

# FUTURISTIC SECURITIES LIMITED

CIN: L65990MH1971PLC015137

Regd. Off: 117, Shah & Nahar Industrial Estate, Off Dr. E. Moses Road, Worli, Mumbai 400018.

Tel: 022 24476800 Fax: 022 24476999

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

To,

Date: August 11, 2016

## **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 and 33 of SEBI (LODR) Regulations, 2015**

We refer to our letter dated August 4, 2016, intimating the date of meeting of the Board of Directors scheduled on Thursday, August 11, 2016 to approve the unaudited financial result for the quarter ended on June 30, 2016.

Please note that the Board of Directors at its meeting held today i.e. Thursday, August 11, 2016 has, inter alia, approved the followings:

1. Standalone Unaudited Financial Result for the quarter ended June 30, 2016 along with Limited Review Report.
2. Approved replacing the Articles of Association (AOA) as per the Companies Act, 1956 by adopting new sets of AOA to bring the same in conformity with the Companies Act, 2013, subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company.
3. Based on the recommendation of the Nomination of Remuneration Committee of the Board Mr. Jatin Khetani has been appointed as Company Secretary of the Company with immediate effect.
4. Based on the recommendation of the Audit Committee and Nomination of Remuneration Committee of the Board Mr. Pradeep Jatwala has been appointed as Chief Financial Officer (CFO) of the Company with immediate effect.

The Board meeting commenced at 4:00 p.m. and concluded at 5:00 p.m.

Please take the above information on record.

**FOR FUTURISTIC SECURITIES LIMITED**

  
**PRADEEP JATWALA**  
**DIRECTOR**  
**DIN: 00053991**



# FUTURISTIC SECURITIES LIMITED

Regd. Office: 117, Shah & Nahar Ind. Estate,  
Dr. E. Moses Road, Worli, Mumbai 400 018

## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2016

(Rs. In Lacs) Except EPS

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2016	31.03.2016	30.06.2015	31.03.2016
		Unaudited	Unaudited	Unaudited	Audited
1	Net Sales/Income from Operations	0.00	0.00	0.00	0.00
	<b>Total Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
2	Expenditure				
	a. Increase/decrease in stock in trade and work in progress	0.00	0.00	0.00	0.00
	b. Consumption of raw materials	0.00	0.00	0.00	0.00
	c. Purchase of traded goods	0.00	0.00	0.00	0.00
	d. Employees cost	0.00	0.00	0.00	0.00
	e. Depreciation	0.03	0.12	0.00	0.12
	f. Other expenditure	1.10	1.41	2.81	5.79
	<b>g. Total</b>	<b>1.13</b>	<b>1.53</b>	<b>2.81</b>	<b>5.91</b>
3	Profit (+)/ Loss (-) from Operations before Other Income, Financial Costs and Exceptional Items (1-2)	-1.13	-1.53	-2.81	-5.91
4	Other Income	2.27	2.19	2.19	9.12
5	Profit (+)/ Loss (-) from Ordinary Activity before Financial Costs and Exceptional Items (3+4)	1.14	0.66	-0.62	3.21
6	Interest	0.00	0.00	0.00	0.00
7	Profit (+)/ Loss (-) from Ordinary Activity after Financial Costs but before Exceptional Items (5-6)	1.14	0.66	-0.62	3.21
8	Exceptional items	0.00	0.00	0.00	0.00
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7-8)	1.14	0.66	-0.62	3.21
10	Tax expense	0.35	0.22	0.00	1.00
11	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	0.79	0.44	-0.62	2.21
12	Extraordinary items	0.00	0.00	0.00	0.00
13	Net Profit(+)/ Loss (-) for the period (11-12)	0.79	0.44	-0.62	2.21
14	Share of Profit (+) / Loss (-) of Associate	0.00	0.00	0.00	0.00
15	Minority Interest	0.00	0.00	0.00	0.00
16	Net Profit(+)/ Loss (-) for the period after Minority Interest (13-14-15)	0.79	0.44	-0.62	2.21
17	Paid-up equity share capital (Face value of share Rs.10/- each)	195.00	195.00	195.00	195.00
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	(-)46.85	(-)46.85	(-)49.03	(-)46.85
19	Earnings Per Share (EPS)				
	a. Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized).	0.04	0.02	(-)0.03	0.11



	b. Basic and diluted EPS after Extraordinary	0.04	0.02	(-)0.03	0.11
	items for the period for the year to date				
	and for the previous year (not to be				
	annualized).				
20	Public Shareholding				
	- Number of shares	726076	726076	726076	726076
	- Percentage of shareholding	37.23	37.23	37.23	37.23
21	Promoters and promoter group Shareholding				
	a) Pledged/ Encumbered				
	i) Number of shares	0	0	0	0
	ii) Percentage of shares (as a % of the total				
	shareholding of promoter and promoter group)	0	0	0	0
	iii) Percentage of shares (as a % of the total				
	share capital of the company	0	0	0	0
	b) Non-encumbered				
	i) Number of Shares	1223924	1223924	1223924	1223924
	ii) Percentage of shares (as a% of the total	62.77	62.77	62.77	62.77
	shareholding of promoter and promoter group)				
	iii) Percentage of shares (as a% of the total	100	100	100	100
	shareholding of promoter and promoter group)				

**Note:**

- 1 The above results were approved in the Board of Directors' meeting held on 11.08.2016
- 2 a). Complaint pending at the beginning of quarter      NIL
- b). Complaint received during the quarter              NIL
- c). Complaint solved during the quarter                 NIL
- d). Complaint pending at the end of the quarter         NIL

Mumbai  
11.08.2016

By Order of the Board

  
PRADEEP JATWALA  
DIRECTOR  
DIN: 00053991

