

LONGSPUR INTERNATIONAL VENTURES LIMITED

(Formerly Known as CONFIDENCE FINANCE AND TRADING LIMITED)

Registered Office: 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001

Tel: 22662150 www.ctcl.co.in ctclbse@gmail.com CIN: L51909MH1980PLC231713

Date: 2nd September, 2024

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To
The Manager,
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 504340

Subject: Corporate Announcement/Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the 44th Annual General Meeting to be held on Monday, 30th September, 2024.

Dear Sir,

We are pleased to inform you that pursuant to the provision of the Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting for the 44th Annual General Meeting to be held on Monday, 30th September, 2024. We hereby submit the following information's for the investors/members of the Company.

S.no	Heading	Particulars
1.	Name of the Agency providing E-voting Platform	CDSL
2.	Cut-off date for E-voting entitlement	23 rd September,2024
3.	Voting Start Date and Time	27 th September,2024 at 9.00AM
4.	Voting End Date and Time	29 th September,2024 at 5.00PM
5.	Name of the Scrutinizer	Ms. Ritika Agrawal

You are requested to kindly take the same on record for your further needful.

For, LONGSPUR INTERNATIONAL VENTURES LIMITED




**SHWETA SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER**