



Futuristic Solutions Limited

CIN : L74899DL1983PLC016586

August 26, 2021

BSE Limited
Floor 25, P.J.Towers
Mumbai- 400001

DSE Limited
DSE House, 3/1 Asaf Ali Road
Dalal Street New Delhi 110002

REF: SCRIP CODE: 534063

Sub: Newspaper Publication – Disclosure under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of Listing Regulations, we hereby enclose copies of newspaper clipping of the notice published on August 26, 2021, in Financial Express (English) and Jansatta (Hindi), in compliance with the Ministry of Corporate Affairs Circular No. 20/2020 dated May 05, 2020, intimating that the 38th Annual General Meeting of the Company will be held on Friday September 24, 2021 at 11.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means.

Kindly take the same on record and oblige.

Thanking You,

For Futuristic Solutions Limited


Heena Arora
(Company Secretary and Compliance Officer)



10 FINANCIAL EXPRESS

FORBES & COMPANY LIMITED

North: 10' Wide Gali, South: Remaining Part Of Plot

2. 6713685	1. Ashok Sharma, H-1, Opposite Kalka Sweets, Panchsheel Garden, Naveen Shahdara, Delhi - 110 032, 2. M/S Vinayak Enterprises, Through its Proprietor, 1/11626/1, Plot No. D-15, Panchsheel Garden, Naveen Shahdara, New Delhi - 110032, 3. Mrs. Uma Sharma, H-1, Opposite Kalka Sweets, Panchsheel Garden, Naveen Shahdara, Delhi - 110 032, Also At: X-20, Karkar Duma Institutional Area, New Delhi - 110 092.	Rs. 80,89,133/- & 11.05.2021	21.08.2021
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Description of Secured Assets/Immovable Properties: Entire Second Floor In The Property Bearing Number H-1, Area Measuring 1260 Square Feet (approx.) Along With Fully Terrace And Other Rights, Out Of Khasra Number 92 To 97 & 101, Situated At Panchsheel Garden, Abadi Known As Naveen Shahdara, In The Area Of Village Uldhan Pur, Illaqa Shahdara, Delhi 110032, More Particularly Described In Sale Deed Dated 25.02.2004, Executed In Favor Of Uma Sharma. Bounded As: East: Road, West: Road, North: Part Of Plot, South: Road

3. 6922871	1. Adanya Sharma, 2. Rattan Lal Sharma, 3. Udbhav Sharma, All R/o-135, Ground Floor, Jagriti Enclave, Delhi-110092.	Rs. 38,81,199/- & 22.05.2021	21.08.2021
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Description of Secured Assets/Immovable Properties: Entire Ground & Second Floor With Roof Rights Of Residential Property No.135, Land Area Measuring 180.83 Sq Yards, situated in the layout plan of Jagriti Nagar, Chbs Ltd. Shahdara, Delhi, more particularly described in deed 16.12.2003 executed in favour of Rattan Lal Sharma. Bounded As: East : 30' Ft Road, West : Service Lane, North: Plot No. 135, South: Main Road

(8022240) : Amit Kumar Shandhu, 1. Chandra Sharma, 3. M/s Quick Ra

rays Pvt Ltd, Through its Director, All R/o-135, Block E, Jawahar Park, Laxmi Nagar, East Delhi-110092.

Description of Secured Assets/Immovable Properties: Entire Second Floor In Property No. F-63, Block E, Out Of 135, Area Measuring 180.83 Sq Yards, situated in the layout plan of Jagriti Nagar, Chbs Ltd. Shahdara, Delhi, more particularly described in deed 16.12.2003 executed in favour of Rattan Lal Sharma. Bounded As: East : 30' Ft Road, West : Service Lane, North: Plot No. 135, South: Main Road

RCI INDUSTRIES & TECHNOLOGIES LIMITED

Place: New Delhi
Date: 25th August, 2021

Sd/-

Ankita Mehrotra
Company Secretary & Compliance Officer

FUTURISTIC SOLUTIONS LIMITED

CIN: L74899DL1983PLC016586

Regd. Office: M-50, 11nd Floor, M-Block Market, Greater Kailash-1, New Delhi-110048
Website: www.fsl.co.in Fax: 011-2925860, Ph: 011-41630436, 41634701

Notice is hereby given that 38th Annual General Meeting of the Members of Futuristic Solutions Limited will be held on Friday, 24th September, 2021 at 11:00 A.M. IST through Video Conferencing "VC"/ other Audio Visual means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013, the General Circular no. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13/2021 issued by Ministry of Corporate Affairs (MCA), SEBI Circular no. SEBI /HO/CFD/CMD/CIR/P/2021-22 dated January 15, 2021 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

In compliance with relevant circulars the Notice of the AGM along with the Annual Report for Financial Year 2020-21 (Annual Report) will be sent only by e-mail to all the members whose e-mail ids are registered with Company/Depository Participant. The aforesaid documents will also be available at the Company website www.fsl.co.in, website of stock exchange www.bseindia.com, BSE website www.bseindia.com

Members whose e-mail ids are not registered with Company/Depository Participant may follow the below process for registering or updating their e-mail ids for receiving all the communications including Annual Report, Notices etc. from the Company electronically.

a) Members holding shares in physical mode and who have not registered/updated their e-mail address with the Company are requested to register/update the same by writing to the Company/RTA with details of folio number emailed and attaching a self attested copy of the share certificate.

