

# 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

Date: 17.05.2022

To,  
The Executive Director  
Listing Department  
BSE Limited  
Mumbai  
Scrip Code: 539991

Sub: Outcome of Board Meeting dated 17<sup>th</sup> MAY, 2022.  
Ref: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 read with Part A of Schedule III, Regulation 33 and other regulations of the SEBI (Listing Obligations & Disclosure Requirements) 2015, the Board of Directors of the Company at their meeting held on Tuesday, 17<sup>th</sup> May, 2022 at 4 P.M. have, inter alia:

- 1) Approved Audited Financial Results (Standalone and Consolidated) for the quarter and year ended on March 31, 2022.
- 2) Recommended a Final Dividend of 7.5% i.e 0.75 per equity share on the face value of Rs. 10/ each for the financial year 2021-22 subject to approval of shareholders at the ensuing Annual General Meeting.

Pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we confirm that the Statutory Auditors have given Audit Reports with unmodified opinion on the Financial Results of the Company for the quarter and Year ended on 31st March, 2022.

We request you to take the above on record.

Yours Truly,

For CONFIDENCE FUTURISTIC ENERGETECH LIMITED

  
PRITY BHABHRA  
Company Secretary & Compliance Officer

