



CONFIDENCE FUTURISTIC ENERGETECH LIMITED

(Formerly known as GLOBAL INDUSTRIAL RESOURCES LIMITED)

REG OFF : OFFICE 419, PLOT-71 THANE, NAVI MUMBAI

THANE MUMBAI - 400703

CORP OFFICE : CONFIDENCE TOWER, 34A, CENTRAL BAZAR ROAD,

RAMDASPETH, NAGPUR-440010

CIN: L74110MH1985PLC386541

email: pritybhabhra@confidencegroup.co

Date: 30/01/2025

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir/Madam

Subject:- Disclosures of the Voting results and Scrutinizer's Report

Dear Sir,

With reference Regulation 44(3) of SEBI (Listing Regulation & Disclosure requirements) Regulations, 2015, please find enclosed herewith, Voting results of the Extra Ordinary General Meeting CONFIDENCE FUTURISTIC ENERGETECH LIMITED held on Tuesday, 28th January, 2025 at Corporate Office of the Company Situated at Confidence Tower, 34A, Central Bazar Road, Ramdaspath, Nagpur- 440010 along with Scrutinizer's Report.

This is for your information and record.

Thanking you!

Yours Faithfully,

For CONFIDENCE FUTURISTIC ENERGETECH LIMITED

NITIN KHARA
Managing Director
DIN-01670977



VOTING RESULT UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the EGM	28/01/2025
Total number of shareholders on record date	5073 (record date 22/01/2025)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	34(Thirty Four) 1 (One) 33 (Thirty Three)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NA NA

Agenda- wise disclosure :

Special Business

1. Special Resolution - SALE OF AN UNDERTAKING (MARUTI KOATSU CYLINDERS LIMITED).

Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						YES		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,54,79,600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	95,40,400	12,19,802	12.79	12,19,794	8	99.99	0.01
	Poll		2	0.01	2	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12,19,804	12.79	12,19,796	8	99.99	0.01
Total		2,50,20,000	12,19,804	4.87	12,19,796	8	99.99	0.01

Special Resolution No. 1 passed with requisite majority.

2. Special Resolution - MATERIAL RELATED PARTY TRANSACTION(S) WITH SILVERSKY EXIM PRIVATE LIMITED

Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						YES		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,54,79,600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,54,79,600	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	95,40,400	12,19,802	12.79	12,19,794	8	99.99	0.01
	Poll		2	0.01	2	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	95,40,400	12,19,804	12.79	12,19,796	8	99.99	0.01
Total		2,50,20,000	12,19,804	4.87	12,19,796	8	99.99	0.01

Special Resolution No. 2 passed with requisite majority.

3. Special Resolution - TO ISSUE AND OFFER, UPTO 36,41,000 EQUITY SHARES OF INR. 5/- EACH ON PREFERENTIAL BASIS/PRIVATE PLACEMENT TO OTHERS (I.E. PERSONS/ENTITIES NOT FORMING PART OF THE PROMOTER AND PROMOTER GROUP)

Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						NO		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,54,79,600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,54,79,600	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	95,40,400	12,19,802	12.79	12,19,794	8	99.99	0.01
	Poll		2	0.01	2	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	95,40,400	12,19,804	12.79	12,19,796	8	99.99	0.01
Total		2,50,20,000	12,19,804	4.87	12,19,796	8	99.99	0.01

Special Resolution No. 3 passed with requisite majority.



SIDDHARTH SIPANI & ASSOCIATES
COMPANY SECRETARIES

FORM NO. MGT-13

COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & POLL

[Pursuant to section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

TO,
THE CHAIRMAN
CONFIDENCE FUTURISTIC ENERGETECH LIMITED
(CIN : L74110MH1985PLC386541)
CONFIDENCE TOWER, 34A, CENTRAL BAZAR ROAD,
RAMDASPETH, NAGPUR-440010

Date : 30/01/2025

Sub: Scrutinizer's Report on Remote E-Voting & Poll pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Siddharth Sipani, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Director of the Company M/s- **CONFIDENCE FUTURISTIC ENERGETECH LIMITED** (formerly known as GLOBE INDUSTRIAL RESOURCES LIMITED) (hereinafter referred as CFEL) pursuant to section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 as amended, for Scrutinizing the E-Voting process including voting through poll in the Extra ordinary General Meeting (**EGM**) of Confidence Futuristic Energetech Limited held on Tuesday, the 28th day of January, 2025 at 11.00 AM.

The notice along with an explanatory statement setting out the material facts under Section 102 of the Companies Act, 2013 were sent to shareholders in respect of the resolution to be passed at the said EGM of the Company.

The management of the Company is responsible for ensuring the compliance with the requirement of the Companies Act, 2013 and Rules related to e-voting and poll on the resolutions contained in the notice of the EGM of the Company. My responsibility as a Scrutinizer for the E-voting Process and poll is restricted to make Scrutinizer's Report of the vote cast ' in favour ' or ' against ' the resolutions stated in the said notice, based on the report generated from the E-Voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide Remote E- voting facility and poll conducted in the EGM.

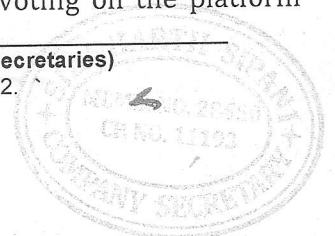
The Notice of the Extra ordinary General Meeting of the Company were E-Mailed to the Shareholders at their registered Email Addresses on 06th January 2025.

