

**CONFIDENCE FUTURISTIC ENERGETECH LIMITED**

(Formerly known as GLOBAL INDUSTRIAL RESOURCES LIMITED)

REG OFF : OFFICE 419, PLOT-71 THANE, NAVI MUMBAI

THANE MUMBAI - 400703

CORP OFFICE : CONFIDENCE TOWER, 34A, CENTRAL BAZAR ROAD,

RAMDASPETH, NAGPUR-440010

CIN: L74110MH1985PLC386541

email: pritybhabhra@confidencegroup.co

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**Date:** 03/01/2025

**To,**

The Bombay Stock Exchange, Department of Corporate Services 25th Floor, P.J. Towers, Dalal Street, Mumbai- 400001
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**Subject: Outcome of Board Meeting held on 3rd January 2025.**

**Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir

This is in reference to our earlier intimation dated 30th December, 2024 pursuant to Regulation 30 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), regarding holding of Board Meeting on 3<sup>rd</sup> January, 2025; to inter alia To consider the proposal of Fund Raising through Issue of Shares on the basis of preferential/Private Placement, the Board of Directors of the Company at its meeting held today has approved the following :-

1. Approved the issue of 3641000 Equity Shares of face value of INR 5/- each on preferential basis/Private Placement to others (i.e. persons/entities not forming part of the promoter and promoter group) at price of Rs.83.16 Per Shares, in compliance with applicable provisions of SEBI ICDR Regulations, 2018, as amended; subject to the approval of the shareholders of the Company and such other regulatory/statutory approval as may be required. The details as required under Regulation 30 of SEBI Listing Regulations with respect to issuance of securities is enclosed as **Annexure I**.
2. Notice of the Extra Ordinary General Meeting of the Company, to be held on 28th January, 2025 at 11.00 AM at CONFIDENCE TOWER, 34A, CENTRAL BAZAR ROAD, RAMDASPETH, NAGPUR-440010.
3. The Company as required under Regulation 44 of SEBI (LODR) Regulations, 2015, is providing electronic voting (e-voting) facility to the members through electronic voting platform of NSDL. Members holding share either in physical or demat mode as on the cut-off date, i.e. 22nd January, 2025 may cast their votes electronically on the businesses set out in the Notice of Extra Ordinary General Meeting. The e-voting shall commence from 25<sup>th</sup> January, 2025 at 9.00 A.M and ends on 27th January, 2025 at 5:00 P.M.

The meeting has commenced at 11:00 A.M. and concluded on 9:20 P.M.

The above is for your information & record.

Thanking You,  
Yours truly,

For **CONFIDENCE FUTURISTIC ENERGETECH LIMITED**

**Nitin Khara**  
**Managing Director**  
**DIN-01670977**



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**ANNEXURE -I  
Issuance of Securities**

