

# **FUTURISTIC SOLUTIONS LIMITED**

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## **Board of Directors**

Mr. Mandeep Sandhu  
Mrs. Sangeeta Sandhu  
Major Gen. Charanjit Singh Panag (Retd.)  
Mr. Shalabh Ahuja

## **Company Secretary**

Mr. Rajesh Kumar

## **Auditors**

M/s BGJC & Associates  
Chartered Accountants  
202, 2<sup>nd</sup> Floor, Raj Tower-1, G.K- II  
Alaknanda Community Centre,  
New Delhi-110019

## **Bankers**

Andhra Bank, Green Park, New Delhi-110016

## **Registrar and Share Transfer Agent**

Beetal Financial & Computer Services (P) Ltd.  
Beetal House, 3rd Floor, 99 Madangir,  
Behind Local Shopping Centre,  
Near Dada Harkushdas Mandir,  
New Delhi-110062

## **Registered Office**

M-50, Second Floor,  
M-Block Market, Greater Kailash-1  
New Delhi-110048

# FUTURISTIC SOLUTIONS LIMITED

## NOTICE

**Notice** is hereby given that the 31<sup>st</sup> Annual General Meeting of the members of **Futuristic Solutions Limited** will be held on Wednesday, the 10<sup>th</sup> Day of September, 2014, at 10:00 A.M. at India Habitat Centre Lodhi Road, New Delhi - 110003, to transact the following business:-

### ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2014 and the Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Sandhu Sandhu(DIN NO. 00115443), who retires by rotation and is eligible for re-appointment.
3. To consider the appointment of Statutory Auditors and if thought fit, to pass with or without modification(s) the following resolution as Ordinary Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 139 of the Companies Act, 2013, M/s BGJC & Associates, Chartered Accountants, the retiring auditors be and are hereby re-appointed as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the company on such remuneration as shall be fixed by the Board of directors of the Company."

### SPECIAL BUSINESS:

#### ITEM NO.-1

To appoint Mr. Shalabh Ahuja (DIN NO. 01075671) an Independent director and if consider fit pass with or without modification (s) the following resolution as an **ordinary resolution**:

**"RESOLVED THAT** Pursuant to the Provision of Sec. 149,152 read with Schedule IV and other applicable provision of the Companies Act, 2013 and companies appointment (Appointment and qualification of directors) Rule 2014 including any Statutory modification(s) or re-enactment thereof for the time being in force and clause 49 of the Listing Agreement and in respect of whom company has received a notice U/s 160 of the Companies Act,2013 from a member proposing his candidature for the office of director, be and is hereby appointed as an independent director of a company to hold office for 3 years for a term up to conclusion of the 34th Annual General Meeting of the company in the calendar year 2017.

#### ITEM NO.-2

To appoint Major General Charanjit Singh Panag (DIN NO. 00022546) an Independent director and if consider fit pass with or without modification (s) the following resolution as an **ordinary resolution**:

**"RESOLVED THAT** Pursuant to the provision of Sec. 149,152 read with Schedule IV and other applicable provision of the Companies Act, 2013 and companies appointment (Appointment and qualification of directors) Rule 2014 including any Statutory modification(s) or re-enactment thereof for the time being in force and clause 49 of the Listing Agreement and in respect of whom company has received a notice U/s 160 of the Companies Act,2013 from a member proposing his candidature for the office of director, be and is hereby appointed as an independent director of a company to hold office for 3 years for a term up to for a term up to conclusion of the 34th Annual General Meeting of the company in the calendar year 2017.

#### ITEM NO.-3

To appoint Mrs. Anita Ahuja (DIN NO.00705004) an Independent director and if consider fit pass with or without modification (s) the following resolution as an **ordinary resolution**:

**"RESOLVED THAT** Pursuant to the provision of Sec. 149,152 read with Schedule IV and other applicable provision of the Companies Act, 2013 and companies appointment (Appointment and qualification of directors) Rule 2014 including any Statutory modification(s) or re-enactment thereof for the time being in force and clause 49

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of the Listing Agreement and in respect of whom company has received a notice U/s 160 of the Companies Act,2013 from a member proposing his candidature for the office of director, be and is hereby appointed as an independent director of a company to hold office for 5 years for a term up to for a term up to conclusion of the 36th Annual General Meeting of the company in the calendar year 2019.