In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (Three) days from Saturday, 25th January 2025 at 9.00 A.M. (IST) and ends on Monday, 27th January 2025 at 5.00 P.M. (IST) and the NSDL e-voting platform was disabled thereafter).

The Shareholders of the Company holding shares as on the 'cut-off' date of Wednesday, 22nd January 2025 were entitled to vote on the resolutions forming part of the Notice of the EGM.

The Members casted their votes electronically on E-voting platform provided by National Securities Depository Limited (NSDL). As required under the said Rule, I unlocked the E-voting on the platform

Office Address: Siddharth Sipani, M/s Siddharth Sipani & Associates (Company Secretaries)
M-08, Amar Jyoti Palace Apartment, Near Lokmat Square, Dhantoli, Nagpur-12.
Cell: 9096474793 E-mail: cs.siddharth@yahoo.in





SIDDHARTH SIPANI & ASSOCIATES
COMPANY SECRETARIES

provided by NSDL on 28th January 2025 in the presence two witnesses who were not the employee of the Company.

I have issued this Scrutinizer's Report in respect of the E-Voting Commenced from Saturday, 25th January 2025 (09:00 AM) (IST) and ended on Monday, 27th January 2025 (05:00 PM) (IST) & Poll/ Physical Assent/ Dissent Form received in the EGM dated 28th January, 2025.

Summary of Voting received is as follows:

SEPCIEL RESOLUTION/BUSINESS

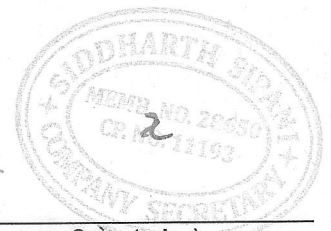
RESOLUTION NO. 1: SALE OF AN UNDERTAKING (MARUTI KOATSU CYLINDERS LIMITED).

a) Voted in favour of the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the EGM	40	1219794	99.99
Voting through Poll/ Physical Assent/ Dissent Form received in the EGM	2	2	100.00

b) Voted against the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the EGM	4	8	0.01
Voting through Poll/ Physical Assent/ Dissent Form received in the EGM	0	0	0.00

c) Invalid Votes:			
Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the EGM	0	0	0.00
Voting through Poll/ Physical Assent/ Dissent Form received in the EGM	0	0	0.00

The Resolution No. 1 passed with requisite majority.



Office Address: Siddharth Sipani, M/s Siddharth Sipani & Associates (Company Secretaries)

M-08, Amar Jyoti Palace Apartment, Near Lokmat Square, Dhantoli, Nagpur-12

Cell: 9096474793 E-mail: cs.siddharth@yahoo.in



SIDDHARTH SIPANI & ASSOCIATES
COMPANY SECRETARIES

RESOLUTION NO. 2: MATERIAL RELATED PARTY TRANSACTION(S) WITH SILVERSKY EXIM PRIVATE LIMITED

a) Voted in favour of the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the EGM	40	1219794	99.99
Voting through Poll/ Physical Assent/ Dissent Form received in the EGM	2	2	100.00

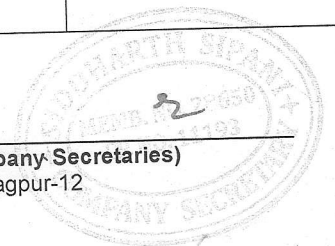
b) Voted against the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the EGM	4	8	0.01
Voting through Poll/ Physical Assent/ Dissent Form received in the EGM	0	0	0.00

c) Invalid Votes:			
Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the EGM	0	0	0.00
Voting through Poll/ Physical Assent/ Dissent Form received in the EGM	0	0	0.00

The Resolution No. 2 passed with requisite majority

RESOLUTION NO. 3: TO ISSUE AND OFFER, UPTO 36,41,000 EQUITY SHARES OF INR. 5/- EACH ON PREFERENTIAL BASIS/PRIVATE PLACEMENT TO OTHERS (I.E. PERSONS/ENTITIES NOT FORMING PART OF THE PROMOTER AND PROMOTER GROUP)

a) Voted in favour of the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the EGM	40	1219794	99.99
Voting through Poll/ Physical Assent/ Dissent Form received in the EGM	2	2	100.00





SIDDHARTH SIPANI & ASSOCIATES
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b) Voted against the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% of total number of Valid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the EGM	4	8	0.01
Voting through Poll/ Physical Assent/ Dissent Form received in the EGM	0	0	0.00

c) Invalid Votes:			
Manner of Voting	Number of Members Voted (Invalid)	Number of invalid votes cast by them	% of total number of invalid Votes cast
Remote E-voting and voting by Electronic means (E-voting) at the EGM	0	0	0
Voting through Poll/ Physical Assent/ Dissent Form received in the EGM	0	0	0

The Resolution No. 3 passed with requisite majority.

Witness :

Ms. Bhumka Patel :

Bhumka

Ms. Anshika Jain

Anshika Jain

**For Siddharth Sipani & Associates
Company Secretaries**



Siddharth Sipani
**Siddharth Sipani
(Proprietor)**

**Memb No. 28650 CP. No. 11193
UDIN- A028650F003824662**

Date : 30/01/2025

Place : Nagpur