

# CONFIDENCE FINANCE AND TRADING LIMITED

Registered Office: 9, Botawala Building, 3<sup>rd</sup> Floor, 11/13, Horniman Circle, Fort, Mumbai 400001

Tel: 22662150 [www.ctcl.co.in](http://www.ctcl.co.in) [ctclbse@gmail.com](mailto:ctclbse@gmail.com) CIN: L51909MH1980PLC231713

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Date: 20<sup>th</sup> November, 2023

To  
The Manager,  
DCS-CRD  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code: 504340**

**Sub.: Outcome of the Meeting of the Board of Directors held on 20<sup>th</sup> November, 2023**

**Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company held on Monday, 20<sup>th</sup> November, 2023 at the Registered Office of the Company and approved the following:

1. Change the Name of the Company from "**CONFIDENCE FINANCE AND TRADING LIMITED**" to "**LONGSPUR INTERNATIONAL VENTURES LIMITED**" Subject to approval of members and other appropriate authorities.
2. Alteration of Memorandum of Association (MoA) and Articles of Association (AoA) of the Company in consequence of name change.
3. Approval of draft of Postal Ballot Notice along with draft resolutions proposed to be passed by the members, explanatory statement thereof, Postal Ballot Form and calendar of events.
4. Pursuant to Regulation 44(1) of the SEBI (LODR) Regulation, 2015, Section 110 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014, Company is pleased to provide facilities to the members of the Company to cast their votes through remote E-voting on resolutions proposed to be passed through postal ballot. We hereby submit the following information for the investors/members of the Company:

Sr. No.	Particulars	Details
1.	Name of the Agency providing E-Voting Platform	CDSL

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2.	Cut-off date for e-voting and postal ballot voting entitlement and to ascertain shareholders to whom notice and postal ballot form would be dispatched	<b>17/11/2023</b>
3.	Opening of voting through E-voting and Postal Ballot	<b>22/11/2023</b>
4.	Closing of voting through E-voting and Postal Ballot	<b>21/12/2023</b>
5.	Name of the Scrutinizer	<b>CS Ritika Agrawal</b>

Meeting started at 3.30 PM and concluded at 4.30 PM

Thanking You

Yours Faithfully

*for* **Confidence Finance and Trading Limited**



**CS SHWETA SHARMA**

Company Secretary & Compliance Officer

*Enclosed: a/a*

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

OFFICE OF THE REGISTRAR OF COMPANIES

CRC Manesar

Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, IMT Manesar, District Gurgaon (Haryana), Gurgaon, Haryana, 122050,  
India

Dated: 02/11/2023

To,

JYOTI BANSAL, 21 NEW LAYAL PUR EXTN, CHANDER NAGAR EAST DELHI, Shahdara, Shahdara, Delhi, India, 110051

Subject: Company's name change- LONGSPUR INTERNATIONAL VENTURES LIMITED – Availability of name under Section 4(5) of the Companies Act, 2013

Sir/Madam

1. With reference to your application dated 24/10/2023 AA5971806 It is informed that there is no objection in the availability of the changed name LONGSPUR INTERNATIONAL VENTURES LIMITED from the existing name CONFIDENCE FINANCE AND TRADING LIMITED to your company.
2. Still it must be taken care that the proposed name cannot be made available for a period exceeding 60 days from the date of approval and this approval does not grant any kind of right of privilege. The name is liable to be withdrawn at any time before approval of the name change, if it is found later on that the name ought not to have been allowed
3. It is allowed subject to the compliance of Section 4(2), 4(3) and other applicable provisions of the Companies Act, 2013.

Yours sincerely,

**Signature Not Verified**

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRS 10

Date: 2023.11.02 10:52:41 IST

SHYAM NARAYAN TIWARY

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

Central Registration Centre, Ministry of Corporate Affairs

Note: The corresponding form has been approved by SHYAM NARAYAN TIWARY, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

