

CONFIDENCE FUTURISTIC ENERGETECH LIMITED

(formerly known as GLOBE INDUSTRIAL RESOURCES LIMITED)

REG OFF : FLAT 515-A-6 BHIKAJI CAMA PLACE NEW DELHI 110066

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

CIN: L74110DL1985PLC021328

email: prity.bhabhra@gmail.com

cs@confidencegroup.co

Date: 15/12/2021

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

Dear Sir/Madam

Subject: Proceedings of the Extra-Ordinary General Meeting (EOGM)

Summary of the Extra-Ordinary General Meeting

The Extra-Ordinary General Meeting (EOGM) of the members of **CONFIDENCE FUTURISTIC ENERGETECH LIMITED** was held on Wednesday the 15th December, 2021 at 1.00 P.M. at 06th Floor, Landmark Building, Ramdaspath, Nagpur, MH - 440010. The following item as per the Notice of the EOGM was transacted at the meeting.

1. To issue and offer, upto 10,510,000 equity shares of Rs. 10/- each on preferential basis, to the promoters/promoter group and others i.e. persons/entities not forming part of the promoter and promoter group.

Further the Chairman informed the members that due to clerical oversight, certain information in the Notice of the Extra-ordinary General Meeting was inadvertently missed. In this regard the members noted that:

- a) The Board at the meeting held on 16th November, 2021 had fixed the issue price of the equity shares basis the valuation report received from Mr. Hitenkumar Jayantilal Prajapati and noted the updated list of proposed allottees. Accordingly, on page no. 40, the date of the board meeting be read as 16th November, 2021 along with 30th October, 2021.
- b) The details of UBO for Chiragsala Sales Pvt Ltd. were mentioned on page no. 40 viz. Arun Kumar Agarwal and Shiv Kumar Agarwal, however, the same was inadvertently left blank on page no.



CONFIDENCE FUTURISTIC ENERGETECH LIMITED

(formerly known as GLOBE INDUSTRIAL RESOURCES LIMITED)

REG OFF : FLAT 515-A-6 BHIKAJI CAMA PLACE NEW DELHI 110066

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

CIN: L74110DL1985PLC021328

email: prity.bhabhra@gmail.com

cs@confidencegroup.co

46. Accordingly, on page no. 46, the UBO details for Chiragsala Sales Pvt Ltd. were to be read as Arun Kumar Agarwal and Shiv Kumar Agarwal.

c) On page no. 47, the pre-issue shareholding percentage for Gautam Jajoo which was inadvertently left blank, was to be read as 0.00%* i.e. negligible.

The Scrutinizer's report together with the Voting results in respect of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be submitted to the Exchange immediately on receipt of the same, within the prescribed time.

You are therefore kindly requested to take the aforementioned information on record and kindly acknowledge the receipt.

Thanking You,

Yours truly,

For **CONFIDENCE FUTURISTIC ENERGETECH LIMITED**


(PRITY BHABHRA)
COMPANY SECRETARY

