

CONFIDENCE FINANCE AND TRADING LIMITED

Registered Office: 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001
Tel: 22662150 www.ctcl.co.in ctclbse@gmail.com CIN: L51909MH1980PLC231713

Date: 30/09/2019

To
The General Manager,
Department of Corporate Services
BSE Ltd.
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001
corp.relations@bseindia.com

Dear Sir/Madam,

Sub: Outcome of 39th Annual General Meeting held on 30th September, 2019.
Ref: Scrip Code 504340

In compliance with the requirement of Regulation 30, Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you, the 39th Annual General Meeting (AGM) of the members of the Company was duly convened and held on 30th September, 2019 at 10.00 a.m. at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai - 400001 and concluded at 11.30 a.m.

Mr. Manoj Kumar Jain, Executive Director of the Company, took the Chair.

The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors at the meeting.

The Chairman informed the members that the Company had provided E-voting facility and those who were present at the AGM, who had not casted their vote electronically were provided an opportunity to cast their votes through ballot form in the meeting.

The following items of business, as per the notice of AGM dated 30th September, 2019 were put for shareholder's approval:

Ordinary Business

1. Adoption of the Audited Financial Statements for the Financial year ended 31st March, 2019 and the reports of the Directors and Auditors thereon.
2. Appointment of a Director in place of Mr. Manoj Jain (DIN: 00165280) who retires by rotation and being eligible, offers himself for re-appointment.

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The Chairman informed that Ms. Deepika Singhavi, Practicing Company Secretary was appointed for the purpose of scrutinizing the E-voting and the Poll process.

The Chairman informed the members that results of the voting shall be disseminated to the stock exchange and also uploaded on the website of the Company.

This is for your information and record.

Yours faithfully,

For Confidence Finance and Trading Limited


Manoj Jain

Director

