

# 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](mailto:globeindustrials@gmail.com)

Date: 30/09/2021

To,

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

Dear Sir/Madam

**Subject:- Summary of Proceedings of 36th Annual General Meeting (AGM).**

Dear Sir/Madam,

The 36<sup>th</sup> Annual General Meeting (AGM) of **CONFIDENCE FUTURISTIC ENERGETECH LIMITED** ('the Company') was convened and held on Thursday, September 30<sup>th</sup>, 2021 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. Nitin Khara, Chairman & Managing 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. 23<sup>rd</sup> September, 2021.

Accordingly, remote e-voting was kept open for 3 days i.e. from Monday, September 27<sup>th</sup>, 2021 (09.00 A.M.) to Wednesday, September 29<sup>th</sup>, 2021 (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 March 31, 2021 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 03<sup>rd</sup> September, 2021 convening the 36<sup>th</sup> 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 2020-21.
2. Declare a Final Dividend of Rs. 0.75/- (7.5%) per Equity Share for the Financial Year ended on March 31, 2021.
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. Appointment and fixing of Remuneration of Auditors.

# **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](mailto:globeindustrials@gmail.com)

---

5. Appointment of Mr. Sumant Sutaria as Independent Director.
6. Borrowing Limits under Section 180(1)(c) of the Companies Act.
7. Creation of Charge
8. Shifting of Registered Office of the Company from "Union Territory of Delhi" to the Mumbai "State of Maharashtra
9. Authorisation under Section 186 of the Companies Act, 2013
10. Appointment of Mr. SANJAY RAMRAO NAPHADE (DIN 03134050) as Non-Executive Professional Director.
11. Increase the AUTHORISED CAPITAL of the Company
12. CHANGE THE CAPITAL CLAUSE (ALTERATION OF MEMORANDUM OF ASSOCIATION)

Further, 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 aid 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!

**Confidence Futuristic Energetech Limited**

**Prity Bhabhra**  
**(Company Secretary)**