S NO	Particulars	Details																																																																																																									
1.	Type of securities proposed to be issued	Equity Shares																																																																																																									
2	Type of issuance	Preferential Issue/Private Placement																																																																																																									
3	Total number of securities proposed to be issued or the total amount for which these securities will be issued	Total number of securities proposed to be issued – 3641000 (Thirty Six Lakhs Forty One Thousand Only) Equity Shares of the face value of Rs. 5/-each.																																																																																																									
4	In case of preferential issue:																																																																																																										
a	Names of the investors	<p>Subject to approval of shareholders of the Company, the equity shares are proposed to be issued to:</p> <table border="1"> <thead> <tr> <th>SR. No.</th> <th>PROPOSED ALLOTTEE</th> <th>Quantity</th> </tr> </thead> <tbody> <tr><td>1</td><td>Shraddha S Gampawar</td><td>921000</td></tr> <tr><td>2</td><td>Sagar Nishikant Gampawar</td><td>921000</td></tr> <tr><td>3</td><td>Choice Strategic Advisors LLP</td><td>225000</td></tr> <tr><td>4</td><td>Mahesh Kumar Soni</td><td>150000</td></tr> <tr><td>5</td><td>Umesh Malani</td><td>150000</td></tr> <tr><td>6</td><td>Pradeep Soni HUF</td><td>100000</td></tr> <tr><td>7</td><td>Arman Securities Management Private Limited</td><td>100000</td></tr> <tr><td>8</td><td>Ratiraj Tibrewal</td><td>75000</td></tr> <tr><td>9</td><td>Vimal Kishore Parwal HUF</td><td>75000</td></tr> <tr><td>10</td><td>Poonam Sunil Bagaria</td><td>75000</td></tr> <tr><td>11</td><td>Mrudula Padmakar Murodiya</td><td>62500</td></tr> <tr><td>12</td><td>Kunal Dilip Mohare</td><td>62500</td></tr> <tr><td>13</td><td>Chandravadan U Shah</td><td>50000</td></tr> <tr><td>14</td><td>Yash Jitendra Jain</td><td>50000</td></tr> <tr><td>15</td><td>Kshitij Chandak</td><td>50000</td></tr> <tr><td>16</td><td>Varsha Chugh</td><td>50000</td></tr> <tr><td>17</td><td>Mohit Tantia</td><td>50000</td></tr> <tr><td>18</td><td>Vishu Tantia</td><td>50000</td></tr> <tr><td>19</td><td>PG foils limited</td><td>50000</td></tr> <tr><td>20</td><td>Shilpi Parwal</td><td>40000</td></tr> <tr><td>21</td><td>Munish Kumar</td><td>30000</td></tr> <tr><td>22</td><td>Divit Beria</td><td>25000</td></tr> <tr><td>23</td><td>Vikas Arora</td><td>25000</td></tr> <tr><td>24</td><td>Harsh Ajay Kejriwal</td><td>25000</td></tr> <tr><td>25</td><td>Accufolio Risers LLP</td><td>20000</td></tr> <tr><td>26</td><td>Taru Lalitkumar Gandhi</td><td>20000</td></tr> <tr><td>27</td><td>Saloni Ramratan Chirania</td><td>20000</td></tr> <tr><td>28</td><td>Sunder Bhagwandas</td><td>20000</td></tr> <tr><td>29</td><td>Kabra Sunil Murlimanohar</td><td>20000</td></tr> <tr><td>30</td><td>Komal Saboo</td><td>15000</td></tr> <tr><td>31</td><td>Sangeeta Gattani</td><td>15000</td></tr> <tr><td>32</td><td>Kavita Vivekananda Bagadia</td><td>15000</td></tr> <tr><td>33</td><td>Himesh Narayan HUF</td><td>15000</td></tr> <tr><td>34</td><td>Jagdish Chander Agal</td><td>15000</td></tr> </tbody> </table>	SR. No.	PROPOSED ALLOTTEE	Quantity	1	Shraddha S Gampawar	921000	2	Sagar Nishikant Gampawar	921000	3	Choice Strategic Advisors LLP	225000	4	Mahesh Kumar Soni	150000	5	Umesh Malani	150000	6	Pradeep Soni HUF	100000	7	Arman Securities Management Private Limited	100000	8	Ratiraj Tibrewal	75000	9	Vimal Kishore Parwal HUF	75000	10	Poonam Sunil Bagaria	75000	11	Mrudula Padmakar Murodiya	62500	12	Kunal Dilip Mohare	62500	13	Chandravadan U Shah	50000	14	Yash Jitendra Jain	50000	15	Kshitij Chandak	50000	16	Varsha Chugh	50000	17	Mohit Tantia	50000	18	Vishu Tantia	50000	19	PG foils limited	50000	20	Shilpi Parwal	40000	21	Munish Kumar	30000	22	Divit Beria	25000	23	Vikas Arora	25000	24	Harsh Ajay Kejriwal	25000	25	Accufolio Risers LLP	20000	26	Taru Lalitkumar Gandhi	20000	27	Saloni Ramratan Chirania	20000	28	Sunder Bhagwandas	20000	29	Kabra Sunil Murlimanohar	20000	30	Komal Saboo	15000	31	Sangeeta Gattani	15000	32	Kavita Vivekananda Bagadia	15000	33	Himesh Narayan HUF	15000	34	Jagdish Chander Agal	15000
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			35	Anil Kumar Jagetiya	15000
			36	Vineet Lohiya	15000
			37	Vinay Bagri	12000
			38	RAJESH KUMAR KHATER	12000
				Total	3641000
<b>B</b>	Post allotment of securities - outcome of the subscription, issue price/ allotted price (in case of convertibles). number of Investors	Shall be intimated at the time of allotment. (The Equity shares proposed to be issued at price in terms of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018).			
<b>C</b>	In case of convertibles- - intimation on conversion of securities or on lapse of the tenure of the instrument.	N.A			

