



CONFIDENCE FUTURISTIC ENERGETECH LIMITED

REG OFF : OFFICE 419, PLOT-71 THANE, NAVI MUMBAI
THANE MUMBAI - 400703
CORP OFFICE : 404, SATYAM APARTMENTS, WARDHA ROAD,
DHANTOLI, NAGPUR -440012
CIN: L74110MH1985PLC386541
email:pritybhabhra@confidencegroup.co

Date :05/09/2023

To,
The Bombay Stock Exchange,
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001
Script Code : 539991

Subject: Outcome of the Board Meeting held on 5th September,2023

Dear Sirs,

The Board of Directors of the Company at their Meeting held today, inter-alia, has considered, approved and taken on record the following:

1. The Board has Approved Directors Report-2023 and Annexures therein;
2. The Board considered and approved the re-appointment and remuneration of Mr. Nitin Khara (DIN 01670977) as the Managing Director and CEO subject to approval of Shareholder in 38th Annual General Meeting.
3. The Board considered and approved the change in place of keeping Registers and Records subject to approval of Shareholder in 38th Annual General Meeting.
4. The Board considered and approved the Notice of the 38th Annual General Meeting of the Company to be held on 30th September, 2023 along with the items place for shareholders approval with explanatory statements and Directors' Report of the Company for the financial year ended 31st March, 2023. The Annual General Meeting of the Company will be held on Saturday, 30th September, 2023 at 11.00 AM through Video Conferencing ("VC") Other Audio- Visual Means ("OAVM").
5. The Register of Member & **Share Transfer Books of the Company will remain closed from 23rd September, 2023 to 30th September, 2023 (both days inclusive)** for the purpose of 38th Annual General Meeting. The **Record Date and cut-off date is fixed as 22nd September, 2023** for the purpose of 38th Annual General Meeting and Dividend.
6. The Company as required under Regulation 44 of SEBI (LODR) Regulations, 2015, is providing electronic voting (e-voting) facility to the members through electronic voting platform of NSDL. Members holding share either in physical or demat mode as on the cut-off date, i.e. 22nd September, 2023 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence from 27th September, 2023 at 9.00 A.M and ends on 29th September, 2023 at 5:00 P.M.
7. The board has appointed CA Kishan Shyamkumar Dhameja Chartered Accountant (Membership No. 609678) as Internal Auditor of the company.
8. The Company has appointed CS Siddharth Sipani, Practicing Company Secretary Nagpur as Scrutinizer to scrutinize the e-voting process.
9. The Company has shifted its corporate office at CONFIDENCE TOWER, 34A, CENTRAL BAZAR ROAD, RAMDASPETH, NAGPUR-440010.

The meeting has commenced at 01:00 PM and concluded at 04:30 PM

Kindly take the same on record.

Thanking You,

Yours truly,
For Confidence Futuristic Energetech Limited

Nitin Khara
Managing Director
DIN-01670977





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Annexure - 1 AUDITORS APPOINTMENT

Sr. No	Particulars	Internal Auditor
01	Name	CA Kishan Shyamkumar Dhameja Chartered Accountant (Membership No. 609678)
02	Reason for change Reappointment	Appointment
03	Effective Date of Reappointment	05 th September, 2023
04	Term of appointment	Till end of FY 2023-24
05	Brief Profile	Kishan Shyamkumar Dhameja is the member of ICAI and having experience of Risk Based internal Auditing, Financial Due Diligence & Overview, Assessment of Internal Finance Controls, Forensic Accounting & Fraud Detection.

