

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: 3rd 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: Declaration of Remote E-Voting Results and Poll Results in Compliance with regulation 44(3) of SEBI (LODR) Regulations, 2015 in relation to 44th Annual General Meeting held on 30th September, 2024

Dear Sir,

With Reference to the captioned subject, we are enclosing herewith the details of voting results (Remote E-voting and by Poll) of the 44th Annual General Meeting of the company held on 30th September, 2024 at 9.30 AM and concluded at 10.30 AM at the registered office of the company.

Kindly note that the chairman has declared the results of the voting of the aforesaid Annual General Meeting on the basis of the report submitted by the scrutinizer for Remote E-voting and by Poll for the above mentioned purpose.

The voting results (remote e-voting and poll results) will be filed in XBRL mode separately within stipulated time. We are also enclosing the scrutinizer report and request you to please take note of the same on your records for reference and further needful.

Thanking You

Yours Faithfully

For, LONGSPUR INTERNATIONAL VENTURES LIMITED




MANOJ NAGINLAL JAIN
MANAGING DIRECTOR
DIN: 00165280

Voting Results of 44th Annual General Meeting of Longspur International Ventures Limited

held on 30th September, 2024 at the registered office of the company situated at,
9 Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001

Date of the AGM/EGM	30 th September, 2024
Total number of shareholders on record date	2504
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 33
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil

Agenda wise Disclosure

Item no. 1: Ordinary Resolution: Adoption of Audited Financial Statements, for the year ended on 31st March, 2024 along with board's Report and Auditor Report thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2986098	2986098	100	2986098	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	00	0	0	0	0
	Total		2986098	2986098	100	2986098	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	10663902	3098204	29.053	3098199	5	99.9998	0.0002
	Poll		5897	0.055	5897	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10663902	3104101	29.108	3104096	5	99.999
Total		13650000	6090199	44.6168	6090194	5	99.999	0.0001

On the basis of Above Results Chairman Declared the Resolution No. 1 was passed as an Ordinary Resolution with requisite majority.

Item No.2: Ordinary Resolution: Re-appointment of Mr. Manishkumar Naginlal Jain (DIN: 00165472) who is liable to retire by rotation and offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2986098	2986098	100	2986098	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	00	0	0	0	0
	Total		2986098	2986098	100	2986098	0	100
Public-Institution s	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution s	E-Voting	10663902	3098204	29.053	3090530	7674	99.75	0.25
	Poll		5897	0.055	5897	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10663902	3104101	29.108	3096427	7674	99.75
Total		13650000	6090199	44.6168	6082525	7674	99.87	0.13

On the basis of Above Results Chairman Declared the Resolution No. 2 was passed as an Ordinary Resolution with requisite majority.



FORM MGT-13

Scrutinizer's Report

(Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) Companies (Management and Administration) Rules, 2014)

To,

The Chairman

LONGSPUR INTERNATIONAL VENTURES LIMITED

(Previously known as CONFIDENCE FINANCE AND TRADING LIMITED)

CIN: L51909MH1980PLC231713

9, Botawala Building, 3rd Floor,

11/13, Horniman Circle, Fort

Mumbai 400001

Dear Sir,

I, Ritika Agrawal, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors of M/s Longspur International Ventures Limited (Previously known as Confidence Finance And Trading Limited) ("the Company") for the purpose of scrutinizing the remote e- voting and voting through Poll taken in respect of the passing of the resolutions contained in the notice dated 02nd September, 2024.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to voting through remote e-voting and poll process on the resolutions contained in the Notice dated 02nd September, 2024, Annual General Meeting of the members of the Company for approval of the Members. My responsibility as a scrutinizer for the electronic means (remote e-voting) process, provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide remote e-voting facilities engaged by the Company and voting through Poll at the said AGM is only restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions set forth in the Notice of the aforesaid 44th AGM.

I submit my report as under:

1. The Company has dispatched notice of the Annual General Meeting to the members by E-mail, whose Email address are registered with the Company/Depository Participant(s) for communication purposes, unless any member has requested for a Physical copy of the same.
2. The Company had provided the facility of remote e-voting on the Resolutions proposed in the notice of the Annual General Meeting through electronic means i.e. by remote e-voting to persons who were members on the cut-off date of 23rd September, 2024.
3. After the time fixed for closing of the remote e-voting i.e. till 05:00 p.m. on 29th September 2024, a final electronic report of the remote e-voting was generated by me by accessing the data available to me from the website <https://evotingindia.com> of CDSL, the Authorised Agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized.

The result of the scrutiny of the above poll process including remote e-voting by electronic means in respect of passing of the resolutions contained in the notice dated 02nd September 2024, is as under:

Special Business

Item No 1: To receive, consider , approve and adopt the Audited Financial Statements which includes Audited Balance Sheet as at 31st March, 2024, Statement of Changes in Equity, Statement of Profit and Loss and cash Flow Statement of the Company for the Financial year ended 31st March, 2024 and the reports of the Board's and Auditors thereon.

(I) Voted **in favour** of the resolution:

Particulars of mode of voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes caste
Poll	21	5897	0
Remote E-voting	44	3098199	99.99%
Total	65	3104101	99.99%

(II) Voted **against** the resolution:

Particulars of mode of voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes caste
Poll	0	0	0
through Remote E-voting	1	5	0.01%
Total	1	5	0.01%

(III) **Invalid** votes:

Particulars of mode of voting	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Poll	0	0
Remote E-voting	0	0
Total	0	0

Item No 2: To appoint a Director in place of Mr. Manishkumar Naginlal Jain (DIN: 00165472), who retires by rotation and being eligible, offers himself for re-appointment.

(I) Voted **in favour** of the resolution:

Particulars of mode of voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes caste
Poll	21	5897	0
Remote E-voting	42	3090530	99.75%
Total	63	3096427	99.75%

(II) Voted **against** the resolution:

Particulars of mode of voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes caste
Poll	0	0	0
Remote E-voting	3	7674	0.25%
Total	3	7674	0.25%

(III) **Invalid** votes:

Particulars of mode of voting	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Poll	0	0
Remote E-voting	0	0
Total	0	0

4. The above mentioned resolutions passed under remote e-voting was approved by the members by majority.

5. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking You

Yours Faithfully,

For Ritika Agrawal & Associates

R-S Agrawal



Ritika Agrawal

Proprietor

M. No. 8949

COP No. 8266

UDIN: F008949F001431931

Place: Mumbai

Date: 03/10/2024