

# CONFIDENCE FINANCE AND TRADING LIMITED

Registered Office: 9, Botawala Building, 3<sup>rd</sup> Floor, 11/13, Horniman Circle, Fort, Mumbai 400001  
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Date: 5<sup>th</sup> Sep,2020

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To  
The Manager,  
DCS-CRD  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code : 504340**

**Subject: Corporate Announcement/Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the 40<sup>th</sup> Annual General Meeting to be held on 30<sup>th</sup> September, 2020.**

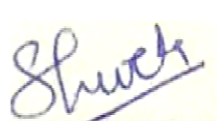
**Dear Sir,**

We are pleased to inform you that pursuant to the provision of the Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting for the 40<sup>th</sup> Annual General Meeting to be held on Wednesday, 30<sup>th</sup> September, 2020.

S.no	Heading	Particulars
1.	Name of the Agency providing E-voting Platform	CDSL
2.	Cut-off date for E-voting entitlement	23rd September,2020
3.	Voting Start Date and Time	27th September,2020 at 9.00AM
4.	Voting End Date and Time	29th September,2020 at 5.00PM
5.	Name of the Scrutinizer	Ms Ritika Agrawal

You are requested to kindly take the same on record for your further needful.

**For Confidence Finance and Trading Limited**



**SHWETA SHARMA**  
**Company Secretary &**  
**Compliance Officer**