



CONFIDENCE FUTURISTIC ENERGETECH 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

Date : 30/09/2024

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Subject:- Summary of Proceedings of 39th Annual General Meeting (AGM).

Dear Sir/Madam,

The 39th Annual General Meeting (AGM) of **CONFIDENCE FUTURISTIC ENERGETECH LIMITED** ('the Company') was convened and held on Monday, September 30th, 2024 at 11.00 A.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OVAM').

Ms. Prity Bhabhra, Company Secretary and Compliance Officer of the Company welcomed the members to the Meeting and briefed them on details relating to their participation at the meeting through Video Conferencing ('VC')/ Other Audio Visual Means ('OVAM'). Mr. Nitin Khara, Chairman & Managing Director of the Company occupied the Chair. He welcomed the Members at the Annual General Meeting of the Company and then made his opening remarks with respect to the Company's performance, Declared Dividend, Future Outlook etc.

Ms. Prity Bhabhra, Company Secretary of the Company informed the members that, the Company had provided remote e-voting facilities to all the shareholders holding shares as on cut-off date i.e. 23rd September, 2024.

Accordingly, remote e-voting was kept open for 3 days i.e. from Friday, September 27th, 2024 (09.00 A.M.) to Sunday, September 29th, 2024 (5.00 P.M.). Further those shareholders who could not vote electronically were given an opportunity to cast their votes by exercising their e-voting during the meeting.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the year ended March 31, 2024 were taken as read. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the members were informed that the requirement of appointing proxies was not applicable.

In terms of the Notice dated 06th September, 2024 convening the 39th AGM of the Company, the following items of business, were commenced for member's consideration and approval:

1. Adoption of Financial Statements and Reports of the Auditors & Directors thereon for the Financial Year 2023-24.



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2. Declare a Final Dividend of Rs. 0.375/- (7.5%) per Equity Share for the Financial Year ended on March 31, 2024.

3. To appoint a Director in place of Mr. Sanjay Ramrao Naphade (DIN: 03134050) who retires by rotation, and being eligible, offers himself for re-appointment.
4. Appointment of Mansi Deogirkar (DIN-07269038) as Independent Director.
5. Material Related Party Transaction(s) with Sarju Impex Limited.
6. Material Related Party Transaction(s) with Confidence Enterprises Private Limited
7. Material Related Party Transaction(s) with Maruti Koatsu Cylinders Limited
8. Material Related Party Transaction(s) with Confidence Petroleum India Limited
9. Material Related Party Transaction(s) with Gaspoint Petroleum (India) Limited

Further, the registered speaker/ members were given an opportunity to ask questions during the AGM.

The Company had appointed CS Siddharth Sipani, Company Secretary, Nagpur as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

Thereafter, the Company Secretary informed that the Results of voting along with scrutinizer's report shall be announced within 48 hours at the Registered Office of the Company and shall be displayed on the website of the Company, Stock Exchanges. The Meeting was concluded with a vote of thanks to all members and Directors for their continued support and for attending and participating in the Meeting.

This is in due compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting has commenced on 11:00 AM and stand concluded at 11:14 A.M. (IST)

This is for your information and record.

Thanking you!

Confidence Futuristic Energetech Limited

Prity Bhabhra
(Company Secretary)