## **ITEM NO.-4**

To appoint Mrs. Kuldip Sandhu (DIN NO. 00115595) as a rotational director and if consider fit pass with or without modification (s) the following resolution as an ordinary resolution:

**"RESOLVED THAT** due notice in writing having been received from a member under Section 160 of Companies Act,2013 of his intention to propose Mrs. Kuldip Sandhu for appointment as a rotational director and Mrs. Kuldip Sandhu be and is hereby appointed as a rotational director of the company."

## **ITEM NO.-5**

To adopt new Article of Association of the company containing regulation in conformity with Companies Act, 2013 and in this regard to consider if thought fit to pass with or without modification (s) the following resolution as Special Resolution:

**"RESOLVED THAT** Pursuant to the Provision of Sec. 14 of the Companies Act, 2013 read with Companies (Incorporation) Rule 2014 including any statutory modification(s) or re-enactment thereof for time being in force) the draft regulation contained in the Article of Association submitted to this meeting be and is hereby approved and adopted in substitution of the entire regulations contained in the existing Article of Association of the company.

**FURTHER RESOLVED THAT** Mr. Mandeep Sandhu Managing director of the company be and is hereby authorized to take all necessary actions and take all such necessary steps proper expedient to give effect to this resolution".

## **EXPLANATORY STATEMENT PUSUANT TO PROVISION OF SECTION 102(1) OF THE COMPANIES ACT, 2013**

### **ITEM NO.-1**

Mr. Shalabh Ahuja (DIN NO. 01075671) is the independent director of the company has held the position as such for 3 years.

The Securities and Exchange Board of india has amended Clause 49 of the Listing Agreement inter-alia stipulating the condition for appointment of Independent directors by listed Company.

It is proposed to appoint Mr. Shalabh Ahuja as an Independent director under Sec 149 of the Companies Act, 2013 and clause 49 of Listing Agreement to hold office for a period of 3 years for a term up to conclusion of the 34th Annual General Meeting of the company in calendar year 2017.

Mr. Shalabh Ahuja is not disqualified from being appointed as a director in terms of section 164 of the companies Act,2013 and has given consent to act a director.

The Company has received notice in writing from members alongwith the deposit of request amount U/s 160 of the Companies Act,2013 proposing the candidature of each of Mr. Shalabh Ahuja for the office of director of the company.

The Company has received declaration from Mr. Shalabh Ahuja that he meets the criteria of Independent director as prescribed both under Sub Sec (6) of Section 149 of the Companies Act,2013 and Under Clause 49 of the Listing Agreement.

In the opinion of Board Mr. Shalabh Ahuja fulfills the conditions for appointment as Independent director as specified in the Act and the listing Agreement Mr. Shalabh Ahuja is Independent director of the management.

Brief resume of Mr. Shalabh Ahuja nature of expertise in specific functional areas and names of companies in which he holds directorship and membership/Chairmanship of Board committees, shareholding and relationship, between

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directors inter-se stipulated under clause 49 of the listing agreement with stock exchange are provided in the corporate governance report forming part of Annual Report.

Copy of draft letters for respective appointment are available at registered office of the company for inspection by members of the company.

This statement may also be regarded as a disclosure under clause 49 of the Listing Agreement with the stock exchange.

Mr. Shalabh Ahuja is interested in the resolution set out respectively at (Special Business) Item No 1 of the notice with regard to their respective appointment.

The relatives of Mr. Shalabh Ahuja may be deemed to be interested in the resolution set out respectively at Item No. 1 of the notice, to extent of their shareholding interest, if any, in the company.

Save and except of above , none of directors/key managerial personnel of the company/their relatives are in any way concerned or interested financial or otherwise in these resolutions.

The Board of directors command to pass the aforesaid resolution as an ordinary resolution.

## **ITEM NO.- 2**

Major General (Retd.) C.S.Panag (DIN NO. 00022546) is the independent director of the company has held the position as such for 3 years.

The Securities and Exchange Board of india has amended Clause 49 of the Listing Agreement inter-alia stipulating the condition for appointment of Independent directors by listed Company.

It is proposed to appoint Major General (Retd.) C.S.Panag as an Independent director under Sec 149 of the Companies Act, 2013 and clause 49 of Listing Agreement to hold office for a period of 3 years for a term up to conclusion of the 34th Annual General Meeting of the company in calendar year 2017.

Major General (Retd.) C.S.Panag is not disqualified from being appointed as a director in terms of section 164 of the companies Act,2013 and has given consent to act a director.

