

**CONFIDENCE FUTURISTIC ENERGETECH LIMITED**

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

THANE MUMBAI - 400703

CORP OFFICE : CONFIDENCE TOWER, 34A, CENTRAL BAZAR ROAD,

RAMDASPETH, NAGPUR-440010

CIN: L74110MH1985PLC386541

email:pritybhabhra@confidencegroup.co

Date :30/09/2023

To,

The Bombay Stock Exchange,

Department of Corporate Services

25th Floor, P.J. Towers,

Dalal Street, Mumbai- 400001

Script Code : 539991

Subject: Summary of Proceedings of 38th Annual General Meeting (AGM).**Dear Sirs,**

The 38th Annual General Meeting (AGM) of **CONFIDENCE FUTURISTIC ENERGETECH LIMITED** ('the Company') was convened and held on Saturday, 30th September, 2023 at 11.00 A.M. (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. Sarvesh Khara, Director of the Company occupied the Chair. He welcomed the Members at the Annual General Meeting of the Company and then made his opening remarks with respect to the Company's performance, Declared Dividend, Future Outlook etc.

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. 22nd September, 2023.

Accordingly, remote e-voting was kept open for 3 days i.e. from Wednesday, 27th September, 2023 (09.00 A.M.) to Friday, 29th September, 2023 (5.00 P.M.). Further those shareholders who could not vote electronically were given an opportunity to cast their votes by exercising their e-voting during the meeting.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the year ended 31st March, 2023 were taken as read. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the members were informed that the requirement of appointing proxies was not applicable.

In terms of the Notice dated 05th September, 2023 convening the 38th AGM of the Company, the following items of business, were commenced for member's consideration and approval:

1. ADOPTION OF FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2022-23 (STANDALONE AND CONSOLIDATED)
2. TO DECLARE A FINAL DIVIDEND OF RS. 0.375/- (7.5%) PER EQUITY SHARE FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2023.
3. TO APPOINT A DIRECTOR IN PLACE OF MR. SARVESH KHARA (DIN: 06938709) WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.
4. RE- APPOINTMENT AND REMUNERATION OF MANAGING DIRECTOR & CEO
5. RE-APPOINTMENT OF MR. VAIBHAV PRADEEP DEDHIA (DIN: 08068912) AS AN INDEPENDENT DIRECTOR.
6. CHANGE IN PLACE OF KEEPING REGISTERS AND RECORDS





CONFIDENCE FUTURISTIC ENERGETECH LIMITED

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

THANE MUMBAI - 400703

CORP OFFICE : CONFIDENCE TOWER, 34A, CENTRAL BAZAR ROAD,
RAMDASPETH, NAGPUR-440010

CIN: L74110MH1985PLC386541

email:pritybhabhra@confidencegroup.co

7. MATERIAL RELATED PARTY TRANSACTION(S) WITH SARJU IMPEX LIMITED

8. MATERIAL RELATED PARTY TRANSACTION(S) WITH CONFIDENCE ENTERPRISES PRIVATE LIMITED.

9. MATERIAL RELATED PARTY TRANSACTION(S) WITH MARUTI KOATSU CYLINDERS LIMITED

10. TO GRANT AUTHORITY TO THE BOARD OF DIRECTORS TO ADVANCE/GIVE ANY LOAN, GIVE ANY GUARANTEE OR TO PROVIDE ANY SECURITY TO SUCH PERSON SPECIFIED UNDER SECTION 185 OF THE COMPANIES ACT, 2013.

Further, Special invitees addressed the meeting, and the registered speaker/ members were given an opportunity to ask questions during the AGM.

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

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

CS Prity Bhabhra
Company secretary & Compliance Officer

