

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 website: www.futuristicsecurities.com

Date: February 14, 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.: Outcome of the Board Meeting of the Company held on February 14, 2018

This is to inform you that the meeting of the Board of Directors of the Company commenced today at 4.45 p.m. and was concluded at 5.15 p.m. In this meeting, the Board of Directors has, based on the recommendations of the Audit Committee, approved the Unaudited Financial Result for the quarter and nine months ended December 31, 2017.

Pursuant to Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of Un-audited Financial Result for the quarter and nine months ended December 31, 2017 together with the Limited Review Report of the Statutory Auditors is enclosed.

Please take the above information on record.

FOR FUTURISTIC SECURITIES LIMITED



PRADEEP JATWALA
DIRECTOR
DIN: 00053991



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Statement of Unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2017

(Rs in Lakh) Except EPS

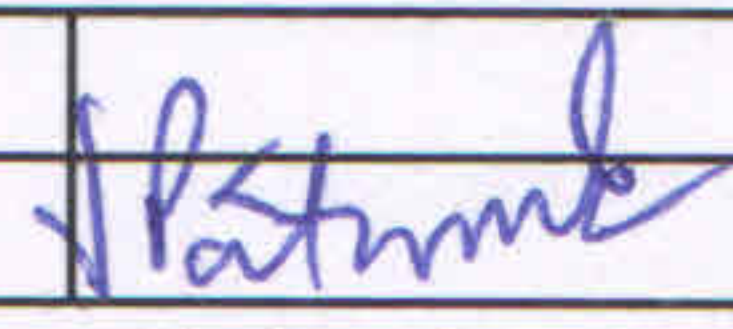
| Sr. No. | Particulars | Quarter Ended | | | Nine Months Ended | |
|-------------|---|---------------------------------|-----------------------------|---------------------------------|---------------------------------|---------------------------------|
| | | 31st December, 2017 (Unaudited) | 30th Sept, 2017 (Unaudited) | 31st December, 2016 (Unaudited) | 31st December, 2017 (Unaudited) | 31st December, 2016 (Unaudited) |
| I | Income | | | | | |
| | (a) Revenue from Operations | 2.25 | 2.27 | 2.35 | 6.81 | 6.95 |
| | (b) Other Income | 0.01 | 0.01 | 0.01 | 0.02 | 0.02 |
| | Total Income From Operations | 2.26 | 2.28 | 2.36 | 6.83 | 6.97 |
| 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 | 0.38 | 0.38 | - | 1.16 | - |
| | (f) Finance Costs | - | - | - | - | - |
| | (g) Depreciation and Amortisation Expenses | 0.03 | 0.03 | 0.03 | 0.09 | 0.09 |
| | (h) Other Expenditure | 0.74 | 1.21 | 1.56 | 2.85 | 3.86 |
| | Total expenses | 1.15 | 1.62 | 1.59 | 4.10 | 3.95 |
| III | Profit before exceptional items and tax | 1.11 | 0.66 | 0.77 | 2.73 | 3.02 |
| IV | Exceptional items | - | - | - | - | - |
| V | Profit/ (Loss) before tax | 1.11 | 0.66 | 0.77 | 2.73 | 3.02 |
| VI | Tax Expense | | | | | |
| | (a) Current tax | 0.35 | 0.20 | 0.24 | 0.80 | 0.93 |
| | (b) MAT Credit Entitlement | - | - | - | - | - |
| | (b) Deferred tax | - | - | - | - | - |
| V | Total tax expenses | 0.35 | 0.20 | 0.24 | 0.80 | 0.93 |
| VII | Net Profit/ (Loss) for the period | 0.76 | 0.46 | 0.53 | 1.93 | 2.09 |
| 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 will 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 | 0.76 | 0.46 | 0.53 | 1.93 | 2.09 |
| X | Paid-up equity share capital (Face Value of ₹ 10/-each) | 195.00 | 195.00 | 195.00 | 195.00 | 195.00 |
| XI | Earnings per equity share | | | | | |
| | (i) Basic earnings (loss) per share | 0.04 | 0.02 | 0.03 | 0.10 | 0.11 |
| | (ii) Diluted earnings (loss) per share | 0.04 | 0.02 | 0.03 | 0.10 | 0.11 |
| | | | | | | |
| Notes: | | | | | | |

