

# CONFIDENCE FUTURISTIC ENERGETECH LIMITED

(formerly known as GLOBE INDUSTRIAL RESOURCES LIMITED)

REG OFF : OFFICE 419, PLOT-71 THANE, NAVI MUMBAI THANE MUMBAI-400703

CORP. OFF : 404, SATYAM APART, WARDHA ROAD, DHANTOLI, NAGPUR-12

CIN: L74110MH1985PLC386541

email: [globeindustrials@gmail.com](mailto:globeindustrials@gmail.com)

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To,

Date : 07/09/2022

<p><b>The Bombay Stock Exchange,</b> Department of Corporate Services 25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai- 400001</p>
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Subject: **Outcome of the Board Meeting held on 7<sup>th</sup> September,2022.**

**Dear Sirs,**

The Board of Directors of the Company at their Meeting held today, inter-alia, has considered, approved and taken on record the following:

1. The Board has Approved Directors Report-2022 and Annexures therein
2. The Board has considered the re-appointment of Mr. Sanjay Ramrao Naphade (DIN: 03134050) as a Director retiring by rotation.
3. The Board considered and approved Sub-division of Equity Shares of the Company and accordingly the alteration of Memorandum of Association of the Company.
4. The Board considered and approved the change in place of keeping Registers and Records Subject to approval of Shareholder
5. The Board considered and approved the Notice of the 37th Annual General Meeting of the Company, to be held on 30th September, 2022 along with explanatory statement and Directors' Report of the Company for the financial year ended March 31, 2022. The Annual General Meeting of the Company will be held on Friday, September 30, 2022 at 11.00 AM through Video Conferencing ("VC") Other Audio- Visual Means ("OAVM").
6. The Register of Member & **Share Transfer Books of the Company will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive)** for the purpose of 37th Annual General Meeting. The **Record Date and cut-off date is fixed as 23rd September, 2022** for the purpose of 37th Annual General Meeting and Dividend.
7. 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. 23rd September, 2022 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence from 27th September, 2022 at 9.00 A.M and ends on 29th September, 2022 at 5:00 P.M

Kindly take the same on record.

Thanking You,

Yours truly,

**For Confidence Futuristic Energetech Limited**

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