The Company has received notice in writing from members alongwith the deposit of request amount U/s 160 of the Companies Act, 2013 proposing the candidature of each of Major General (Retd.) C.S.Panag for the office of director of the company.

The Company has received declaration from Major General (Retd.) C.S.Panag that he meets the criteria of Independent director as prescribed both under Sub Sec (6) of Section 149 of the Companies Act,2013 and Under Clause 49 of the Listing Agreement.

In the opinion of Board Major General (Retd.) C.S.Panag fulfills the conditions for appointment as Independent director as specified in the Act and the listing Agreement Major General (Retd.) C.S.Panag is Independent directors of the management.

Brief resume of Major General (Retd.) C.S.Panag nature of expertise in specific functional areas and names of companies in which he holds directorship and membership/Chairmanship of Board committees, shareholding and relationship, between directors inter-se stipulated under clause 49 of the listing agreement with stock exchange are provided in the corporate governance report forming part of Annual Report.

Copy of draft letter for respective appointment is available at registered office of the company for inspection by members of the company.

This statement may also be regarded as a disclosure under clause 49 of the Listing Agreement with the stock exchange.

Major General (Retd.) C.S.Panag is interested in the resolution set out respectively at (Special Business) Item No 2 of the notice with regard to their respective appointment.

The relatives of Major General C.S.Panag may be deemed to be interested in the resolution set out respectively at Item No. 2 of the notice, to extent of their shareholding interest, if any, in the company.

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Save and except of above , none of directors/key managerial personnel of the company/their relatives are in any way concerned or interested financial or otherwise in these resolutions.

The Board of directors command to pass the aforesaid resolution as an ordinary resolution.

## **ITEM NO.-3**

Mrs. Anita Ahuja (DIN NO.00705004) is the independent director of the company has held the position as such for 5 years.

The Securities and Exchange Board of india has amended Clause 49 of the Listing Agreement inter-alia stipulating the condition for appointment of Independent directors by listed Company.

It is proposed to appoint Mrs. Anita Ahuja as an Independent director under Sec 149 of the Companies Act, 2013 and clause 49 of Listing Agreement to hold office for a period of 5 years for a term up to conclusion of the 36th Annual General Meeting of the company in calendar year 2019.

Mrs. Anita Ahuja is not disqualified from being appointed as a director in terms of section 164 of the companies Act,2013 and has given consent to act a director.

The Company has received notice in writing from members alongwith the deposit of request amount U/s 160 of the Companies Act, 2013 proposing the candidature of each Mrs. Anita Ahuja for the office of director of the company.

The Company has received declaration from Mrs. Anita Ahuja that he meets the criteria of Independent director as prescribed both under Sub Sec (6) of Section 149 of the Companies Act,2013 and Under Clause 49 of the Listing Agreement.

In the opinion of Board Mrs. Anita Ahuja fulfills the conditions for appointment as Independent director as specified in the Act and the listing Agreement Mrs. Anita Ahuja is Independent directors of the management.

Brief resume of Mrs. Anita Ahuja nature of expertise in specific functional areas and names of companies in which he holds directorship and membership/Chairmanship of Board committees, shareholding and relationship, between directors inter-se stipulated under clause 49 of the listing agreement with stock exchange are provided in the corporate governance report forming part of Annual Report.

Copy of draft letter for respective appointment is available at registered office of the company for inspection by members of the company.

This statement may also be regarded as a disclosure under clause 49 of the Listing Agreement with the stock exchange.

Mrs. Anita Ahuja is interested in the resolution set out respectively at (Special Business) Item No 3 of the notice with regard to their respective appointment.

The relatives of Mrs. Anita Ahuja may be deemed to be interested in the resolution set out respectively at Item No. 3 of the notice, to extent of their shareholding interest, if any, in the company.

Save and except of above , none of directors/key managerial personnel of the company/their relatives are in any way concerned or interested financial or otherwise in these resolutions.

The Board of directors command to pass the aforesaid resolution as an ordinary resolution.

## **ITEAM NO.-4**

Mrs. Kuldip Sandhu (DIN NO. 00115595) is being appointed as rotational director of the company.

Mrs. Kuldip Sandhu is not disqualified from being appointed as a director in terms of section 164 of the companies Act,2013 and has given consent to act a directors.

The Company has received notice in writing from members along with the deposit of request amount U/s 160 of the Companies Act, 2013 proposing the candidature of each Mrs. Kuldip Sandhu for the office of director of the company.