7. 2082954	1. R/o House No. 10/06, 2nd Floor, Shakti Nagar, Delhi-110007, 3. Mrs. Sunila Dixit, House No. 10/06, 2nd Floor, Shakti Nagar, Delhi-110007, Also At: T-35, Near 830 Bus Stop, Vishnu Garden, New Delhi-110018, 4. M/s Navjeevan Enterprises, Through its Prop. Pradeep Dixit, Wz-3/116, Vishnu Garden, Delhi-110018	Rs. 1,77,58,078.95/- & 22.05.2021	21.08.2021
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Description of Secured Assets/Immovable Properties: Property Number 1: First Floor Without Roof Rights, Out Of Property Bearing Number T-24, Plot Number 24, Area Measuring 83.64 Square Meters, i.e., 100 Square Yards, Khasra Number 19/19, Vishnu Garden, Village Khayala, Block T, New Delhi, More Particularly Described In Sale Deed Dated 04.07.2013, Executed In Favor Of Sunila Dixit. Property 2: Commercial Unit Number 112 Without Roof Rights, On First Floor, Covered Area Of 70.60 Square Meters & Super Area Of 100.86 Square Meter, Local Shopping Complex, Block-b, Lawrence Road, Delhi-110035, More Particularly Described In Sale Deed Dated 25.09.2018, Executed In Favor Of Pradeep Dixit & Sunila Dixit.

8. 6380699	1. Abhishek Chawla, 2. Richa Chawla, 3. Kamlesh Chawla, All R/o- House No. A-333, Block-A, Third Floor, Derawal Nagar, Delhi-110009, 4. M/s Chawla Clothes & Laces, Through its Proprietor, R/o- G-8, Verdhaman Plaza, Gujranwala Town, Part-1, Delhi-110009.	Rs. 86,83,245.48/- & 22.05.2021	21.08.2021
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Description of Secured Assets/Immovable Properties: Entire Third Floor With Roof Rights/Terrace Rights, Portion Of Built Up Property Bearing Number 333, In Block A, Area Measuring 133.33 Square Yards, Situated In The Layout Plan Of The Dera Ismail Khan Co-operative House Building Society Ltd., Colony Known As Derawal Nagar, Delhi, More Particularly Described In Relinquishment Deed Dated 15.04.2015, Executed In Favor Of Kamlesh Chawla. Bounded As: East: Plot Number 333, West: Plot Number 334, North: 80 Ft Road, South: Service Lane

9. 7714372	1. Suresh Kumar Nangia, 2. Gaurav Nangia, 3. Vanita Nangia, All R/o- House No. C-6, East of Kailash, Delhi-110065, 4. M/s Ananda Exports, Through its Partners R/o- A/C-6, LGF, East of Kailash, Delhi-110065.	Rs. 2,15,88,048/- & 22.05.2021	23.08.2021
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Description of Secured Assets/Immovable Properties: House Number C-6, 3rd Floor (Without Roof Rights), Area Measuring 300 Square Yards, Block - 6, East Of Kailash, Delhi-110065 More Described In Titled Deed Executed In Favour Of Suresh Kumar Nangia.

Date: 26.08.2021

Place: Delhi/NCR

Sd/-Authorized Officer,

Tata Capital Financial Services Ltd.

its General Circular dated 13th January, 2021 in continuation with circular dated May 5, 2020 read with circulars dated April 8, 2020 & circular dated April 13th 2020) permitted the holding of AGM through Video Conference or Other Audio-Visual Means (OAVM). In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the upcoming AGM of the Company will be held on 26/09/2021 at 05:00 P.M. through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2020-2021 has to be sent only by electronic mode to those Members whose E-mail id are already registered with the Company/Depositories. The Company is also providing e-voting and remote e-voting facility to all its members similar to earlier practices.

If your email ID is already registered with the Company/Depository, Notice of AGM along with annual report for FY 2020-2021 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2020-2021 and login details for e-voting.

Physical Holding Send a signed request to Registrar and Transfer Agents of the Company, Mas Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAAR (Self attested scanned copy of Aadhaar Card) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA i.e., Mas Services Limited T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 along with letter mentioning folio no., if not registered already.

Demat Holding Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.

Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

The Notice of AGM and Annual Report for FY 2020-2021 shall also be available on Company's website www.bits.net.in and website of BSE Limited at www.bseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For Bits Limited

Sd/-

Place: New Delhi
Date: 25th August, 2021

Surendra Singh Tangar
Company Secretary & Compliance Officer

FUTURISTIC SOLUTIONS LIMITED

भारत, 2021-2022 वित्त वर्ष

भारत, 2021-2022 वित्त वर्ष के लिए भविष्यवाणी (Forecast) का विवरण

भारत, 2021-2022 वित्त वर्ष के लिए भविष्यवाणी (Forecast) का विवरण

भारत, 2021-2022 वित्त वर्ष के लिए भविष्यवाणी (Forecast) का विवरण

भारत, 2021-2022 वित्त वर्ष के लिए भविष्यवाणी (Forecast) का विवरण

भारत, 2021-2022 वित्त वर्ष के लिए भविष्यवाणी (Forecast) का विवरण



भारत, 2021-2022 वित्त वर्ष

भारत, 2021-2022 वित्त वर्ष

भारत, 2021-2022 वित्त वर्ष के लिए भविष्यवाणी (Forecast) का विवरण