

# LONGSPUR INTERNATIONAL VENTURES LIMITED

(Formerly Known as CONFIDENCE FINANCE AND TRADING LIMITED)

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

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3<sup>rd</sup> October, 2024

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To  
The Manager,  
DCS-CRD  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400001

**Scrip Code 504340**

**Subject: Outcome of 44<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2024.**

Dear Sir,

We are pleased to inform you that members of the company have approved the following resolutions which were put before them in 44<sup>th</sup> Annual General Meeting held on Monday, 30<sup>th</sup> September, 2024 at 9:30 AM and Concluded at 10.30 AM.

S.No.	Types of Resolutions	Matters
1.	Ordinary	Consideration, approval and adoption of the Financial Statements of the Company containing the Audited Balance Sheet as at March 31, 2024, the Statement of Profit & Loss and Cash Flow for the year ended March 31, 2024 and the Reports of the Board's and Auditors thereon.
2.	Ordinary	Appointment of Mr. Manishkumar Naginlal Jain (DIN: 00165472), who retires by rotation and being eligible, offers himself for re-appointment.

You are requested to please consider and take on record the above said announcements.

Thanking You

Yours Faithfully

for **LONGSPUR INTERNATIONAL VENTURES LIMITED**



**SHWETA SHARMA**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**