KUMAR RAJESH & ASSOCIATES

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COMPANY SECERATERIES

REPORT OF SCRUTINIZER

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Futuristic Solutions Limited
M-50, 2ND Floor M Block Market
Greater Kailash Part-1
Delhi-110048

Sub: Scrutinizer's Report on remote e-voting in respect of passing of resolution set-out in the notice dated July 20th, 2026

Dear Sir,

I, Rajesh Kumar, Proprietor of Kumar Rajesh & Associates. have been appointed as the Scrutinizer by the Board of Directors of **Futuristic Solutions Limited** (CIN: L74899DL1983PLC016586) Situated at M-50, 2nd Floor, Greater Kailash-I, New Delhi, 110048, pursuant to Section 108 of the Companies Act 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the e-voting in respect of the below stated resolutions as proposed in the 43rd Annual General Meeting Notice dated July 20th, 2026, and I submit my report as under:

1. Management Responsibility

The management is responsible for ensuring compliance under the provisions of Section 108, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on Annual General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of through remote e-voting.

The 43rd Annual General Meeting Notice dated July 20th, 2026, Under the Companies Act 2013 was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories.

Scrutinizers' Responsibility

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favor and against the resolution stated in the Notice, based on the reports generated from the E-voting system provided by Central Depository Services Limited ("CDSL") the service provider.

The Company had availed the e-voting facility offered by CDSL for conducting e-voting by electronic means.

Cut-off Date

The shareholders of the Company holding shares as on the cut-off date of August 13th, 2026, were entitled to vote on the resolution as contained in the 43rd Annual General Meeting notice.

E-voting Process

in accordance with the Notice and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules 2014, the through e-voting commenced at 9.00 a.m. Monday, August 17th , 2026, and closed at 5.00 p.m. , Wednesday, August 19th 2026, and the e-voting module was blocked by CDSL thereafter The Votes cast under e-voting were thereafter unblocked and downloaded on Thursday, August 20, 2026at 1:04 P.M. from the portal of CDSL, and was witnessed by two witnesses, Ms. Gungun Gupta And Ms. Payal who are not in the employment of the Company and / or the CDSL. They have signed below in confirmation of the same.

VIJAY RAJBHAR Vijay

PAYAL SINGH Payal

have scrutinized and reviewed the remote e-voting based on the data downloaded from the CDSL e-voting system, at https://www.evotingindia.com

voting Result

I now submit my report as under on the results of the remote e-voting in respect of the Followings Resolution:

Futuristic Solutions Limited – Forty-Three Annual General Meeting held on 20th, August 2026

Consolidated Voting Results

Item No. 1 : Ordinary Resolution		No. of Members	No. of Valid Votes	%
To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31 2026, together with the reports of the Directors and Auditors thereon; ,.	Assent I For Favor	38	10354498	99.99
	Dissent I Against	8	12	.01
	Total	46	10354510	100.00
	Invalid Votes	0	0	

Item No. 2: Ordinary Resolution		No. of Members	No. of Valid Votes	%
To re-appoint Mrs. Sangeeta Sandhu, Director (DIN: 00115443) who retires by rotation at this meeting and being eligible offers herself for re-appointment and in this regard to pass the following resolution as an Ordinary resolution::	Assent I For Favor	33	3180832	99.99
	Dissent I Against	8	12	.01
	Total	41	3180844	100.00
	Invalid Votes	5	7173666	

Item No. 3 Special Business		No. of Members	No. of Valid Votes	%
Re-Appointment of Secretarial Auditor for a term of 5 consecutive years to consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution: "RESOLVED THAT pursuant to the provisions of Section 204 of the Companies Act, 2013 read with Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and on the recommendation of the Board of Directors of the Company, consent of the members be and is hereby accorded to re-appoint M/s Kumar Rajesh & Associates, Practicing Company Secretaries (holding a valid Peer Review Certificate issued by the ICSI), as the Secretarial Auditor of the company for a continuous, fixed term of 5 consecutive financial years commencing from Financial Year 2026-2027 to Financial Year 2030-2031, at such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditor.	Assent I For Favor	38	10354498	99.99
	Dissent I Against	8	12	.01
	Total	46	10354510	100.00
	Invalid Votes	0	0	

Item No. 4: Special Business		No. of Members	No. of Valid Votes	%
To Appoint Mr. Parmjit Singh as an Independent Director Appointment of Mr. Parmjit Singh (DIN-11807174) as an Independent Director:	Assent I For Favor	37	10353093	99.99
	Dissent I Against	9	1417	.01
To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of sections 149, 150, 152 and other applicable provisions of Companies Act, 2013 (the Act) read with schedule IV to the Act, the companies (Appointment and Qualifications of Directors) Rules, 2014, and Regulation 17 and other applicable provisions of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 SEBI listing Regulations including any statutory modification(s) or enactment thereof, for the time being in force, and based on the recommendation of the Nomination and Remuneration Committee , Stakeholder Committee and approval of the Board of Director , Mr. Parmjit Singh (DIN-11807174) , who has submitted a declaration that he/ she meets the criteria of Independence as provided in section 149(6) of the Act and Regulation 16(1)(b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, be and is hereby appointed as an Independent Director of company, not liable to retire by rotation , for a term (up to five consecutive years with effect from July 20th, 2026 to 19th July, 2031).	Total	46	10354510	100.00
	Invalid Votes	0	0	

Item No. 5: Special Resolution		No. of Members	No. of Valid Votes	%
Revision in Remuneration of Mr. Mandeep Sandhu, Managing Director.	Assent I For Favor	33	3179427	99.99
To consider and, if thought fit, to pass the following resolution as a Special Resolution:	Dissent I Against	8	1417	.01
"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V thereto and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and subject to such approvals as may be required, consent of the Members be and is hereby accorded for revision in the remuneration payable to Mr. Mandeep Sandhu, Managing Director of the Company, from `21,00,000 (Rupees Twenty-One Lakhs only) per annum to `27,00,000 (Rupees Twenty-Seven Lakhs only) per annum with effect from April 1, 2026, for the remainder of his existing term of office, on such terms and conditions as approved by the Board of Directors.	Total	41	3180844	100.00
	Invalid Votes	5	7173666	

FOR KUMAR RAJESH AND ASSOCIATES

RAJESH KUMAR
(PCS)
M.NO.13269
CP NO.14684
Date: 20/08/2026
Place: Delhi
UDIN: F013269H001165035

For KUMAR RAJESH & ASSOCIATES
Company Secretaries

Proprietor