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The Company has received declaration from Mrs. Kuldip Sandhu that she meets the criteria of director as prescribed under Section 160 of the Companies Act, 2013.

In the opinion of Board Mrs. Kuldip Sandhu fulfills the conditions for appointment as a rotational director as specified in the Act and the listing Agreement is directors of the management.

Brief resume of Mrs. Kuldip Sandhu nature of expertise in specific functional areas and names of companies in which she hold directorship and membership/Chairmanship of Board committees, shareholding and relationship, between directors inter-se stipulated under clause 49 of the listing agreement with stock exchange are provided in the corporate governance report forming part of Annual Report.

Copy of draft letter for respective appointment is available at registered office of the company for inspection by members of the company.

This statement may also be regarded as a disclosure under clause 49 of the Listing Agreement with the stock exchange.

Mr. Mandeep Sandhu and Mrs. Sangeeta Sandhu are interested in the resolution set out respectively at (Special Business) Item No 4 of the notice with regard to their respective appointment.

The relatives of Mrs. Kuldip Sandhu may be deemed to be interested in the resolution set out respectively at Item No. 4 of the notice, to extent of their shareholding interest, if any, in the company.

Save and except of above , none of directors/key managerial personnel of the company/their relatives are in any way concerned or interested financial or otherwise in these resolutions.

The Board of directors command to pass the aforesaid resolution as an ordinary resolution.

## **ITEM NO.-5**

The Existing Article of Association (AOA) of the company are based on Companies Act,1956 and several regulations in the existing AOA contain reference to specific Sections of the Companies Act,1956 and some regulation in the existing AOA are no longer in conformity with the prevailing Companies Act,2013.

The Act is now largely in force September 12, 2013. The Ministry of Corporate affairs has notified 98 section for implementation subsequently, on March 26 2014 MCA notified most of the remaining section (barring those provision which require sanction/permission of the National Company Law Tribunal such as a variation in right of shareholders and reduction in share Capital etc. However substantive Section of the Act which deals with general working of company stand notified.

With coming in to force of the Act several regulation of the existing AOA require alteration or deletion in several Articles, given this position it is considered expedient to wholly replace the existing AOA by new set of Articles.

The new AOA to be substituted in place of existing AOA are based on Table F of the Act which set out the model set of AOA for a Company Limited by Shares. Shareholders attentions are invited on certain silent feature of new AOA of the company.

The proposed new drafts of AOA are available on the company's website for perusal by the shareholders.

None of directors/key managerial personnel of the company/their relatives are in any way concerned or interested financial or otherwise in these resolutions.

By order of the Board of Directors  
For **Futuristic Solutions Limited**

Place : New Delhi  
Dated : 06/08/2014

**Sd/-**  
**Rajesh Kumar**  
(Company Secretary)

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## NOTES:-

- 1) A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT TO BE THE MEMBER OF THE COMPANY. THE INSTRUMENT OF PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING.

A person can act as a proxy on behalf of members not exceeding fifty and holding in aggregate not exceeding 10% of total Share Capital of the company carrying voting rights. A member holding more than 10% of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.

Corporate members intending to send their authorized representative to attend the meeting are requested to send to the company a certified copy of board resolution authorizing their representative to attend and vote on their behalf at the meeting.

Brief resume of directors including those proposed to be appointed /or re-appointed, nature of their expertise in specific functional area, name of company in which they hold directorship and membership/ chairmanship of board committees, shareholding and relationship between director inter-se as stipulated under clause 49 of the listing agreement with the stock exchanges, provided in corporate governance report forming part of the annual report.

- 2) The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to special Business, if any, to be transacted at the meeting is annexed hereto.
- 3) Members / Proxies are requested to bring their attendance / slip along with their copy of Annual Report to the meeting.
- 4) In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
- 5) Members who hold shares in dematerialized form are requested to bring their Client ID (Demat A/C No.) and DP ID numbers for easy identification of attendance at the meeting.
- 6) Members are requested to notify the changes in their Address, if any.
- 7) Shareholders are requested to bring their copy of Annual Report to the meeting.
- 8) All documents referred to in the accompanying Notice and Explanatory statement are open for inspection at the Registered Office of the Company during the office hours up to the date of Annual General Meeting between 10.00 a.m. and 12.00 p.m.
- 9) Pursuant to the requirements of the listing agreement with the stock exchange, on Corporate Governance, the information required to be given, in case of the appointment of a new director or re-appointment of a director, is given in Annexure to the Corporate Governance Report.
- 10) Member who have not registered their email addresses so far are requested to register their email address for receiving all communication including Annual Report, Notice Circulars etc. from the company electronically.
- 11) The Register of Members and Share Transfer register will remain closed from from 8th September to 10th September 2014 (both days inclusive for the purpose of Annual General Meeting for the financial year ended 31st March 2014).
- 12) **Voting through electronic means**

