

# 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](mailto:futuristicsecuritieslimited@yahoo.in) website: [www.futuristicsecurities.com](http://www.futuristicsecurities.com)

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Date: September 27, 2018

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: Details of Voting Results of 47<sup>th</sup> Annual General Meeting held on September 26, 2018**

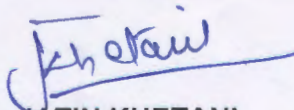
This is furtherance to our letter dated 26<sup>th</sup> September, 2018 regarding the Proceeding of the 47<sup>th</sup> Annual General Meeting of the Company held on 26<sup>th</sup> September, 2018 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of voting results of the 47<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 26<sup>th</sup> September, 2018 at 4.00 p.m. at 301/302, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai 400016.

Please find attached herewith the Combine Scrutinizer Report on Remote E-voting & Voting by Ballot Paper at the 47<sup>th</sup> Annual General Meeting of the Company.

Please take the above information on record.

Thanking you,

FOR FUTURISTIC SECURITIES LIMITED



JATIN KHETANI  
COMPANY SECRETARY





**Report of Scrutinizer(s)**

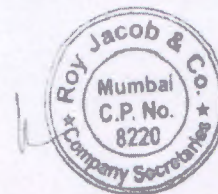
**Pursuant to section 108 of the Companies Act, 2013 and rules 20(xi) of the Companies  
(Management and Administration) Rules, 2014]**

To,  
The Chairman  
of 47<sup>th</sup> Annual General Meeting of  
Futuristic Securities Limited on 26<sup>th</sup> September 2018  
At 301/302, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai 400016

Dear Sir,

We, Roy Jacob & Co, Company Secretaries having our office at 207, Anjani Complex, Pereira Hill Road, Nr. WEH Metro Station, Andheri-East, Mumbai-400099, 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 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 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 23<sup>rd</sup> September, 2018 to 5.00 p.m.(IST) on 25<sup>th</sup> September, 2018.
3. The shareholders holding shares as on the " cut off " date i.e 19<sup>th</sup> September , 2018 were entitled to vote on the proposed resolutions .(As per Notice)
4. The votes were unblocked on 26<sup>th</sup> September 2018 around 5.00 P.M in the presence of two witnesses, Ms. Greeshma Manjal and Mr. Mohd Amjad Ansari who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence. 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 47th Annual General Meeting of the Company held on 26<sup>th</sup> September, 2018, 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. 21 members in person 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 31<sup>st</sup> March 2018**

**The E-voting result is as follows:**

Manner of Voting	Total Votes Casted	Invalid /Not Voted	Valid Votes	Votes in Favour of Resolution		Votes Against the Resolution	
	Nos.	Nos	Nos	Nos	%	Nos	%
E-Voting	114	0	114	114	100	0	0

**The result of E-voting and poll (Combined) is under:**

Manner of voting	Votes in favour of the resolution		Votes against of the resolution		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting through Physical Ballot	1226468	100.0000	0	0.0000	0

Resolution 1 of Notice stands passed with the requisite majority

**Resolution 2: Appoint a Director in place of Mrs. Nandini Mehta, who retires by rotation at this AGM and being eligible, offers herself for re-appointment.**

**The E-voting result is as follows:**

Manner of Voting	Total Votes	Invalid /Not	Valid Votes	Votes in Favour of Resolution		Votes Against the Resolution	
	Nos.	Nos	Nos	Nos	%	Nos	%
E-Voting	114	0	114	114	100	0	0





Voting	Casted	Voted					
	Nos.	Nos	Nos	Nos	%	Nos	%
E-Voting	114	0	114	114	100	0	0

*The result of E-voting and poll (Combined) is under:*

Manner of voting	Votes in favour of the resolution		Votes against of the resolution		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting through Physical Ballot	1226468	100.0000	0	0.0000	0

Resolution 2 of Notice stands passed with the requisite majority

Resolution 3: Appoint R.Jaitlia & Co, Chartered Accountants, as Statutory Auditors for a term of five years and to fix their remuneration:

The E-voting result is as follows:

Manner of Voting	Total Votes Casted	Invalid /Not Voted	Valid Votes	Votes in Favour of Resolution		Votes Against the Resolution	
	Nos.	Nos	Nos	Nos	%	Nos	%
E-Voting	114	0	114	114	100	0	0

The result of E-voting and poll is under:

Manner of	Votes in favour of the	Votes against of the	Invalid Votes
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voting	resolution		resolution		Nos.
	Nos.	%age	Nos.	%age	
Total votes through Remote e-voting and voting at meeting through physical Ballot	1226468	100.0000	0	0.0000	0

Resolution 3 of Notice stands passed with the requisite majority

Resolution 4: Appointment of Mr. R K Saboo as a director liable to retire by rotation.

The E-voting result is as follows:

Manner of Voting	Total Votes Casted	Invalid /Not Voted	Valid Votes	Votes in Favour of Resolution		Votes Against the Resolution	
	Nos.	Nos.	Nos.	Nos.	%	Nos.	%
E-Voting	114	0	114	114	100	0	0

The result of E-voting and poll is under:

Manner of voting	Votes in favour of the resolution		Votes against of the resolution		Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting through Physical Ballot	1226468	100.0000	0	0.0000	0

Resolution 4 of Notice stands passed with the requisite majority.

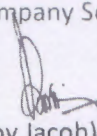






The Register, all other papers and relevant records relating to electronic voting will remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to the Company Secretary for safe keeping.

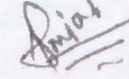
Thanking You  
Yours Faithfully

For Roy Jacob & Co  
Company Secretary

  
(Roy Jacob)  
Proprietor  
C.P. No. 8220 / FCS 9017



  
Ms. Greeshma Manjal  
(Witness 1)

  
Mr. Moh Amjad Ansari  
(Witness 2)

Date: 27/09/2018  
Place: Mumbai