

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: globeindustrials@gmail.com

Date: 06/11/2020

To,

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	Listing Department Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block,Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400 098.
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Dear Sir/Madam

Subject: Summary of Proceedings of 35th Annual General Meeting (AGM).

The 35th Annual General Meeting (AGM) of CONFIDENCE FUTURISTIC ENERGETECH LIMITED ('the Company') was convened and held on Friday, November 06th, 2020 at 12.00 Noon (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. The Chairman then made his opening remarks with respect to the Company's performance, Future Outlook etc. Further the registered speaker/ members were given an opportunity to ask questions and seek clarification during the AGM

In terms of the Notice dated October 10, 2020 convening the 35th 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 2019-20.
2. To appoint a Director in place of Mr. Parne Venkateshwar Reddy (DIN: 06446233) who retires by rotation, and being eligible, offers himself for re-appointment.
3. To appoint the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 40th Annual General Meeting.
4. Appointment of Mr. Sarvesh Khara (DIN: 06938709) as a Non-Executive Director.
5. Re-appointment of Mrs. Vandana Gupta (DIN: 00013488) as an Independent Director (Woman Independent Director).
6. Shifting of Registered Office of the Company from Union Territory of Delhi" to the Mumbai "State of Maharashtra".

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. October 30th, 2020, to cast their votes electronically.

Accordingly, remote e-voting was kept open for 3 days i.e. from Tuesday, November 03rd, 2020 (09.00 A.M.) to Thursday, November 05th, 2020 (5.00 P.M.). Further those shareholders who could

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not vote electronically were given an opportunity to cast their votes by exercising their e-voting during the meeting.

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 for their continued support and for attending and participating in the Meeting.

She also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process declared the Meeting closed.

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

This is for your information and record.

Thanking you!

Yours Faithfully,

For CONFIDENCE FUTURISTIC ENERGETECH LIMITED

Sd/-

Prity Bhabhra

Company Secretary & Compliance Officer