In compliance with provision of Section 108 of the Act, 2013 and rule 20 of the Companies (**Management and Administration**) 2014, the company is pleased to provide to its members, the facility to exercise their right to vote at **Thirty First Annual General Meeting** by electronics means and business may be transacted through e-voting services provided by Central Securities Depository Limited (CSDL).

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**The instructions for members for voting electronically are as under:-**

**In case of members receiving e-mail:**

- (i) Log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com)
- (ii) Click on "Shareholders" tab.
- (iii) Now, select the "**Futuristic Solutions Limited**" from the drop down menu and click on "SUBMIT"
- (iv) Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

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## **For Members holding shares in Demat Form and Physical Form**

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PAN*	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"><li>• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.</li><li>• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</li></ul>
DOB#	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details#	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. <ul style="list-style-type: none"><li>• Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field.</li></ul>

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- (viii) After entering these details appropriately, click on "**SUBMIT**" tab.
- (ix) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the **EVSN (140811017)** for the relevant "**Futuristic Solutions Limited**" on which you choose to vote.



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- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvii) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
  - Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporates.
  - They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.
  - The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

## **In case of members receiving the physical copy:**

- (A) Please follow all steps from sl. no. (i) to sl. no. (xvii) above to cast vote.
- (B) The voting period begins on September 5th (10.00 A.M.) 2014 and end on September 6th (6.00 P.M.). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) 8th day of August 2014 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (C) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.co.in](http://www.evotingindia.co.in) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

The voting right in proportion to their paid up share capital of the company as on cut -off date 8th day of August 2014 .

**Parul & Associates Company Secretary** (Member ship No. 30717) Delhi has been appointed as the scrutinizer the e-voting process in fair and transparent manner.

The scrutinizer shall within 3 days from the conclusion of voting will unblock the votes in presence of two witness who are not in employment in the company be submit the report to the company's chairman.

The result shall be declared in the Annual General Meeting of the Company. Result declared along with scrutinizer result shall be placed on the company's web site and CDSL web site within 2 days from the date of passing resolution at Annual General Meeting.

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## ITEM NO. 1

As required under the Listing Agreement the Particulars of Independent Director who is proposed to be re-appointed at the Annual General Meeting are given below:

<b>NAME</b>	:	<b>MR. SHALABH AHUJA</b>
<b>DIN NO.</b>	:	<b>01075671</b>
<b>AGE</b>	:	<b>56 Years (12/09/1958)</b>
<b>QUALIFICATION</b>	:	<b>B.E (Hons) Civil Engineering from BITS Pilani</b>
<b>NO. OF SHARES HELD IN THE COMPANY</b>	:	<b>Nil</b>
<b>EXPERIENCE</b>	:	29 or more years having experience in the operation of business & substantial experience in the field of Civil Contracts.
<b>Remuneration</b>	:	<b>Not paid any remuneration</b>

Mr. Shalabh Ahuja is one of the Non Executive Independent directors of the Futuristic Solutions Limited possessing wide knowledge and experience in various fields and providing leadership and direction to the company.

## ITEM NO. 2

As required under the Listing Agreement the Particulars of Independent Director who is proposed to be re-appointed at the Annual General Meeting are given below:

<b>NAME</b>	:	<b>MAJOR GENERAL (RETD.) C.S. PANAG</b>
<b>DIN NO.</b>	:	<b>00022546</b>
<b>AGE</b>	:	<b>71 Years (23/09/1943)</b>
<b>QUALIFICATION</b>	:	
<b>NO. OF SHARES HELD IN THE COMPANY</b>	:	<b>2750</b>
<b>EXPERIENCE</b>	:	39 or more years having experience in the Administration of business. Strategic, Operational and Logistic Planning, Budgetary, Human Resource Management, Infrastructure Development, Social Development, Land acquisition and liaison with civil and foreign administration.
<b>Remuneration</b>	:	<b>Not paid any remuneration</b>

Major General Charanjit Singh Panag is one of the Non Executive Independent directors of the Futuristic Solutions Limited possessing wide knowledge and experience in various fields and providing leadership and direction to the company.