- The above results, has been reviewed and recommended by the Audit Committee and approved by the Board of in its meeting held on 14th February, 2018 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Regulations, 2015. Limited review have been carried out by Statutory Auditors of the Company.
- The Company has adopted Indian Accounting Standards ("Ind AS") which is applicable w.e.f 1st April 2017 and accordingly these financial results have been prepared in accordance with recognition and measurement principles laid down in the Ind AS 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Financial results for the comparative period have also been presented in accordance with the recognition and measurement principles of Ind AS 34. The date of transition to Ind AS is 1st April, 2016. The Impact of transition has been accounted for in opening reserves.
- The format for un-audited quarterly 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.
- Figures of previous year`s/ periods` have been regrouped/ rearranged wherever necessary to make them comparable.
- This Ind AS financial results and financial Information for the quarter and half yearly ended 30th September 2016 have not been subject to any Limited Review or Audit. However, the management has exercised necessary due diligence to ensure that financial results provide a true and fair view of its affairs for comparative purposes.
- Reconciliation between financial result, as previously reported (refined to as 'previous GAAP') and Ind AS for the quarter and half yearly ended 31st December 2017 are as under:



| Particulars | (Rs. In Lakhs) Quarter ended 31/12/2017 | (Rs. In Lakhs) Nine months ended 31/12/2017 |
|---|---|---|
| Profit after tax under Indian GAAP | 0.76 | 1.93 |
| (a) Measurement of financial liability at amortised cost | - | - |
| (b) Measurement of financial assets at amortised cost | - | - |
| (c) Actuarial gain and loss on employee defined benefit fund recognised in other | - | - |
| (d) Others | - | - |
| (e) Deferred tax | - | - |
| Net Profit After Tax under Ind AS | 0.76 | 1.93 |
| Other Comprehensive Income (Net of Tax) | - | - |
| Total Comprehensive Income as per Ind AS | 0.76 | 1.93 |
| 7. The statement does not include Ind AS compliant results for previous year ended March 31, 2017, as it is not mandatory | | |
| | | |
| | | By Order of the Board |
| | |  |
| Place : Mumbai | | Pradeep Jatwala |
| Dated: 14th February , 2018 | | Director |
| | | DIN : 00053991 |



LLB & Co.

525, The Summit Business Bay,
Behind Guru Nanak Petrol Pump,
Near W. E. Highway, Andheri (E),
Mumbai - 400 069

Phone : +91 22 28180400
Email : info@llbco.in

February 14, 2018

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 period ended 31st December 2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors.

A review of interim financial information consists principally of applying analytical procedures for financial data and making inquiries of persons responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statements taken as a whole. Accordingly, we do not express such an opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the listing Agreement including the manner in which it is to be disclosed, or that it contains any materials misstatement.

For, LLB & Co.

Chartered Accountants

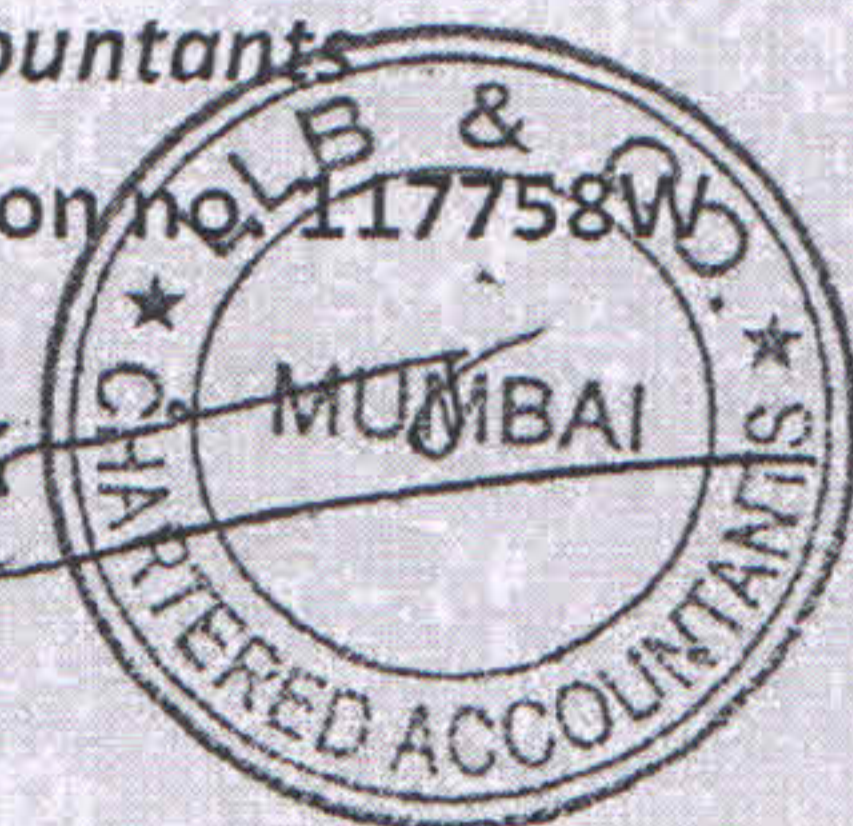
Firm Registration no. 117758W

L B O J

Lalit Bajaj

Partner

Membership No. 104234



Chartered Accountants

Offices in Thane & Mumbai