.02)	(0.02)	2.62	2.55

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 June 30, 2023 have been reviewed by the Audit Committee and approved by Board of Directors of the Company in their respective meeting held on August 11, 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: Delhi
 Date: 11/08/2023

For Futuristic Solutions Limited

Mandeep Sandhu

(Mandeep Sandhu)
 Managing Director
 DIN: 00115301