

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: October 1, 2020

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 49th Annual General Meeting held on September 30, 2020

This is furtherance to our letter dated 30th September, 2020 regarding the Proceeding of the 49th Annual General Meeting of the Company was held on 30th September, 2020 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of voting results of the 49th Annual General Meeting of the Company held on Wednesday, 30th September, 2020 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 49th Annual General Meeting of the Company.

Please take the above information on record.

Thanking you,

FOR FUTURISTIC SECURITIES LIMITED



PRADEEP JATWALA
DIRECTOR
(DIN: 00053991)



Report of Scrutinizer

**[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 49th Annual General Meeting of
Futuristic Securities Limited on 30th September 2020
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 held on 30th September 2020 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 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 27th September, 2020 to 5.00 p.m.(IST) on 29th September, 2020.
3. The shareholders holding shares as on the " cut off " date i.e 23rd September , 2020 were entitled to vote on the proposed resolutions .(As per Notice)
4. The votes were unblocked on 01st October 2020 around 10.00 A.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 49th Annual General Meeting of the Company held on 30th September, 2020, 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. 20 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 31st March 2020

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	192	0	114	182	94.79	10	5.21

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	1227516	100.0000	10	0.0000	0

Resolution 1 of Notice stands passed with the requisite majority





Resolution 2: Appoint a Director in place of Mr. R K Saboo, who retires by rotation at this AGM and being eligible, himself offers for re-appointment.

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	192	0	114	182	94.79	10	5.21

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	1227516	100.0000	10	0.0000	0

Resolution 2 of Notice stands passed with the requisite majority

Resolution 3: Ratification of appointment of R.Jaitlia & Co, Chartered Accountants, as Statutory Auditors for the period:

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	192	0	114	182	94.79	10	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 eeting through hysical Ballot	1227516	100.0000	10	0.0000	0

Resolution 3 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 Secretaries


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



Witnesses:


Name: Greeshma Manjal


Name: Mohd Amjad Ansari

Date: 01/10/2020

Place: Mumbai