

CONFIDENCE FINANCE AND TRADING LIMITED

CIN: L51909MH1980PLC231713

Reg Office: 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001

Contact No.: 22662150 Website: www.ctcl.co.in ctclbse@gmail.com

Date: 3rd October, 2022

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To
The Manager,
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400001

Scrp Code 504340

Subject: Outcome of 42nd Annual General Meeting held on 30th September, 2022.

Dear Sir,

We are pleased to inform you that members of the company have approved the following resolutions which were put before them in 42nd Annual General Meeting held on Friday, 30th September, 2022 at 10:00 AM and Concluded at 11.30 AM.

| S.No. | Types of Resolutions | Matters |
|-------|----------------------|--|
| 1. | Ordinary | Consideration, approval and adoption of the Financial Statements of the Company containing the Audited Balance Sheet as at March 31, 2022, the Statement of Profit & Loss and Cash Flow for the year ended March 31, 2022 and the Reports of the Board's and Auditors thereon. |
| 2. | Ordinary | Appointment of Mr. Manish Jain (DIN: 00165472), who retires by rotation and being eligible, offers himself for re-appointment. |

You are requested to please display the above said information on the website of the BSE and take on record the aforesaid documents of the company for your reference and further needful.

Thanking You
Yours Faithfully
For, CONFIDENCE FINANCE AND TRADING LIMITED


MANOJ JAIN
MANAGING DIRECTOR
DIN: 00165280

