

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 : 30/09/2019

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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Scrip Code: 539991

Subject: Disclosure of Voting Results of the 34th Annual General Meeting (AGM) of the Confidence Futuristic Energetech Limited

The Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 hereby submits the details of the Voting Results of the 34th Annual General Meeting (AGM) of the Company which was held on 28th September, 2019 along with the Scrutinizer's Report.

This is for your information and record.

Thanking You.

Yours Sincerely,

For CONFIDENCE FUTURISTIC ENERGETECH LIMITED



Director/ Authorised Signatory

Encl: 1. Voting Results

2. Scrutinizer's Report

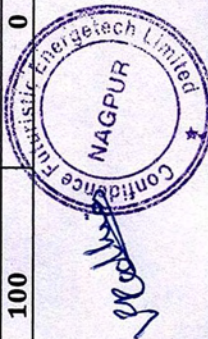
VOTING RESULT UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM	28/09/2019
Total number of shareholders on record date	512
No. of shareholders present in the meeting either in person or through proxy:	7
Promoters and Promoter Group:	1
Public:	6
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	: NIL

Agenda- wise disclosure :

1. Adoption of Financial Statements : To receive, consider and adopt the audited Financial Statements of the Company for the year ended 31st March, 2019 and the Reports of the Auditors' and the Directors' 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 favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1050300		1050300	0	100	0
	Poll		0		0	0	0	0
	Postal Ballot (if applicable)	1050300	-	-	-	-	-	-
	Total	1050300	1050300	100	1050300	0	100	0
Public- Institutions	E-Voting		0		0	0	0	0
	Poll	0	0		0	0	0	0
	Postal Ballot (if applicable)		-		-	-	-	-
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		125428	13.20	125428	0	100	0
	Poll		0		0	0	0	0
	Postal Ballot (if applicable)	949700	-	-	-	-	-	-
	Total	949700	125428	13.20	125428	0	100	0
Total		2000000	1175728	58.78	1175728	0	100	0



2. Reappointment of Director retiring by rotation : To appoint a Director in place of Mr. Venkateshwar Parne Reddy (DIN: 06446233) who retires by rotation

Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
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 favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	ORDINARY
									NO
Promoter and Promoter Group	E-Voting		1050300	100	1050300	0	100	0	
	Poll	1050300	0	0	0	0	0	0	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	1050300	1050300	100	1050300	0	100	0	
Public- Institutions	E-Voting		0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	0	0	0	0	0	0	0	
Public- Non Institutions	E-Voting		125428	13.20	125428	0	100	0	
	Poll	949700	0	0	0	0	0	0	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	949700	125428	13.20	125428	0	100	0	
Total		2000000	1175728	58.78	1175728	0	100	0	





SCRUTINIZER'S REPORT ON REMOTE E-VOTING & POLL

Date : 29/09/2019

TO,
THE CHAIRMAN
CONFIDENCE FUTURISTIC ENERGETECH LIMITED
(CIN : L74110DL1985PLC021328)
FLAT 515-A-6 BHIKAJI CAMA PLACE
NEW DELHI New Delhi DL 110066

Sub: Scrutinizer's Report on Remote E-Voting & Ballot Forms pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Siddharth Sipani, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Director of the company **CONFIDENCE FUTURISTIC ENERGETECH LIMITED** (hereinafter referred as CFEL) pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended, for Scrutinizing the E-Voting process in respect of the below mentioned resolutions passed at the Annual General Meeting dated 28th September, 2019.

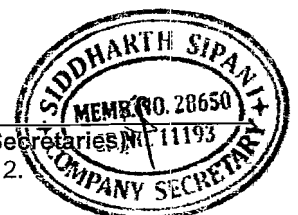
The notice along with explanatory statement setting out the material facts under section 102 of the companies Act, 2013 were sent to shareholders in respect of the resolution to be passed at the said AGM of the company.

The management of the CFEL is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules related to e-voting and voting through polls on the resolutions contained in the notice of the 34th Annual General Meeting of the CFEL. My responsibility as a Scrutinizer for the E-voting Process including voting through polls is restricted to make Scrutinizer's Report of the vote casted 'in favour' or 'against' the resolutions stated in the said notice, based on the report generated from the E-Voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide Remote E- voting facility.

In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (Three) days from Wednesday, 25th September, 2019 (09:00 AM) to Friday, 27th September, 2019 (05:00 PM). The members, who were the members of the company as on the "cut-off" date i.e. Saturday, 21st September, 2019 are entitled to vote on the said resolution. The Members casted their votes electronically on E-voting platform provided by Central Depository Services (India) Limited (CDSL).

As required under the said Rule, I unlocked the E-voting on the platform provided by Central Depository Services (India) Limited (CDSL) on 28th September, 2019 in the presence two witnesses who were not the employee of the company.

I have issued this Scrutinizer's Report in respect of the E-Voting Commenced from Wednesday, 25th September, 2019 (09:00 AM) to Friday, 27th September, 2019 (05:00 PM) & poll.





SIDDHARTH SIPANI & ASSOCIATES

COMPANY SECRETARIES

Summary of Voting received is as follows:

Resolution No. 1

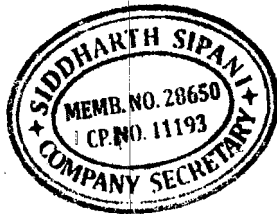
Particulars	Ordinary Resolution : Adoption of Financial Statements					
	Adoption of Financial Statements of the Company for the year ended 31 st March, 2019 and the Reports of the Auditors' and the Directors' thereon					
	No. of Shareholders Voted		Votes Casted		Valid Votes Casted	
Voting Pattern	Total Received	Valid	Total	Valid	In favor	Against
Poll	0	0	0	0	0	0
E-Voting	9	9	1175728	1175728	1175728	0
Total	9	9	1175728	1175728	1175728	0

Thus Ordinary Resolution as contained in Item No. 1 is passed with Unanimously.


Resolution No. 2

Particulars	Ordinary Resolution : Re-appointment of Director retiring by rotation					
	To appoint a Director in place of Mr. Venkateshwar Parne Reddy (DIN: 06446233) who retires by rotation					
	No. of Shareholders Voted		Votes Casted		Valid Votes Casted	
Voting Pattern	Total Received	Valid	Total	Valid	In favor	Against
Poll	0	0	0	0	0	0
E-Voting	9	9	1175728	1175728	1175728	0
Total	9	9	1175728	1175728	1175728	0

Thus Ordinary Resolution as contained in Item No. 2 is passed Unanimously.



For Siddharth Sipani & Associates
Company Secretaries


Siddharth Sipani
(Proprietor)

Memb No. 28650 CP. No. 11193